
REPLY FORM

To: Pearl Oriental Innovation Limited
c/o Tricor Tengis Limited (“Share Registrar”)
26/F., Tesbury Centre
28 Queen’s Road East, Wan Chai
Hong Kong
(Fax No. (852) 2810 8185)

I/We would like to receive the Corporate Communications ^{Note 1} of Pearl Oriental Innovation Limited in the manner as indicated below ^{Notes 2 & 3}:

(Please tick **ONLY ONE** of the following boxes)

- (a) ☐ to access Corporate Communications using **electronic means** through Pearl Oriental Innovation Limited website and to receive **email notifications** to my/our email address at _____ ^{Note 4} of the publication of the relevant Corporate Communications on Pearl Oriental Innovation Limited website; or
- (b) ☐ in **printed English language version** only; or
- (c) ☐ in **printed Chinese language version** only; or
- (d) ☐ in **BOTH** the printed English **and** Chinese language versions.

Name : _____

Signature: _____ Contact
telephone
number: _____ Date: _____

Notes:

- (1) Corporate Communication(s) refer(s) to any documents(s) issued or to be issued by Pearl Oriental Innovation Limited for the information or action of Shareholders, including but not limited to annual report, interim report, notice of meeting, listing documents, circular and proxy form.
- (2) If Pearl Oriental Innovation Limited does not receive this Reply Form duly completed and signed from you by 28 October 2009, Pearl Oriental Innovation Limited will send you future Corporate Communications in the manner as specified in its letter dated 30 September 2009 unless and until you inform us otherwise by reasonable prior notice.
- (3) The above instruction will apply to all Corporate Communications of Pearl Oriental Innovation Limited to be sent to you until you inform us otherwise, by notice in writing, either by post to Pearl Oriental Innovation Limited Share Registrar at the above address, or by email to pearloriental-ecom@hk.tricorglobal.com.
- (4) If you do not provide your email address, you will be notified by post as and when Corporate Communications are published.
- (5) If any shares are held in joint names, the shareholder whose name stands first on the register of shareholders in respect of the joint holding should sign this form in order for it to be valid.
- (6) Should you have any queries relating to this form, please call the enquiry hotline at (852) 2980 1332.