REPLY FORM 回條

To: **Easyknit Enterprises Holdings Limited (the "Company")**
c/o Tricor Secretaries Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong

致: **永義實業集團有限公司(「本公司」)**
經卓佳秘書商務有限公司
香港灣仔皇后大道東28號
金鐘匯中心26樓

I/We would like to receive the Corporate Communication* of the Company ("Corporate Communication") in the manner as indicated below:
本人/我們希望以下列方式收取 貴公司通訊文件*(「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)

☐ to access all future Corporate Communications through the Company's website ("**Website Version**") only, both in English and Chinese, instead of receiving printed copies by mail; and receive an email notification or a notification letter of the publication of Corporate Communications on the Company's website; OR
瀏覽所有日後在本公司網站登載之任何英文及中文公司通訊(「**網上版本**」),以代替收取郵寄印刷本,並收取公司通訊已在本公司網站登載之電郵通知或通知信函;**或**

Email Address
電郵地址

(The Company will send to the email address provided above (if any) only an email 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 and the email address is used for email notification of the release of the Corporate Communications only.)
(本公司日後僅將公司通訊已在本公司網站登載之電郵通知發送至如上提供之電郵地址(如有)。如未有提供電郵地址,則僅會向閣下寄發公司通訊已在本公司網站登載之通知信函。請以英文正楷填寫電郵地址,有關電郵地址僅用作收取公司通訊已予發佈之電郵通知。)

☐ to receive the **printed English version** of all Corporate Communications ONLY; OR
僅收取公司通訊文件之**英文印刷本**;**或**

☐ to receive the **printed Chinese version** of all 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 Corporate Communications.
同時收取公司通訊文件之**英文及中文印刷本**。

Name of Shareholder:
股東姓名: _____

Contact telephone number:
聯絡電話號碼: _____

Address:
地址:

Signature:
簽名: _____

Date:
日期: _____

Notes 附註:

1. Please complete all the items. If no box, or more than one box, is marked "X", the Company reserves its right to treat this Reply Form as void.
請閣下清楚填妥所有項目。倘未有在任何一個空格或在超過一個空格劃上「X」號,本公司保留權利將本回條視為無效。
2. If the Company does not receive this Reply Form or a response from you by 25 August 2011, you will be deemed to have consented to receiving the Website Version of all Corporate Communications, and a notification of the Corporate Communications on the Company's website will be sent to you in the future.
倘本公司於2011年8月25日尚未收到閣下的回條或回覆,閣下將被視為已同意收取所有公司通訊文件之網上版本。閣下日後將獲寄發有關公司通訊已在本公司網站登載之通知。
3. By selecting to access the Website Version of the Corporate Communications through the Company's website instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
選擇透過瀏覽在本公司網站登載之公司通訊文件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。
4. 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排名首位之聯名股東簽署,方為有效。
5. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you inform the Company's Branch Share Registrar, Tricor Secretaries Limited, 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong by prior written notice of not less than five clear business days or to the Company by email at 616share@easyknit.com.
上述指示適用於所有日後寄發予本公司股東之公司通訊,直至 閣下以書面通知本公司之股份過戶登記分處卓佳秘書商務有限公司(地址為香港灣仔皇后大道東28號金鐘匯中心26樓),或電郵至本公司(616share@easyknit.com)預先給予不少於五個工作日(首尾兩天不包括在內)之通知為止。
6. You have the right at any time by prior written notice of not less than five clear business days to the Company's Share Registrar or to the Company by email at 616share@easyknit.com to change the choice of language and/or means of receipt of the Corporate Communications.
閣下可於任何時間以書面通知本公司之股份過戶登記處之通知,或電郵至本公司(616share@easyknit.com)預先給予不少於五個工作日(首尾兩天不包括在內)之通知,以更改公司通訊之語言版本及/或收取方式之選擇。
7. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑,本公司概不接受於本回條上書寫之任何其他特定指示。

* *Corporate Communications include but not limited to: (a) the directors' reports, its annual accounts together with copies of the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.*
公司通訊包括但不限於:*(a)*董事會報告、年度財務報表連同獨立核數師報告及財務報告摘要(如適用);*(b)*中期報告及中期報告摘要(如適用);*(c)*會議通告;*(d)*上市文件;*(e)*通函;及*(f)*代表委任表格。

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郵寄標籤 MAILING LABEL

閣下寄回此申請表格後,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 Request Form to us.
No postage stamp necessary if posted in Hong Kong.

卓佳秘書商務有限公司
Tricor Secretaries Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong