Name(s) and Address of Registered Shareholders

Change Request Form 申請

To: **RCG Holdings Limited (the "Company")**
(Stock Code: 00802)
c/o Union Registrars Limited
(the "Hong Kong Share Registrar")
A18/F., Asia Orient Tower,
Town Place, 33 Lockhart Road,
Wanchai, Hong Kong

00802
A18

To change the choice of language or means of receipt of all future corporate communications of the Company

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

X

to access all future corporate communications posted on the Company's website using electronic means in lieu of receiving printed copies, and to receive e-mail notification of the posting of the corporate communications on the Company's website to my email address at _____ , or in the event that no e-mail address is provided, to receive printed notification at the address as appearing in register of members of the Company; **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.

Name(s) of Registered Holder(s)#
(Please use ENGLISH BLOCK LETTERS)

Signature

Address#

Contact telephone number

Date

 # You are required to fill in the details if you download this change request form from the Company's or HKExnews' website.

Notes :

1. Please complete all your details clearly.
2. If your shares are held in joint names, the registered shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
3. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
4. For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
5. Please note that both printed English and Chinese versions of all the Company's corporate communications which we have sent to our Shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website rcg.todayir.com for five years from the date of first publication.

** For identification purpose only*

MAILING LABEL

Please cut the mailing label and attach it to an envelope to return this Change Request Form to us.
No postage stamp necessary if posted in Hong Kong.

Union Registrars Limited
A18/F., Asia Orient Tower, Town Place,
33 Lockhart Road, Wanchai, Hong Kong
33 A18
Freepost No. WCH/DO-01583 **WCH/DO-01583**
Hong Kong