Zhongtian Construction (Hunan) Group Limited

中天建設(湖南)集團有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 2433)

NOTIFICATION LETTER 通知信函

6 June 2024

Dear Registered Shareholder,

Zhongtian Construction (Hunan) Group Limited (the "Company")

- Notice of Publication of Supplemental Circular, Supplemental Notice of Postponed Annual General Meeting and Revised Form of Proxy (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <u>www.ztcon.com</u> and the website of The Stock Exchange of Hong Kong Limited (the "**HKEX's website**") at <u>www.hkexnews.hk</u> respectively (the "**Website Version**"). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications^(Note 1).

If you wish to receive the Current Corporate Communications in printed form or change your choice of means of receipt of the Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Boardroom Share Registrars (HK) Limited (the "Hong Kong Branch Share Registrar") by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Branch Share Registrar is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. You may also send an email with a scanned copy of the Request Form to <u>931443580@qq.com</u>. The Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

It is the responsibility of you to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you provide your email address by completing, signing the enclosed Request Form and returning to the Hong Kong Branch Share Registrar at the above-mentioned address by post or by email to <u>931443580@qq.com</u>. If the Company does not have your functional email address, until such time that the functional email address is provided to the Hong Kong Branch Share Registrar, you will be unable to receive via email not communications (the "Notice of Publication") and Actionable Corporate Communications^(Note 2) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form. The Company may, subject to any necessary amendments to its articles of association being approved by the shareholders of the Company, cease sending Notice of Publication to its shareholders in the future.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at $+86\ 0731-28959629$ during business hours from 9:00 a.m. to 5:00 p.m. from Mondays to Fridays, excluding public holidays, or send an email to 931443580@qq.com.

Yours faithfully, For and on behalf of Zhongtian Construction (Hunan) Group Limited Yang Zhongjie Chairman and Executive Director

- Note 1: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the independent auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
 Note 2: Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to
- Note 2: Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as Company's Shareholders. Shareholder means holder(s) of the share(s) of the Company.

各位登記持有人:

中天建設(湖南)集團有限公司(「本公司」) 補充通函、經延期股東週年大會補充通告及經修訂代表委任表格(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站 <u>www.ztcon.com</u>及香港交易及結算所有限公司網站(「**香港交易所網站**」) <u>www.hkexnews.hk</u>(「**網站版本**」),本公司建議 閣下閱覽本公司本次及日後公司通訊^(例註1)的網站版本。

如 閣下欲收取本次公司通訊文件之印刷本或更改已選擇的收取方式,請填妥在本函背面的申請表格,並使用隨附之郵寄標籤經寶德隆證券登記 有限公司(「**香港股份過戶登記分處**」)寄回本公司(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)。香港股份過戶登記分處地址為香 港北角電氣道 148 號 21 樓 2103B 室。 閣下亦可把已填妥之申請表格的掃描副本電郵到 <u>931443580@qq.com</u>。本公司會因應 閣下之要求立即寄 上本次公司通訊文件的印刷本,費用全免。

閣下有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥 及簽署隨附之申請表格,並按上述地址以郵寄方式交回本公司的香港股份過戶登記分處或以電子郵件方式發送至 <u>931443580@qq.com</u>。如果本公司 沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「**登載通知**」)及可供 採取行動的公司通訊^(M#2)。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至香港股份過戶登記 分處收到 閣下有效的電子郵件地址為止。公司可在公司股東批准對其組織章程細則進行任何必要的修改後,未來停止向股東發送登載通知。

如 閣下對本函內容有任何疑問,請致電本公司電話熱線+86 0731-28959629,辦公時間為星期一至五(公眾假期除外)上午9時正至下午5時正 或電郵至 931443580@qq.com。

代表 中天建設(湖南)集團有限公司 董事長兼執行董事 楊中杰 謹啓

2024年6月6日

附註 1: 公司通訊包括本公司發布或將予發布以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年 度帳目連同獨立核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市 文件;(f)通函;及(g)代表委任表格。

附註 2: 可供採取行動的公司通訊是指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利的公司通訊。股東指本公司證券持有人。

