Reply Form 回條			
(Yau Lee Holdings Limited (the "Company") (Stock Code: 0406) c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") 17M Floor Hopewell Centre, 183 Queen's Road East Wanchai, Hong Kong	<u>(</u>	有利集團有限公司(「本公司」)(股份代號:0406) 堅香港中央證券登記有限公司 「香港證券登記處」) 香港灣仔皇后大道東 183 號合和中心 17M 樓
I/We would like to receive the corporate communications [^] of the Company ("Corporate Communications") in the manner as indicated below: 本人/我們希望以下列方式收取 貴公司之公司通訊文件 [^] (「公司通訊文件」): (Please mark ONLY ONE (X) of the following boxes) (請從下列選擇中,僅在其中 一個空格 內劃上「 X 」號)			
	read the Website Version of all future Corporate Communicatio and receive an email notification or a notification letter of the pu 瀏覽在公司網站發表之公司通訊文件 網上版本 ,以代替 知信函 ;或	ıblication of Corpo	rate Communications on the Company's website; OR
	future. If no email address is provided, only a notification letter of the pr <u>address in English Capital Letters</u> and the email address is used for not	ublication of the Corpor tification of release of C 至以上提供之電郵地	並(如有)。如未有提供電郵地址,則會發出有關公司通訊文件已在網
	to receive the printed English version of all future Corporate C 僅收取公司通訊文件之 英文印刷本;或	Communications O	NLY; OR
	to receive the printed Chinese version of all future Corporate Communications ONLY; OR 僅收取公司通訊文件之 中文印刷本;或		
	to receive both printed English and Chinese versions of all future Corporate Communications. 同時收取公司通訊文件之 英文及中文印刷本 。		
		Contact telephone num 聯絡電話號碼	ber
Signature 簽名		Date 日期	

Notes 附註:

閣下清楚埴妥所有資料

- 間 | 留下滑定填安所有負料。 If the Company does not receive this Reply Form or receive a response indicating the objection from you by 21 August 2015, you are deemed to consent to website communication only, all future Corporate Communications will be sent out in the manner specified in the Company's letter dated 21 July 2015 and we will send you a notification letter of the publication of the Corporate Communications on the Company's website. 倘若本公司於 2015 年 8 月 21 日仍未收到 閣下的回條或表示反對的回覆, 閣下將被視為已同意以網上方式收取公司通訊文件,而本公司將按 2015 年 7 月 21 日之本公司函件內所述之方式只向 閣下寄發有關公司通訊文件已在公司網站上刊發的通知信函。
- By selecting to read the Website Version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to
- waive the right to receive the Corporate Communications in printed form. 在選擇瀏覽在本公司網站發出之公司通訊文件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文件印刷本的權利。
- 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 Reply Form in order to be valid.
- 如屬聯名股東,則本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 Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing or using email at yaulee@computershare.com.hk to the Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road email at <u>yaulee@computers</u>
 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文件,直至 閣下發出合理時間的書面通知或以電郵方式至 <u>vaulee@computershare.com.hk</u> 予香港證券登記處,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 17M 樓另作選擇為止。
- Shareholders are entitled to change the choice of means of receipt and language of the Company's Corporate Communications at any time by reasonable notice in writing or using email at yaulee@computershare.com.hk to the Hong Kong Share Registrar.

 Bu 東有權廢時發出合理時間的書面通知或以電郵方式至 yaulee@computershare.com.hk 子香港證券登記處,要求更改收取公司通訊文件之語言版本及方式。
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.

為免存疑,任何在本回條上的額外手寫指示,本公司將不予處理。

^Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

公司通訊文件包括但不限於:(a)董事會報告、年度財務報表連同核數師報告及知適用,財務簡要報告;(b)中期報告及知適用,中期簡要報告;(c)會議通告;(d)上市文件;(e)通過; 及(f)委任代表表格。

郵寄標籤 MAILING LABEL

閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

香港中央證券登記有限公司 Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong