

Reply Form 回條

To: **GCL-Poly Energy Holdings Limited (the “Company”)**
c/o Computershare Hong Kong Investor Services Limited
Rooms 1806-1807, 18th Floor,
Hopewell Centre, 183 Queen’s Road East,
Wanchai Hong Kong

致：保利協鑫能源控股有限公司（「本公司」）
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心18樓1806-1807室

I/We would like to receive the Corporate Communication of the Company as indicated below:

本人／我們希望以下列方式收取本公司之公司通訊：

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

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- read the **Website Version** of the Corporate Communication published on the Company’s website in place of receiving printed copies; **OR**
瀏覽在本公司網站發表的公司網上版本，以代替印刷本；或
- to receive the printed **English version** of the Corporate Communication **ONLY**; **OR**
僅收取公司通訊之英文印刷本；或
- to receive the printed **Chinese version** of the Corporate Communication **ONLY**; **OR**
僅收取公司通訊之中文印刷本；或
- to receive both the printed **English and Chinese versions** of the Corporate Communication.
同時收取公司通訊之英、中文印刷本。

Signature:

簽名：_____

Contact telephone number:

聯絡電話號碼：_____

Date:

日期：_____

Notes:

附註：

- Please complete **all** your details clearly.
請 閣下清楚填妥所有資料。
- If the Company does not receive this Reply Form by 29 May 2008, all future Corporate Communication will be sent out in the manner specified in the Company’s letter dated 29 April 2008.
若本公司於2008年5月29日仍未收到 閣下的回條，本公司將按2008年4月29日之本公司函件內所述之方式把公司通訊寄予 閣下。
- If your shares are held in joint names, all joint holders or the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東，則本回條須由所有聯名股東或由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- The above instruction will apply to all future Corporate Communication to be sent to shareholders of the Company until you notify the Company’s Hong Kong Branch Share Registrar and Transfer Office, Computershare Hong Kong Investor Services Limited, Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, otherwise by reasonable notice in writing.
上述指示適用於將來寄發予本公司股東之所有公司通訊，直至 閣下發出合理書面通知予本公司之香港股份過戶登記分處香港中央證券登記有限公司（地址為香港灣仔皇后大道東183號合和中心18樓1806-1807室）作選擇為止。
- All future Corporate Communication in both the English and Chinese languages will be available from the Company or the Company’s Hong Kong Branch Share Registrar and Transfer Office upon request.
本公司或本公司香港股份過戶登記分處將備有所有公司通訊之英、中文印刷本以供索閱。
- The shareholders are entitled to change the choice of language of the Company’s Corporate Communication at any time by reasonable notice in writing to the Company’s Hong Kong Branch Share Registrar and Transfer Office.
股東有權隨時發出合理書面通知本公司香港股份過戶登記分處，要求更改收取公司通訊之語言版本。