

**ELECTION OF LANGUAGE OF  
CORPORATE COMMUNICATION  
INSTRUCTION SLIP**

To: CITIC 1616 Holdings Limited  
c/o Tricor Investor Services Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Wanchai, Hong Kong

Please tick only one box of this instruction slip.

- (1)  I/We would like to receive the English version only of the Corporate Communication; OR
- (2)  I/We would like to receive the Chinese version only of the Corporate Communication; OR
- (3)  I/We would like to receive both the English and the Chinese versions of the Corporate Communication.

*Please note that:*

1. "Corporate Communication" includes any document issued or to be issued by the Company for your information or action, 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, summary interim report;
  - (c) a notice of meeting;
  - (d) a listing document;
  - (e) a circular; and
  - (f) a proxy form.
2. The above instruction will apply to all Corporate Communication to be sent to our shareholders until you inform us otherwise.
3. Both the English and the Chinese versions of all Corporate Communication will be available from the Company or its share registrar on request.
4. If your shares are held in joint names, all joint holders OR the joint holder whose name stands first on our Register of Members should sign on this instruction slip in order to be valid.
5. You have the right at any time by reasonable notice in writing to the Company's share registrar to change the choice of language of the Corporate Communication.
6. If you have any queries relating to this slip, please call our hotline at (852) 2980 1333.

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Contact telephone number: \_\_\_\_\_

Date: \_\_\_\_\_

Folio number: \_\_\_\_\_ (please refer to your share certificate(s))

Address: \_\_\_\_\_  
\_\_\_\_\_