To:	Request I	Form 申請表格	Ş
10.	Zhongtian Construction (Hunan) Group Limited (the "Comp		中天建設(湖南)集團有限公司(「公司」)
c/o	(Stock Code: 2433) Boardroom Share Registrars (HK) Limited	經	(股份代號: 2433)
0/0	2103B, 21/F, 148 Electric Road, North Point, Hong Kong	が出	寶德隆證券登記有限公司 香港北角電氣道 148 號 21 樓 2103B 室
Part	A: I/We would like to receive the Current Corporate Communi- indicated below:	cation and all futu	re Corporate Communications in printed form in the manner
甲部		通訊之印刷本:	
	Please mark ("X") in ONLY ONE of the following boxes 請於以下其中-	一項的空格內加上「2	K」號
	to receive the printed English version ONLY; OR 僅收取 英文印刷本;或		
	to receive the printed Chinese version ONLY; OR		
	└── 僅收取 中文印刷本;或		
	Lo receive both printed English and Chinese versions . 同時收取 英文及中文印刷本 。		
Part		Corporate Comn	nunications and the Actionable Corporate Communications in
乙部	electronic form to my/our email address below: : 本人/吾等欲以如下之電郵地址收取本公司日後所有公司通	訊之電郵通知及可	供採取行動的公司通訊的電子版本:
			solely be used for receiving the email notification of the release of
	Corporate Communications and the Actionable Corporate Commun 請以英文正楷填寫電郵地址,有關電郵地址僅用作收取公司通訊已予		[供採取行動的公司通訊。
Name(s) of Shareholder(s) [#]	C	ontact telephone number
股東始	注名 [#] (Please use ENGLISH BLOCK LETTERS 請用英		絡電話號碼
Addre		(又正相填荷)	
地址#			(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)
Signat	ure		ite 期
	required to fill in the details if you download this request form from the Company's		粉
		websile.	
	閣下從公司網站下載本申請表格,請必須填上有關資料。	website.	
Note 附註		wedshe.	
Note 附註 1. P 2. If	: ease complete all your details clearly. 請 閣下清楚填妥所有資料。 your shares are held in joint names, the shareholder whose name stands first on the register of membe	rs of the Company in respec	t of the joint holding should sign on this Request Form in order to be valid. 如屬聯名登記股
Note 附註 1. P 2. II 耳 3. A	: lease complete all your details clearly. 請 閣下清楚填妥所有資料。 'your shares are held in joint names, the shareholder whose name stands first on the register of membe · 則本申請表格須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 ny form without indication, with no signature or otherwise incorrectly completed will be void. 如在本:	rs of the Company in respec 為有效。 表格未有作出選擇、未有3	署、或在其他方面填寫不正確,則本表格將會作廢。
Note 附註 1. P 2. Iff 引. 承 3. A 4. T	: ease complete all your details clearly. 請 閣下清楚填妥所有資料。 your shares are held in joint names, the shareholder whose name stands first on the register of membe 证,則本申請表格須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 ny form without indication, with no signature or otherwise incorrectly completed will be void. 如在本 he request for printed copy shall be valid only for one year from the date of request unless being revoke ny of future Corporate Communications and Actionable Corporate Communications (if applicable). 要:	rs of the Company in respec 為有效。 表格未有作出選擇。未有ؤ d or superseded (whichever 取公司通訊印刷本的請求自	著、或在其他方面填寫不正確,則本表格將會作廢。 s earlier). Further request in writing will be required if you prefer to continue receiving printed
Note 附註 1. P 2. IH 3. A 4. T cu 着 5. F	: ease complete all your details clearly. 請 閣下清楚填妥所有資料。 your shares are held in joint names, the shareholder whose name stands first on the register of membe (*則本申請表格須由該名於本公司服東名冊」就聯名持有股份其姓名位列首位的股東簽署,方 ny form without indication, with no signature or otherwise incorrectly completed will be void. 如在本: he request for printed copy shall be valid only for one year from the date of request unless being revoke. py of future Corporate Communications and Actionable Corporate Communications (if applicable). 索 i窒繼續 收到日後的公司通訊和可供採取行動的公司通訊(如通用)的印刷本,則需要進一步指 or the avoidance of doubt, we do not accept any special instructions written on this Request Form. 為矣	rs of the Company in respec 為有效。 表格未有作出選擇、未有 d or superseded (whichever 取公司通訊印刷本的請求 記書面請求。 行疑, 任何在本申請表格	译署、或在其他方面填寫不正確,則本表格將會作廢。 s earlier). Further request in writing will be required if you prefer to continue receiving printed 目 閣下發出請求之日起計一年內有效,除非被撤銷或取代(以較早者為準)。如果 閣下 上的額外手寫指示,本公司將不予處理。
Note 附註 1. P 2. Iff 3. A 4. T 5. F 6. C au	: ease complete all your details clearly. 請 閣下清楚填妥所有資料。 your shares are held in joint names, the shareholder whose name stands first on the register of membe 1、則本申請表格須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 ny form without indication, with no signature or otherwise incorrectly completed will be void. 如在本 he request for printed copy shall be valid only for one year from the date of request unless being revokee by of future Corporate Communications and Actionable Corporate Communications (if applicable). 索 字塗繼續 收到日後的公司通訊和可供採取行動的公司通訊(如適用)的印刷本,則需要進一步指 or the avoidance of doubt, we do not accept any special instructions written on this Request Form. 為発 orporate Communications include any document(s) issued or to be issued by the Company for the infr in d its annual accounts together with a copy of the auditors' report and, where applicable, its summary first	rs of the Company in respec 為有效。 表格未有作出選擇。未有3 d or superseded (whichever 取公司通訊印刷本的請求 記書面請求。 :存疑,任何在本申請表格 nation or action of holders o nancial report, (b) the interi	客署、或在其他方面填寫不正確,則本表格將會作廢。 searlier). Further request in writing will be required if you prefer to continue receiving printed 1 閣下發出請求之日起計一年內有效,除非被撤銷或取代(以較早者為準)。如果 閣下 上的額外手寫指示,本公司將不予處理。 'any of its securities or the investing public, including but not limited to (a) the directors' report report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a
