REPLY FORM 回條

To: **NetMind Financial Holdings Limited (the "Company")**
c/o Tricor Tengis Limited
Level 22, Hopewell Centre
183 Queen's Road East
Hong Kong

致： **網智金控集團有限公司(「公司」)**
經卓佳登捷時有限公司轉交
香港皇后大道東183號
合和中心22樓

I/We would like to receive future corporate communications of the Company (the "Corporate Communications") in the manner as indicated below:
本人／吾等擬按下列方式收取 貴公司日後的公司通訊(「公司通訊」):
(Please tick **ONLY ONE** of the following boxes and complete your details in block English in the space provided below.)
(請在其中一**個**空格內劃上「√」號，並在下列提供的空位上以英文正楷填妥 閣下的資料。)

☐ To receive the printed English version# only; or
僅收取英文印刷本；或

☐ To receive the printed Chinese version# only; or
僅收取中文印刷本；或

☐ To receive both printed English and Chinese versions; or
同時收取英文及中文印刷本；或

☐ To access the Corporate Communications posted on the Company's website using electronic means in lieu of receiving printed copies, and to receive e-mail notification of the posting of the Corporate Communications on the Company's website to my/our e-mail address, or in the event that no e-mail address is provided, to receive printed notification at the address as appearing in the register of members of the Company.
以電子形式覽閱登載在 貴公司網站的公司通訊代替收取印刷本，並以本人／吾等之電郵地址收取有關公司通訊登載在 貴公司網站的電郵通知，或倘無提供電郵地址，則收取寄至 貴公司股東名冊上所示地址的通知書印刷本。

My/Our e-mail address:
本人／吾等之電郵地址：

Shareholder(s)' English full name
(股東英文全名) _____ Signature(s)(簽署) _____

Address(地址) _____

Contact telephone number(聯絡電話號碼)_____ Date(日期)_____

Notes:
附註：

1. Please complete all your details clearly and return the completed Reply Form to the Company's Hong Kong branch share registrar, Tricor Tengis Limited (the "Share Registrar") at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, using the mailing label at the bottom. If the Reply Form is returned by post from outside Hong Kong, please affix the appropriate postage stamps.
請 閣下清楚填妥所有資料，並以底部的郵寄標籤將填妥之回條寄回公司之香港股份過戶登記分處卓佳登捷時有限公司(「股份過戶處」)，地址為香港皇后大道東183號合和中心22樓。倘若回條是香港境外寄回，請貼上適當郵票。

2. If the Company does not receive this Reply Form or a response indicating an objection from you by 22 August 2017, you will be deemed to have consented to reading all future Corporate Communications posted on the Company's website, in place of receiving printed copies. The Company will send you a notification of the publication of the Corporate Communications on the Company's website by post or by e-mail.
倘若公司於二零一七年八月二十二日或之前仍未收到 閣下的回條或表示反對的回覆， 閣下將被視為已同意閱覽所有日後登載在公司網站的公司通訊，以代替收取印刷本。公司將以郵遞或電郵方式向 閣下發出公司通訊已登載在公司網站的通知。

3. 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 this Reply Form in order to be valid.
如 閣下的股份屬聯名股東持有，則本回條須由該名於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. Shareholders are entitled to change the choice of language and/or means of receipt of the Corporate Communications at any time by reasonable notice to the Share Registrar by completing the Change Request Form and returning it to the Share Registrar.
股東有權隨時通過填寫並寄回變更申請表格向股份過戶處發出合理通知以更改收取公司通訊的語言版本及／或途徑的選擇。

You will receive the Corporate Communications in both English and Chinese language if both languages are printed in a same set of Corporate Communications.
倘公司通訊之英文及中文版本同冊列印，則 閣下將同時收取兩個版本。

Please cut the mailing label and stick this on
an envelope to return this Reply Form to us.
No postage stamp is required for local mailing
當 閣下寄回此回條時，
請將此郵寄標籤剪貼於信封上。
如在本港投寄， 閣下毋須支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong香港
NetMind Fin (985)