
Change Request Form 變更回條

To: **Bosideng International Holdings Limited (the "Company")**
c/o Computershare Hong Kong Investor Services Limited
Rooms 1806-1807, 18th Floor,
Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致：波司登國際控股有限公司 (「本公司」)
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心18樓1806-1807室

I/We would like to receive the Corporate Communication of the Company as indicated below:

本人/我們希望以下列方式收取本公司之公司通訊：

(Please cross **ONLY ONE** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「×」號)

- read the **Website Version** of all future Corporate Communication published on the Company's website in place of receiving printed copies; **OR**
瀏覽在本公司網站發表之公司通訊網上版本，以代替印刷本；或
- to receive the **printed English version** of all future Corporate Communication **ONLY**; **OR**
僅收取本公司通訊之英文印刷本；或
- to receive the **printed Chinese version** of all future Corporate Communication **ONLY**; **OR**
僅收取本公司通訊之中文印刷本；或
- to receive **both printed English and Chinese versions** of all future Corporate Communication.
同時收取本公司通訊之英文及中文印刷本。

Signature

簽名 _____

Contact telephone number:

聯絡電話號碼 _____

Date:

日期 _____

Notes:

附註：

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If the Company does not receive this Change Request Form by 20 August 2008, all future Corporate Communication will be sent out in the manner specified in the Company's letter dated 31 July 2008.
倘若本公司於2008年8月20日仍未收到 閣下的變更回條，本公司將按2008年7月31日之本公司函件內所述之方式把公司通訊寄予 閣下。
- By selecting to read the Website Version of the Corporate Communication published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form.
在選擇瀏覽在本公司網站發表之公司通訊網上版本以代替收取印刷本後， 閣下已明示同意放棄收取公司通訊印刷本的權利。
- 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，則本變更回條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。
- The above instruction will apply to all future Corporate Communication to be sent to Shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company's share registrar, Computershare Hong Kong Investor Services Limited, Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East Wanchai, Hong Kong.
上述指示適用於將來寄發予本公司股東之所有公司通訊，直至 閣下發出合理書面通知予本公司之股份過戶登記處香港中央證券登記有限公司地址為香港灣仔皇后大道東183號合和中心18樓1806-1807室另作選擇為止。
- All future Corporate Communication in both printed English and Chinese versions will be available for inspection from the Company or the Company's registrar upon request.
本公司或本公司股份過戶登記處將備有所有公司通訊之英、中文印刷本以供索閱。
- The shareholders are entitled to change their election of language and means of receipt of the Company's Corporate Communication at any time by reasonable notice in writing to the Company's share registrar.
股東有權隨時發出合理書面通知本公司股份過戶登記處，要求更改選擇公司通訊的語言版本及收取方式。