Change Request Form 變更申請表

To: **Shanghai Industrial Urban Development Group Limited (the "Company")**
(Stock Code: 563)
c/o Tricor Secretaries Limited
Level 22, Hopewell Centre,
183 Queen's Road East,
Hong Kong.

致： **上海實業城市開發集團有限公司(「本公司」)**
(股份代號：563)
經　卓佳秘書商務有限公司
香港
皇后大道東183號
合和中心22樓

Part A – I/We have already received printed version(s) of the Current Corporate Communications in English/Chinese or have chosen (or aredeemed to have agreed) to read the Current Corporate Communications published on the Company's website. I/we would like to request thefollowing version(s) of the Current Corporate Communications be sent to me/us:
甲部－本人／吾等已收取英文／中文版是次公司通訊的印刷本或已選擇(或被視為已同意)瀏覽於本公司網站刊發的是次公司通訊。本人／吾等欲要求向本人／吾等寄發以下版本的是次公司通訊：

(Please mark "**X**" in **ONLY ONE** of the following boxes)
(請**僅**在下列其中**一個空格**內劃上「**X**」號)

☐ the **printed copy of the English version ONLY; OR**
僅收取**英文印刷本；或**

☐ the **printed copy of the Chinese version ONLY; OR**
僅收取**中文印刷本；或**

☐ **printed copies of both the English and Chinese versions.**
同時收取**英文及中文印刷本。**

Part B – I/We would like to change the means of receipt and/or choice of language of all future Corporate Communications# of the Company in the manner as indicated below:
乙部－本人／吾等欲以下列所示方式更改收取所有日後本公司的公司通訊#的收取方式及／或語言版本之選擇：

(Please mark "**X**" in **ONLY ONE** of the following boxes)
(請**僅**在下列其中**一個空格**內劃上「**X**」號)

☐ to read all future Corporate Communications published on the Company's website at www.siud.com (the "**Website Version**") instead of receiving printed copies, and to receive a written notification either by post or by e-mail of the publication of the relevant Corporate Communications on the Company's website; **OR**
瀏覽在本公司網站www.siud.com登載的所有日後公司通訊(「**網上版本**」)，以代替收取印刷本，並以郵遞或電郵方式收取相關公司通訊已在本公司網站登載的書面通知；**或**

E-mail Address ☐☐☐