
Reply Form for Printed Copies of Corporate Communications

To: The Bank of East Asia, Limited (the "Bank")c/o Tricor Standard Limited
26th Floor, Tesbury Centre
28 Queen's Road East, Wanchai
Hong Kong**I / We would like to receive printed copies of all future Corporate Communications* of the Bank.**

Signature: _____ Date: _____

Name(s) of
Shareholder(s): _____ (English) _____ (Chinese)
(in BLOCK LETTERS)Contact Phone
Number: _____

Notes:

1. Please complete all your details clearly. Any reply form with no signature or otherwise incorrectly completed will be void. In the case of joint Shareholders, all must sign.
2. By completing and returning this Reply Form, you have expressly indicated that you prefer to receive all future Corporate Communications of the Bank in printed form.
3. **If the Bank does not receive this Reply Form or receive a response indicating your objection by 12th January, 2012, you will be deemed to have elected to access the Corporate Communications by electronic means through the Bank's website only, and we will send you a letter by post notifying you of the publication of the Corporate Communications on the Bank's website in future.**
4. The above instruction will apply to all future Corporate Communications to be sent to you until you notify the Bank otherwise in writing through the Bank's share registrar, Tricor Standard Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Hong Kong. You may also notify the Bank of such change by email to BEA0023-ecom@hk.tricorglobal.com specifying your request together with your full name and contact telephone number.
5. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.

* *Corporate Communication(s) refer to any document(s) issued or to be issued by the Bank for the information or action of holders or any of the Bank's securities, including but not limited to (a) the directors' report and annual accounts together with a copy of the auditor's report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a form of proxy.*



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

No postage stamp is required if posted in Hong Kong.

當閣下寄回此回覆表格時，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 Standard Limited
卓佳標準有限公司
Freepost No. 簡便回郵號碼 : 37
Hong Kong 香港