## REPLY FORM 回條

Easyknit International Holdings Limited (the "Company")

c/o Tricor Secretaries Limited 26th Floor, Tesbury Centre 28 Queen's Road East Wanchai, Hong Kong

永義國際集團有限公司(「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

 $I/We \ would \ like \ to \ receive \ the \ Corporate \ Communications * \ of \ the \ Company \ in \ the \ manner \ as \ indicated \ below:$ 

本人/我們希望以下列方式收取 貴公司之公司通訊\*:

(Please mark "X" in ONLY ONE of the following boxes.)

(請**僅**在下列其中一個空格內劃上「X」號。

to access all futur of receiving print Company's webs 瀏覽所有日後 本公司網站登	ted co site; 在本	opies OR 公司	by n ]網立	nail; a 占登i	and r 載之	eceiv 任何	/e an 可英	ema 文及	il no	otific	ation	or a	noti	ficati	on le	etter	of th	e pul	olica	tion	of C	orpo	rate	Com	muni	icatio	ons or	n the
Email Address 電郵地址																												
(The Company will s the future. If no email email address in Eng (本公司日後僅將 在本公司網站登載	il addi glish ( 公司	ress is Capita 通訊t	provid l Lette 己在4	ded, or ers and 太公司	nly a i l the e l 網站	notific email 登載	ation addre 之電	letter ess is 郵通	of th used ; 知發	e pub for en 送至	licatio nail n 如上	on of t otifica 提供.	he Co ition 之電	orpora of the 郵地:	ite Co relea: 妣 (如	mmu se of i	nicatio the Co 。如	ons oi rporc 未有县	n the ( ute Co 提供 (	Comp ommu 電郵力	any's nicati 也址	webs ons o	ite wi nly.)	ill be s	ent. P	Please	provid	de the
to receive by mail th 僅以郵寄收取所有								Corpo	rate C	omm	unica	tions (	ONL	Y; OR														
to receive by mail th 僅以郵寄收取所有								Corpo	rate C	Comm	nunica	tions	ONL	Y; OF	2													

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**。

Name of Snareholder: 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:

- 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。
- If the Company does not receive this Reply Form or a response from you by 19 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19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 公司網站登載之誦知
- 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, 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。
- 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 1218share@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號金鐘滙中心26樓),或電郵至本公司(1218share@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
- 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 1218share@easyknit.com to change the choice of language and/or means of receipt of the Corporate Communications. 関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(1218share@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。
- 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。

.\_\_\_\_\_\_

MAILING LABEL 郵寄標籤

envelope to return this Reply Form to us. No postage stamp necessary if posted in Hong Kong. 閣下寄回此回條時,請將此郵寄標籤剪下,並貼於信封上。 如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on an

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