CCS2024

Please specify your name and address clearly in ENGLISH BLOCK LETTER below if you downloaded this form from the web. 倘若 閣下從網上下載本申請表格,請於下面用英文正楷清楚註明 閣下的姓名及地址。

| Name o 股東姓 | of shareholder(s) :名 | | | | |
|---------------------------------------|--|---|------------------|---|--|
| Addres 地址 | s | | | | |
| | Request I | Form 由善考 | ● 秋 | | |
| T | Request Form 申請表格 | | | | |
| То: | Hopewell Holdings Limited (the "Company") (Stock Code: 54) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East Wan Chai, Hong Kong | | 致: | 合和實業有限公司(「公司」) (股份代號:54) 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 17M 樓 | |
| 本人/ (Please | would like to receive the corporate communications [*] of the of (我們希望以下列方式收取 貴公司之公司通訊 [*] (「 mark ONLY ONE (X) of the following boxes) 下列選擇中,僅在其中一個空格內劃上「X」號) to receive the printed English version of Corporate Co 僅收取公司通訊之英文印刷本;或 to receive the printed Chinese version of Corporate Co 僅收取公司通訊之中文印刷本;或 | 「公司通訊」): ommunications ON ommunications ON | LY; OR LY; OF | 1 | |
| | to receive both printed English and Chinese versions 。 同時收取公司通訊之 英文及中文印刷本 。 | of Corporate Com | nunicat | ions. | |
| | Ce | ontact telephone nut 静絡電話號碼 | nber | | |
| Signature 簽名 | | Pate 日期 | | | |
| Notes / 1. 2. 3. 4. 5. | 請 閣下清楚填妥所有資料。 This Request Form is to be completed by non-registered holders (a "non-registered holder" means such person or company whose shares in the Company 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 that such person or company wishes to receive Corporate Communications). 本 函是由公司之非登記持有人(「非登記持有人」指存放公司股份於中央結算及交收系統的人士或公司,透過香港中央結算有限公司不時向公司發出通知表示該人士或公司希望收到公司通訊)填妥的。 Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void. 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。 The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company 's share registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime cased to have shareholdings in the Company. 上述指示適用於發送予 閣下之所有公司通訊,直至 閣下通知公司之股份登記處 — 香港中央證券登記有限公司另外之安排或任何時候停止持有公司的股份。 | | | | |
| (i) (ii) (iii) (iv) | reproduct in the statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (" PDPO "). It Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in Request form. It Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and Hong Kong share registrar and/or other companies or bodies for any of the stated poses and retained for such period as may be necessary for verification and record purposes. | | | | |
| (i) (ii) (iii) (iv) | 本聲明中所指的「個人資料」具有香港法例第486章(個人資料(私隱)條 閣下是自願向公司提供個人資料。倘若 閣下未能提供足夠資料,公司可能 公司可就任何所說明的用途,將 閣下的個人資料披露或轉移給公司的附屬, 料作核實及紀錄用途。 閣下有權根據《私隱條例》的條文查閱及/或修改 閣下個人資料。任何該 隱主任。 | :有權根據《私隱條例》的條文查閱及/或修改 閣下個人資料。任何該等查閱及/或修改 閣下的個人資料的要求均須以書面方式郵寄至香港中央證券登記有限公司的個人資料私 | | | |
| * | Corporate Communications include but not limited to (a) the directors' report, (d) a listing document; and (e) a circular. 公司通訊包括但不限於:(a)董事會報告書、年度賬目連同核數師報告書;(b) | ě | | | |
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| la | 閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。 加五大進投案,毋須貼上郵要。 | _ | 香 | 港中央證券登記有限公司 | |

如在本港投寄,毋須貼上郵票。 Please cut the mailing label and stick this on the envelope to return this Request Form to us. No postage stamp necessary if posted in Hong Kong. 香港中央證券登記有限公司 Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong 21092017 1 0