

Reply Form 回條

To: Maoye International Holdings Limited (the “Company”)

c/o Tricor Investor Services Limited

26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong

致： 茂業國際控股有限公司（「本公司」）

經卓佳證券登記有限公司

香港灣仔皇后大道東28號金鐘匯中心26樓

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 tick 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)

- to receive the printed **English version** of the Corporate Communication ONLY; **OR**
僅收取公司通訊之英文印刷本；或
- to receive the printed **Chinese version** of the Corporate Communication ONLY; **OR**
僅收取公司通訊之中文印刷本；或
- to receive **both the printed English and Chinese versions** of the Corporate Communication.
同時收取公司通訊之英、中文印刷本。

Signature:

簽名：_____

Date:

日期：_____

English Name:

英文姓名：_____

Chinese name:

中文姓名：_____

(in block letters 以正楷填寫)

Registered Address:

註冊地址：_____

(in block English 以英文正楷填寫)

Contact telephone number:

聯絡電話號碼：_____

Folio / Account Number:

股東賬戶號碼：_____

Notes:

附註：

1. Please complete **all** your details clearly.
請 閣下清楚填妥**所有**資料。
2. If the Company does not receive this Reply Form by 6 March 2009, all future Corporate Communication will be sent out in the manner specified in the Company's letter dated 19 February 2009.
倘若本公司於二零零九年三月六日仍未收到 閣下的回條，本公司將按二零零九年二月十九日之本公司函件內所述之方式把公司通訊寄予 閣下。
3. If your shares are held in joint names, all joint holders or the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東，則本回條須由所有聯名股東或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。
4. 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 Hong Kong branch share registrar, Tricor Investor Services Limited, 26/F, Tesbury Centre, 28 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香港股份過戶登記分處，卓佳證券登記有限公司，香港灣仔皇后大道東28號金鐘匯中心26樓另作選擇為止。
5. All future Corporate Communication in both the printed English and Chinese versions will be available for inspection from the Company or the Company's Hong Kong branch share registrar upon request.
本公司或本公司之香港股份過戶登記分處將備有所有公司通訊之英、中文印刷本以供索閱。
6. The shareholders are entitled to change the choice of language of the Company's Corporate Communication at any time by reasonable notice in writing to the Company's Hong Kong branch share registrar.
股東有權隨時發出合理書面通知本公司之香港股份過戶登記分處，要求更改收取公司通訊之語言版本。