

## Change Request Form

To: **China Timber Resources Group Limited (“Company”)**  
c/o Tricor Progressive Limited  
26/F., Tesbury Centre  
28 Queen’s Road East,  
Wanchai, Hong Kong

I/We would like to change my/our means of receipt of all future Corporate Communication<sup>(Note4)</sup>

(Please tick **ONLY ONE** box)<sup>(Note5)</sup>

1.  To receive the **printed version** of the Corporate Communication.
2.  To receive the Corporate Communication via the **Company’s Website** and to receive the **notification of publication of Corporate Communication (“Notification”) in printed form.**
3.  To receive the Corporate Communication via the **Company’s Website** and to receive the **Notification through my/our email address.**<sup>(Note2)</sup>

Signature<sup>(Note 3)</sup>: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English) \_\_\_\_\_ (Chinese)

(in block letters)

Registered Address: \_\_\_\_\_

(in block English)

Email Address<sup>(Note 2)</sup>: \_\_\_\_\_

Folio/Account Number: \_\_\_\_\_ Contact Phone Number: \_\_\_\_\_

- Note :*
1. Corporate Communication refer to any document issued or to be issued by the Company for information or action of shareholders of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
  2. If no email address is provided, a printed copy of the Notification will be sent to you by post after the same is posted on the Company’s Website.
  3. 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 holdings should sign this Request for Change Form in order for it to be valid.
  4. You are entitled at any time to change the means of receipt (either in printed form or via the Company’s Website) of Corporate Communication by reasonable notice in writing to our branch share registrar in Hong Kong, Tricor Progressive Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong or by sending an email to its email address at chinatimber269-ecom@hk.tricorglobal.com.
  5. This Request for Change Form with no box ticked, with more than one box ticked, or otherwise incorrectly completed will be voided at the discretion of the Company.