

REPLY FORM 回覆表格

To: **Century City International Holdings Limited**
("Century") (Stock Code: 355)
c/o Tricor Tengis Limited
26/F., Tesbury Centre, 28 Queen's Road East
Wanchai, Hong Kong

致: **Century City International Holdings Limited**
("世紀城市") (股份代號: 355)
轉交卓佳登捷時有限公司
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 future Corporate Communications⁽⁴⁾ of Century in the manner as indicated below:
本人 / 吾等希望以下列方式收取世紀城市今後刊發之公司通訊⁽⁴⁾ :

(Please tick ("✓") ONLY ONE of the following boxes. 請在其中一個空格內加✓號。)

- To access Corporate Communications using electronic means through Century's website at www.centurycity.com.hk in lieu of the printed version thereof, and to receive **email notification** of the publication of Corporate Communications on Century's website.
透過於世紀城市網站www.centurycity.com.hk以電子方式取覽公司通訊以取代收取印刷本，並收取於世紀城市網站發佈公司通訊之**電郵通知**。

My/Our email address: _____

本人/吾等之電郵地址: _____

(Please ensure information properly filled in for notification of publication of Corporate Communications. 請確保資料正確填寫以供通知發佈公司通訊之用。)

- To receive **printed English version** only. 只收取英文版印刷本。
 To receive **printed Chinese version** only. 只收取中文版印刷本。
 To receive **BOTH printed English and Chinese versions**. 同時收取中、英文版印刷本。

Signature(s):
簽署: _____

Contact telephone
number:
聯絡電話: _____

Date:
日期: _____

Notes 附註:

- (1) If Century does not receive this Reply Form duly completed and signed by 25th May, 2011, you will be deemed to have consented to receive Corporate Communications using electronic means through Century's website in lieu of the printed version thereof. Then, only notification(s) of publication of Corporate Communications on Century's website will be sent to you by post.
倘直至二零一一年五月二十五日，世紀城市尚未收到閣下填妥的回覆表格，閣下將被視為已同意透過於世紀城市網站以電子方式取覽公司通訊以取代收取印刷本。而世紀城市今後將以郵遞方式只向閣下發送有關公司通訊已登載於世紀城市網站之通知。
- (2) If your shares are held in joint names, the shareholder whose name stands first on the register of members of Century in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東，則本回覆表格由在世紀城市股東名冊內排名於首席之聯名股東簽署，方為有效。
- (3) The above instruction will apply to all future Corporate Communications of Century to be sent to you until you inform us otherwise by reasonable notice in writing to Century's Hong Kong Branch Registrar, Tricor Tengis Limited, at the address stated above or by email to century-ecom@hk.tricorglobal.com. For the avoidance of doubt, we do not accept any other instruction given on this Reply Form.
上述指示將適用於今後世紀城市刊發的所有公司通訊，直至閣下透過合理時限之書面通知或電郵至 century-ecom@hk.tricorglobal.com 通知世紀城市在香港之股份登記過戶分處卓佳登捷時有限公司(地址見上文)更改閣下之選擇。為免存疑，任何在本回覆表格上的額外指示，將不予處理。
- (4) "Corporate Communications" refer to any documents issued or to be issued by Century for information or action of holders of any its securities, including but not limited to, the directors' report and annual accounts together with a copy of the auditors' report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.
[公司通訊]指世紀城市發出或將會發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目(連同核數師報告)、中期報告、會議通告、上市文件、通函及代表委任表格。

Please cut the mailing label and stick this on the envelope to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.

閣下寄回此回覆表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

MAILING LABEL 郵寄標籤

Tricor Tengis Limited 卓佳登捷時有限公司
Freeport No. 簡便回郵號碼: 37
Hong Kong 香港
Century City (355)