

REQUEST FORM 申請表格

To: Easyknit Enterprises Holdings Limited (the "Company")
(Stock code: 0616)
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」)
(股份代號:0616)
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)
(請僅在其中一個空格內劃上「X」號)

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(s) of Non-registered Holder(s)[#]

股東姓名[#]

Address[#]

地址[#]

Contact telephone number

聯絡電話號碼

Signature

簽名

Date

日期

[#] You are required to fill in the details if you download this Request Form from the Company's website or the website of Hong Kong Exchanges and Clearing Limited.
假如閣下從本公司或香港交易及結算所有限公司之網站下載本申請表格, 請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication).
此函件乃本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 並透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊)發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to the Corporate Communication to be sent to you until you notify to the Company c/o Tricor Secretaries Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.
上述指示適用於發送予閣下之所有公司通訊文件, 直至閣下通知本公司經卓佳秘書商務有限公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.
為免存疑, 任何在本申請表格上的額外指示, 本公司將不予處理。

* Corporate Communication 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, 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、年度賬目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。



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