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**NOTIFICATION LETTER**

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25 April 2017

Dear Non-registered holder<sup>(1)</sup>,

**China Zhongwang Holdings Limited (the “Company”)**  
**– Notice of Publication of 2016 Annual Report and Circular (“Current Corporate Communication”)**

website at [www.zhongwang.com](http://www.zhongwang.com) and the HKExnews  
[www.hkexnews.hk](http://www.hkexnews.hk).

If you want to receive a printed version of the Current Corporate Communication, please complete the request form on the reverse side Request Form and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M

[www.zhongwang.com](http://www.zhongwang.com) or the HKExnews website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

(852) 2862

8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [zhongwang.ecom@computershare.com.hk](mailto:zhongwang.ecom@computershare.com.hk).

Yours faithfully,  
**China Zhongwang Holdings Limited**



**中国忠旺控股有限公司\***  
**China Zhongwang Holdings Limited**  
*(incorporated in the Cayman Islands with limited liability)*

Stock Code **01333**

**Request Form**

**To: China Zhongwang Holdings Limited (the "Company")**  
 c/o Computershare Hong Kong Investor Services Limited  
 17M Floor, Hopewell Centre,  
 183 Queen's Road East, Wanchai, Hong Kong

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 17M

I/We would like to receive the **current and future** Corporate Communications\* of the Company as indicated below:

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

(  )

to receive the **printed English version** of the **current and future** Corporate Communications **ONLY; OR**

to receive the **printed Chinese version** of the **current and future** Corporate Communications **ONLY; OR**

to receive both **printed English and Chinese versions** of the **current and future** Corporate Communications.

Signature: \_\_\_\_\_

Contact telephone number: \_\_\_\_\_

Date: \_\_\_\_\_

*\*For identification purpose only*

*\*僅供識別*

**Notes**

- Please complete all your details clearly.
- This letter is addressed to Non-registered holders. Non-registered holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication).

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