Change Request Form 變更申請表

To: Shanghai Industrial Urban Development Group Limited (the "Company")
(Stock Code: 563)
c/o Tricor Secretaries Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong

致：上海實業城市開發集團有限公司(「本公司」)
(股份代號：563)
經　卓佳秘書商務有限公司
香港灣仔
皇后大道東28號
金鐘匯中心26樓

Part A – I/We have already received printed version(s) of the Current Corporate Communications in English/Chinese or have chosen (or are deemed to have agreed) to read the Current Corporate Communications published on the Company's website. I/we would like to request the following version(s) of the Current Corporate Communications be sent to me/us:
甲部－本人╱吾等已收取英文╱中文版是次公司通訊的印刷本或已選擇(或被視為已同意)瀏覽於本公司網站刊發的是次公司通訊。本人╱吾等欲要求向本人╱吾等寄發以下版本的是次公司通訊：

(Please mark "**X**" in **ONLY ONE** of the following boxes)
(請**僅**在下列其中**一個空格**內劃上「**X**」號)

☐ the **printed copy of the English version ONLY; OR**
僅收取**英文印刷本；或**

☐ the **printed copy of the Chinese version ONLY; OR**
僅收取**中文印刷本；或**

☐ **printed copies of both the English and Chinese versions.**
同時收取**英文及中文印刷本**。

Part B – I/We would like to change the means of receipt and/or choice of language of all future Corporate Communications# of the Company in the manner as indicated below:
乙部－本人╱吾等欲以下列所示方式更改收取所有日後本公司的公司通訊#的收取方式及╱或語言版本之選擇：

(Please mark "**X**" in **ONLY ONE** of the following boxes)
(請**僅**在下列其中**一個空格**內劃上「**X**」號)

☐ to read all future Corporate Communications published on the Company's website at www.siud.com (the "**Website Version**") instead of receiving printed copies, and to receive a written notification either by post or by e-mail of the publication of the relevant Corporate Communications on the Company's website; **OR**
瀏覽在本公司網站www.siud.com登載的所有日後公司通訊(「**網上版本**」)，以代替收取印刷本，並以郵遞或電郵方式收取相關公司通訊已在本公司網站登載的書面通知；**或**

E-mail Address
電郵地址 ________________________________

(The Company will send to the e-mail address provided above (if any) a notification of the publication of the Corporate Communications on the Company's website in future. If no e-mail address is provided, a written notification letter of the publication of the Corporate Communications on the Company's website will be sent by post only. Please provide the e-mail address in English Capital Letters and the e-mail address is used for e-mail notification of the release of Corporate Communications only.)
(本公司日後將公司通訊已在本公司網站登載的通知發送至如上提供之電郵地址(如有)。如未有提供電郵地址，則僅會向　閣下寄發公司通訊已在本公司網站登載之書面通知。請以英文正楷填寫電郵地址，有關電郵地址僅用作收取公司通訊已發佈的電郵通知。)

☐ to receive the **printed copy of the 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 copy of the 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 printed **copies of both the 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**。

Shareholder's full name:
股東全名： ______________________

Contact telephone number:
聯絡電話號碼： ______________________

Signature:
簽名： ______________________

Date:
日期： ______________________

Registered address:
登記地址： ______________________

Notes 附註：

1. Terms used in this Change Request Form shall bear the same meanings as those defined in the Letter to Shareholder(s) dated 31 December 2012.
本變更申請表中所用詞彙與日期為二零一二年十二月三十一日致股東之函件所界定者具有相同涵義。
2. Please complete all your details clearly.
請　閣下清楚填妥所有資料。
3. This form will be void if the following happens: (i) more than one box in each Part is marked "X"; or (ii) none of the boxes are marked "X"; or (iii) the Form is not signed or is otherwise incorrectly completed.
倘發生以下情況，則本表格將失效：(i)各部分內超過一個空格劃上「X」號；或(ii)概無於空格劃上「X」號；或(iii)未於本表格簽名，或未正確填妥表格。
4. For the avoidance of doubt, we do not accept any special written instructions on this Change Request Form.
為免存疑，任何在本變更申請表的特別手寫指示，本公司將不予處理。

\# *Corporate Communications include but are not limited to (a) directors' reports, annual accounts together with copies of the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.*
公司通訊包括但不限於：(a)董事會報告、年度賬目連同核數師報告副本及(倘適用)財務報告概要；(b)中期報告及(倘適用)中期報告概要；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

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MAILING LABEL 郵寄標籤

Please cut the mailing label and stick this on the envelope to return this Change Request Form to us.
No postage stamp necessary if posted in Hong Kong.
閣下寄回本變更申請表時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

Tricor Secretaries Limited
卓佳秘書商務有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港