



C F 變更申請表格

致：山東晨鳴紙業集團有限公司(「本公司」)
(份 號：1812)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai,
Hong Kong

經香港中央 券登記有限公司
香港 皇后大道東183
合和中 17M

I/We have already received a printed copy of the Current Corporate Communications in Chinese / English or have chosen (or are deemed to have consented) to read the Current Corporate Communications posted on the Company's website:
本人/我 已收取本次公司通訊文 之英文/中文印刷本或已選 (或 視 已同) 覽本公司網站所登載之本次公司通訊文 :

Part A — I/We would like to receive another printed version of the Current Corporate Communications of the Company as indicated below:
甲 部 本人/我 現在 望 列方 收取 公司本次公司通訊文 之 語言印刷本：

(Please mark L E () of the following boxes 請 列選 中， 在其中 個空格內劃 「 」)

- I/We would like to receive E now.
本人/我 現在 望收取 份英文印刷本。
- I/We would like to receive C now.
本人/我 現在 望收取 份 文印刷本。
- I/We would like to receive E C now.
本人/我 現在 望收取英文和 文各 份印刷本。

Part B — I/We would like to change the choice of language and means of receipt of future Corporate Communications of the Company as indicated below:
部 本人/我 現在 望更改 列方 收取 公司日 公司通訊文 之語言版本及收取途 ：

(Please mark L E () of the following boxes 請 列選 中， 在其中 個空格內劃 「 」)

- read the of all future Corporate Communications published on the Company's website in place of receiving printed copies; and receive a notification letter of the publication of Corporate Communication on website;
覽在公司網站發 之公司通訊文 網 版本， 替印刷本， 收取公司通訊文 已在網 刊發之通 信函；或
- to receive the E of all future Corporate Communications ONLY;
收取公司通訊文 之英文印刷本；或
- to receive the C of all future Corporate Communications ONLY;
收取公司通訊文 之 文印刷本；或
- to receive both printed E C of all future Corporate Communications.
同時收取公司通訊文 之英文及 文印刷本。

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東姓名#

()#

D
日期

(E GLI HBL CK LE E 請用英文正楷填寫)

A #
#

(E GLI HBL CK LE E 請用英文正楷填寫)

C
絡電話號碼

簽名 ()

You are required to fill in the details if you download this Change Request form from the Website. 如你 網站 載本 更申請 ，請 須 有 料。

Notes:
附註：

- Please complete all your details clearly.
請 清楚 妥所有 料。
- 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 Change Request Form in order to be valid.
如 聯名股東，則本 更申請 須由該名於本公司股東名冊 聯名持有股 其姓名位列首位的股東 署，方 有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本 作出超過 項選、或未有作出選、或未有 署、或在其 方 寫 正確，則本 會作 。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
免存疑，何在本 更申請 的額外 寫指，本公司 。
- Please note that both printed English and Chinese versions of all the Company's Corporate Communications which we have sent to our Shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website (www.chenmingpaper.com) for five years from the date of first publication.
公司 有於過去12 月曾寄發 股東的公司通訊文 的中、英文版印刷本。該 通訊文 由首次登載日期起計，持續5 載於公司網站(www.chenmingpaper.com) 。

寄 此 更申請 時，請 郵寄 剪 於信 。

如 本港投寄毋須貼 郵

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

H K

郵寄標籤 MAILING LABEL

香港中央 券登記有限 啓