Note 附註 1. P 2. H 3. A 4. T 5. F 6. C au m 元	: iease complete all your details clearly. 請 閣下清楚填妥所有資料。 your shares are held in joint names, the shareholder whose name stands first on the register of membe 1. 則本申請表格須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 ny form without indication, with no signature or otherwise incorrectly completed will be void. 如在本 he request for printed copy shall be valid only for one year from the date of request unless being revoke. by of future Corporate Communications and Actionable Corporate Communications (if applicable). 索 這鐺鐺 收到日後的公司通訊和可供採取行動的公司通訊 (如適用) 的印刷本、則需要提一步想 or the avoidance of doubt, we do not accept any special instructions written on this Request Form. 為矣 or porate Communications include any document(s) issued or to be issued by the Company for the inform di its annual accounts together with a copy of the auditors' report and, where applicable, its summary fin tice of meeting: (e) a listing document; (f) a circular; and (g) a proxy form. 公司通訊包括本公司發 出版 (如適用) 財務摘要報告: (b) 中期編要報	rs of the Company in respec 為有效。 表格未有作出選擇、未有3 d or superseded (whichever 取公司通訊印刷本的請求e 出書面請求。 存疑。任何在本申請表格 nation or action of holders o nancial report, (b) the interir 或將子發佈(此何證 告; (o季度報告(如有))	S署、或在其他方面填寫不正確,則本表格將會作廢。 s carlier). Further request in writing will be required if you prefer to continue receiving printed 目間下發出請求之日起計一年內有效,除非被撤銷或取代(以較早者為準)。如果 閣下 上的額外手寫指示,本公司將不予處理。 "any of its securities or the investing public, including but not limited to (a) the directors' report report and, where applicable, its summary interim report; (o) the quarterly report, if any; (d) a 券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公 (d)會讀通告: (c)上市文件:(f)通面;及(g)代表委任表格。
Note 附註 1. P 2. Ii 3. A 4. T 6. C au n 7. A	: ease complete all your details clearly. 請 閣下清楚填妥所有資料。 your shares are held in joint names, the shareholder whose name stands first on the register of membe (*則本申請表格須由該名於本公司服東名冊上就聯名持有股份其姓名位列首位的股東臺考,方 ny form without indication, with no signature or otherwise incorrectly completed will be void. 如在本: he request for printed copy shall be valid only for one year from the date of request unless being revoke py of future Corporate Communications and Actionable Corporate Communications (if applicable). 索 i室繼續 收到日後的公司通訊和可供採取行動的公司通訊(如通用)的印刷本,則需要進一步指 or the avoidance of doubt, we do not accept any special instructions written on this Request Form. 為兵 or porate Communications include any document(s) issued or to be issued by the Company for the inform di ts annual accounts together with a copy of the auditors' report and, where applicable, its summary fin tice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form. 公司通訊包括本公司發	rs of the Company in respec 為有效。 表格未有作出選擇、未有3 d or superseded (whichever 取公司通訊印刷本的請求e 出書面請求。 左發。任何在本申請表格 nation or action of holders o nancial report, (b) the interir 或將子發 MuL供其任何證 告; (o季度報告 (如有)	S署、或在其他方面填寫不正確,則本表格將會作廢。 s carlier). Further request in writing will be required if you prefer to continue receiving printed 目間下發出請求之日起計一年內有效,除非被撤銷或取代(以較早者為準)。如果 閣下 上的額外手寫指示,本公司將不予處理。 "any of its securities or the investing public, including but not limited to (a) the directors' report report and, where applicable, its summary interim report; (o) the quarterly report, if any; (d) a 券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公 (d)會讀通告: (c)上市文件:(f)通面;及(g)代表委任表格。
Note 附註 1. P 2. II 3. A 4. T 5. F 6. C au m 7. A 5.	: ease complete all your details clearly. 請 閣下清楚填妥所有資料。 your shares are held in joint names, the shareholder whose name stands first on the register of membe I、則本申請表格須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 ny form without indication, with no signature or otherwise incorrectly completed will be void. 如在本 he request for printed copy shall be valid only for one year from the date of request unless being revokes by of future Corporate Communications and Actionable Corporate Communications (if applicable). 索 I營鑑續 收到日後的公司通訊和可供採取行動的公司通訊 (如適用) 的口刷本,則需要進一步對 or the avoidance of doubt, we do not accept any special instructions written on this Request Form. 為吳 proporate Communications include any document(s) issued or to be issued by the Company for the inform id its annual accounts together with a copy of the auditors' report and, where applicable, its summary fin tice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form. 公司通訊包括本公司發輯 tionable Corporate Communications refer to any corporate communications that seek instructions from	rs of the Company in respec 為有效。 表格未有作出選擇、未有3 d or superseded (whichever 取公司通訊印刷本的請求e 出書面請求。 左發。任何在本申請表格 nation or action of holders o nancial report, (b) the interir 或將子發 MuL供其任何證 告; (o季度報告 (如有)	S署、或在其他方面填寫不正確,則本表格將會作廢。 s carlier). Further request in writing will be required if you prefer to continue receiving printed 目間下發出請求之日起計一年內有效,除非被撤銷或取代(以較早者為準)。如果 閣下 上的額外手寫指示,本公司將不予處理。 "any of its securities or the investing public, including but not limited to (a) the directors' report report and, where applicable, its summary interim report; (o) the quarterly report, if any; (d) a 券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公 (d)會讀通告: (c)上市文件:(f)通面;及(g)代表委任表格。
Note 附註 1. P 2. II 3. A 4. T cc 5. F 6. C 5. F 6. C 7. A 5. PERSONA (i)	: ease complete all your details clearly. 請 閣下清楚填妥所有資料。 your shares are held in joint names, the shareholder whose name stands first on the register of membe (*則本申請表格須由該名於本公司服東名冊上就聯名持有股份其姓名位列首位的股東簽署,方 ny form without indication, with no signature or otherwise incorrectly completed will be void. 如在本 he request for printed copy shall be valid only for one year from the date of request unless being revoke py of future Corporate Communications and Actionable Corporate Communications (if applicable). 索 g營繼續 收到日後的公司通訊和可供採取行動的公司通訊(如通用)的印刷本,則需要進一步指 or the avoidance of doubt, we do not accept any special instructions written on this Request Form. g營繼續 uvg到日後的公司通訊和可供採取行動的公司通訊(如通用)的印刷本,則需要進一步指 or the avoidance of doubt, we do not accept any special instructions written on this Request Form. do its annual accounts together with a copy of the auditors' report and, where applicable, its summary fin totice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form. 