



## Reply Form 回條

To: Beijing North Star Company Limited (the “Company”)  
(Stock Code: 00588)  
c/o Hong Kong Registrars Limited  
17M Floor, Hopewell Centre, 183 Queen’s Road East,  
Wanchai, Hong Kong

致: 北京北辰實業股份有限公司(「本公司」)  
(股份代號: 00588)  
經香港證券登記有限公司  
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 Communications\* of the Company (“Corporate Communications”) in the manner as indicated below:  
本人/我們希望以下列方式收取 貴公司之公司通訊文件\* (「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)

- ☐ read the **Website Version** of all future Corporate Communications published on the Company’s website in place of receiving printed copies; and receive a printed notification letter of the publication of Corporate Communications on website; **OR**  
瀏覽在公司網站發表之公司通訊文件網上版本, 以代替印刷本, 並收取公司通訊文件已在網上刊發之通知信函印刷本; 或
- ☐ to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**  
僅收取公司通訊文件之英文印刷本; 或
- ☐ to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**  
僅收取公司通訊文件之中文印刷本; 或
- ☐ to receive both of the **printed English and Chinese versions** of all future Corporate Communications.  
同時收取公司通訊文件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:

- If the Company does not receive this Reply Form or receive a response indicating the objection from you by 11 August 2023, you are deemed to consent to receiving the Website Version only, all future Corporate Communication will be sent out in the manner specified in the Company’s letter dated 14 July 2023 and we will send you a notification of the publication of the Corporate Communications on the websites of the Company and the Stock Exchange.  
倘若本公司於 2023 年 8 月 11 日仍未收到閣下的回條或表示反對的回覆, 閣下將被視為已同意收取所有日後公司通訊文件網上版本, 而本公司將按 2023 年 7 月 14 日之本公司函件內所述之方式向閣下寄發有關公司通訊文件已在本公司網站及香港聯合交易所有限公司之網站上刊發的通知。
- Shareholders are entitled to change the choice of means of receipt and language of the Company’s Corporate Communications at any time by reasonable notice in writing to the Company’s Hong Kong Share Registrar or send such notice by email to [beijingsnorthstar.ecom@computershare.com.hk](mailto:beijingsnorthstar.ecom@computershare.com.hk).  
股東有權隨時發出合理時間的書面通知或以電郵方式到 [beijingsnorthstar.ecom@computershare.com.hk](mailto:beijingsnorthstar.ecom@computershare.com.hk) 本公司香港股份過戶登記處, 要求更改收取公司通訊文件之語言版本及方式。
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.  
為免存疑, 任何在本回條上的額外手寫指示, 本公司將不予處理。

\*Corporate Communications include but are not limited to (a) annual report; (b) interim report; (c) a notice of meeting; (d) listing document; (e) circular; and (f) a proxy form.  
\*公司通訊文件包括但不限於: (a) 年度報告; (b) 中期報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及(f) 委任代表表格。

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.

當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 垂詢  
Rate our service 評價  
Lodge a complaint 投訴

Contact Us 聯繫我們  
[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)