

## Reply Form 回條

To: **Allied Group Limited (the "Company")**  
**(Stock Code: 373)**  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong

致： **聯合集團有限公司 (「本公司」)**  
**(股份代號：373)**  
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 17M 樓

I/We would like to receive the Corporate Communications\* of the Company (the "Corporate Communications") in the manner as indicated below:  
本人／吾等欲希望以下列方式收取 貴公司之公司通訊\* (「公司通訊」)：

(Please mark **ONLY ONE** (✓) in the following boxes)

(請從下列其中一個空格內填上「✓」號)

- to access all future Corporate Communications in both English and Chinese published on the Company's website (the "Website Version") only instead of receiving printed copies by mail, and receive a printed notification of the publication of the Corporate Communications on the Company's website; **OR**  
僅瀏覽所有日後登載於本公司網站之英文及中文公司通訊 (「網上版本」)，以代替收取郵寄印刷本，並收取就有關公司通訊經已於本公司網站登載之通知函印刷本；**或**
- to receive by mail the **printed English version** of all future Corporate Communications **ONLY**; **OR**  
僅以郵寄收取所有日後公司通訊之**英文印刷本**；**或**
- to receive by mail the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**  
僅以郵寄收取所有日後公司通訊之**中文印刷本**；**或**
- to receive by mail both the **printed English and Chinese versions** of all future Corporate Communications.  
同時以郵寄收取所有日後公司通訊之**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：

- If the Company does not receive this Reply Form duly completed and signed by you or does not receive a response indicating an objection from you by 21st May, 2014, you will be deemed to have consented to receiving the Website Version of all future Corporate Communications instead of receiving printed copies by mail. We will only send you a printed notification of the publication of the Corporate Communications on the Company's website in the future.  
倘若本公司於截至二零一四年五月二十一日尚未收到 閣下填妥及簽署的回條或表示反對的回覆， 閣下將被視為已同意收取所有日後公司通訊之網上版本以代替收取郵寄印刷本，而本公司日後將只向 閣下寄發有關公司通訊經已於本公司網站登載之通知函印刷本。
- Shareholders are entitled to change the choice of means of receipt and/or language of the Corporate Communications at any time by giving reasonable prior notice (of not less than 7 days) in writing to the Company c/o the Company's Share Registrar or sending such notice by email to the Company's email address at [alliedgroup@computershare.com.hk](mailto:alliedgroup@computershare.com.hk).  
股東可以隨時透過本公司之股份過戶登記處給予本公司合理之事先書面通知(為不少於七天)，或以電郵發送該通知至本公司電郵地址 [alliedgroup@computershare.com.hk](mailto:alliedgroup@computershare.com.hk)，要求更改公司通訊之收取方式及或語言版本之選擇。
- By selection to access the Website Version of all future Corporate Communications instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.  
在選擇瀏覽所有日後公司通訊之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, all the joint holders of the shares should sign on this Reply Form in order to be valid.  
如屬聯名股東，則本回條須由所有的聯名股東簽署，方為有效。
- Any Reply Form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.  
如在本回條未有作出「✓」選擇、或未有簽署、或在其他方面填寫不正確，則本回條將會作廢。
- 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 means any document(s) issued or to be issued by the Company for the information or action of holder(s) of any of its securities, including 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.  
公司通訊指本公司發出或將予發出以供其任何證券持有人參照或採取行動之任何文件，其中包括但不限於：(a) 董事會報告、年度賬目連同核數師報告的副本以及(如適用)財務摘要報告；(b) 中期報告及(如適用)中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

00373-1

### 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 stamp 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