



4. Shareholders are entitled at any time to change their elected choice of language(s) and means of receipt of the Corporate Communications by providing reasonable prior notice (of not less than 7 days) in writing to Tricor Secretaries Limited or by sending an email to is-ecom@hk.tricorglobal.com.  
股東有權隨時於合理時間內事先（不少於七天）向卓佳秘書商務有限公司發出書面通知或發送電郵至is-ecom@hk.tricorglobal.com，要求更改彼等已選擇的公司通訊的語言版本及收取方式。
5. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Reply Form in order to be valid.  
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份之其姓名位列首位的股東簽署，方為有效。
6. For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.  
為免存疑，任何在本回條上的額外手寫指示，本公司將不予處理。
- \* Corporate Communication(s) includes but not limited to (a) the directors' report, annual accounts together with a copy of the auditors' report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.
- \* 公司通訊其中包括但不限於：(a) 董事會報告、年度賬目連同核數師報告及（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) 會議通告；(d) 上市文件；(e) 通函；及 (f) 委派代表書。
- # "Actionable Corporate Communication" means any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.  
「可供採取行動的公司通訊」是指本公司尋求股東指示後就作為本公司股東如何行使其權利或選擇而發出之任何公司通訊，包括但不限於：(a)有關派付股息的選擇表格、(b)有關供股或公開招股的申請表格、(c)有關公開招股既定配額的申請表格、(d)有關收購、合併及股份回購的接納表格，以及(e)有關供股的暫定配額通知書。

#### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Your supply of your email address and telephone number is on a voluntary basis for the purposes of verifying and recording your means of receipt and choice of language of Corporate Communications of the Company and/or the delivery of those Corporate Communications (the "Purposes"). We may transfer your email address and telephone number to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your email address and telephone number will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the privacy compliance officer of Tricor Secretaries Limited at the above address.

本聲明所指的「個人資料」具有《個人資料（私隱）條例》閣下是自願提供閣下的電郵地址及電話號碼，以用於核實及記錄閣下收取本公司公司通訊的方式及語文版本的選擇，以及／或傳送公司通訊（「該等用途」）。我們可能向就該等用途為我們提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與該等用途有關以及需要接收有關資料之人士提供閣下的電郵地址及電話號碼。閣下的電郵地址及電話號碼將就履行該等用途所需的期間保留。有關存取及／或更正相關個人資料的要求可按照《個人資料（私隱）條例》之條文提出，而有關要求均須以書面方式郵寄至卓佳秘書商務有限公司（地址如上）的私隱條例事務主任。

(Please cut along the dotted line 請沿虛線剪下)

#### MAILING LABEL 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing**

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。

如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Secretaries Limited  
卓佳秘書商務有限公司  
Freepost No.: 簡便回郵號碼: 10 GPO  
Hong Kong 香港