



南海控股有限公司*
NAN HAI CORPORATION LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 680)

Reply Form

To: Nan Hai Corporation Limited (the "Company") (Stock Code: 680)
c/o Tricor Abacus Limited
Level 22, Hopewell Centre
183 Queen's Road East
Hong Kong

I/We would like to receive the Corporate Communication[^] of the Company in the manner as indicated below:
(Please mark "✓" in ONLY ONE of the following boxes.)

- to access all future Corporate Communication through the website of the Company www.nanhaicorp.com ("Website Version") only instead of receiving printed copies by mail; and receive an email notification or a notification letter of the posting of Corporate Communication on the website of the Company; or
Email Address: _____
(The Company will send to the email address provided above (if any) an email notification only of the availability of the Corporate Communication on the website of the Company in the future. If no email address is provided, only a notification letter of the posting of Corporate Communication on the website of the Company will be sent. Please provide the email address and the email address is used for email notification of the release of the Corporate Communication only.)
- to receive the printed English version of all future Corporate Communication ONLY; or
 to receive the printed Chinese version of all future Corporate Communication ONLY; or
 to receive both the printed English and Chinese versions of all future Corporate Communication.

Name of Registered Shareholder: _____ Contact telephone number: _____

Address: _____

Signature: _____ Date: _____

Notes:

1. Please complete all the items. If no box, or more than one box, is marked "✓", or any signature or other information is incorrectly completed, the Company reserves its right to treat this Reply Form as void.
2. If the Company does not receive this Reply Form or a response from you by 25 May 2018, you will be deemed to have consented to receive the Website Version of all Corporate Communication, and a notification of the posting of Corporate Communication on the website of the Company will be sent to you in the future.
3. By selecting to access the Website Version of the Corporate Communication through the website of the Company instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form.
4. 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 on this Reply Form in order to be valid.
5. The above instruction will apply to all future Corporate Communication to be sent to you until you, by prior written notice of not less than five clear business days, inform the Hong Kong Branch Share Registrar of the Company, Tricor Abacus Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong by mail or to the Company by email to nanhai-ecom@hk.tricorglobal.com.
6. You have the right at any time by prior written notice of not less than five clear business days to the Hong Kong Branch Share Registrar of the Company by mail or to the Company by email to nanhai-ecom@hk.tricorglobal.com to change the choice of language and/or means of receipt of the Corporate Communication.
7. For the avoidance of doubt, we do not accept any other special instructions written on this Reply Form.
8. Should you have any queries in relation to this Reply Form, please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

[^] Corporate Communication include but not limited to: (a) the directors' reports, annual accounts together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

* For identification purpose only

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your request and/or instruction as stated in this Reply Form.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and branch share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Abacus Limited (the address stated in note 5 above).

(Please cut along the dotted line 請沿虛線剪下)



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

No postage stamp is required for local mailing

當閣下寄回此表格時，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

Mailing Label 郵寄標籤

Tricor Abacus Limited
卓佳雅柏勤有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港