



恒安國際集團有限公司

HENGAN INTERNATIONAL GROUP CO.,LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1044)

websites: <http://www.hengan.com>

<http://www.irasia.com/listco/hk/hengan>

Corporate Communication Request Form

(For Registered Shareholders only)

To: Hengan International Group Company Limited (“Company”)

c/o Tricor Abacus Limited
17/F, Far East Finance Centre,
16 Harcourt Road,
Hong Kong
Fax: (852) 2890 9350
Email: hengan-ecom@hk.tricorglobal.com

Part A - Election of Language and Means of Receipt of Corporate Communications*

I/We would like to receive future corporate communications of the Company as indicated below (please tick only one box):

- by electronic means by receiving a written notification (by email or by post) of the publication of the relevant corporate communications on the Company’s website (www.hengan.com) (“**Electronic Version**”); or
- in printed form in English only (by post); or
- in printed form in Chinese only (by post); or
- in printed forms in both English and Chinese (by post).

My/Our email address: _____

(applicable to those electing Electronic Version and for notification of release of corporate communications)

Part B - Receipt of a Printed Version of Corporate Communications*

I/We would like to receive a printed English version and/or Chinese version of the following Corporate Communication(s) of the Company:

- Annual Report (latest published version)
- Interim Report (latest published version)
- Circular dated (please specify the date of the circular): _____
- Others (please specify): _____

Signature(s): _____ Date: _____

Name of registered shareholder: _____ Contact telephone number: _____

Registered address: _____

* *Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, the directors’ report and annual accounts together with a copy of the auditor’s report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.*

Notes:

1. Please complete, sign and return this Form to the Company’s Hong Kong branch share registrar, Tricor Abacus Limited (“**Registrar**”) (a) by email to hengan-ecom@hk.tricorglobal.com, or (b) by fax to (852) 2890 9350, or (c) by post using the mailing label as indicated below.
2. The above instruction will apply to all corporate communications of the Company to be sent to you until you inform the Registrar otherwise.
3. This Form shall be signed by the authorized signatory(ies) and in the manner as registered with the Registrar.
4. Both English and Chinese printed copies of all the Company’s future corporate communications will be available from the Company or the Registrar on request. Their Electronic Version will also be available on the Company’s website (www.hengan.com).
5. For the avoidance of doubt, any special instruction written on this Form will not be accepted.
6. If you have any queries relating to the completion of this Form, please call the Registrar’s enquiry hotline at (852) 2980 1333 from 9:00 am to 5:00 pm (Monday to Friday, excluding Hong Kong public holidays).