



WAI KEE HOLDINGS LIMITED

惠記集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 610)

(股份代號: 610)

Annual Report 2008

二零零八年年報

The subject document has been prepared in the English and Chinese languages. Copies prepared in the language different from that you have received are available from the Company's Branch Share Registrar, Tricor Secretaries Limited, upon request. 題述文件備有英文及中文版。本公司股份過戶登記分處卓佳秘書商務有限公司，在收到閣下的要求後，可提供閣下所收到的另一種語言編製版。

The subject document is also available (in the English and Chinese languages) on the Company's website (<http://www.waikee.com>). 閣下亦可在本公司網站 (<http://www.waikee.com>) 閱覽題述文件 (英文及中文版)。

You may at any time choose to receive the Company's Corporate Communications (as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) (i) in printed English version only; or (ii) in printed Chinese version only; or (iii) in both printed English and Chinese versions; or (iv) through electronic means on the Company's website to dispense with printed copies.

閣下可隨時選擇只收取本公司之公司通訊 (定義見《香港聯合交易所有限公司證券上市規則》第1.01條) 的 (i) 英文版印刷本；或 (ii) 中文版印刷本；或 (iii) 同時收取英文及中文版印刷本；或 (iv) 以電子方式在本公司網頁閱覽以代替收取印刷本。

After your election, you may choose to change your choice of language and means of receipt at any time, free of charge, by completing and returning the Change Request Form to the Company's Branch Share Registrar, Tricor Secretaries Limited, using this aerogram by post or by email to "waikee610-ecom@hk.tricorglobal.com".

閣下於作出選擇後，可隨時更改已選擇的語言及收取方式，只須填寫更改回條，使用本郵簡把回條寄交本公司股份過戶登記分處卓佳秘書商務有限公司或電郵至 waikee610-ecom@hk.tricorglobal.com 即可，費用全免。

If you have any queries about how to obtain copies of the subject document or how to access the subject document on the Company's website, please call the hotline of the Company's Branch Share Registrar, Tricor Secretaries Limited at (852) 2980 1333 between 9:00 a.m. to 5:30 p.m. on Monday to Friday (excluding public holidays).

倘閣下對於如何取得題述文件，或如何在本公司網頁閱覽文件有任何疑問，請於星期一至星期五 (公眾假期除外) 上午9時至下午5時30分，致電本公司股份過戶登記分處卓佳秘書商務有限公司熱線 (852) 2980 1333 查詢。

CHANGE REQUEST FORM 更改回條

I/We would like to receive the future Corporate Communications (as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of Wai Kee Holdings Limited (the "Company"):

關於惠記集團有限公司 (「本公司」) 日後發佈的公司通訊 (定義見《香港聯合交易所有限公司證券上市規則》第1.01條)，本人／吾等希望：

(Please tick **ONE** of the following boxes.) (請在其中一個空格內加上「✓」號。)

- ☐ in printed form in English version only; or
只收取英文版印刷本；或
- ☐ in printed form in Chinese version only; or
只收取中文版印刷本；或
- ☐ in printed forms in both English and Chinese versions; or
同時收取英文和中文版印刷本；或
- ☐ by electronic means instead of in printed form (i.e. by receiving from the Company's Branch Share Registrar, an e-mail notification of the publication of the relevant Corporate Communications on the Company's website (<http://www.waikee.com>) on the date of despatch of such Corporate Communications).
以電子方式取代印刷本 (即於寄發公司通訊當日，接受由本公司股份過戶登記分處以電子郵件知會有關公司通訊已載於本公司網址 (<http://www.waikee.com>) 上)。

My/Our e-mail address:

本人／吾等的電郵地址：

(for notification of release of Corporate Communications)
(供收取發佈公司通訊網上電子版本之用)

The above instruction will supersede my/our previous instruction to the Company.

上述指示將取代本人／吾等先前給予本公司的指示。

Signature(s):

簽名：_____

Date:

日期：_____

Name(s) of Shareholder(s) in English

(Please use BLOCK LETTERS)

股東的英文名稱 (請以大楷書寫)

Name(s) of Shareholder(s) in Chinese

股東的中文名稱

Correspondence Address 通訊地址

Contact Telephone Number 聯絡電話號碼

Notes:

附註：

- The above instruction will apply to all Corporate Communications of the Company to be sent to you until you inform us otherwise.
上述指示將適用於本公司發出的所有公司通訊，直至閣下另行通知為止。
- If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the Company's Register of Members should sign this Form in order for it to be valid.
如任何股份以聯名方式持有，則所有聯名持有人或名列本公司股東名冊的首名聯名持有人須於本表格上簽署，方為有效。