# Change Request Form 變更申請表

**To: Shanghai Industrial Urban Development Group Limited (the "Company")**
**(Stock Code: 563)**
*(Incorporated in Bermuda with limited liability)*
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
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)**
*(於百慕達註冊成立之有限公司)*
經卓佳證券登記有限公司
香港
夏慤道16號
遠東金融中心17樓

Part A — I/We have already received printed version(s) of the Current Corporate Communications in English/Chinese or have chosen (or are deemed to have agreed) to read the Current Corporate Communications published on the Company's website. I/we would like to request the following version(s) of the Current Corporate Communications be sent to me/us:
甲部 — 本人／吾等已收取是次公司通訊的英文／中文印刷本或已選擇(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*
*電郵地址*

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*(The Company will send to the e-mail address provided above (if any) a notification of the publication of the Corporate Communications on the Company's website in the future. If no e-mail address is provided, a written notification letter of the publication of the Corporate Communications on the Company's website will be sent by post only. Please provide the e-mail address in English Capital Letters and the e-mail address is used for e-mail notification of the release of Corporate Communications only.)*
*(本公司日後將公司通訊已在本公司網站登載的通知發送至如上提供之電郵地址(如有)。如未有提供電郵地址，則僅會向　閣下寄發公司通訊已在本公司網站登載之書面通知。請以英文正楷填寫電郵地址，有關電郵地址僅用作收取公司通訊已發佈的電郵通知。)*

☐ to receive the **printed copy of the English version** of all future Corporate Communications **ONLY**; **OR**
**僅**收取所有日後公司通訊的**英文印刷本**；**或**

☐ to receive the **printed copy of the Chinese version** of all future Corporate Communications **ONLY**; **OR**
**僅**收取所有日後公司通訊的**中文印刷本**；**或**

☐ to receive printed **copies of both the English and Chinese versions** of all future Corporate Communications.
同時收取所有日後公司通訊的**英文及中文印刷本**。

**Shareholder's full name:**
**股東全名：**_____

**Contact telephone number:**
**聯絡電話號碼：**_____

**Signature:**
**簽名：**_____

**Date:**
**日期：**_____

**Registered address:**
**登記地址：**_____

*Notes 附註：*

1. Terms used in this Change Request Form shall bear the same meanings as those defined in the Letter to Shareholder(s) dated 10 April 2026.
本變更申請表中所用詞彙與日期為二零二六年四月十日致股東之函件所界定者具有相同涵義。
2. Please complete all your details clearly.
請　閣下清楚填妥所有資料。
3. This form will be void if the following happens: (i) more than one box in each Part is marked "X"; or (ii) none of the boxes are marked "X"; or (iii) the Form is not signed or is otherwise incorrectly completed.
倘發生以下情況，則本表格將失效：(i)各部分內超過一個空格劃上「X」號；或(ii)概無於空格劃上「X」號；或(iii)未於本表格簽名，或未正確填妥表格。
4. For the avoidance of doubt, we do not accept any special written instructions on this Change Request Form.
為免存疑，任何在本變更申請表的特別手寫指示，本公司將不予處理。

*# Corporate Communications include but are not limited to (a) directors' reports, annual accounts together with copies of the auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.*
*公司通訊包括但不限於：(a)董事會報告、年度賬目連同核數師報告副本及(倘適用)財務報告概要；(b)中期報告及(倘適用)中期報告概要；(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**

(a) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").
(b) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
(c) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and transfer office 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.
(d) 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 Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

**收集個人資料聲明**

(a) 本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「**《私隱條例》**」)中「個人資料」的涵義。
(b) 閣下是自願向本公司提供個人資料。若　閣下未能提供足夠資料，本公司可能無法處理　閣下在本表格上所述的指示及／或要求。
(c) 本公司可就任何所說明的用途，將　閣下的個人資料披露或轉移給本公司的附屬公司、香港股份過戶登記處、及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
(d) 閣下有權根據《私隱條例》的條文查閱及／或修改　閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式向卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)的個人資料私隱主任提出。

*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.***
*閣下寄回本變更申請表時，請將郵寄標籤剪貼於信封上。*
***如在本港投寄毋須貼上郵票。***

**Mailing Label 郵寄標籤**

**Tricor Investor Services Limited**
**卓佳證券登記有限公司**
**Freepost No. 簡便回郵號碼：10 GPO**
**Hong Kong 香港**