

CHANGE REQUEST FORM 變更申請表格
(for Registered Shareholders in the Bermuda Principal Register)
(以供在百慕達股東登記主冊的登記股東之用)

To: Genting Hong Kong Limited (the “Company”)
(Stock Code: 678)
c/o RBC Corporate Services Hong Kong Limited
51/F., Central Plaza,
18 Harbour Road,
Wanchai, Hong Kong SAR

致：雲頂香港有限公司(「本公司」)
(股份代號：678)
經RBC Corporate Services Hong Kong Limited
香港特別行政區灣仔港灣道18號
中環廣場51樓

You do NOT need to complete this form if you have received the documents in the language and means of receipt you want. 倘閣下收到的文件所採用的語言版本及收取方式符合閣下的意願，則毋須填寫本表格。

Part A – To receive a printed version of the Circular, Notice of Special General Meeting and Proxy Form (collectively, the “Current Corporate Communication”):

甲部 – 收取通函、股東特別大會通告及代表委任表格(合稱「本次公司通訊」)之印刷本：

(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)

- I/We would like to receive a **printed English version** of the Current Corporate Communication; **OR**
本人/吾等希望收取本次公司通訊之英文印刷本；或
- I/We would like to receive a **printed Chinese version** of the Current Corporate Communication; **OR**
本人/吾等希望收取本次公司通訊之中文印刷本；或
- I/We would like to receive both **printed English and Chinese versions** of the Current Corporate Communication.
本人/吾等希望同時收取本次公司通訊之中、英文印刷本。

Part B – To change the choice of language or means of receipt of future Corporate Communication* of the Company (the “Corporate Communication”):

乙部 – 更改日後收取公司通訊*(「公司通訊」)之語言版本或收取方式：

I/We would like to receive the Company’s future Corporate Communication:

關於本公司日後發佈的公司通訊，本人/吾等欲：

(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)

- to read the **Website Version** of all future Corporate Communication published on the Company’s website in place of receiving printed copies; **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；或

Email address 電郵地址																							
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(The Company will send to the email address provided above (if any) a notification of the publication of the Corporate Communication on the Company’s website in the future. If no email address is provided, a printed notification letter of the publication of the Corporate Communication on the Company’s website will be sent by post. Please provide the email address in English Block Letters and the email address is used for notification of release of Corporate Communication only.)

(本公司日後將發出公司通訊已在公司網站上登載之通知至以上提供之電郵地址(如有)。如未有提供電郵地址，則會郵寄發出公司通訊已在公司網站上登載的通知信函印刷本予閣下。請以英文正楷填寫電郵地址，以上電郵地址僅供通知公司通訊已發佈之用。)

- to receive **printed English version only** of all future Corporate Communication; **OR**
只收取公司通訊之英文印刷本；或
- to receive **printed Chinese version only** of all future Corporate Communication; **OR**
只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 Communication.
同時收取公司通訊之中、英文印刷本。

(PLEASE TURN TO THE REVERSE OF THIS FORM)
(請參閱本表格背頁)

Name(s) of Shareholder(s) in English (Please use BLOCK LETTERS)

股東的英文名稱（請以正楷書寫）

Name(s) of Shareholder(s) in Chinese

股東的中文名稱

Registered address of Shareholder(s) 股東的登記地址

Contact telephone number 聯絡電話號碼

Signature(s)

簽名

Date

日期

Notes 附註：

- Shareholders are entitled to change the choice of language or means of receipt of the Corporate Communication at any time by giving reasonable prior notice in writing or sending such notice by email to the Company's Bermuda Principal Share Registrar, MUFG Fund Services (Bermuda) Limited c/o RBC Corporate Services Hong Kong Limited at (cosec_genting@rbc.com). 股東有權隨時發出合理之事先書面通知或以電郵方式將該通知電郵到本公司之百慕達主要股份過戶登記處MUFG Fund Services (Bermuda) Limited經RBC Corporate Services Hong Kong Limited (cosec_genting@rbc.com)，要求更改收取公司通訊之語言版本或收取方式。
 - By selecting to read the Website Version of all future Corporate Communication published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form. We will send you an email notification of the publication of the Corporate Communication on the Company's website in the future if your email address is provided. Otherwise, a printed copy of the notification will be sent to you by post. 在選擇瀏覽在本公司網站上登載之所有日後公司通訊之網上版本以代替收取印刷本後，閣下已明示同意放棄收取公司通訊印刷本的權利。倘若閣下提供電郵地址，本公司將以電郵方式向閣下寄發公司通訊已在公司網站上登載之通知信函。否則，本公司將以郵寄方式向閣下寄發通知信函之印刷本。
 - Printed versions of all future Corporate Communication of the Company will be available from the Company or its Bermuda Principal Share Registrar c/o RBC Corporate Services Hong Kong Limited on request. Such Corporate Communication will also be available on the Company's website at (www.gentinghk.com) and the website of The Stock Exchange of Hong Kong Limited at (www.hkexnews.hk). 本公司日後所有公司通訊的印刷本，可向本公司或其百慕達主要股份過戶登記處RBC Corporate Services Hong Kong Limited索取。該等公司通訊亦載列於本公司網站 (www.gentinghk.com) 及香港聯合交易所有限公司之網站 (www.hkexnews.hk)。
 - 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 form in order to be valid. 如屬聯名股東，則本表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
 - For the avoidance of doubt, we do not accept any special instructions written on this form. 為免存疑，任何在本表格上的額外手寫指示，本公司將不予處理。
- * *Corporate Communication means any document issued or to be issued by the Company for your information or action, including but not limited to (a) the directors' report, its 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 proxy form.*
公司通訊包括本公司發出或將予發出以供閣下參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告；(b)中期報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT

個人資料收集聲明

Your supply of Personal Data to Genting Hong Kong Limited and/or the Company's Registrars/Transfer Agent in Singapore is on a voluntary basis. "Personal Data" in this statement has the meaning defined under the personal data legislation in Hong Kong and Singapore, which may include but is not limited to your name, telephone number, address, e-mail address and/or your choice supplied to us in this form. Your Personal Data is collected for the purposes of verifying and recording your choice of language and means of receipt of the Company's corporate communications and the delivery of those corporate communications, and to facilitate the Company's Registrars/Transfer Agent in Singapore in providing other share registration services. If you have provided personal data of individuals other than yourself in this form, you confirm that you have informed and sought the requisite consent from those individuals to the collection, use and disclosure of their personal data for the stated purposes. Your Personal Data will not be transferred to any party outside the Company or the Company's Registrars/Transfer Agent in Singapore. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the relevant personal data legislation, any such request for access to and/or correction of your Personal Data should be made in writing by either one of the following means:

閣下向Genting Hong Kong Limited雲頂香港有限公司及/或本公司的股份過戶登記處/本公司在新加坡的股份過戶代理提供閣下的個人資料屬自願性質。「個人資料」在本聲明中的涵義為香港及新加坡的個人資料相關法律條例內所定義的涵義，包括但不限於閣下在此表格中提供閣下的姓名、電話號碼、地址、電郵地址及/或閣下之選擇等。閣下的個人資料將被收集作以下用途：核實及記錄閣下收取本公司通訊語文版本和收取方式的選擇及傳送公司通訊，以及促進本公司的股份過戶登記處/本公司在新加坡的股份過戶代理提供其他股份登記服務。如閣下在此表格提供了除個人以外其他人的個人資料，即閣下確認閣下已通知有關人士就收集、使用及披露其個人資料作所述用途及已取得其所需同意。閣下的個人資料將不會被傳送至本公司或本公司的股份過戶登記處/本公司在新加坡的股份過戶代理以外的人士。閣下有權根據相關的個人資料法律條例中的條款查閱及/或修改閣下的個人資料。任何有關查閱及/或修改個人資料之要求均需用書面方式透過以下任何一種途徑提出：

By mail to: MUFG Fund Services (Bermuda) Limited
c/o RBC Corporate Services Hong Kong Limited
51/F., Central Plaza, 18 Harbour Road, Wanchai,
Hong Kong SAR

By e-mail to: cosec_genting@rbc.com

郵寄至： MUFG Fund Services (Bermuda) Limited
c/o RBC Corporate Services Hong Kong Limited
香港特別行政區
灣仔港灣道18號中環廣場51樓

電郵至： cosec_genting@rbc.com