



Reply Form 回條

To: CGN Power Co., Ltd. * (the “Company”)
(Stock Code: 1816)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen’s Road East
Wanchai, Hong Kong

致: 中國廣核電力股份有限公司 (本公司)
(股票代碼: 1816)
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 17M 樓

I/We would like to receive the future corporate communications[#] of the Company (“Corporate Communications”) in the manner as indicated below:

本人 / 吾等欲以下列方式收取 貴公司之日後公司通訊[#] (「公司通訊」):

(Please mark **(X)** in **ONLY ONE** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to read the **website version** 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 Communications on the Company’s website; **OR**
瀏覽在本公司網站發出所有日後公司通訊之**網上版本**, 以代替收取印刷本, 並收取公司通訊已在本公司網上刊發的通知函; **或**
- to receive the **printed English version** of future Corporate Communications ONLY; **OR**
僅收取日後公司通訊之**英文印刷本**; **或**
- to receive the **printed Chinese version** of future Corporate Communications ONLY; **OR**
僅收取日後公司通訊之**中文印刷本**; **或**
- to receive both **printed English and Chinese versions** of future Corporate Communications.
同時收取日後公司通訊之**英文及中文印刷本**.

Name(s) of shareholder(s) ^

股東姓名^

Date

日期

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Shareholder(s) registered address

股東的登記地址

Contact telephone number

聯絡電話號碼

Signature(s)

簽署

^ You are required to fill in the details if you download this reply form from the Company’s website.

假如閣下從本公司網站下載本回條, 請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
 - If the Company does not receive this reply form duly completed and signed or a response indicating the objection from you by February 18, 2020, you will be deemed to have consented to receive all future Corporate Communications by electronic means. A notification of the publication of Corporate Communications on the Company’s website will be sent to you by post.
倘公司於 2020 年 2 月 18 日仍未收到 閣下填妥及已簽署的回條或表示反對的回覆, 閣下將被視為已同意日後收取公司通訊電子版本。公司將以郵遞方式向 閣下寄發公司通訊已登載於公司網站之通知。
 - 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的公司通訊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 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之其姓名位列首位的股東簽署, 方為有效。
 - The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing (not less than 7 days) to the Company’s H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at cgnpower.ecom@computershare.com.hk.
上述指示適用於日後向本公司股東發出的所有公司通訊, 直至 閣下發出合理時間的書面通知 (最短不少於 7 日) 通知本公司 H 股股份登記處「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 17M 樓) 或以電郵發送至 cgnpower.ecom@computershare.com.hk 另作選擇為止。
 - Shareholders are entitled to change the choice of means of receipt and language of Corporate Communications at any time by reasonable notice in writing (not less than 7 days) to the Company’s share registrar (at the above address) or by email at cgnpower.ecom@computershare.com.hk.
股東有權隨時發出合理時間的書面通知 (最短不少於 7 日) 予本公司股份登記處 (上述地址) 或以電郵發送至 cgnpower.ecom@computershare.com.hk, 要求更改有關公司通訊的語言版本及收取方式。
 - For the avoidance of doubt, we do not accept any special instructions written on this reply form.
為免存疑, 任何在本回條上的額外手寫指示, 本公司將不予處理。
- [#] Corporate Communications include but not limited to (a) the directors’ report, the annual report and annual accounts together with a copy of the auditors’ report and, where applicable, a summary financial report; (b) the interim report and where applicable, a summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊包括但不限於: (a) 董事會報告、年度報告、年度賬目連同核數師報告及 (如適用) 財務摘要報告; (b) 中期報告及 (如適用) 中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 代表委任表格。
- * For identification purpose only
僅供識別

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37

Hong Kong 香港

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

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時, 請將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。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact