

**Publication and Posting of Corporate Communication**  
**有關刊發公司通訊文件事宜**

**Instruction Slip**  
**指示條**

To: Sa Sa International Holdings Limited  
致：莎莎國際控股有限公司

**Please tick only one box of this instruction slip.**

請僅在一個空格內劃上「✓」號。

**1. Printed documents 印刷文件**

- (a)  I/We would like to receive the printed **English** version only of the future Corporate Communication; OR  
本人／吾等只欲收取日後公司通訊文件的**英文版**印刷本；或
- (b)  I/We would like to receive the printed **Chinese** version only of the future Corporate Communication; OR  
本人／吾等只欲收取日後公司通訊文件的**中文版**印刷本；或
- (c)  I/We would like to receive **both the printed English and Chinese** versions of the future Corporate Communication;  
本人／吾等欲收取日後公司通訊文件的**英文和中文版**印刷本；

**2. Website documents 網站文件**

- (d)  I/We would like to rely on copies posted on the Company's website in lieu of any or all of the printed documents referred to in (a) – (c) above, and I will be notified by email on the day each future Corporate Communication is published on the Company's website; OR  
本人／吾等欲依賴在 貴公司網站上刊載的版本，以代替以上(a)至(c)項所述的任何或所有印刷文件，並於日後每一份公司通訊文件刊登於 貴公司網站之日，獲通知有關刊登之事宜；或

My/Our E-mail address:

本人／吾等之電郵地址： \_\_\_\_\_

(for notification of future Corporate Communication)

(以通知日後公司通訊文件刊登事宜)

- (e)  I/We do not wish to be notified of the publication of any future Corporate Communication.  
本人／吾等不欲獲通知有關刊登任何日後公司通訊文件之事宜。

Please note that:

- The above instruction will apply to all future Corporate Communication to be sent to the shareholders of the Company until you inform us otherwise.
- Both the English and the Chinese versions of all future Corporate Communication will be available from the Company's Branch Share Registrar upon request.
- If your shares are held in joint names, all joint holders **OR** the joint holder whose name stands first on register of members of the Company should sign on this instruction slip in order to be valid.
- If you choose option (e), you will need to access the Company's website regularly in order for you to be aware of the publication of future Corporate Communication. In this regard, you will be deemed to have received any future Corporate Communication when it is made available to you through publication on the Company's website.

請注意：

- 上述指示將適用於本公司日後向股東發出的所有的公司通訊文件，直至 閣下另行通知本公司為止。
- 閣下可向本公司的股份過戶登記分處索取日後的公司通訊文件的英文及中文版。
- 倘若 閣下的股份以聯名持有，即本指示條需由所有聯名持有人或其姓名位列於本公司股東名冊首位的聯名持有人簽署，方為有效。
- 倘若 閣下選擇(e)項，則 閣下需要不時進入本公司的網站，以得悉日後公司通訊文件刊登事宜。有鑑於此，當本公司網站日後刊登任何公司通訊文件供閣下參閱之時， 閣下將被視為已收到有關之公司通訊。

Name

姓名： \_\_\_\_\_

Signature

簽署： \_\_\_\_\_

Contact telephone number

聯絡電話： \_\_\_\_\_

Date

日期： \_\_\_\_\_

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BUSINESS REPLY SERVICE LICENCE NO.  
商業回郵牌號：**6322**

Abacus Share Registrars Limited  
Attention: Sa Sa International Holdings Limited  
25/F, Three Pacific Place  
1 Queen's Road East  
Hong Kong

