



# 玖龍紙業(控股)有限公司

**NINE DRAGONS PAPER (HOLDINGS) LIMITED**

(Incorporated in Bermuda with limited liability)

(Stock Code: 2689)

## Corporate Communication Request Form

(For Registered Shareholders only)

To: **Nine Dragons Paper (Holdings) Limited (the "Company")**  
(Stock Code: 02689)  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

### Part A I/We would like to change the way in which I/we receive all future Corporate Communications# from the Company in the manner indicated below:

(Please mark ✓ in ONLY ONE of the following boxes)

in electronic form on the Company's website and by receiving notification by email to the address below when each corporate communication is made available on the Company's website; OR

Email Address: \_\_\_\_\_

(The Company will send to the email address provided above (if any) a notification of the availability of each corporate communication on the Company's website. If no email address is provided by a shareholder, a letter will be sent to the shareholder notifying the shareholder of the availability of each corporate communication on the Company's website. Please provide the email address in capital letters in English. The email address will be used only for notification of release of Corporate Communications.)

in printed form in English only; OR

in printed form in Chinese only; OR

in printed form in both English and Chinese.

### Part B I/We would like to receive a printed English version and/or Chinese version of the following Corporate Communication(s) of the Company:

(Please mark ✓ in the following boxes)

Annual Report (latest published version)

Interim report (latest published version)

Circular dated (please specify the date of the circular): \_\_\_\_\_

Others (please specify) : \_\_\_\_\_

Full name(s) of registered shareholder(s) : \_\_\_\_\_

(Please use BLOCK LETTERS)

Address : \_\_\_\_\_

(Please use BLOCK LETTERS)

Contact telephone number: \_\_\_\_\_ Signature(s) : \_\_\_\_\_

#### Notes :

1. Please complete all your details clearly. Please specify your name and address clearly in CAPITAL LETTERS IN ENGLISH in this Request Form.
2. If your shares are held in joint names, all joint holders should sign this Request Form in order for it to be valid.
3. Your instruction under Part A above will apply to all future Corporate Communications to be sent to you until you notify the Company otherwise, with not less than 7 days' notice in writing to the Company's branch share registrar, Tricor Investor Services Limited by completing and submitting a request form (by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to ndpaper-ecom@hk.tricorglobal.com).
4. Any form with more than one box marked ✓ in Part A, with no box marked ✓, with no signature or otherwise incorrectly completed will be void.
5. For the avoidance of doubt, we do not accept any other special instructions written on this Request Form.

# Corporate Communications mean any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, which include but are not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

#### PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its branch share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.