



SHENZHEN HIGH-TECH HOLDINGS LIMITED

深圳科技控股有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code/股份代號: 106)

Reply Form 回覆表格

To: Shenzhen High-Tech Holdings Limited (the "Company")
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

致: 深圳科技控股有限公司 (「本公司」)
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

I/We would like to receive the Corporate Communication of the Company as indicated below:

本人/我們希望以下列方式收取本公司之公司通訊:

(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 Communication published on the Company's website in place of receiving printed copies; **OR**
瀏覽在本公司網站發表之公司通訊**網上版本**, 以代替印刷本; 或

to receive **printed copies** of all future Corporate Communication.
收取公司通訊之**印刷本**。

Signature:

簽名

Contact telephone number:

聯絡電話號碼

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 by 23 August 2010, all future Corporate Communication will be sent out in the manner specified in the Company's letter dated 26 July 2010.
倘若本公司於 2010 年 8 月 23 日仍未收到閣下的回覆表格, 本公司將按 2010 年 7 月 26 日本公司函件內所述之方式把公司通訊發送閣下。
- By selecting to read the Website Version of the Corporate Communication 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。
- The above instruction will apply to all future Corporate Communication to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company's Share Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
上述指示適用於將來發送予閣下之所有公司通訊, 直至閣下發出合理書面通知予本公司之股份過戶登記處, 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 樓另作選擇為止。
- You are entitled to change your means of receipt of the Company's Corporate Communication at any time by reasonable notice in writing to the Company's Share Registrar. Such notice may also be sent via email to info@szhitech.com.hk.
閣下有權隨時發出合理書面通知本公司股份過戶登記處, 要求更改選擇公司通訊的收取方式。閣下亦可透過電郵發出以上通知, 電郵地址為: info@szhitech.com.hk。
- If you choose Website Version, a notification of the publication of the Corporate Communication on the Company's website will be sent to you in the future.
如閣下選擇收取網上版本, 本公司會發出關於登載公司通訊的通知予閣下。
- If you have any difficulty in receiving or gaining access to the Corporate Communication for any reason, the Company will promptly upon your notice send the printed version of the Corporate Communication to you free of charge.
閣下因任何理由以致在收取或接收本次公司通訊出現困難, 本公司將於接到閣下通知後, 立即向閣下免費發送本次公司通訊的印刷本。
- For the avoidance of doubt, we do not accept any special instructions written on this reply form.
為免存疑, 任何在本回覆表格上的額外指示, 本公司將不予處理。

260710-3

郵寄標籤 MAILING LABEL

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

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.