

Reply Form 回條

To: **Applied Development Holdings Limited (“Company”)**
c/o Computershare Hong Kong Investor Services Limited
Rooms 1806-1807, 18th Floor,
Hopewell Centre, 183 Queen’s Road East,
Wanchai, Hong Kong

致：**實力建業集團有限公司（「公司」）**
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 18 樓 1806-1807 室

I/We would like to receive the corporate communications of the Company * (“Corporate Communications”) in the manner as indicated below:
本人／我們希望以下列方式收取 貴公司之公司通訊文件（「公司通訊文件」）：
(Please tick **ONLY ONE** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「√」號)

- to read the **Website Version** of all future Corporate Communications published on the Company’s website in place of receiving printed copies; and to receive a printed notification of the publication of the Website Version; **OR**
瀏覽在公司網站發表之公司通訊**網上版本**，以代替印刷本，並收取公司通訊文件刊發通知印刷本；**或**
- to receive the **printed copies** of all future Corporate Communications in **English version ONLY**; **OR**
僅收取公司通訊之**英文印刷本**；**或**
- to receive the **printed copies** of all future Corporate Communications in **Chinese version ONLY**; **OR**
僅收取公司通訊之**中文印刷本**；**或**
- to receive the printed copies of all future Corporate Communications in both **English and Chinese versions**.
同時收取公司通訊之**英文及中文印刷本**。

Signature

簽名 _____

Contact telephone number:

聯絡電話號碼 _____

Date:

日期 _____

Notes:

附註：

- Please complete all your details clearly and return the completed Reply Form by post in the prepaid envelope (applicable for posting within Hong Kong only) or hand delivery to the Company c/o its Hong Kong share registrar (the “Hong Kong Share Registrar”), Computershare Hong Kong Investor Services Limited, at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. If the reply slip is returned by post from outside Hong Kong, please affix the appropriate postage.
請 閣下清楚填妥所有資料及完成其回條連同所附上之已付本港郵費之回郵信封寄回或親自交回(地址為香港灣仔皇后大道東 183 號合和中心 18 樓 1806-1807 室)本公司香港中央證券登記有限公司(「香港證券登記處」)倘若回郵文件是香港境外，請貼上適當郵票寄回。
- If the Company does not receive this completed Reply Form by 2 March 2009, and until the shareholder informs the Company otherwise by reasonable notice in writing according to the relevant laws and regulations, the shareholder is deemed to have consented to the Company supplying only the Website Version of all future Corporate Communications to him/her/it, and a notification letter of the publication of the Corporate Communication on the Company’s website will be sent to him/her/it.
倘若本公司於 2009 年 3 月 2 日仍未收到 閣下的回條，本公司將按 2009 年 2 月 2 日之本公司函件內所述，根據相關條例下，被視作以寄發有關公司通訊文件已在網上刊發通知信函方式把公司通訊文件寄予 閣下。
- By selection to read the Website Version of the Corporate Communications published on the Company’s website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
在選擇瀏覽在本公司網站發出之公司通訊文件網上版本以代替收取印刷本後， 閣下已明示同意放棄收取公司通訊文件印刷本的權利。
- 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 for it to be valid.
如屬聯名股東，則本回條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。
- The above instructions will apply to all future Corporate Communications to be sent to shareholders of the Company until the shareholder notifies the Company otherwise by reasonable notice in writing to the Company c/o the Company’s Hong Kong Share Registrar, at the address specified in 1. above, or by e-mail to info@applieddev.com.
上述指示適用於將來寄發予本公司股東之所有公司通訊文件，直至閣下發出合理書面通知予本公司之香港證券登記處香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 18 樓 1806-1807 室或電郵至 info@applieddev.com 另作選擇為止。
- All future Corporate Communication in both printed English and Chinese versions will be available from the Company or the Company’s Hong Kong share registrar upon request.
本公司或本公司香港證券登記處將備有所有公司通訊文件之英、中文印刷本以供索閱。
- Shareholders are entitled to change the choice of means of receipt and/or language of the Company’s Corporate Communication at any time by reasonable notice in writing to the Company c/o the Company’s Hong Kong Share Registrar or by e-mail to info@applieddev.com.
股東有權隨時發出合理書面通知本公司香港證券登記處或電郵至 info@applieddev.com，要求更改收取公司通訊文件之語言版本及方式。

本公告之中英文版本如有歧異，概以英文版本為準。

* Corporate communications includes, but is 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.