Share Registrar: Tricor Tengis Limited 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong

# **CCIAM Future Energy Limited**

(Incorporated in Hong Kong with limited liability) (Stock Code: 00145)

RIGHTS ISSUE ON THE BASIS OF ONE (1) RIGHTS SHARE FOR EVERY TWO (2) EXISTING SHARES HELD ON THE RECORD DATE AT A SUBSCRIPTION PRICE OF HK\$0.10 PER RIGHTS SHARE PAYABLE IN FULL ON ACCEPTANCE BY NO LATER THAN 4:00 P.M. ON FRIDAY, 6 JANUARY 2023

Registered office and principal place of business in Hong Kong: Unit D, 7/F Seabright Plaza 9-23 Shell Street North Point Hong Kong

20 December 2022

# **EXCESS APPLICATION FORM**

Nam	e(s) and address of the Qualifying Shareholder(s	s)	
			Application can only be made by the Qualifying Shareholder(s) named here.
			Total number of excess Rights Share(s) applied for
			Box A
			Total subscription monies paid for the excess Rights Share(s) in HK\$
			Box B
То	The Directors CCIAM Future Energy Limited	Excess Application Form	n No.
Dear	Sirs and Madams,		

I/We, being the Qualifying Shareholder(s) named above, hereby irrevocably apply for the number of excess Rights Share(s) as specified in Box A at the Subscription Price of HK\$0.10 per Rights Share under the Rights Issue, in respect of which I/We enclose a separate remittance by cheque or banker's cashier order in favour of "CCIAM Future Energy Limited — EAF" and crossed "Account Payee Only" issued for the amount as specified in Box B being the payment in full on application for the above number of excess Rights Shares.

I/We hereby request you to allot such excess Rights Shares applied for, or any lesser number, to me/us and to send by ordinary post at my/our own risk to the address shown above my/our share certificates for the number of excess Rights Shares as may be allotted to me/us in respect of this application and/or a cheque for any surplus application monies returnable to me/us. I/We understand that allotments in respect of this application shall be at the sole discretion of the Directors on a fair and equitable basis on certain principles which are set out in the Prospectus. I/ We acknowledge that I am/we are not guaranteed to be allotted any of the excess Rights Shares applied for.

I/We hereby undertake to accept such number of excess Rights Shares as may be allotted to me/us as aforesaid upon the terms set out in the Prospectus and subject to the memorandum and articles of association of the Company. In respect of any excess Rights Shares allotted to me/us, I/We authorise you to place my/our name(s) on the register of members of the Company as the holder(s) of such excess Rights Shares.

1.	2. Signature(s) of a	3. applicant(s) (all joint applicants must sign	4.
Name of bank on which cheque/banker's cashier orde	er:	Cheque/bank order number	
Date:	2022	Contact Telep	bhone Number:
A SEPARATE CHEQUE OR BANKER'S CASHIER ORDER MUST ACCOMPANY EACH APPLICATION NO RECEIPT WILL BE GIVEN FOR REMITTANCE			

#### IMPORTANT

Reference is made to the prospectus issued by CCIAM Future Energy Limited dated 20 December 2022 in relation to the Rights Issue (the "**Prospectus**"). Capitalised terms used herein shall have the same meanings as those defined in the Prospectus unless the context requires otherwise.

IF YOU ARE IN ANY DOUBT AS TO ANY ASPECT OF THIS EXCESS APPLICATION FORM ("EAF") OR AS TO THE ACTION TO BE TAKEN, YOU SHOULD CONSULT YOUR STOCKBROKER, A LICENSED DEALER IN SECURITIES OR REGISTERED INSTITUTION IN SECURITIES, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISERS.

THIS EAF IS VALUABLE BUT IS NOT TRANSFERABLE AND IS FOR THE USE ONLY BY THE QUALIFYING SHAREHOLDER(S) NAMED BELOW WHO WISH(ES) TO APPLY FOR EXCESS RIGHTS SHARES IN ADDITION TO THOSE ENTITLED BY HIM/HER/IT/THEM UNDER THE RIGHTS ISSUE. APPLICATIONS MUST BE RECEIVED BY NOT LATER THAN 4:00 P.M. ON FRIDAY, 6 JANUARY 2023 (OR UNDER BAD WEATHER CONDITIONS, SUCH LATER DATE AND/OR TIME AS MENTIONED IN THE SECTION HEADED "EFFECT OF BAD WEATHER OR EXTREME CONDITIONS" BELOW).

A copy of this EAF, together with a copy of the Prospectus, the PAL and the other documents specified in the paragraph headed "15. Documents Delivered to the Registrar of Companies in Hong Kong" in Appendix III to the Prospectus, have been registered by the Registrar of Companies in Hong Kong as required under Section 38D of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong). The Registrar of Companies in Hong Kong, the Stock Exchange and the SFC take no responsibility as to the contents of any of these documents.

Dealings in the Shares, the Rights Shares in their nil-paid form and fully-paid form may be settled through CCASS and you should consult your stockbroker, a licensed dealer in securities or registered institution in securities, a bank manager, solicitor, professional accountant or other professional advisers for details of those settlement arrangements and how such arrangements may affect your rights and interests.

