

Notes 附注:

1. This Reply Form should be read in conjunction with the notification letter on New Arrangements on Dissemination of Corporate Communications sent by the Company dated 2 April 2025. Actionable Corporate Communications refers to any Corporate Communications that seek instructions from securities holders of the Company on how they wish to exercise their rights or make an election as securities holders of the Company. Corporate Communications refers to any document 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 director's reports, annual accounts and auditor's reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.
本回条应与本公司于 2025 年 4 月 2 日发出之发布公司通讯的新安排之通知信函一并阅读。可供采取行动之公司通讯指任何涉及要求本公司证券持有人指示其拟如何行使其有关本公司证券持有人的权利或作出选择之公司通讯。公司通讯指本公司刊发或将予刊发以供其任何证券持有人或投资大众参照或采取行动之任何文件, 其中包括但不限于: 董事会报告、年度账目连同核数师报告、中期报告、会议通告、上市文件、通函及代表委任表格。
2. **By sending or arranging an email to be sent to the HK Share Registrar by scanning the personalised QR Code, the shareholder of the Company authorises the HK Share Registrar to send Actionable Corporate Communications of the Company (or other Corporate Communications as the Company may decide) to the shareholder using the email address provided to the HK Share Registrar in that email. The HK Share Registrar will send a letter of security information alert to the registered address of the shareholder by post, upon receipt of the email address provided or updated.**
透过扫描专属二维码向香港股份过户登记处发送或安排发送电邮, 即表示本公司股东授权香港股份过户登记处使用股东于该电邮中提供予香港股份过户登记处之电邮地址, 向股东发送本公司之可供采取行动的公司通讯 (或本公司可能决定之其他公司通讯)。香港股份过户登记处将于接获股东提供或更新之电邮地址后, 邮寄安全讯息提示函到股东之登记地址。
3. Please complete all details clearly. It is the responsibility of the shareholder to provide an email address that is functional. If the email address provided is not functional, the Company will only be able to send future Actionable Corporate Communications in printed form to the shareholder together with a request form soliciting functional email address of the shareholder.
请清楚填写所有资料。股东有责任提供有效之电邮地址。如所提供之电邮地址无效, 本公司将只能以印刷本形式发送日后之可供采取行动的公司通讯予股东, 并附上要求股东提供有效电邮地址的表格。
4. If a shareholder provides more than one email address, whether by this Reply Form (Option 1 or Option 2) or other means, only the last email address received will be registered for the purpose of receiving Actionable Corporate Communications of the Company (or other Corporate Communications as the Company may decide).
如股东透过本回条 (选项 1 或选项 2) 或其他方式提供多于一个之电邮地址, 只有股东最后提供之电邮地址将会被用于登记, 以供收取本公司可供采取行动之公司通讯 (或本公司可能决定之其他公司通讯)。
5. If a shareholder mark "✓" in the box in Option 3, Corporate Communications of the Company will only be sent in printed form even if an email address has been provided via Option 1 or Option 2 of this Reply Form.
如股东在选项 3 方格内划上「✓」号, 即使股东透过本回条选项 1 或选项 2 提供电邮地址, 亦只会收到本公司之公司通讯印刷本。
6. Please complete all details clearly. If the shares are held in joint names, this Reply Form must be signed by the shareholder whose name stands first in the register of members of the Company in order for their request to be valid.
请清楚填写所有资料。如属联名股东, 则本回条须由本公司股东名册上名列首位之股东签署, 彼等之要求方为有效。
7. Any Reply Form with no signature or otherwise incorrectly completed will be void.
任何回条若未有签署或在其他方面填写不正确, 则将会作废。
8. For the avoidance of doubt, the Company will not accept any other or additional instructions or requests given on this Reply Form.
为免存疑, 在本回条上之任何其他或额外指示或要求, 本公司将不予处理。

PERSONAL INFORMATION COLLECTION STATEMENT

收集个人资料声明

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本声明中所指之「个人资料」与香港法例第 486 章《个人资料 (私隐) 条例》(「《私隐条例》」) 中「个人资料」的涵义相同。
- (ii) The Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's arrangements on dissemination of Corporate Communications and to liaise with the shareholder on other matters relating to their holdings in the Company. The supply of Personal Data to the Company is on a voluntary basis. However, the Company may not be able to process the shareholder's instruction or request unless their Personal Data is provided to the Company.
于本回条所提供之个人资料将用于(包括但不限于)有关本公司发布公司通讯的安排及就股东持有本公司证券有关之其他事宜上与股东联络。股东是自愿向本公司提供个人资料。惟倘股东并无提供个人资料, 本公司可能无法处理股东之指示或要求。
- (iii) Personal Data of shareholders may be disclosed or transferred to the Share Registrars of the Company, their respective agents or contractors, or any other third party service providers of the Company for the purpose stated above or when it is a requirement to do so by law, and will be retained for such period as may be necessary for verification and record purposes of the Company.
本公司可就上述用途或按法例规定, 将股东之个人资料披露予或转交至本公司股份过户登记处、彼等各自之代理或承包商或任何其他本公司的第三方服务供货商, 并将在适当期间保留该等个人资料作核实及记录用途。
- (iv) A shareholder has the right to request access to and/or correction of their Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of their Personal Data should be in writing, (i) by mail to the Hong Kong Privacy Officer of the HK Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or (ii) by email to PrivacyOfficer@computershare.com.hk.
股东有权根据《私隐条例》之条文查阅及/或更正其个人资料。任何该等查阅及/或更正个人资料之要求均须以书面方式(i)透过邮递向香港股份过户登记处的香港隐私主任(地址为香港湾仔皇后大道东 183 号合和中心 17M 楼), 或(ii)透过电邮至 PrivacyOfficer@computershare.com.hk 提出。