

Request Form 申請表格

To: Lee Kee Holdings Limited (the "Company")
c/o Tricor Investor Services Limited
26th Floor, Tesbury Centre
28 Queen's Road East, Wanchai, Hong Kong

致：利記控股有限公司(「公司」)
卓佳證券登記有限公司轉交
香港灣仔皇后大道東二十八號
金鐘匯中心二十六樓

I/We would like to receive the Annual Report 2011 and notice of annual general meeting, and Circular in relation to re-election of retiring directors, proposed general mandates to issue and repurchase shares ("Circular") and all future Corporate Communication in printed copy of your Company.

本人／吾等要求索取二零一一年年報及股東週年大會通告、有關重選退任董事、建議一般授權以發行及購回股份的通函(「通函」)及 貴公司日後刊發的所有公司通訊的印刷本。

Signature: _____
簽署：

Date: _____
日期：

Name: _____ (English 英文)
姓名： (in block letters 請以正楷填寫)

_____ (Chinese 中文)

Contact Phone

Number:

聯絡電話：_____

Notes 附註：

1. Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document and circular. 公司通訊指由本公司發出或將予發出以供本公司股東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、上市文件及通函。
2. By completing and returning this Request Form to request for the printed copy of the Annual Report and Circular, you have expressly indicated that you prefer to receive all future Corporate Communication of the Company in printed copy.
當閣下填寫及寄回申請表格以索取年報及通函的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)

✂.....

Mailing Label 郵寄標籤

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

No postage stamp is required for local mailing

當閣下寄回此表格時，請將此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

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港
Lee Kee Holdings Limited (637)