

# WEIYE HOLDINGS LIMITED

(Incorporated in the Republic of Singapore with limited liability)

Please read notes overleaf before completing this form

## REMOVAL REQUEST FORM

For removing shares from the Principal Share Register in Singapore  
to the Branch Share Register in Hong Kong and for dealings on The Stock Exchange of Hong Kong Limited

### (A) FORM OF REMOVAL

NAME OF COMPANY	<b>WEIYE HOLDINGS LIMITED</b>
DESCRIPTION OF SHARES	<b>Ordinary Shares, fully paid</b>
NUMBER OF SHARES TO BE REMOVED (the "Removed Shares")	

SHAREHOLDER(S) NAME(S) IN FULL in block capitals in English		
Family Names	Forenames	NRIC/Passport No.
(1)	_____	_____
(2)	_____	_____
(3)	_____	_____
(4)	_____	_____
REGISTERED ADDRESS		
_____		
_____		
_____		
Telephone no. : _____ Fax no. : _____		
PLEASE REMOVE THE SHARES SPECIFIED from the Principal Share Register in Singapore to the Branch Share Register in Hong Kong and enter them in my/our name(s) with the following address (if different from the above address): -		
_____		
_____		
_____		
Telephone no. : _____ Fax no. : _____		

\_\_\_\_\_  
Signature(s) of Shareholders

\_\_\_\_\_  
Company Seal & Name(s) of official(s) signing  
(for corporation only)

\_\_\_\_\_  
Date

Upon the removal of the Removed Shares from the Principal Share Register in Singapore to the Branch Share Register in Hong Kong, please issue the new share certificate(s) on the Branch Share Register in Hong Kong in respect of the Removed Shares in the following denominations:-

\_\_\_\_\_ share certificate(s) of \_\_\_\_\_ shares each  
\_\_\_\_\_ share certificate(s) of \_\_\_\_\_ shares each

New share certificate(s) on the Branch Share Register in Hong Kong will be despatched by registered post to the first named shareholder at his registered address unless Part (B) is completed.

**(B) INSTRUCTION FOR DESPATCH OF NEW SHARE CERTIFICATES**

The shareholder(s) hereby irrevocably instruct(s) that the new share certificate(s) issued on the Branch Share Register in Hong Kong for the Removed Shares in my/our name(s) be despatched by registered mail at my/our risk and expenses to the person whose name and address are specified below:-

Name : \_\_\_\_\_

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

\_\_\_\_\_

Attention : \_\_\_\_\_

Tel No. : \_\_\_\_\_

Fax No. : \_\_\_\_\_

\_\_\_\_\_  
Signature(s) of Shareholders

\_\_\_\_\_  
Company Seal & Name(s) of official(s) signing  
(for corporation only)

\_\_\_\_\_  
Date

Notes: -

1. This form must be completed in DUPLICATE and in BLOCK LETTERS and each copy signed by each shareholder or his attorney or agent. This form should be sent to the Company's Principal Share Registrar in Singapore, RHT Corporate Advisory Pte. Ltd. at Six Battery Road #10-01 Singapore 049909.
2. All certificate(s) relating to the Removed Shares must accompany this form.
3. If this form is executed by an attorney or agent for the Shareholder(s) named above, a certified copy of the power attorney or other authority under which this form has been executed must accompany this form.
4. Shareholder(s) requesting removal of shares from the Principal Share Register in Singapore to the Branch Share Register in Hong Kong is/are required to pay the fees and charges set out below and the following must accompany this form:-
  - (i) a bank draft in Singapore Dollars made payable to "**RHT Corporate Advisory Pte. Ltd.**" for the total sum of **S\$32.10** (inclusive of Singapore prevailing 7% Goods and Services Tax); and
  - (ii) a cheque or bank draft in Hong Kong dollars made payable to "**Tricor Investor Services Limited**" for the total sum of **HK\$322.50** in respect of the removal fees for the Removed Shares (HK\$300.00), postage fees for delivery by registered mail for despatch of the new share certificate(s) to an address in Hong Kong or an address in Singapore (HK\$20.00) and each share certificate to be issued by the Branch Share Registrar in Hong Kong as specified in (A) above (HK\$2.50).
5. By completing and delivering the Removal Request Form, shareholder (i) consents to the collection, use and disclosure of his personal data by the Relevant Persons for the Purposes, (ii) warrants that where he discloses the personal data of another person, such disclosure is in compliance with applicable law, and (iii) agrees that he will indemnify the Relevant Persons in respect of any penalties, liabilities, claims, demands, losses and damages as a result of his breach of warranty.
6. All applicable sections of this form must be completed legibly, and signed by the Shareholder(s). Failing which, the removal request may be delayed or liable to be rejected.