



**WAI KEE HOLDINGS LIMITED**  
**惠記集團有限公司**  
(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)  
(Stock Code: 610)  
(股份代號:610)

Form A 表格A

**Please complete, sign and return this notification form to  
Wai Kee Holdings Limited's (the "Company")  
Branch Share Registrar, Tricor Secretaries Limited  
using this aerogram.**

請填妥及簽署下列通知表格，並以本郵簡寄回惠記集團有限公司「(本公司)」之  
股份過戶登記分處卓佳秘書商務有限公司。

**NOTIFICATION FORM 通知表格**

I/We would like to receive the Company's future corporate communications:  
本人/吾等希望日後以下列方式收取本公司之公司通訊：

(Please tick **ONE** of the following boxes.) (請在其中一個空格內加上「✓」號。)

- in printed form in English version only; or  
只收取英文版印刷本；或
- in printed form in Chinese version only; or  
只收取中文版印刷本；或
- in printed forms in both English and Chinese versions; or  
同時收取英文和中文版印刷本；或
- through electronic means instead of printed form (i.e. by receiving from the Company's Branch Share Registrar, an e-mail notification of the publication of the relevant corporate communications on the Company's website (<http://www.waikee.com>) on the date of despatch of such corporate communications).  
以電子方式取代印刷本(即於本公司向股東寄發公司通訊當日，接受由本公司之股份過戶登記分處以電子郵件知會本公司通訊已載於本公司網址(<http://www.waikee.com>)上)。

My/Our e-mail address:

本人/吾等的電郵地址：\_\_\_\_\_

(for notification of release of Corporate Communications)  
(供收取發佈公司通訊網上電子版本之用)

Signature(s):

簽名：\_\_\_\_\_

Date:

日期：\_\_\_\_\_

Name(s) of Shareholder(s) in English  
(Please use **BLOCK LETTERS**)  
股東的英文名稱(請以大楷書寫)

Name(s) of Shareholder(s) in Chinese  
股東的中文名稱

Contact Telephone Number 聯絡電話號碼

Notes:  
附註：

- The above instruction will apply to all corporate communications of the Company to be sent to you until you inform us otherwise.*  
上述指示將適用於本公司發出的所有公司通訊，直至閣下另行通知為止。
- If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the Company's register of members should sign this Form in order for it to be valid.*  
如任何股份以聯名方式持有，則所有聯名持有人或名列本公司股東名冊的首名聯名持有人須於本表格上簽署，方為有效。
- Both printed English and Chinese versions of all the Company's future corporate communications will be available from the Company's Branch Share Registrar (Tricor Secretaries Limited of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong) on request. They will also be available on the Company's website (<http://www.waikee.com>).*  
本公司股份過戶登記分處(卓佳秘書商務有限公司，地址為香港皇后大道東183號合和中心54樓)將可應要求提供所有日後本公司的公司通訊的英文及中文版印刷本。公司通訊亦載列本公司網址(<http://www.waikee.com>)上。
- If you have any queries relating to the completion of this Form, please call the hotline of the Company's Branch Share Registrar at (852) 2980 1333 from 9:00 a.m. to 5:30 p.m. on Monday to Friday (excluding public holidays).*  
如閣下對填寫本表格有任何疑問，請於星期一至星期五上午9時至下午5時30分(公眾假期除外)，致電本公司股份過戶登記分處熱線(852) 2980 1333查詢。