公司通訊包括本公司發佈 日準度填目運用核數節續報告以及(如通用)財務摘要報告: (b)中期報告及(如通用)申期摘要報 cionable Corporate Communications refer to any corporate communications from 指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。 LINFORMATION COLLECTION STATEMENT 收费值人資料發明 "Personal Data" in these statements has the same meaning as "personal data" in the Personal	rs of the Company in respec 為有效。 表格未有作出選擇、未有求 d or superseded (whichever 取公司通訊印刷本的請求 記書面請求。 :存疑,任何在本申請表格 nation or action of holders o nancial report; (b) he interir 或將予發佈以供其任何證 告: (c)季度報告(如有) : n the Shareholders on how th al Data (Privacy) Ordinar	接著、或在其他方面填寫不正確,則本表格將會作廢。 s earlier). Further request in writing will be required if you prefer to continue receiving printed 目 閣下發出請求之日起計一年內有效,除非被撤銷或取代(以較早者為準)。如果 閣下 上的額外手寫指示,本公司將不予處理。 any of its securities or the investing public, including but not limited to (a) the directors' report report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a 券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公 (d)會議通告; (c)上市文中; (闭通函、及Q)代表委任表格。 ey wish to exercise their rights or make elections as Shareholders. 可供採取行動的公司通訊
Note 附註 1. P 2. If 項 3. A 4. T cc 不 5. F 6. C 0. C 0. C 0. T 7. A 5. P PERSONA (i)	: ease complete all your details clearly. 請 閣下清楚填妥所有資料。 your shares are held in joint names, the shareholder whose name stands first on the register of member (,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其处名位列首位的股東簽署,方 ny form without indication, with no signature or otherwise incorrectly completed will be void. 如定本 he request for printed copy shall be valid only for one year from the date of request unless being revoken py of future Corporate Communications and Actionable Corporate Communications (if applicable). 索 geating and L&AD (applicable). 索 proporate Communications include any document(s) issued or to be issued by the Company for the inform dis annual accounts together with a copy of the auditors' report and, where applicable, its summary find its annual accounts together with a copy of the auditors' report and, where applicable, its summary find tionable Corporate Communications refer to any corporate communications that seek instructions from that Empiricable applicable. The term of th	rs of the Company in respec 為有效。 表格未有作出選擇、未有3 d or superseded (whichever 取公司通訊Puŋ基A的請求f 出書面請求。 :存疑,任何在本申請表格 nation or action of holders o nancial report, (b) the interin 或將子發佈以供其任何證 告; (c)季度報告(如有); the Shareholders on how th al Data (Privacy) Ordinar 」的涵義。 g but not limited to, the	2署、或在其他方面填寫不正確,則本表格將會作廢。 scalier). Further request in writing will be required if you prefer to continue receiving printed 間下發出請求之日起計一年內有效,除非被撤銷或取代(以較早者為準)。如果 閣下 上的額外手寫指示,本公司將不予處理。 any of its securities or the investing public, including but not limited to (a) the directors' report report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a 券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公 (d)會讀誠語(c)(e)上市文件:()通商,足(Q)代表委任表格。 ey wish to exercise their rights or make elections as Shareholders. 可供採取行動的公司通訊 cc, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資 Company's electronic dissemination of Corporate Communications and Actionable
Note 附註 1. P 2. II 項 3. A 4. C 5. F 6. C au n 〒 7. A 月 PERSONA (i)	: ease complete all your details clearly. 請 閣下清楚填妥所有資料。 your shares are held in joint names, the shareholder whose name stands first on the register of membe (*則本申請表格須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容常,方 ny form without indication, with no signature or otherwise incorrectly completed will be void. 如在本: he request for printed copy shall be valid only for one year from the date of request unless being revoke by of future Corporate Communications and Actionable Corporate Communications (if applicable). 索 ga繼續 收到目後的公司通訊和可供採取行動的公司通訊(如通用)的印刷本,則需要進一步救 or the avoidance of doubt, we do not accept any special instructions written on this Request Form. 為埃 orporate Communications include any document(s) issued or to be issued by the Company for the inform id its annual accounts together with a copy of the auditors' report and, where applicable, its summary fit tice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form. 公司通訊包括AC司受情 译度賬目連同核數師報告以及(如適用)財務擁要報告; (b)中期報告及(如適用)中期續要報 ctionable Corporate Communications refer to any corporate communications that seek instructions from L指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。 LINFORMATION COLLECTION STATEMENT 收入資料 Your Personal Data" in these statements has the same meaning as "personal data" in the Personal b) 具有香港法例第 486章 (個人資料(私隱)條例)(「紅隱條例」)中「個人資料 Your Personal Data provided in this Request Form will be used in connection with, includir Corporate Communications and to liaise with you on other matters relating to your holding utificient information may result in the Company being unable to process your instructions	rs of the Company in respec 為有效。 表格未有作出選擇、未有3 d or superseded (whichever 取公司通訊PMM本的請求) 出書面請求。 :在疑, 任何在本申請表格 natici or action of holders o nancial report, (b) the interir 词题予受發佈以供其任何證 信: (c)季度報告(如有)) n the Shareholders on how th l Data (Privacy) Ordinar 」的涵義。 rg but not limited to, the s in the Company. Your : and/or requests as stated	2署、或在其他方面填寫不正確,則本表格將會作廢。 searlier), Further request in writing will be required if you prefer to continue receiving printed 目間下發出請求之日起計一年內有效,除非被撤銷或取代(以較早者為準)。如果 閣下 上的額外手寫指示,本公司將不予處理。 ² any of its securities or the investing public, including but not limited to (a) the directors' report report and, where applicable, its summary interim report, (o) the quarterly report, if any; (d) a 务持有人或投资大眾急戰或採取行動的任何文件,其中包括但不限於(a)董事會報告,公 (d)會議通告; (e)上市文件; (f)通函; 及(g)代表委任表格。 ey wish to exercise their rights or make elections as Shareholders. 可供採取行動的公司通訊 ce, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資 Company's electronic dissemination of Corporate Communications and Actionable upply of Personal Data to the Company is on a voluntary basis. Failure to provide in this Request Form. 閣下於申請表格所提供的個人資料將用於包括但不限於
