

Non-registered holder's information (English Name and Address)
非登記持有人資料 (英文姓名及地址)

Request Form 申請表格

To: **Winsway Coking Coal Holdings Limited** ("Company")
(Stock Code: 01733)
c/o Computershare Hong Kong Investor Services Limited
17M Floor,
Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致: **永暉焦煤股份有限公司** (「本公司」)
(股份代號: 01733)
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 Corporate Communication* of the Company ("Corporate Communication") in the manner as indicated below:
本人/我們希望以下列方式收取 貴公司之公司通訊* (「公司通訊」):

(Please mark **ONLY ONE (X)** 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 receive the **printed English version*** of all Corporate Communication ONLY; **OR**
僅收取公司通訊之**英文印刷本***; 或
- to receive the **printed Chinese version*** of all Corporate Communication ONLY; **OR**
僅收取公司通訊之**中文印刷本***; 或
- to receive both **printed English and Chinese versions** of all Corporate Communication.
同時收取公司通訊之**英文及中文印刷本**。

Contact telephone number
聯絡電話號碼

Signature(s)
簽名

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication of the Company).
此函件乃向本公司之非登記持有人("非登記持有人"指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到本公司之公司通訊)發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instructions will apply to the Current Corporate Communication as well as all Corporate Communication* of the Company to be sent to you in the future until you notify to the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at any time ceased to have shareholdings in the Company.
上述指示適用於本次公司通訊以及本公司日後發送予閣下之所有公司通訊*, 直至閣下通知本公司之香港證券登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.
為免存疑, 任何在本申請表格上的額外指示, 本公司將不予處理。

*Corporate Communication refers to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but are not limited to (a) annual report; (b) any interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; and (e) a circular.

*公司通訊指根據香港聯合交易所有限公司證券上市規則第 1.01 條定義所載, 本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件, 包括但不限於: (a) 年度報告; (b) 任何中期報告及如適用, 中期摘要報告; (c) 會議通告; (d) 上市文件; 及(e) 通函。

*Since the English and Chinese versions of each of the Circular and Notice of EGM are printed on the same document, you will receive both the English and Chinese printed versions of the Current Corporate Communication.

*由於通函及股東特別大會通告的英文及中文版本印列在同一文件, 因此閣下將同時收取本次公司通訊的英文及中文印刷本。

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郵寄標籤 MAILING LABEL

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

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

No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong