Request Form 申請表格

CCS1205

To: Air China Limited (the "Company")

(Stock Code: 00753)

c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") 17M Floor

Hopewell Centre, 183 Queen's Road East

Wanchai, Hong Kong

致: 中國國際航空股份有限公司(「本公司」)

(股份代號:00753)

經香港中央證券登記有限公司 (「香港證券登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

I/We would like to receive the **CURRENT & ALL FUTURE** Corporate Communication of the Company as indicated below: 本人/我們現在希望以下列方式收取本次及將來所有公司通訊文件:

(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 both the printed English and Chinese copies now. 本人/我們現在希望收取英文和中文各一份印刷本。
to receive a printed notification letter informing me/us that the Corporate Communication has been published on the Company's website (www.airchina.com.cn) and the HKEXnews' website (www.hkexnews.hk) and read the Corporate Communication published on the Company's and the HKEXnews' websites (the "Website Version") instead of receiving printed copies; OR 收取有關公司通訊文件已在本公司網站(www.airchina.com.cn)及在香港交易所披露易網站(www.hkexnews.hk)刊發之通知及在網上瀏覽公司通訊文件(「網上版本」),以代替印刷本; 或

簽名

Date

日期

姓名#

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address# 地址#

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number 聯絡電話號碼

 ${\it \# You \ are \ required \ to \ fill \ in \ the \ details \ if \ this \ request \ form \ is \ downloaded \ from \ the \ Company's \ or \ the \ HKEX news' websites.}$

假如你從本公司或香港交易所披露易網站下載本申請表格,請必須填上有關資料 Notes:

附註:

- 1. Please complete this form clearly.
 - 閣下清楚填妥本表格
- This Request Form is to be completed by the non-registered shareholders of the H shares of the Company, whose H shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication. 本申請表格應由本公司 H股非登記股份持有人填寫。該等人士的 H股股份存放於中央結算及交收系統(中央結算系統)並他們已經通過香港中央結算有限公司通知本公司, 希望收到公司通訊文件
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
- 和文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。
 The above instruction will apply to the <u>CURRENT & ALL FUTURE</u> Corporate Communication to be sent to you until you notify the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.

 上述指示適用於<u>本次及將來</u>發送予 關下之所有公司通訊文件,直至 閣下通知本公司經香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form
- 為免存疑,任何在本申請表格上的額外手寫指示,本公司將不予處理 The Current Corporate Communication of the Company refers to Supplemental Circular and Supplemental Notice of Extraordinary General Meeting. 本申請表格所提及之本公司本次公司通訊文件指補充通函及臨時股東大會補充通告

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

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

No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時,請將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。

Get in touch with us 與我們聯繫

Send us an enquiry Rate our service 垂詢 評價



Contact Us 聯繫我們

www.computershare.com/hk/contact

0