Note 附註 1. P 2. If 項 3. A 4. T 5. F 6. C au n 元 7. A 页 PERSONA (i)	: ease complete all your details clearly. 請 閣下清楚填妥所有資料。 your shares are held in joint names, the shareholder whose name stands first on the register of membe (*則本申請表格須由該名於本公司服東名冊上就聯名持有股份其姓名位列首位的股東簽署,方 ny form without indication, with no signature or otherwise incorrectly completed will be void. 如在本: he request for printed copy shall be valid only for one year from the date of request unless being revoke py of future Corporate Communications and Actionable Corporate Communications (if applicable). 索 g營繼續 收到日後的公司通訊和可供採取行動的公司通訊(如通用)的印刷本,則需要進一步指 or the avoidance of doubt, we do not accept any special instructions written on this Request Form. 為是 orporate Communications include any document(s) issued or to be issued by the Company for the inform doits annual accounts together with a copy of the auditors' report and, where applicable, its summary fin dist annual accounts together with a copy of the auditors' report and, where applicable, its summary fin dist annual accounts together with a copy of the auditors' report and, where applicable, its summary fin dist annual accounts together with a copy of the auditors' report and, where applicable, its summary fin dist annual accounts together with a copy of the auditors' report and, where applicable, its summary fin dist annual accounts together with a copy of the auditors' report and, where applicable, its summary fin dist annual accounts together with a copy of the auditors' report and, where applicable, its summary fin distance of meeting; (e) a listing document; (f) a circular; and (g) a proxy form. 公司通訊 of attractions from distance of meeting; developed the distance of the avoid and the structure of the avoid and the structure of a copy of the auditors' report and, where applicable, its summary fin distance of the avoid and the structure of the applicable. Personal Data" in these statements has the same meaning as "personal data" in the Personal place are provided in this Request Form will be used in connection with, includir Corporate Communications and to liaise	rs of the Company in respec 為有效。 表格未有作出選擇、未有求 d or superseded (whichever 取公司通訊印刷本的請求 記書面請求。 培殘, 任何在本申請表格 nation or action of holders o nancial report; (b) the interin 或將子發佈以供其任何證 告; (o)季度報告(如有); the Shareholders on how th al Data (Privacy) Ordinar 」的涵義。 rg but not limited to, the s in the Company. Your; and/or requests as stated 券有關的其他事宜上與	諸書、或在其他方面填寫不正確,則本表格將會作廢。 searlier), Further request in writing will be required if you prefer to continue receiving printed 目間下發出請求之日起計一年內有效,除非被撤銷或取代(以較早者為準)。如果 閣下 上的額外手寫指示,本公司將不予處理。 'any of its securities or the investing public, including but not limited to (a) the directors' report report and, where applicable, its summary interim report, (o) the quarterly report, if any; (d) a 操持有人或提貸大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公 (d)會議通告; (c)上市文件; (f)通函; 及(g)代表委任表格。 ey wish to exercise their rights or make elections as Shareholders. 可供採取行動的公司通訊 ce, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資 Company's electronic dissemination of Corporate Communications and Actionable upply of Personal Data to the Company is on a voluntary basis. Failure to provide in this Request Form. 閣下於申請表格所提供的個人資料將用於(包括但不限於) 閣下聯絡。閣下向公司所提供個人資料屬自願性質。若 閣下未能提供足夠資
Note 附註 1. P 2. If 項 3. A 4. T cc 不 5. F 6. C 0. C 0. C 1. T 0. C 1. T 0. C 0. C 1. T 0. C 0.	: ease complete all your details clearly. 請 閣下清楚填妥所有資料。 your shares are held in joint names, the shareholder whose name stands first on the register of member t, 則本申請表格須由該名於本公司服束名冊上就聯名持有股份其处名位列首位的股束簽署,方 ny form without indication, with no signature or otherwise incorrectly completed will be void. 如在本 he request for printed copy shall be valid only for one year from the date of request unless being revoke py of future Corporate Communications and Actionable Corporate Communications (if applicable). 索 geating and L&AD (1997) and the start of the start	rs of the Company in respec 為有效。 表格未有作出選擇、未有3 d or superseded (whichever 取公司通訊PMA的請求) 出書面請求。 :在疑, CH可在本申請表格 nancial report, (b) the interir 词题予受發佈以供其任何證 信: (c)季度報告(如有) at: (c)季度報告(如有) at: (c)季度報告(如有) n the Shareholders on how th Data (Privacy) Ordinar 」的涵義。 ng but not limited to, the s in the Company. Your : and/or requests as stated 券有關的其他事宜上與	W The set of the s
Note 附註 1. P 2. II 項 3. A 4. T 6. C au n 〒 7. A 5. F 6. C au n 〒 (i) (ii) (iii) (iv)	: ease complete all your details clearly. 請 閣下清楚填妥所有資料。 your shares are held in joint names, the shareholder whose name stands first on the register of membe (*則本申請表格須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容書,方 ny form without indication, with no signature or otherwise incorrectly completed will be void. 如在本: he request for printed copy shall be valid only for one year from the date of request unless being revokee by of future Corporate Communications and Actionable Corporate Communications (if applicable). 索 g²蠶纖 ψ3目(後的公司通訊和可供採取行動的公司通訊) 约Di副本,則需要進一步指 or the avoidance of doubt, we do not accept any special instructions written on this Request Form. 為長 orporate Communications include any document(s) issued or to be issued by the Company for the inform did its annual accounts together with a copy of the auditors' report and, where applicable, its summary fit tice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form. 