

Please specify your name and address clearly in ENGLISH BLOCK LETTER below if you downloaded this form from the web.  
倘若閣下從網上下載本申請表格，請於下面用英文正楷清楚註明閣下的姓名及地址。

Name of shareholder(s)

股東姓名

Address

地址

## Reply Form 回覆表格

To: Asia Standard Hotel Group Limited (the "Company")  
(Stock Code: 292)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor,  
Hopewell Centre, 183 Queen's Road East,  
Wanchai, Hong Kong

致：泛海酒店集團有限公司\*（「本公司」）  
（股份代號：292）  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

**Election of Language and Means of Receipt of future Corporate Communications<sup>#</sup> of the Company (the "Corporate Communications"):**  
**選擇日後收取公司通訊<sup>#</sup>（「公司通訊」）之語言版本及收取方式：**

I/We would like to receive the Corporate Communications of the Company (the "Corporate Communications") in the manner as indicated below:

本人／我們希望以下列方式收取本公司之公司通訊（「公司通訊」）：

(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 Communications published on the Company's website in place of receiving printed copies; **OR**  
瀏覽在本公司網站發表之所有日後公司通訊網上版本，以代替收取印刷本；**或**  
(The Company will send to you a printed notification letter of the publication of the Corporate Communications on the Company's website in the future.)  
(本公司日後將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。)
- to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**  
僅收取所有日後公司通訊之英文印刷本；**或**
- to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**  
僅收取所有日後公司通訊之中文印刷本；**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之英文及中文印刷本。

Contact telephone number

聯絡電話號碼

Signature

簽名

Date

日期

Notes 附註：

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- If the Company does not receive this Reply Form or receive a response indicating the objection from you by 8 December 2010, you are deemed to consent to website communication only, all future Corporate Communications will be sent out in the manner specified in the Company's letter dated 10 November 2010 and we will send you a notification letter of the publication of the Corporate Communications on website.  
倘若本公司於 2010 年 12 月 8 日仍未收到閣下的回覆表格或表示反對的回覆，閣下將被視為已同意以網上方式收取公司通訊，而本公司將按 2010 年 11 月 10 日之本公司函件內所述之方式只向閣下寄發有關所有日後公司通訊已在網上刊發通知信函。
- By selection to read the Website Version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.  
在選擇瀏覽在本公司網站發出之公司通訊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。
- 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 Reply Form in order to be valid.  
如屬聯名股東，則本回覆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。
- The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company c/o the Company's Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or email to the Company at [info@asia-standard.com.hk](mailto:info@asia-standard.com.hk).  
上述指示適用於將來寄發予本公司股東之所有公司通訊，直至閣下發出合理時間的書面通知予本公司之香港股份登記分處香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或以電郵方式通知本公司([info@asia-standard.com.hk](mailto:info@asia-standard.com.hk)) 另作選擇為止。
- Shareholders are entitled to change the choice of means of receipt and language of the Company's Corporate Communications at any time by reasonable notice in writing to the Company c/o the Company's Hong Kong Branch Share Registrar or email to the Company at [info@asia-standard.com.hk](mailto:info@asia-standard.com.hk).  
股東有權隨時發出合理時間的書面通知予本公司之香港股份登記分處或以電郵方式通知本公司([info@asia-standard.com.hk](mailto:info@asia-standard.com.hk))，要求更改收取公司通訊之語言版本及方式。
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.  
為免存疑，任何在本回覆表格上的額外手寫指示，本公司將不予處理。

<sup>#</sup>Corporate Communications include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
公司通訊包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及(如適用)其財務摘要報告；(b)中期報告及(如適用)其中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

\*For identification purpose only

僅供識別

00292-1

### 郵寄標籤 MAILING LABEL

閣下寄回此回覆表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

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.

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong