## TEXHONG INTERNATIONAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability) (Stock Code: 2678)

## Reply Form

TEXHONG INTERNATIONAL GROUP LIMITED (the "Company") To:

Boardroom Share Registrars (HK) Limited 2103B, 21/F, 148 Electric Road

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If you have selected in Part A, you are not required to select in Part B.

Name#		Contact telephone number	
	(Please use ENGLISH BLOCK LETTERS)		
Signatur e		Date	
# You are required i	to fill in the details if you download this request form	from the Company's website.	

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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 financial report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

  Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders of the Company ("Shareholder(s)") on how they wish to exercise their rights or
- make elections as Shareholders. Please complete all your details clearly. We will be unable to notify you on future Corporate Communications by email if you provided non-functional electronic contact details. Such Shareholder will be deemed to have chosen to receive the Notice of Availability in printed form. The Company will send the Actionable Corporate Communications in printed form together with a request for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.
- Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

  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. The instruction given in Part A will apply to all future Corporate Communications and Actionable Corporate Communications to be sent to Shareholders until you notify otherwise by reasonable notice in writing to the Company c/o the Company's Hong Kong Branch Share Registrar, Boardroom Share Registrars (HK), Limited, by using the address label provided by this form or by email to main@texhong.com. The instruction given in Part B will be valid unless being revoked rosupersded or until expired on the last day of the following financial year of the Company (whichever is earlier). You are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Branch Share Registrar or by email to main@texhong.com to request for a hard copy of the Corporate Communication and/or Actionable Corporate Communication, the Company will promptly upon your notice send the printed copies to you free of charge.

  For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.

  For the details arrangement on Mandating Electronic Dissemination of Corporate Communications, please refer to the "Shareholder Relations" section under the Investor Relations of the company's website.

- website.

PERSONAL INFORMATION COLLECTION STATEMENT

"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"). Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide the Personal Data may result in the Company being unable to process your instructions and/or requests given on this form. Your Personal Data will not be disclosed or transferred to any party outside the Company or its branch share registrar in Hong Kong unless it is required by law, and will be retained for such period as may be necessary for our record and verification purposes. You have the right to request for 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 made in writing to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at 2103 B, 21/F, 148 Electric Road, North Point, Hong Kong.

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

## **MAILING LABEL**

寶德隆證券登記有限公司 Boardroom Share Registrars (HK) Limited 簡便回郵號碼 Freepost No. 37 WCH 香港 Hong Kong

# 天虹國際集團有限公司

(於開曼群島註冊成立之有限公司) (股份代號: 2678)

	回覆表格									
致: 天虹國際集團有限公司 (「本公司」) 經 寶德隆證券登記有限公司 香港北角電氣道 148 號 21 樓 2103B 室										
<b>甲部</b> 本人/吾等欲以下列方式收取 貴公司之後刊發的所有公司通 請僅在以下其中一個空格內劃上「X」號) □ 透過本公司網站以電子方式瀏覽所有日後公司通訊以代替 (「可供查閱通知」)或根據本人/吾等以下的電子郵寄地均	通過郵件收取印刷本,並向本人/吾等如下之電									
<i>請以英文正楷填寫電郵地址,有關電郵地址僅用作收取可供查閱通知公司通訊及可供採取行動的公司通訊。</i> 在選擇甲部及提供閣下的電郵地址後,閣下已明示同意放棄收取公司通訊及可供採取行動的公司通訊印刷本的權利。										
□ 僅收取中文印刷本;或 □ 同時收取英文及中文印刷本。										
如 閣下已選擇甲部,無需再選擇乙部。										
姓名# (請用英文正楷填寫)	聯絡電話號碼									
簽名 # 假如閣下從公司網站下載本申請表格,請必須填上有關資料。	日期									

### 附註:

公司通訊包括本公司已發布或將要發布的任何文件,供其任何證券持有人或投資公眾參考或採取行動,包括但不限於 (a) 董事報告及其年度帳目審計報告及其摘要財務報告(如適用)的印刷本: (b) 中期報告及其中期報告摘要(如適用); (c) 季度報告(如有); (d) 會議通知; (e) 上市文件; (f) 通告; (g) 委託書。可供採取行動的公司通訊指任何涉及要求公司股東(「股東」)指示其擬如何行使其有關股東的權利的公司通訊。 請 閣下清楚填妥所有資料。如 閣下提供無效的電子聯絡資料,本公司將無法以電郵通知 閣下日後之公司通訊。該股東將被視為已選擇收取印刷版的可供查閱通知。公司將以印刷形式發送可供採取行動的公司通訊,並要求股東提供可用的電子郵件地址,以便將來以電子方式發送可供採取行動的公司通訊。

- 如屬聯名股東,則本回覆表格須由該名於本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。

- 將於接到 閣下通知後,立即向 閣下免費發送有關的印刷本。 為免存疑,任何在本回覆表格上的額外手寫指示,本公司將不予處理
- 有關強制規定須以電子方式發布公司通訊的詳細安排,請參閱公司網站投資者關係中的「股東關係」部分。

**收集個人資料聲明**本聲明中的「個人資料」相等於《個人資料(私隱)條例》(香港法例第 486 章)(「《私隱條例》)」所定義的「個人資料」。閣下的個人資料是自顯提供。惟若閣下未能提供個人資料,可能導致本公司無法處理閣下於本表格上之指示及/或要求。除按法例規定外,閣下個人資料將不會被披露予或傳送至本公司或其香港股份過戶登記分處以外的人士,並將在所需期間保留作記錄及核實用途。閣下有權按照《私隱條例》要求查閱及/或更正個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向寶德隆證券登記有限公司(地址為香港北角電氣道 148 號 21 樓 2103B 室)的個人資料 私隱主任提出。

## 郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司 Boardroom Share Registrars (HK) Limited 簡便回郵號碼 Freepost No. 37 WCH 香港 Hong Kong