公司通訊包括本公司發佈 [毕度賬目連同核數師報告以及 (如適用) 財務擁要報告; (b)中期報告及 (如適用) 中期摘要報 citonable Corporate Communications refer to any corporate communications that seek instructions for the tavoidance of a communications refer to any corporate communications that seek instructions for the Help 没要求股東指示其擬如何行使其有關股東權利的公司通訊。 LINFORMATION COLLECTION STATELENT USEND Personal Data" in these statements has the same meaning as "personal data" in the Personal b) 具有香港法例第 486 章 《個人資料 (私隱) 條例》(「《私隱條例》)」中「個人資料 four Personal Data provided in this Request Form will be used in connection with, includin Corporate Communications and to liaise with you on other matters relating to your holding sufficient information may result in the Company being unable to process your instructions f f adaca j k a f a classed or transferred by the Company to its subsidiaries, its s is may be necessary for our verification and record purposes. 本公司可說任何所說明的用 並將在適當期間保留該等個人資料作 核實及紀彙和Liabe / your Personal Data in accordan	rs of the Company in respec 為有效。 表格未有作出選擇、未有3 d or superseded (whichever 取公司通訊PMA的請求) 出書面請求。 :在疑,CHT在本申請表格 nancial report, (b) the interir 词题并予發佈以供其任何證 言: (co多葉聲書: (如有) : (co多葉聲書: (如有) : (co多葉聲書: (如有) : (co多葉聲書: (co看) : (co多葉聲書: (co看) : (co多葉聲書: (co看) : (co多葉聲書: (co看) : (co多葉聲書: (co看) : (co多葉聲書: (co多葉) : (co : (c	Ward State Sta
Note 附註 1. P 2. If 引 3. A 4. T 5. F 6. C a a n 元 7. A 5 F PERSONA (i)	: ease complete all your details clearly. 請 閣下清楚填妥所有資料。 your shares are held in joint names, the shareholder whose name stands first on the register of membe (*則本申請表格須由該名於本公司服東名冊上就聯名持有股份其姓名位列首位的股東豪薯、方 ny form without indication, with no signature or otherwise incorrectly completed will be void. 如在来 gezame to printed copy shall be valid only for one year from the date of request unless being revoke py of future Corporate Communications and Actionable Corporate Communications (if applicable). 索 gezame to printed copy shall be valid only for one year from the date of request unless being revoke py of future Corporate Communications and Actionable Corporate Communications (if applicable). 索 gezame to avoidance of doubt, we do not accept any special instructions written on this Request Form. Joint and the avoidance of doubt, we do not accept any special instructions written on this Request Form. Joint is annual accounts together with a copy of the auditors' report and, where applicable, its summary fin dist cannual accounts together with a copy of the auditors' report and, where applicable, its summary fin dist annual accounts together with a copy of the auditors' report and, where applicable, its summary fin dist annual accounts together with a copy of the auditors' report and, where applicable, its summary fin dist annual accounts together with a copy of the auditors' report and, where applicable, its summary fin dist annual accounts together with a copy of the auditors' report and, where applicable, its summary find the presonal Data" in these statements has the same meaning as "personal data" in the Personal hy Laf ar # 2.5 Quad and the Kapt form will be used in connection with, includir Corporate Communications and to liaise with you on other matters relating to your holding fufficient information may result in the Company being unable to process your instructions fight applicable and any be disclosed or transferred by the Company to its subsidiaries, its s is may be necessary for our verification and record p	rs of the Company in respec 為有效。 表格未有作出選擇、未有3 d or superseded (whichever 取公司通訊印刷本的請求f 出書面請求。 :存疑,任何在本申請表格 nation or action of holders o nation or action of holders o nation or action of holders o nation or action of holders o the set of the state (o 季度報告 (如有): the Shareholders on how th l Data (Privacy) Ordinar 」的涵義。 b but not limited to, the s in the Company. Your : and/or requests as stated 券有關的其他事宣上與 share registrar, and/or oth 途,將 閣下的個人資非 ce with the provisions of K) Limited at 2103B, 21	⁸ 署、或在其他方面填寫不正確,則本表格將會作廢。 scalier). Further request in writing will be required if you prefer to continue receiving printed 目下發出請求之日起計一年內有效,除非被撤銷或取代(以較早者為準)。如果 閣下 上的額外手寫指示,本公司將不予處理。 "any of its securities or the investing public, including but not limited to (a) the directors' report report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a 券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公 (d)會讀讀書: (c)上市文件: (f)通函: 及(g)代表委任表格。 ey wish to exercise their rights or make elections as Shareholders. 可供採取行動的公司通訊 ce, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資 Company's electronic dissemination of Corporate Communications and Actionable upply of Personal Data to the Company is on a voluntary basis. Failure to provide in this Request Form. 間下於申請表格所提供的個人資料解用於(包括但不限於) 閣下聯絡。 閣下向公司所提供個人資料屬自願性質。若 閣下未能提供足夠資 er companies or bodies for any of the stated purposes, and retained for such period i按露或轉移給本公司的附屬公司、股份過戶登記處,及/或其他公司或團體, the PDPO. Any such request for access to and/or correction of your Personal Data f, 148 Electric Road, North Point, Hong Kong. 阁下有量根据(私恩條例)的條
Note 附註 1. P 2. If 引 3. A 4. T 5. F 6. C a a n 元 7. A 5 F PERSONA (i)	: ease complete all your details clearly. 請 閣下清楚填妥所有資料。 your shares are held in joint names, the shareholder whose name stands first on the register of membe (·則本申請表格須由該名於本公司股東名冊上就聯名持有股份其处名位列首位的股東簽署,方 ny form without indication, with no signature or otherwise incorrectly completed will be void. 如在花 he request for printed copy shall be valid only for one year from the date of request unless being revoke pay of future Corporate Communications and Actionable Corporate Communications (if applicable). 索 gaugate and the state of the stat	rs of the Company in respec 為有效。 表格未有作出選擇、未有3 d or superseded (whichever 取公司通訊印刷本的請求f 出書面請求。 :存疑,任何在本申請表格 nation or action of holders o nation or action of holders o nation or action of holders o nation or action of holders o the set of the state (o 季度報告 (如有): the Shareholders on how th l Data (Privacy) Ordinar 」的涵義。 