Hong Kong Exchanges and Clearing Limited, the Stock Exchange and HKSCC take no responsibility for the contents of this EAF, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this EAF.

The Underwriting Agreement contains provisions entitling the Underwriter, by notice in writing to terminate the Underwriting Agreement at any time prior to the Latest Time for Termination, which is expected to be 4:00 p.m. on Monday,9 January 2023, on the occurrence of certain events, which are set out in the section headed "Termination of the Underwriting Agreement" in the Prospectus. If the Underwriting Agreement does not become unconditional or is terminated in accordance with its terms, the Rights Issue will not proceed. Any dealings in the Shares up to the date on which all the conditions of the Rights Issue are fulfilled, and any Shareholders dealing in the Rights Shares in nil-paid form will accordingly bear the risk that the Rights Issue may not become unconditional or may not proceed. Any Shareholders or other persons contemplating any dealings in the Shares or Rights Shares in their nil-paid form should exercise caution and are recommended to consult their professional advisers. The Rights Issue is underwritten by the Underwriter on a best effort and non-fully underwritten basis. Details of the underwriting arrangement are set out in the paragraph headed "THE UNDERWRITING AGREEMENT" in the Prospectus. This **EAF and all applications pursuant to it shall be governed by and construed in accordance with the laws of Hong Kong.** 

Subject to the granting of listing on the Stock Exchange of, and permission to deal in, the Rights Shares in both nilpaid and fully-paid forms on the Stock Exchange as well as compliance with the stock admission requirements of HKSCC, the Rights Shares in both nil-paid and fully-paid forms will be accepted as eligible securities by HKSCC for deposit, clearance and settlement in CCASS with effect from the respective commencement dates of dealing in their nil-paid and fully-paid forms on the Stock Exchange or such other dates as determined by HKSCC. Settlement of transactions between participants of the Stock Exchange on any trading day is required to take place in CCASS on the second settlement day thereafter. All activities under CCASS are subject to the General Rules of CCASS and CCASS Operational Procedures in effect from time to time.

## PROCEDURES FOR APPLICATION

This EAF should be completed and lodged, together with payment of HK\$0.10 per Rights Share for the number of excess Rights Shares applied for by a cheque or banker's cashier order, with the Registrar, Tricor Tengis Limited, at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong, so as to be received by the Registrar by no later than 4:00 p.m. on Friday, 6 January 2023 (or, under bad weather conditions, such later date and/or time as mentioned in the section headed "Effect of Bad Weather or Extreme Conditions" below). All remittances must be made by cheques or banker's cashier orders in Hong Kong dollars. Cheques must be drawn on an account with, and banker's cashier orders must be issued by, a licensed bank in Hong Kong and made payable to "CCIAM Future Energy Limited — EAF" and crossed "Account Payee Only".

Completion and return of this EAF together with a cheque or banker's cashier order in payment for the excess Rights Shares which are the subject of this form will constitute a warranty by the applicant(s) that the cheques or banker's cashier orders will be honoured on first presentation. All cheques and banker's cashier orders will be presented for payment immediately following receipt and all interest earned on such monies (if any) will be retained for the benefit of the Company. If the cheque or banker's cashier order is not honoured on first presentation, this EAF is liable to be rejected and/or deemed invalid by the Company in its absolute discretion.

You will be notified of any allotment of excess Rights Shares made to you. If no excess Rights Shares are allotted to you, it is expected that the amount tendered on application will be refunded to you in full without interest by means of a cheque despatched by ordinary post to you to the registered address shown in this EAF by not later than Monday, 16 January 2023, at your own risk. If the number of excess Rights Shares allotted to you without interest and despatched by ordinary post to you to the registered address shown in this EAF by not later than Monday, 16 January 2023, at your own risk. If the number of excess Rights Shares allotted to you without interest and despatched by ordinary post to you to the registered address shown in this EAF by not later than Monday, 16 January 2023, at your own risk. Any such cheque will be drawn in favour of the applicant(s) named on this form. It is expected that share certificates in respect of the Rights Shares will be despatched by ordinary post to the registered address shown in this EAF on or before Monday, 16 January 2023 to those entitled thereto at their own risk. One share certificate will be issued for all the Rights Shares allotted to an applicant, except HKSCC Nominees Limited.

## DISTRIBUTION OF THIS EAF AND THE OTHER PROSPECTUS DOCUMENTS

This EAF shall only be sent to the Qualifying Shareholders. The Prospectus Documents have not been and will not be registered under any applicable securities of any jurisdictions other than Hong Kong.

No action has been taken to permit the offering of the Rights Shares, or the distribution of the Prospectus Documents, in any territory other than Hong Kong. Accordingly, no person receiving a copy of any of the Prospectus Documents in any territory outside Hong Kong may treat it as an offer or invitation to apply for excess Rights Shares, unless in a territory such an offer or invitation could lawfully be made without compliance with any registration or other legal or regulatory requirements thereof.

