

Change Request Form

To: **Huayi Tencent Entertainment Company Limited (the “Company”)**
c/o Tricor Tengis Limited (the “Registrar”)
Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong

Part A I/We have chosen (or am/are deemed to have consented) to read the Corporate Communications posted on the Company’s website, but I/we would like to request a printed copy of the Current Corporate Communication in the following language(s):

(Please “✓” only **one** box.)

- ☐ English version only;
☐ Chinese version only; or
☐ Both the English and Chinese versions.

Part B I/We would like to receive the Company’s future Corporate Communications in the manner as indicated below:

(Please “✓” only **one** box.)

- ☐ to read all future Corporate Communications published on the Company’s website at www.huayitencent.com instead of receiving printed copies, and to receive a notification letter by post for the publication of the relevant Corporate Communications on the Company’s website;
☐ to receive the printed English version of all future Corporate Communications only;
☐ to receive the printed Chinese version of all future Corporate Communications only; or
☐ to receive both the printed English and Chinese versions of all future Corporate Communications.

Signature(s): _____

Date: _____

Name(s) of Shareholder(s) in English
(Please use BLOCK LETTERS)

Name(s) of Shareholder(s) in Chinese

Registered Address

Contact Phone Number

Notes:

1. Please complete all your details clearly.
2. 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.
3. You may change the choice of language and means of receiving the Corporate Communications at any time by reasonable notice in writing to the Company c/o the Registrar at the above address.
4. For the avoidance of doubt, the Company shall not accept any special instructions written on this Change Request Form.
5. This Change Request Form incorrectly completed will be voided and you will therefore be deemed to have consented to receive the Corporate Communications on the Company’s website.
6. Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

(Please cut along the dotted line 請沿虛線剪下)



Mailing Label 郵寄標籤

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

No postage stamp is required for local mailing in Hong Kong

當閣下寄回此表格時，請將此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

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港