b but not limited to, the s in the Company. Your : and/or requests as stated 券有關的其他事宣上與 share registrar, and/or oth 途,將 閣下的個人資非 ce with the provisions of K) Limited at 2103B, 21	2署、或在其他方面填寫不正確,則本表格將會作廢。 searlier), Further request in writing will be required if you prefer to continue receiving printed 目間下發出請求之日起計一年內有效,除非被撤銷或取代(以較早者為準)。如果 閣下 上的額外手寫指示,本公司將不予處理。 'any of its securities or the investing public, including but not limited to (a) the directors' report report and, where applicable, its summary interim report, (o) the quarterly report, if any; (d) a 操持有人或提為大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公 (d)會議通告: (e)上市文件: (f)通函: 及(g)代表委任表格。 ey wish to exercise their rights or make elections as Shareholders. 可供採取行動的公司通訊 ce, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資 Company's electronic dissemination of Corporate Communications and Actionable upply of Personal Data to the Company is on a voluntary basis. Failure to provide in this Request Form. 閣下於申請表格所提供的個人資料將用於包括但不限於) 閣下聯絡。閣下向公司所提供個人資料屬自願性質。若 閣下未能提供足夠資 er companies or bodies for any of the stated purposes, and retained for such period [按露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體, the PDPO. Any such request for access to and/or correction of your Personal Data (F, 148 Electric Road, North Point, Hong Kong, 閣下有權根據《私隱條例》的條 差記有限公司(地址為否進比和重集)
Note IIII	: ease complete all your details clearly. 請 閣下清楚填妥所有資料。 your shares are held in joint names, the shareholder whose name stands first on the register of membe (*則本申請表格須由該名於本公司服東名冊上就聯名持有股份其姓名位列首位的股東豪薯、方 ny form without indication, with no signature or otherwise incorrectly completed will be void. 如在来 gezame to printed copy shall be valid only for one year from the date of request unless being revoke py of future Corporate Communications and Actionable Corporate Communications (if applicable). 索 gezame to printed copy shall be valid only for one year from the date of request unless being revoke py of future Corporate Communications and Actionable Corporate Communications (if applicable). 索 gezame to avoidance of doubt, we do not accept any special instructions written on this Request Form. Joint and the avoidance of doubt, we do not accept any special instructions written on this Request Form. Joint is annual accounts together with a copy of the auditors' report and, where applicable, its summary fin dist cannual accounts together with a copy of the auditors' report and, where applicable, its summary fin dist annual accounts together with a copy of the auditors' report and, where applicable, its summary fin dist annual accounts together with a copy of the auditors' report and, where applicable, its summary fin dist annual accounts together with a copy of the auditors' report and, where applicable, its summary fin dist annual accounts together with a copy of the auditors' report and, where applicable, its summary find the presonal Data" in these statements has the same meaning as "personal data" in the Personal hy Laf ar # 2.5 Quad and the Kapt form will be used in connection with, includir Corporate Communications and to liaise with you on other matters relating to your holding fufficient information may result in the Company being unable to process your instructions fight applicable and any be disclosed or transferred by the Company to its subsidiaries, its s is may be necessary for our verification and record p	rs of the Company in respec 為有效。 表格未有作出選擇、未有3 d or superseded (whichever 取公司通訊印刷本的請求f 出書面請求。 :存疑,任何在本申請表格 nation or action of holders o nation or action of holders o nation or action of holders o nation or action of holders o the state of the state (o) 我们的人们的人们的人们的人们的人们的人们的人们的人们的人们的人们的人们的人们 是: (c)季度報告(如有): the Shareholders on how th d Data (Privacy) Ordinar) 的涵義。 d Data (Privacy) Ordinar) 的涵義。 g but not limited to, the s in the Company. Your : and/or requests as stated 务有關的其他事宜上與 share registrar, and/or oth 途,將 閣下的個人資料 ee with the provisions of (K) Limited at 21038, 21	⁸ 署、或在其他方面填寫不正確,則本表格將會作廢。 scalier). Further request in writing will be required if you prefer to continue receiving printed 目下發出請求之日起計一年內有效,除非被撤銷或取代(以較早者為準)。如果 閣下 上的額外手寫指示,本公司將不予處理。 "any of its securities or the investing public, including but not limited to (a) the directors' report report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a 券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公 (d)會讀讀書: (c)上市文件: (f)通函: 及(g)代表委任表格。 ey wish to exercise their rights or make elections as Shareholders. 可供採取行動的公司通訊 ce, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資 Company's electronic dissemination of Corporate Communications and Actionable upply of Personal Data to the Company is on a voluntary basis. Failure to provide in this Request Form. 間下於申請表格所提供的個人資料解用於(包括但不限於) 閣下聯絡。 閣下向公司所提供個人資料屬自願性質。若 閣下未能提供足夠資 er companies or bodies for any of the stated purposes, and retained for such period i按露或轉移給本公司的附屬公司、股份過戶登記處,及/或其他公司或團體, the PDPO. Any such request for access to and/or correction of your Personal Data f, 148 Electric Road, North Point, Hong Kong. 阁下有量根据(私恩條例)的條
