上海實業控股有限公司
SHANGHAI INDUSTRIAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)
（於香港註冊成立的有限公司）
(Stock Code 股份代號: 363)

CHANGE REQUEST FORM 變更申請表格

To **Shanghai Industrial Holdings Limited (the "Company") (Stock Code: 363)**
(Incorporated in Hong Kong with limited liability)
c/o Tricor Secretaries Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致: **上海實業控股有限公司（「本公司」）（股份代號：363）**
（於香港註冊成立之有限公司）
經卓佳秘書商務有限公司
香港夏慤道16號
遠東金融中心17樓

I/We have received the Current Corporate Communications (as defined on the reverse side of this form) in the English language, the Chinese language or in both languages or have elected (or am/are deemed to have elected) to receive the Current Corporate Communications in electronic form on the Company's website and The Stock Exchange of Hong Kong Limited's website.

Part A 甲部	I/We would like to receive the Current Corporate Communications in printed form in the manner indicated below: 本人／我們現欲以下列方式收取本次公司通訊之印刷本：

(Please mark "**X**" in **ONLY ONE** of the following boxes 請從下列選擇中，僅在其中**一個空格**內劃上「**X**」號)

☐ I/We would like to receive the Current Corporate Communications **in the English language only; OR**
本人／我們現欲收取本次公司通訊之英文本；或

☐ I/We would like to receive the Current Corporate Communications **in the Chinese language only; OR**
本人／我們現欲收取本次公司通訊之中文本；或

☐ I/We would like to receive the Current Corporate Communications **in both the English language and the Chinese language**.
本人／我們現欲收取本次公司通訊之英文和中文本。

Part B 乙部	I/We would like to change the way in which I/we receive future corporate communication* from the Company in the manner indicated below: 本人／我們現欲變更以下列方式收取本公司日後的公司通訊*：

(Please mark "X" in ONLY ONE of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「X」號)

☐ *to access all future Corporate Communications by **electronic means** through the Company's website or The Stock Exchange of Hong Kong Limited's website (the "**Website Version**") instead of receiving printed copies, and send an email notification to my/our email address below or a notification letter of the publication of the Corporate Communications on the Company's website or The Stock Exchange of Hong Kong Limited's website*
透過本公司網站或香港聯合交易所有限公司網站以**電子方式**瀏覽所有日後公司通訊（「**網上版本**」），以代替收取印刷本，並就公司通訊於本公司網站或香港聯合交易所有限公司網站登載，向本人／我們發出電郵通知（本人／我們之電郵地址如下）或發出通知信函

(Please provide the email address in English Capital Letters and the email address will be used for email notification of the release of the Corporate Communications only. If no email address is provided, a printed notification letter of the posting of Corporate Communications on the Company's website and The Stock Exchange of Hong Kong Limited's website will be sent to you by post at your address as appearing in the Company's register of members.); **OR**
（請以英文正楷填寫電郵地址，有關電郵地址將僅用作收取公司通訊已發佈之電郵通知。如未有提供電郵地址，我們將透過郵寄方式，按 閣下於本公司的股東名冊上所示之地址向 閣下寄發有關公司通訊於本公司網站及香港聯合交易所有限公司網站登載之通知信函之印刷本。）；**或**

☐ to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**
僅收取日後所有公司通訊的**英文印刷本；或**

☐ to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**
僅收取日後所有公司通訊的**中文印刷本；或**

☐ to receive both the **printed English and Chinese versions** of all future Corporate Communications.
同時收取日後所有公司通訊的**英文及中文印刷本**。

Name(s) of Shareholder(s):
股東姓名: _____
(Please use BLOCK LETTERS 請用正楷填寫)

Signature:
簽名: _____

Address:
地址: _____
(Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number:
聯絡電話號碼: _____

Date:
日期: _____

Notes 附註：

1. Please complete all your details clearly.
   請 閣下清楚填妥所有資料。
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
   如屬聯名股東，則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
3. Any form with more than one box marked "X" in Part A or Part B, with no box marked "X", with no signature or otherwise incorrectly completed will be void.
   如在本表格甲部或乙部超過一個方格內劃上「X」號、或未有於方格內劃上「X」號、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
4. For the avoidance of doubt, the Company does not accept any special instructions written on this Change Request Form.
   為免存疑，本公司概不接受於本變更申請表格上書寫之任何額外指示。
5. Please note that English and Chinese versions of all the Company's corporate communications which have been sent to shareholders in the past 12 months are available from the Company on request. English and Chinese versions of all the Company's corporate communications are also available on the Company's website at *www.sihl.com.hk* for five years from the date of first publication.
   本公司備有於 過去12個月曾寄發予股東的公司通訊的中、英文版本，可供索取。所有公司通訊中、英文版本亦由首次登載日期起計，持續5年載於本公司網站(*www.sihl.com.hk*)上。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance (the "**PDPO**") (Chapter 486 of the Laws of Hong Kong), which may include but not limited to your name, contact telephone number, email address and mailing address.
本聲明中之「個人資料」相等於《個人資料（私隱）條例》（香港法例第486 章）（「**《私隱條例》**」）所定義之「個人資料」，當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。
Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.
閣下是自願提供個人資料，以便按 閣下選擇之方式收取公司通訊。本公司將在有需要之期間，保存 閣下之個人資料作核實及記錄用途。
You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:
閣下有權根據《私隱條例》中的條款，查閱及／或修改 閣下之個人資料。任何相關查閱及／或修改個人資料之要求均須以書面方式透過以下途徑提出：

By mail to: Data Privacy Officer
Tricor Secretaries Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
By email to: *sihl363-ecom@hk.tricorglobal.com*

郵寄至： 個人資料私隱主任
卓佳秘書商務有限公司
香港夏慤道16號遠東金融中心17樓
電郵至： *sihl363-ecom@hk.tricorglobal.com*

Please cut the mailing label and stick it on an envelope to return this Request Form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Secretaries Limited
卓佳秘書商務有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港