



(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號：03828)

(the “Company”)

(「本公司」)

ELECTRONIC DISSEMINATION OF CORPORATE COMMUNICATIONS

以電子方式發佈公司通訊

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of the Company, the Company has adopted electronic dissemination of Corporate Communications⁽¹⁾. Both the English and Chinese versions of all Corporate Communications are available electronically to the registered and non-registered shareholders of the Company (collectively, the “Shareholders”) on the website of the Company (www.mingfaigroup.com) and the HKEXnews website (www.hkexnews.hk) (collectively, the “Websites”) in place of printed copies.

根據香港聯合交易所有限公司證券上市規則第 2.07A 條及本公司之組織章程細則，本公司已採納以電子方式發佈公司通訊⁽¹⁾。所有發送予本公司登記及非登記股東（統稱「股東」）之公司通訊的英文版和中文版將在本公司網站 (www.mingfaigroup.com) 和披露易網站 (www.hkexnews.hk)（統稱「該等網站」）上提供，以代替印刷本。

Shareholders will receive a notification of the publication of the Corporate Communication on the Websites by electronic mean to the email addresses⁽²⁾ provided to the Company by the registered shareholders and by the non-registered shareholders (through their intermediaries⁽³⁾).

股東將在登記股東及非登記股東（透過其中介公司⁽³⁾）向本公司提供之電郵地址⁽²⁾，以電子方式收取公司通訊已在該等網站刊載之通知。

Printed form of the Corporate Communications will only be sent to the Shareholders upon written request. Shareholders may request for a printed form of the Corporate Communications by (i) completing the relevant reply form for the registered shareholders or the non-registered shareholders, and send it to the Company’s branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong; or (ii) sending an email to mingfai.ecom@computershare.com.hk specifying the name, address and request to receive the Corporate Communications in printed form. The Company will upon request receipt in writing send a printed form of the Corporate Communications to the Shareholders free of charge.

公司通訊之印刷版僅寄發予以書面要求索取之股東。股東可透過(i)填妥登記股東或非登記股東之相關回條，並交回本公司的股份過戶登記分處，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(ii)發送電郵至 mingfai.ecom@computershare.com.hk，註明姓名、地址及收取公司通訊印刷版的要求，提出要求索取公司通訊之印刷版。本公司將在收悉書面要求後向股東免費寄發公司通訊之印刷版。

* For identification purpose only
僅供識別

- (1) *“Corporate Communication(s)” means any document 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, 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; and (f) a proxy form*
「公司通訊」指本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、本公司之年度賬目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格
- (2) *The purpose of collecting the email addresses of the Shareholders is for the electronic dissemination of Corporate Communications and Actionable Corporate Communications⁽⁴⁾. It is the responsibility of the Shareholders to provide email addresses that is functional.*
收集股東之電郵地址目的是為了以電子方式發佈公司通訊及可供採取行動的公司通訊⁽⁴⁾。股東有責任提供有效的電郵地址。
- (3) *“intermediaries” includes bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited, through which the shares of the Company are held for the non-registered shareholders*
「中介公司」包括非登記股東透過其持有本公司股份之銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司
- (4) *“Actionable Corporate Communications” means any corporate communication that seeks instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holders*
「可供採取行動的公司通訊」指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊



Non-registered holder's Name and Address:
非登記股東姓名及地址：

REPLY FORM 回條

To: **Computershare Hong Kong Investor Services Limited**
(The "Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致：香港中央證券登記有限公司
(「股份過戶處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

REMINDER 提示

As a non-registered holder, if you wish to receive Corporate Communications* pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據香港聯合交易所有限公司證券上市規則第 2.07A 條收取公司通訊*，閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向 閣下的中介公司提供 閣下的電子郵件地址。

Request for Corporate Communications* in printed form / 要求收取公司通訊*印刷版

(Please mark "✓" in the box below if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): **Ming Fai International Holdings Limited**

上市公司（「本公司」）名稱：

明輝國際控股有限公司

I/we would like to receive future Corporate Communications* in printed form.
本人/我們欲收取未來公司通訊*的印刷版。

Name(s) of Non-registered holder(s):

非登記股東姓名：

Signature(s): (Notes 1)

簽名：(附註 1)

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

Contact number:

聯絡電話號碼：

Date:

日期：

Notes:

附註：

- This letter is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*). 此函件乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示其欲收取公司通訊*）發出。
- Please complete all your details clearly. 請清楚填寫閣下之所有資料。
- Any Reply Form with no box marked "✓", or with no signature or otherwise incorrectly completed will be void. 任何回條若未有在方格內劃上「✓」號，或未有簽署或在其他方面填寫不正確，則本回條將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，本公司將不予處理。

* Unless otherwise specified, 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 the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明，公司通訊乃指本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，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於有關本公司以電子方式發佈公司通訊*的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 本公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk. 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

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 form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將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。