

中国忠旺控股有限公司*

China Zhongwang Holdings Limited

(incorporated in the Cayman Islands with limited liability)

Stock Code 01333

NOTIFICATION LETTER

25 April 2017

Dear Shareholder,

China Zhongwang Holdings Limited (the “Company”)
– Notice of Publication of 2016 Annual Report and Circular (“Current Corporate Communication”)

www.zhongwang.com

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中国忠旺控股有限公司*
China Zhongwang Holdings Limited
(incorporated in the Cayman Islands with limited liability)

Stock Code **01333**

Change Request Form

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

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 17M

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

(Please mark **ONLY ONE X** of the following boxes)

to 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 of the publication of the Website Version; **OR**

to receive the **printed English version** of all future Corporate Communications ONLY; **OR**

to receive the **printed Chinese version** of all future Corporate Communications ONLY; **OR**

to receive both printed **English and Chinese versions** of all future Corporate Communications.

Signature: _____

Contact telephone number: _____

Date: _____

Notes:

- Please complete all your details clearly.
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify the Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
- If you have any difficulty in receiving or gaining access to the Corporate Communications for any reason, the Company will promptly upon your notice send the printed version of the Corporate Communications to you free of charge.
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.

MAILING LABEL

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