

REPLY FORM 回條

To **Richfield Group Holdings Limited** (the “Company”)
c/o Tricor Tengis Limited
26th Floor, Tesbury Centre
28 Queen’s Road East
Wanchai, Hong Kong

致：田生集團有限公司(「本公司」)
經卓佳登捷時有限公司
香港灣仔皇后大道東28號
金鐘匯中心26樓

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

本人／吾等擬按下列方式收取本公司日後的公司通訊(「公司通訊」)：

(Please tick ONLY ONE of the following boxes and complete your details in block English in the space provided below.)
(請在**其中一個**空格內劃上「✓」號，並在下列提供的空位上以英文正楷填妥 閣下的資料。)

To receive the printed English version# only; or
只收取英文印刷本#；或

To receive the printed Chinese version# only; or
只收取中文印刷本#；或

To receive both printed English and Chinese versions; or
同時收取英文及中文印刷本；或

To access the Corporate Communications posted on the Company’s website using electronic means in lieu of receiving printed copies, and to receive e-mail notification of the posting of the Corporate Communications on the Company’s website to my/our e-mail address, or in the event that no e-mail address is provided, to receive printed notification at the address as appearing in the register of members of the Company.

以電子形式閱覽登載在本公司網站的公司通訊代替收取印刷本，並以本人／吾等之電郵地址收取有關公司通訊登載在本公司網站的電郵通知，或倘無提供電郵地址，則收取寄往本公司股東名冊上所示地址的通知書印刷本。

My/Our e-mail address:

本人／吾等之電郵地址：

Shareholder(s)’ full name in English (股東英文全名) _____ Signature(s) (簽署) _____

Address (地址) _____

Contact telephone number (聯絡電話號碼) _____ Date (日期) _____

Notes 附註：

- Please complete all your details clearly and return the completed Reply Form to the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited (the “Hong Kong Branch Share Registrar”) at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, using the enclosed postage-prepaid envelope. If the Reply Form is returned by post from outside Hong Kong, please affix the appropriate postage stamps.
請 閣下清楚填妥所有資料，並以隨附的預付郵費信封將填妥之回條寄回本公司香港股份過戶登記分處卓佳登捷時有限公司(「香港股份過戶登記分處」)，地址為香港灣仔皇后大道東28號金鐘匯中心26樓。倘若回條是香港境外寄回，請貼上適當郵票。
- If the Company does not receive this Reply Form or a response indicating an objection from you by 27 October 2009, you will be deemed to have consented to reading all future Corporate Communications posted on the Company’s website, in place of receiving printed copies. The Company will send you a notification of the publication of the Corporate Communications on the Company’s website by post or by e-mail.
倘若本公司於二零零九年十月二十七日或之前仍未接獲 閣下的回條或表示反對的回覆， 閣下將被視為已同意閱覽所有日後登載在本公司網站的公司通訊，以代替收取印刷本。本公司將以郵遞或電郵方式向 閣下發出公司通訊已登載在本公司網站的通知。
- 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 this Reply Form in order to be valid.
如 閣下的股份屬聯名股東持有，則本回條須由該名於本公司股東名冊上就聯名持有股份名位列首位的股東簽署，方為有效。
- Shareholders are entitled to change the choice of language and/or means of receipt of the Corporate Communications at any time by reasonable notice to the Hong Kong Branch Share Registrar by completing the request form and returning it to the Hong Kong Branch Share Registrar.
股東有權隨時通過填寫並向香港股份過戶登記分處寄回要求表格的方式，向香港股份過戶登記分處發出合理通知，以更收收取公司通訊的語言版本及／或途徑的選擇。

* For identification purposes only 僅供識別

* You will receive the Corporate Communications in both English and Chinese languages if they are printed in the same booklet.
倘中、英文版本同時刊載於相同印刷本， 閣下將收取具兩種語言之公司通訊。