

Change Request Form

To: **Ping An Securities Group (Holdings) Limited (the “Company”)**
(Carrying on business in Hong Kong as PAN Securities Group Limited)
c/o Tricor Tengis Limited
Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong

Part A – In case the shareholder has previously selected to receive Corporate Communication^(Note 2) via the Company’s website (the “Company Website”) and now requests to receive printed copy of such Corporate Communication referred to in the letter to shareholder dated 28 September 2020

(Please tick the following box)

☐ To request for the **printed version** of the current Corporate Communication.

Part B – In case the shareholder would like to change his/her/their choice of the means of receipt and/or language(s) of all future Corporate Communications

(Please tick **ONLY ONE** box)

- ☐ (i) To receive all future Corporate Communications via the **Company Website** and the **notification of publication of Corporate Communications** (the “Notification”) **through my/our email address**.^(Note 3)
- ☐ (ii) To receive all future Corporate Communications via the **Company Website** and the **Notification in printed form**.
- ☐ (iii) To receive the **printed English version**^(Note 4) of all future Corporate Communications.
- ☐ (iv) To receive the **printed Chinese version**^(Note 4) of all future Corporate Communications.
- ☐ (v) To receive **both the printed English and Chinese versions**^(Note 4) of all future Corporate Communications.

Signature^(Note 5): _____

Date: _____

Name#: _____
(in block letters)

(English)

(Chinese)

Registered Address#: _____
(in block English)

Email Address^(Note 3): _____

Contact Phone Number: _____

* You are required to fill in the details if you download this Change Request Form from the Company’s website or the website of the Stock Exchange of Hong Kong Limited

Notes:

- Please complete your choice of the means of receipt and/or language(s) of Corporate Communications and all your details clearly.
- Corporate Communications refer to any documents 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.
- Please provide your email address if you wish to receive the Notification via email. If no email address is provided, a printed copy of the Notification will be sent to you by post when Corporate Communications(s) is/are posted on the Company Website.
- The Company will send the selected language version(s) of the Corporate Communication(s) to you unless and until you notify the Company that you wish to receive such Corporate Communication(s) in the other (or both) language(s) or to change your choice of the means of receipt of Corporate Communications.
- 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 Change Request Form in order for it to be valid.
- You are entitled at any time to change your choice of the means of receipt (either in printed form or via the Company Website) and/or language(s) (either English only or Chinese only or both languages) of Corporate Communications by notice in writing to the Hong Kong Branch Share Registrar of the Company, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by sending an email to the Hong Kong Branch Share Registrar of the Company at is-ecom@hk.tricorglobal.com.
- This Change Request Form with no box ticked, with more than one box ticked under Part B, or otherwise incorrectly completed will be voided at the discretion of the Company.

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Mailing Label 郵寄標籤

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

No postage stamp is required for local mailing in Hong Kong

(Please cut along the dotted line)

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港