
Change Request Form 變更申請表格

To: Sa Sa International Holdings Limited
c/o Tricor Abacus Limited
26th Floor, Tesbury Centre
28 Queen's Road East, Hong Kong

致： 莎莎國際控股有限公司
經卓佳雅柏勤有限公司
香港皇后大道東28號
金鐘匯中心26樓

Part A –
甲部 –

I/We would like to receive another printed version of the 2010/2011 Annual Report and circular dated 30 June 2011 as indicated below:

本人／吾等現在希望收取2010/2011年年報及日期為2011年6月30日之通函的以下另一語言印刷本：

(Please mark **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 a printed copy in English now; OR
現在希望收取一份英文印刷本；或
- to receive a printed copy in Chinese now; OR
現在希望收取一份中文印刷本；或
- to receive both the printed English and Chinese copies now.
現在希望同時收取英文及中文印刷本各一份。

Part B –
乙部 –

I/We would like to change the choice of means of receipt and language of future Corporate Communications[#] of the Company as indicated below:

本人／吾等現在希望更改 貴公司通訊[#]之收取途徑及語言版本如下：

(Please mark **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 Communications published on the Company's website in place of receiving printed copies; and receive an email notification or a notification letter of the publication of Corporate Communications on the Company's website; OR
閱覽在 貴公司網站刊發之所有日後公司通訊網上版本，以代替印刷本，並收取公司通訊已在 貴公司網站刊發之電郵通知或通知信函；或

Email Address

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電郵地址

(The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communications on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communications on the Company's website will be sent. Please provide the email address in English Capital Letters. The email address will be used for notification of release of Corporate Communications only.)
(本公司日後會在公司通訊於本公司網站發佈時發出通知至以上提供之電郵地址(如有)。如未有提供電郵地址，則會發出公司通訊已在網上刊發的通知信函予 閣下。請以英文正楷填寫電郵地址，以上電郵地址僅供用作通知公司通訊已發佈。)

Please continue to choose–

請繼續選擇–

(Please mark **ONLY ONE** (✓) of the above and following boxes) (Cont'd)

(請從上列及下列選擇中，僅在其中一個空格內劃上「✓」號) (續)

- to receive the **printed English language version** of all future Corporate Communications **ONLY**; **OR**
僅收取所有日後公司通訊之英文印刷本；或
- to receive the **printed Chinese language version** of all future Corporate Communications **ONLY**; **OR**
僅收取所有日後公司通訊之中文印刷本；或
- to receive **both the printed English and Chinese language versions** of all future Corporate Communications.
同時收取所有日後公司通訊之英文及中文印刷本。

Name

姓名：_____

(English, in Capital Letters) (以正楷填寫)

Signature

簽署：_____

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 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 Form in order for it to be valid.
如屬聯名股東，則本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。
- The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify the Company otherwise by reasonable notice in writing to the Company c/o Tricor Abacus Limited ("Tricor"), the Company's share registrar and transfer office in Hong Kong (Address: 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong) or by email to sasa-ecom@hk.tricorglobal.com.
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 閣下經本公司之股份登記及過戶分處卓佳雅柏勤有限公司(「卓佳」)(地址：香港皇后大道東28號金鐘匯中心26樓)向本公司發出合理時間的書面通知或以電郵方式發送至sasa-ecom@hk.tricorglobal.com另作選擇為止。
- Shareholders are entitled to change the choice of means of receipt and/or language of the Corporate Communications at any time by reasonable notice in writing or by email to sasa-ecom@hk.tricorglobal.com to the Company c/o Tricor.
股東有權隨時發出合理時間的書面通知或以電郵方式發送至sasa-ecom@hk.tricorglobal.com予卓佳，要求更改公司通訊之收取方式及／或語言版本。
- For the avoidance of doubt, we do not accept any special instructions written on this Form.
為免存疑，任何在本表格上的額外手寫指示，本公司將不予接受。
- Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of securities of the Company, including but not limited to annual and interim report, notice of meeting, circular and proxy form.
公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報和中期報告、會議通告、通函及代表委任表格。

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return the Change Request Form to us.

No postage stamp is required for local mailing

當 閣下寄回此變更申請表格時，請將此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 Abacus Limited

卓佳雅柏勤有限公司

Freepost No. 簡便回郵號碼：37

Hong Kong 香港