回條 Reply Form

To: Shanghai Industrial Urban Development Group Limited (the "Company") 致:上海實業城市開發集團有限公司(「本公司」) (股份代號:563) (Stock Code: 563) (於百慕達註冊成立之有限公司) (Incorporated in Bermuda with limited liability) 經卓佳秘書商務有限公司 c/o Tricor Secretaries Limited 17/F, Far East Finance Centre 夏慤道十六號 16 Harcourt Road Hong Kong I/We would like to receive all future Corporate Communications# of the Company in the manner as indicated below: 本人/吾等欲以下列方式收取所有日後本公司的公司通訊#: (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) 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,並透過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 (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, only a written notification letter of the publication of the Corporate Communications on the Company's website will be sent by post instead. 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.) 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 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 Chinese version of all future Corporate Communications ONLY; OR **僅**的取所有日後公司褔訊的中文印刷本;或 to receive both printed 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: Contact telephone number: 股東全名: 聯絡電話號碼: Signature: Date: 簽名: 日期: Registered address: 登記地址:

Notes 附註

- Terms used in this Reply Form shall bear the same meanings as those defined in the Letter to New Shareholder(s) dated 13 September 2024. 本回條中所用詞彙與日期為二零二四年九月十三日致新股東之函件所界定者具有相同涵義。
- 本回條中所用詞葉與日期為二零二四年九月十三日致新坡東之維件所序定者具有相同涵義。
 If the Company does not receive this Reply Form duly completed and signed by you or does not receive a response indicating an objection from you by 12 October 2024, you will be deemed to have agreed to the Website Version instead of receiving printed copies of all future Corporate Communications and a written notification either by post or by e-mail of the publication of the relevant Corporate Communications on the Company's website will be sent to you in the future.

 (确本公司於二零二四年十月十二日前份未收到 個下正式填妥及簽署的回條或表示反對的回覆, 個下將被視為已同意收取所有日後公司通訊的網上版本,以代替收取印刷本。因此本公司將於日後向 関下以郵應或電郵方式發送相關公司通訊已在本公司網站登載之書面通知。

 Shareholders are entitled to change the choice of means of receipt and language of the Company's Corporate Communications at any time by reasonable prior notice in writing to the Company c/o the Share Registrar or by sending an e-mail to siud563-ecom@vistra.com.

- 股東有權隨時向本公司發出合理事先書面通知(經股份過戶登記處或電郵至siud563-ecom@vistra.com),要求更改收取公司通訊之方式及語言版本。 For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
- 為免存疑,任何在本回條上的特別手寫指示,本公司將不予處理。
- Corporate Communications include but 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)中期報告機要;(c)會議通告;(d)上市文件;(c)通函;及(f)代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT

- "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").

 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.
- (b) (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.

 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 Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. (d)
 - **收集個人資料韓明**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)
- (d)

MAILING LABEL 郵寄標籤

Tricor Secretaries Limited 卓佳秘書商務有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港

Please cut the mailing label and stick this on the envelope to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong. 閣下寄回本回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。