

Request Form 申請表格

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

致: **東亞銀行有限公司 (「本行」)**
經卓佳標準有限公司
香港灣仔皇后大道東二十八號
金鐘匯中心二十六樓

I/We have consented to or am/are otherwise deemed to have consented to receiving all Corporate Communications* of the Bank in electronic form through the Bank's website in lieu of printed copies. However, I/We would like to change my/our choice as follows:

本人/吾等曾同意或以其它方式被視為已同意透過本行網站以電子形式取代印刷本形式收取所有公司通訊*。本人/吾等現更改選擇如下:

(please put a '✓' in the appropriate box(es) below)
(請於適用的空格內劃上「✓」號)

- to receive printed copies of the (i) Annual Report 2012, (ii) Circular dated 27th March, 2013 together with Notice of Annual General Meeting and (iii) Proxy Form; and/or**
收取(i) 2012年報, (ii)日期為2013年3月27日之通函連同股東周年常會通告及(iii)代表委任書的印刷本;
及/或
- to receive printed copies of all future Corporate Communications* of the Bank.**
收取本行日後刊發的所有公司通訊*的印刷本。

Signature:
簽署: _____

Date:
日期: _____

Name: _____ (English) _____ (Chinese)
姓名: _____ (英文) _____ (中文)
(in block letters 以正楷填寫)

Contact Phone
Number: _____
聯絡電話: _____

Notes:

- 註:
- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
 - Any request form with no box marked a '✓', with no signature or otherwise incorrectly completed will be void. In the case of joint Shareholders, all must sign.
若申請表格上未有於空格內劃上「✓」號, 未有簽署或填寫不正確, 即告作廢。所有聯名持有人均須簽署。
 - For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑, 任何在本申請表格上手寫的額外指示, 將不予處理。

* *Corporate Communication(s) refer to any document(s) issued or to be issued by the Bank for the information or action of holders of 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.*

公司通訊指由本行刊發或將會刊發以供其任何證券持有人備考或採取行動的任何文件, 包括但不限於: (a)董事會報告書及年度賬目, 連同核數師報告書; (b)中期報告; (c)會議通告; (d)上市文件; (e)通函及(f)投票委託書。



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

No postage stamp is required if posted in Hong Kong.

當 閣下寄回此申請表格時, 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