Note IIIII 1. P 2. III 3. A 4. T 5. F 6. C au n 7. A 5 PERSONA (i) (ii) (iii) (iv) 7 7 7 7 7 7 7 7 7 7 7 7 7	: ease complete all your details clearly. 請 閣下清楚填妥所有資料。 your shares are held in joint names, the shareholder whose name stands first on the register of membel (*則本申請表格須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嘉等,方 ny form without indication, with no signature or otherwise incorrectly completed will be void. 如在本: he request for printed copy shall be valid only for one year from the date of request unless being revokee py of future Corporate Communications and Actionable Corporate Communications (if applicable). 索 ga繼續 uvj到已後的公司通訊和可供採取行動的公司通訊(如通用)的印刷本,則需要進一步指 or the avoidance of doubt, we do not accept any special instructions written on this Request Form. 為兵 or the avoidance of doubt, we do not accept any special instructions written on this Request Form. 為兵 double communications include any document(s) issued or to be issued by the Company for the inform do its annual accounts together with a copy of the auditors' report and, where applicable, its summary fin tice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form. 公司通訊包括本公司發佈 H年度坡目連同核數師報告以及 (如適用) 財務摘要報告: (b)中期報告及 (如適用) 中期摘要報 clonable Corporate Communications refer to any corporate communications that seek instructions from the Heriby及要求股東指示其握如何行使其有關股東權利的公司通訊。 LINFORMATION COLLECTION STATEMENT WAEADACTION Personal Data" in these statements has the same meaning as "personal data" in the Persona Phy 具有香港法例第 486 章 (個人資料 (私隱) 條例) (「 {私隱條例}」) 中「個人資料 four Personal Data provided in this Request Form will be used in connection with, includif Corporate Communications and to liais with you on other matters relating to your holding aufficient information may result in the Company being unable to process your instructions fl 解公司以其 Threade	rs of the Company in respec 為有效。 表格未有作出選擇、未有3 d or superseded (whichever 取公司通訊印刷本的請求f 出書面請求。 :存疑,任何在本申請表格 nation or action of holders o nation or action of holders o nation or action of holders o nation or action of holders o the state of the state (o) 我们的人们的人们的人们的人们的人们的人们的人们的人们的人们的人们的人们的人们 是: (c)季度報告(如有): the Shareholders on how th d Data (Privacy) Ordinar) 的涵義。 d Data (Privacy) Ordinar) 的涵義。 g but not limited to, the s in the Company. Your : and/or requests as stated 务有關的其他事宜上與 share registrar, and/or oth 途,將 閣下的個人資料 ee with the provisions of (K) Limited at 21038, 21	 Warden and Anticipation of the stated purposes, and retained for such period park and park a
Note IIIII 1. P 2. III 3. A 4. T 5. F 6. C au n 7. A 5 PERSONA (i) (ii) (iii) (iv) 7 7 7 7 7 7 7 7 7 7 7 7 7	: ease complete all your details clearly. 請 閣下清楚填妥所有資料。 your shares are held in joint names, the shareholder whose name stands first on the register of membe (*則本申請表格須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露等,方 ny form without indication, with no signature or otherwise incorrectly completed will be void. 如在本: he request for printed copy shall be valid only for one year from the date of request unless being revokee py of future Corporate Communications and Actionable Corporate Communications (if applicable). 索 g²繼續 w到目後的公司通訊和可供採取行動的公司通訊 (如通用)的印刷本,則需要進一步指 or the avoidance of doubt, we do not accept any special instructions written on this Request Form. 為兵 or the avoidance of doubt, we do not accept any special instructions written on this Request Form. 為兵 or the avoidance of doubt, we do not accept any special instructions written on this Request Form. 為兵 dist annual accounts together with a copy of the auditors' report and, where applicable, its summary fin tice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form. 公司通訊包括本公司發佈 H牢度限目連同核數師報告以及 (如適用) 財務摘要報告: (b)中期報告及 (如適用) 中期摘要報 clonable Corporate Communications refer to any corporate communications that seek instructions from '指任何涉及要求股東指示其握如何行使其有關股東權利的公司通訊。 LINFORMATION COLLECTION STATEMENT USRED Personal Data" in these statements has the same meaning as "personal data" in the Persona Pij 具有香港法例第 486 章 (個人資料 (私隱) 條例) (「私隱條例)」) 中「個人資料 Your Personal Data provided in this Request Form will be used in connection with, includir Corporate Communications and to liaise with you on other matters relating to your holding aufficient information may result in the Company being unable to process your instructions ff關公司以進行方式發布公司通訊和可供採取行動的公司通訊及/或要求。 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its s is may be necessary for our verification and record purposes. 本公司可就任何所說明的用 此影舟在適當期間保留該等僅人資料作校實及紀錄和是一般。從及此及上面子的以及使政中的自 法約在國意以及了或修改 閣下的個人資料作校實及紀錄要題題淦。 You have the right to request access to and/or correction of your Personal Data	rs of the Company in respec 為有效。 表格未有作出選擇、未有3 d or superseded (whichever 取公司通訊印刷本的請求f 出書面請求。 :存疑,任何在本申請表格 nation or action of holders o nation or action of holders o nation or action of holders o nation or action of holders o the state of the state (o) 我们的人们的人们的人们的人们的人们的人们的人们的人们的人们的人们的人们的人们 是: (c)季度報告(如有): the Shareholders on how th d Data (Privacy) Ordinar) 的涵義。 d Data (Privacy) Ordinar) 的涵義。 g but not limited to, the s in the Company. Your : and/or requests as stated 务有關的其他事宜上與 share registrar, and/or oth 途,將 閣下的個人資料 ee with the provisions of (K) Limited at 21038, 21	2署、或在其他方面填寫不正確,則本表格將會作廢。 scatler), Further request in writing will be required if you prefer to continue receiving printed 自 閣下發出請求之日起計一年內有效,除非被撤銷或取代(以較早者為準)。如果 閣下 上的額外手寫指示,本公司將不予處理。 ² any of its securities or the investing public, including but not limited to (a) the directors' report report and, where applicable, its summary interim report; (o) the quarterly report, if any; (d) a 务持有人或投资大眾急戰或採取行動的任何文件,其中包括但不限於(a)董事會報告,公 (d)會議通告; (e)上市文件; (f)通函; 及(g)代表委任表格。 ey wish to exercise their rights or make elections as Shareholders. 可供採取行動的公司通訊 ce, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資 Company's electronic dissemination of Corporate Communications and Actionable upply of Personal Data to the Company is on a voluntary basis. Failure to provide in this Request Form. 閣下於申請表格所提供的個人資料將用於(包括但不限於) 閣下聯絡。 閣下向公司所提供個人資料屬自願性質。若 閣下未能提供足夠資 er companies or bodies for any of the stated purposes, and retained for such period H放露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體, the PDPO. Any such request for access to and/or correction of your Personal Data (F, 148 Electric Road, North Point, Hong Kong. 閣下有權根據《私隱條例》的條 登記有限公司(地址為香港北角電氣道 148 號 21 樓 2103B 室)的個人資料私隱

×

⊁