

ELECTRONIC OR PRINTED COPY CORPORATE COMMUNICATIONS REQUEST FORM

To: The Cross-Harbour (Holdings) Limited (the "Company")

(Stock Code: 32)

c/o Tricor Investor Services Limited

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Email: chh32-ecom@vistra.com

Points to Note:

1. Please type or use legible handwriting when completing this Request Form.
2. Corporate communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, (a) the directors' report and 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; (f) a proxy form; and (g) a reply or request form of the Company and for registered shareholders include actionable corporate communications that refer to any corporate communications seeking instructions from the shareholders of the Company on how they wish to exercise their rights or make an election as the Company's shareholders. Any request for printed copies of future corporate communications made during the year will remain valid until it has been revoked, superseded, or expired on 31 December of the same year (whichever is earlier). After this date, hard copies will not be sent unless specifically requested again.
3. For registered shareholders, the requested electronic or printed copy of the latest corporate communications will be sent within 21 days, and actionable corporate communications will be sent within 7 days, after the date of receipt of this Request Form.
4. It is important to provide accurate and functional electronic contact details. In the event that no electronic contact details are provided, or the provided electronic contact details are non-functional or undeliverable, our notification of availability of our corporate communications and our corporate communications will only be available on our website and actionable corporate communications (for registered shareholders) may only be sent to you in printed form by post together with a request for soliciting your electronic contact details for our future compliance with the Listing Rules. We will be considered to have complied with the Listing Rules if we send our notification of availability of our corporate communications on our website and our corporate communications including actionable corporate communications (for registered shareholders) to your email address without receiving any "non-delivery message".
5. For registered shareholders whose 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 this Request Form.
6. For non-registered holders who request to receive notification of availability of the Company's corporate communications on the Company's website and/or the Company's corporate communications in electronic copy by email, please liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held and provide your email address to them.
7. For non-registered holders, requests for printed copy only apply to actionable corporate communications.

Please put a tick (✓) in the following boxes where applicable.

A. Request for Electronic or Printed Copy of Corporate Communications

Please put a tick (✓) in ONLY ONE of the following boxes.

- I/We request to receive the corporate communication published on the Company's website on _____ / actionable corporate communications sent to me/us in electronic form by email on _____ ^{Note 3} in printed copy form.
- I/We request and agree to receive the corporate communication published on the Company's website on _____ ^{Note 3} in electronic form to my/our email address provided in **Part B** below.
- I/We request to receive future corporate communications from the Company in printed copy form ^{Notes 2 & 7}.
- I/We do not or no longer request to receive future corporate communications from the Company in printed copy form ^{Notes 2 & 7} and agree that corporate communications from the Company may be sent to me/us in electronic form to my/our email address provided in **Part B** below.

B. Provision/Change of Electronic Contact Details (For registered shareholders only)

Please put a tick (✓) in ONLY ONE of the following boxes.

- First Notification of Electronic Contact Details
- Change of Electronic Contact Details

I/We provide my/our electronic contact details below for the electronic dissemination of corporate communications of the Company:

Email Address	
Email Address (re-type/re-write)	

I/We have read and understood the "Points to Note" and allow the Company to use my/our personal data collected in accordance with the purposes specified below.

Name(s) of Registered Shareholder(s)/Non-registered holder(s)

Signature(s) of Registered Shareholder(s)/Non-registered holder(s)

Address (For registered shareholders, please provide your address as appears in the Company's register of members)

Contact Telephone Number

Date

Personal Information Collection Statement

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving corporate communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by post to Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-enquiries@vistra.com.

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

MAILING LABEL

Tricor Investor Services Limited
Freepost No.: 10 GPO
Hong Kong

