REQUEST FORM 申請表格

To: Pearl Oriental Innovation Limited
(Stock code: 632)
c/o Tricor Tengis Limited
26th Floor, Tesbury Centre,
28 Queen's Road East, Wanchai, Hong Kong

致： 東方明珠創業有限公司*
(股份代號：632)
經卓佳登捷時有限公司
香港灣仔皇后大道東28號
金鐘匯中心26樓

Part A — I/We would like to receive the current Corporate Communication of the Company as indicated below:
甲部 — 本人／我們現在希望以下列方式收取本公司本次公司通訊：

(Please mark (**X**) of the following box 請從下列空格內劃上「**X**」號)

☐ to receive a printed copy.
收取一份印刷本。

Part B — I/We would like to change the choice of language and means of receipt of future Corporate Communication of the Company as indicated below:
乙部 — 本人／我們現在希望更改本公司日後公司通訊之語言版本及收取途徑之選擇:

(Please mark **ONLY ONE** (X) of the following boxes 請從下列選擇中的適當方格內劃上「**X**」號，只可選擇**其中一項**)

☐ read the **Website version** of all future Corporate Communication published on the Company's website in place of receiving printed copies; and receive an email notification or a notification letter of the publication of Corporate Communication on the Company's website; **OR**
閱覽在本公司網站刊發之所有日後公司通訊之**網上版本**，以代替印刷本，並收取公司通訊已在本公司網站刊發之電郵通知/通知信函；**或**

Email Address 電郵地址 ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

(The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communication on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communication on the Company's website will be sent. ***Please provide the email address in English Capital Letters*** *and the email address is used for notification of release of Corporate Communication only)*

*(本公司日後會在公司通訊於本公司網站發佈時發出通知至以上提供之電郵地址(如有)。如未有提供電郵地址，則會發出公司通訊已在網上刊發的通知信函予 閣下。**請以英文正楷填寫電郵地址**，以上電郵地址僅供用作通知公司通訊已發佈。)*

☐ to receive the **printed English version** of all future Corporate Communication ONLY; OR
僅收取所有日後公司通訊之**英文印刷本**；**或**

☐ to receive the printed Chinese version of all future Corporate Communication ONLY; OR
僅收取所有日後公司通訊之**中文印刷本**；**或**

☐ to receive both the printed **English and Chinese versions** of all future Corporate Communication.
同時收取所有日後公司通訊之**英文及中文印刷本**。

Name:
姓名:

Signature: 簽署: _____ Contact telephone number: 聯絡電話: _____ Date: 日期: _____

* *For identification purpose only*
* *僅供識別*

Notes:
附註：

1. Please complete, sign and return this Request Form to the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, by post (using the mailing label as indicated below) or by email (pearloriental-ecom@hk.tricorglobal.com).
請填妥及簽署此申請表格，並經郵遞(按下述之指示使用郵寄標籤)或電郵 (pearloriental-ecom@hk.tricorglobal.com) 交回本公司在香港的股份過戶登記分處卓佳登捷時有限公司。
2. The above instruction will apply to all Corporate Communication of the Company to be sent to you until you inform us otherwise.
上述指示將適用於本公司發出的所有公司通訊，直至 閣下另行通知為止。
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 on this Request Form in order to be valid.
如屬聯名股東，則本申請表格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。
4. For the avoidance of doubt, we do not accept any special instruction written on this Form.
為免存疑，任何在此表格上的額外手寫指示，將不獲處理。

Please cut the mailing label and stick this on an envelope to return this Form to us.
No postage stamp is required for local mailing
當 閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需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