

Name(s) and address of Shareholder(s):

股東之姓名及地址：

Reply Form 回條

To: Bison Finance Group Limited (the “Company”)
(Stock Code: 888)
 c/o Computershare Hong Kong Investor Services Limited
 17M Floor, Hopewell Centre, 183 Queen’s Road East
 Wanchai, Hong Kong

致： 貝森金融集團有限公司（「本公司」）
（股份代號：888）
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 Corporate Communications[#] from the Company in the manner indicated below:

本人／我們欲以下列方式收取本公司之公司通訊[#]：

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

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

Email Address
電郵地址

in electronic form on the Company's website (the **"Website Version"**) and by receiving notification by email to the address below when each Corporate Communication is made available on the Company's website: **OR**

收取於本公司網站登載的電子版本（「網上版本」），並在每次於本公司網站登載公司通訊時收取發送至以下電郵地址的電郵通知；或

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466	467	468	469	470	471	472	473	474	475	476	477	478	479	480	481	482	483	484	485	486	487	488	489	490	491	492	493	494	495	496	497	498	499	500	501	502	503	504	505	506	507	508	509	510	511	512	513	514	515	516	517	518	519	520	521	522	523	524	5
---	---	---	---	---	---	---	---	---	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	---

(The Company will send to the email address provided above (if any) a notification of the availability of each Corporate Communication on the Company's website. If no email address is provided by a shareholder, a letter will be sent to the shareholder notifying the shareholder of the availability of each Corporate Communication on the Company's website. Please provide the email address in capital letters in English. The email address will be used only for notification of release of Corporate Communications.)

(每次本公司網站登載公司通訊時，本公司將發送電郵通知至以上提供的電郵地址（如有）。如股東未有提供電郵地址，則將於每次本公司網站登載公司通訊時向該股東發出通知函件。請以英文正楷填寫電郵地址，以上電郵地址僅供用作通知公司通訊已發佈。）

in printed form in the English language only; OR

僅收取英文印刷本；或

in printed form in the Chinese language only; OR

僅收取中文印刷本；或

in printed form both in the English language and in the Chinese language.

同時收取英文及中文印刷本。

Signature

簽名

Contact telephone number

聯絡電話號碼

Date _____

日期

Notes 附註：

1. Terms used in this Reply Form shall bear the same meanings as those defined in the Company's letter dated 19 July 2019. 本回條中所用的詞彙與日期為 2019 年 7 月 19 日之本公司函件所界定者具有相同涵義。
2. Please complete all of your details clearly. Please specify your name and address clearly in CAPITAL LETTERS IN ENGLISH on the top left hand corner in this Reply Form if you downloaded this Reply Form from the web.
請 閣下清楚填妥所有資料。倘若 閣下從網上下載本回條，請於本回條的左上方用英文正楷清楚註明 閣下的姓名及地址。
3. If the Company does not receive this duly completed and signed Reply Form from you (or another response from you indicating that you object to receiving the Website Version of the Corporate Communications) on or before 16 August 2019, you will be deemed to have consented to receive the Website Version of all future Corporate Communications instead of receiving the printed copies. All future Corporate Communications will be sent out in the manner specified in the Company's letter dated 19 July 2019.
倘若本公司於 2019 年 8 月 16 日或之前尚未收到 閣下已適當地填妥並簽署的回條（或表示反對收取公司通訊之網上版本的回覆），閣下將被視為已同意收取所有日後公司通訊之網上版本以代替收取印刷本。本公司將按其日期為 2019 年 7 月 19 日之函件內所述之方式向 閣下發送所有日後公司通訊。
4. By electing to receive the Website Version of the Corporate Communications instead of receiving the printed copies, you have expressly agreed that they may be sent or supplied to you by being made available on the Company's website and have expressly waived the right to receive them in printed form.
在選擇收取公司通訊之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之印刷本的權利。
5. 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 this Reply Form in order for it to be valid.
如屬聯名股東，則本回條應由該聯名股東於公司股東名冊上名列首位者簽署，方為有效。
6. The above instruction will apply to all future Corporate Communications sent to you unless and until you notify the Company otherwise by reasonable prior notice in writing to the Company c/o the Company's share registrar in Hong Kong (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to bison.ecom@computershare.com.hk.
上述指示適用於向 閣下發送之所有日後公司通訊，直至 閣下預先發出合理時間的書面通知予本公司轉交本公司之香港股份過戶登記處香港中央證券登記有限公司（「香港股份過戶登記處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或以電郵方式發送至 bison.ecom@computershare.com.hk 另作選擇為止。
7. Shareholders may at any time by reasonable prior notice in writing to the Company (sent to the above address of the Hong Kong Share Registrar) or by email to bison.ecom@computershare.com.hk elect (i) to receive the future Corporate Communications in printed form instead of the Website Version (or the Website Version instead of the printed copies) and/or (ii) to change the language in which they receive Corporate Communications in printed form.
股東可以隨時預先以合理時間的書面通知（寄送至上述香港股份過戶登記處的辦公地址）或以電郵方式發送至 bison.ecom@computershare.com.hk 通知本公司，選擇(i)收取日後公司通訊之印刷本，以取代網上版本（或收取網上版本，以取代印刷本）及/或(ii)更改所收取的公司通訊印刷本的語言版本。
8. 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書寫指示，本公司將不予處理。

* “Corporate Communications” refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or investing public, and including but are 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, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; (g) an Application Proof; and (h) a Post Hearing Information Pack or PHIP.

「公司通訊」乃指本公司發出或將予發出以供向其證券持有人或投資公眾眾多或採取行動的任何文件，包括但不限於(a) 董事會報告，其年度賬目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；(f) 代表委任表格；(g) 申請版本；及(h) 聆訊後資料集。

This Reply Form is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

本回條以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。

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

閣下寄回本回條時，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 it on the envelope
in order to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong.

19072019 1 0