Change Request Form 變更申請表

To: **China Railway Group Limited (the "Company")**
(Stock Code: 390)
c/o Computershare Hong Kong Investor Services Limited
Rooms 1806-1807, 18th Floor,
Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致： **中國中鐵股份有限公司（「公司」）**
（股份代號：390）
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 18 樓 1806-1807 室

I/We would like to change the choice of language and means of receipt of future Corporate Communications of the Company as indicated below:
本人／我們現在希望更改以下列方式收取 貴公司日後公司通訊之語言版本及收取途徑：

(Please mark **ONLY ONE（X）** of the following boxes 請從下列選擇中，僅在其中**一個空格**內劃上「**X**」號)

☐ read the **Website Version** of all future Corporate Communications published on the Company's website in place of receiving printed copies; and receive an email notification or a notification letter of the publication of Corporate Communications on website; **OR**
瀏覽在公司網站發表之公司通訊**網上版本**，以代替印刷本，並收取公司通訊已在網上刊發之電郵通知／通知信函；**或**

Email Address
電郵地址

(The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communications on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communications on the Company's website will be sent. Please provide the email address in English Capital Letters and the email address is used for notification of publication of Corporate Communications only)
(本公司日後會在公司通訊於本公司網站發佈時發出通知至以上提供之電郵地址(如有)。如未有提供電郵地址，則會發出公司通訊已在本公司網站發佈的通知信函予 閣下。請以英文正楷填寫電郵地址，以上電郵地址僅供用作收取公司通訊發佈通知)

☐ to receive the **printed English version** of all future Corporate Communications ONLY; **OR**
僅收取公司通訊之**英文印刷本；或**

☐ to receive the **printed Chinese version** of all future Corporate Communications ONLY; **OR**
僅收取公司通訊之**中文印刷本；或**

☐ to receive both printed **English and Chinese versions** of all future Corporate Communications.
同時收取公司通訊之**英文及中文印刷本**。

Signature(s)
簽名 _____

Date
日期 _____

Contact telephone number
聯絡電話號碼 _____

Notes 附註：

1. Please complete all your details clearly.
   請 閣下清楚填妥所有資料。
2. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
   如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
3. For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
   爲免存疑，任何在本變更申請表上的額外手寫指示，本公司將不予處理。

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郵寄標籤 MAILING LABEL

閣下寄回此變更申請表時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope to return this Change Request Form to us.
No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong