



## NINE EXPRESS LIMITED

### 九號運通有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 00009)

31 May 2017

Dear Non-Registered Holder,

#### Election of Means of Receipt of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the bye-laws of Nine Express Limited (the "Company"), the Company will make available the following options for you to receive all future corporate communications (the "Corporate Communications") of the Company, which means any documents issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to annual report, interim report, notice of meeting, listing document, circular, proxy form and any other Corporate Communication as defined in the Listing Rules in the following manners:

- (1) to read all future Corporate Communications published on the Company's website at [www.nine-express.com.hk](http://www.nine-express.com.hk) (the "Website Version") in place of receiving printed copies, and to receive notifications of the publication of the Corporate Communications on the Company's website by post; or
- (2) to receive printed English and Chinese versions of all future Corporate Communications.

For the purpose of environmental protection and saving printing and mailing costs, the Company recommends you to select the Website Version. To make your election, please mark (✓) in the appropriate box on the enclosed reply form (the "Reply Form") and sign and return it to the Company's Hong Kong branch share registrar (the "Hong Kong Branch Share Registrar"), Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, by post using the pre-paid mailing label provided (if you post in Hong Kong) or hand delivered. Otherwise, please affix appropriate postage.

**If the Company does not receive the duly completed and signed Reply Form or receive a response indicating any objection from you by 30 June 2017, you will be deemed to have consented to receiving the Website Version for all the Corporate Communications and only a notification will be sent to you in the future.**

You have the right at any time by reasonable notice in writing to the Company (c/o Tricor Standard Limited) to change your preferred means of receipt of the Corporate Communications. Even if you have chosen to receive all future Corporate Communications using Website Version but for any reason have difficulty in receiving or gaining access to the Corporate Communications, the Company will, upon your request, promptly send the Corporate Communications to you in printed form free of charge.

Please note that all future Corporate Communications in both English and Chinese will be available (a) in printed form from the Company or the Hong Kong Branch Share Registrar on request; and (b) on the website of the Company at [www.nine-express.com.hk](http://www.nine-express.com.hk) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries in relation to this letter, please contact the Hong Kong Branch Share Registrar's Customer Service Hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**Nine Express Limited**  
**Wan Peizhong**  
Chairman

## Reply Form 回條

To: **Nine Express Limited (the “Company”)**  
(Stock Code: 00009)  
c/o Tricor Standard Limited  
Level 22, Hopewell Centre  
183 Queen’s Road East  
Hong Kong

致： **九號運通有限公司(「本公司」)**  
(股份代號：00009)  
經卓佳標準有限公司  
香港皇后大道東183號  
合和中心22樓

I/We would like to receive the Corporate Communications in the manner as indicated below:  
本人/我們希望以下列方式收取公司通訊文件：

(Please mark ONLY ONE (✓) of the following boxes)  
(請從下列選擇中，僅在其中一個空格內劃上(✓)號)

- to read all future Corporate Communications published on the Company’s website (the “Website Version”) in place of receiving printed copies; OR  
瀏覽於本公司網站所刊載之所有日後公司通訊文件(「網上版本」)，以代替收取印刷本；或
- to receive printed English and Chinese versions of all future Corporate Communications.  
收取所有日後公司通訊文件的英文及中文印刷本。

Name of Non-registered Holder  
非登記股東姓名

Signature  
簽署

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address  
地址

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number  
聯絡電話號碼

Date  
日期

Notes:  
附註：

- Terms used in this Reply Form shall bear the same meanings as those defined in the letter to the Non-Registered Holders dated 31 May 2017.  
本回條中所用之詞彙與日期為2017年5月31日寄發予非登記股東之函件所界定者具有相同涵義。
- A printed copy of the notification letter will be sent to you by post when Corporate Communications is/are posted on the Company’s website.  
本公司將向閣下寄發有關已在本公司網站刊載的公司通訊文件之通知信函印刷本。
- If the Company does not receive this Reply Form by 30 June 2017, you will be deemed to have consented to receiving the Website Version only until and unless you notify otherwise by reasonable notice in writing to the Company c/o the Hong Kong Branch Share Registrar of the Company, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.  
倘本公司於2017年6月30日或之前未有收到本回條，則閣下將被視為已同意僅收取網上版本，直至及除非閣下發出合理書面通知予本公司之香港股份過戶登記分處卓佳標準有限公司另作選擇為止，地址為香港皇后大道東183號合和中心22樓。
- 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.  
在選擇瀏覽本公司網站刊載之公司通訊文件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文件印刷本的權利。
- The above instructions 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 Hong Kong Branch Share Registrar of the Company, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.  
上述指示適用於將寄發予本公司股東之所有日後公司通訊文件，直至閣下發出合理書面通知予本公司之香港股份過戶登記分處卓佳標準有限公司另作選擇為止，地址為香港皇后大道東183號合和中心22樓。
- This Reply Form with no box marked, with more than one box marked, or otherwise incorrectly completed will be void at the discretion of the Company.  
在本回條上，如沒有在方格內劃上(✓)號，或在超過一個方格內劃上(✓)號或填寫不正確，在本公司酌情決定後將告無效。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) The Personal Data is collected for the purposes of verifying and recording your preferred means of receipt of all the Corporate Communications of the Company. Your supply of Personal Data to the Company is on a voluntary basis. Your Personal Data may be disclosed or transferred by the Company to the Company’s subsidiaries, Hong Kong Branch Share Registrar and/or other companies or bodies solely for the purposes stated herein above.  
閣下的個人資料乃被收集作以下用途：核實及記錄閣下就收取本公司之所有公司通訊文件收取方式之選擇。閣下乃自願向本公司提供閣下的個人資料。本公司可能將閣下的個人資料披露或轉移給本公司的附屬公司、香港股份過戶登記分處及/或其他公司或團體僅作上文所示之用途。
- (ii) You have the right to request access to and/or correction of your Personal Data by reasonable notice in writing to the Privacy Compliance Officer of the Hong Kong Branch Share Registrar at the address mentioned above, or by call to the enquiry hotline at (852) 2980 1333. For the avoidance of doubt, the term “Personal Data” used in this Reply Form has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong Special Administrative Region of the People’s Republic of China.  
閣下有權向香港股份過戶登記分處的私隱條例事務主任(地址見上文所示)寄發合理書面通知或致電查詢熱線(852) 2980 1333要求查閱及/或修改閣下的個人資料。為免存疑，本回條中所指的「個人資料」與中華人民共和國香港特別行政區法例第486章《個人資料(私隱)條例》中所指的「個人資料」具有相同涵義。

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

**No postage is necessary if posted in Hong Kong.**

閣下寄回此回條時，請將郵寄標籤剪貼於信封  
如在本港投寄，無需貼上郵票。

### Mailing Label 郵寄標籤

**Tricor Standard Limited**  
卓佳標準有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港