

**Reply Form 回條**

To: **Minmetals Land Limited (the "Company")**
(Stock Code: 230)
 c/o Computershare Hong Kong Investor Services Limited
 17M Floor, Hopewell Centre,
 183 Queen's Road East, Wanchai, Hong Kong

致: **五礦地產有限公司 (「公司」)**
(股份代號: 230)
 經香港中央證券登記有限公司
 香港灣仔皇后大道東183號
 合和中心17M樓

I/We would like to receive all Corporate Communications⁽¹⁾ of the Company (the "Corporate Communications") in the manner as indicated below:

本人/我們希望以下列方式收取公司所有日後之公司通訊⁽¹⁾ (「公司通訊」):

(Please mark "X" in ONLY ONE 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 read all future Corporate Communications published on the Company's website (the "Website Version") in place of receiving printed copies, and receive the Company's printed notification of the publication of Corporate Communications on its website; OR
 瀏覽所有日後在公司網站登載的公司通訊 (「網上版本」), 以代替收取印刷本, 並收取公司就其於網站登載公司通訊而發出的通知的印刷本; 或
- to receive the printed English version of all future Corporate Communications ONLY; OR
 僅收取所有日後公司通訊的英文印刷本; 或
- to receive the printed Chinese version of all future Corporate Communications ONLY; OR
 僅收取所有日後公司通訊的中文印刷本; 或
- to receive both the printed English and Chinese versions of all future Corporate Communications.
 同時收取所有日後公司通訊的英文及中文印刷本。

Name(s) of Shareholder(s):

股東姓名:

Signature:

簽名:

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact Telephone Number:

聯絡電話號碼:

Date:

日期:

Notes 附註

- Corporate Communications mean any documents issued or to be issued by the Company for the information and action of holders of any of its securities, including 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, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) other documents or publications. 公司通訊乃指公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件, 其中包括但不限於: (a)董事會報告、年度帳目連同核數師報告以及財務摘要報告 (如適用); (b)中期報告及中期摘要報告 (如適用); (c) 會議通告; (d)上市文件; (e)通函; (f)代表委任表格; 及(g)其他文件或刊物。
- Please complete all your details clearly. 請 閣下清楚填妥所有資料。
- If the Company does not receive this Reply Form or receive a response indicating any objection from you by 19 August 2022, you will be deemed to have consented to Website Version only. All future Corporate Communications will be sent out in the manner specified in the Company's letter dated 22 July 2022 and a notification of the publication of Corporate Communications will be sent to you by post when the relevant Corporate Communications are published on the Company's website. 倘若公司於2022年8月19日仍未收到 閣下的回條或表示反對的回覆, 閣下將被視為已同意僅以網上版本方式收取公司通訊, 而公司將按2022年7月22日之公司函件內所述之方式寄發所有日後公司通訊, 及在公司通訊刊發於公司網站後向 閣下以郵遞方式發送公司通訊的刊發通知。
- By selecting the Website Version (i.e. to read the Corporate Communications published on the Company's website) in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form. 在選擇網上版本 (即瀏覽在公司網站登載的公司通訊) 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。
- The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or send a notice to the Company's Hong Kong Branch Share Registrar's email at minmetalsland.com@computershare.com.hk. 上述指示適用於寄發予公司股東所有日後之公司通訊, 直至 閣下發出合理書面通知予公司香港股份過戶登記分處, 香港中央證券登記有限公司, 地址為香港灣仔皇后大道東183號合和中心17M樓, 或把通知以電郵方式發送至minmetalsland.com@computershare.com.hk予公司香港股份過戶登記分處另作選擇為止。
- Shareholders are entitled to change the choice of language or means of receipt of the Corporate Communications at any time by reasonable notice in writing to the Company's Hong Kong branch share registrar. Such notice may also be sent via email to minmetalsland.com@computershare.com.hk, specifying your name, address and request. 股東有權隨時發出合理書面通知予公司香港股份過戶登記分處, 要求更改收取公司通訊之語言版本或收取方式的選擇。股東亦可透過電郵發出更改通知 (註明閣下的姓名、地址及要求), 電郵地址為minmetalsland.com@computershare.com.hk。
- For the avoidance of doubt, we do not accept any other instructions given on this Reply Form. Any other instructions inserted on this Reply Form will be void. 為免存疑, 本公司恕不接受此回條上提供的任何其他指示。任何在此回條上提供的額外指示將視作無效。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
 香港中央證券登記有限公司
 Freepost No. 簡便回郵號碼: 37
 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Change Request Form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回本變更申請表格時, 請將郵寄標籤剪貼於信封上。
 如在本港投寄, 閣下無須支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 查詢
 Rate our service 評價
 Lodge a complaint 投訴



Contact Us 聯繫我們
 www.computershare.com/hk/contact