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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									<b>(股份代</b> 經香港中 香港灣行								<b>號</b> 中史 仔皇	<b>業有限公司(「公司」)</b> <b>號:54)</b> 中央證券登記有限公司 仔皇后大道東 183 號 心 17M 樓										
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If your shares are held in joint names, the shareholder whose haine shall shall be share kequest Form in order to be valid.
如屬聯名股東,則本更改回條須由該名於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,方為有效。
The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company's share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email (hopewellholdings@computershare.com.hk).

上城指示適用於將來毒參予公司股東之所有公司通訊,直至 閣下發出合理時間的書面通知予公司之股份登記處 一 香港中央證券登記有限公司(「股份登記處」),地址 為香港灣仔皇后大道東 183 號合和中心 17M 模或以電郵方式(hopewellholdings@computershare.com.hk)另作選擇為止。
Shareholders are entitled to change the choice of language and means of receipt of the Company's Corporate Communications at any time by reasonable notice in writing to the Share Registrar or by email (hopewellholdings@computershare.com.hk). 3.

the Share Registrar or by email (hopewellholdings@computershare.com.hk).
股東有權觸時發出合理時間的書面通知予股份登記處或以電郵方式(hopewellholdings@computershare.com.hk),要求更改收取公司通訊之語言版本及收取方式。
For the avoidance of doubt, any special instructions written on this Change Request Form will not be accepted.
為免存疑,任何在本更改回條上的額外手寫指示,公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT

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PERSONAL INFORMATION COLLECTION STATEMENT

"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").

Your 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 this Change Request Form.

Your 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 purposes, and retained for such period as may be necessary for verification and record purposes.

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited. (iv)

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**收集個人資料聲明**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)條例》(《**私隱條例**》))中「個人資料」的涵義。 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,公司可能無法處理 閣下在本更改回條上所述的指示及/或要求。 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公司、其股份過戶登記處及香港股份過戶登記處、及/或其他公司或團體,並將在適當期間保留該等個人資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隱主任。

Corporate Communications include but not limited to (a) the directors' report, annual financial statements together with the independent auditor's report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊包括但不限於:(a)董事會報告書、年度財務報表連同獨立核數師報告書;(b)中期報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

郵寄標籤 MAILING LABEL

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

閣下寄回此更改回條時,請將郵寄標籤剪貼於信封上。

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 Change Request Form to us.

No postage stamp necessary if posted in Hong Kong.