It is the responsibility of anyone outside Hong Kong wishing to make on his/her/its/their behalf an application for the Rights Shares to satisfy himself/herself/itself/themselves as to the full observance of the applicable laws and regulations of the relevant jurisdictions including obtaining of any governmental or other consents and to pay any taxes and duties. By completing, signing and submitting this EAF, each subscriber of the Rights Shares will be deemed to have given a warranty to the Company and the Underwriter that these local registration, legal and regulatory requirements have been fully complied with. For the avoidance of doubt, neither HKSCC nor HKSCC Nominees Limited is subject to any of the representations and warranties. If you are in any doubt as to your position, you should consult your professional advisers.

## TERMINATION OF THE UNDERWRITING AGREEMENT

The Rights Issue is fully underwritten by the Underwriter. Details of the underwriting arrangement are set out in the paragraph headed "THE UNDERWRITING AGREEMENT" in the Prospectus.

It should be noted that the Underwriter shall have the right to terminate the arrangements set out in the Underwriting Agreement by notice in writing given to the Company at any time at or prior to 4:00 p.m. on Monday, 9 January 2023 on the occurrence of certain events, the details of which have been summarized and set out in the section headed "Termination of the Underwriting Agreement" in the Prospectus. If the Underwriting Agreement is terminated by the Underwriter or does not become unconditional, the Rights Issue will not proceed.

## EFFECT OF BAD WEATHER OR EXTREME CONDITIONS

The latest time for acceptance of and payment for the Rights Shares and for application and payment for excess Rights Shares will not take place if there is a tropical cyclone warning signal no. 8 or above, or a "black" rainstorm warning or extreme conditions caused by super typhoons as announced by the Government of Hong Kong: (i) in force in Hong Kong at any local time before 12:00 noon and no longer in force after 12:00 noon on the date of the Latest Time for Acceptance. Instead, the latest time of acceptance of and payment for the Rights Shares and for application and payment for excess Rights Shares will be extended to 5:00 p.m. on the same Business Day; or (ii) in force in Hong Kong at any local time between 12:00 noon and 4:00 p.m. on the date of the Latest Time for Acceptance of and payment for the Rights Shares and for application and payment for excess Rights Shares will be re-scheduled to 4:00 p.m. on the following Business Day which does not have either of those warnings in force at any time between 9:00 a.m. and 4:00 p.m.

If the latest time for acceptance and payment for the Rights Shares and for application and payment for excess Rights Shares does not take place on or before 4:00 p.m. on the date of the Latest Time for Acceptance, the dates mentioned in the expected timetable in the Prospectus may be affected. The Company will notify the Shareholders by way of announcement(s) on any changes to the expected timetable as soon as practicable in this regard.

## PERSONAL DATA COLLECTION — EAF

By completing, signing and submitting the forms accompanying this EAF, you agree to disclose to the Company, the Registrar and/or their respective advisers and agents personal data and any information which they require about you or the person(s) for whose benefit you have made the acceptance of the provisional allotment of the Rights Shares. The Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) provides the holders of securities with rights to ascertain whether the Company or the Registrar hold their personal data, to obtain a copy of that data, and to correct any data that is inaccurate. In accordance with the Personal Data (Privacy) Ordinance, the Company and the Registrar have the right to charge a reasonable fee for the processing of any data access request. All requests for access to data or correction of data or for information regarding policies and practices and the kinds of data held should be addressed to the Company, at its principal place of business in Hong Kong at Unit D, 7/F, Seabright Plaza 9-23 Shell Street North Point Hong Kong or as notified from time to time in accordance with applicable law, for the attention of the company secretary of the Company, or (as the case may be) to the Registrar, Tricor Tengis Limited, at 17th Floor, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong, for the attention of Privacy Compliance Officer

#### A SEPARATE CHEQUE OR BANKER'S CASHIER ORDER MUST ACCOMPANY EACH APPLICATION NO RECEIPT WILL BE GIVEN FOR REMITTANCE

卓佳登捷時有限公司 (於香港註冊成立的有限公司)   香港 (股份代號:00145)   夏慤道16號 按於記錄日期   17樓 每持有兩(2)股現有股份可獲發一(1)股供股股份之   基準以每股供股股份0.10港元之認購價進行供股股款須於接納時   (即不遲於二零二三年一月六日(星期五)   下午四時正)繳足	<b>香港主要營業地點</b> 香港 北角 蜆殻街9-23號 秀明中心 7樓D室 二零二二年十二月二十日
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額外申請表格

合資格	各股東姓名/名稱及地址	僅供此欄所列合資格股東申請。
		所申請額外供股股份之總數目
		甲欄
		額 外 供 股 股 份 之 應 繳 認 購 股 款 總 額 (港 元)
		乙 欄
致:	<b>信 能 低 碳 有 限 公 司</b> 列 位 董 事	額外申請表格編號

敬 啟 者:

1.

本人/吾等為上述名列之已登記合資格股東,現不可撤回地按供股項下每股供股股份0.10港元之認購價申請 甲欄指定數目之額外供股股份。茲附上另行繳付款項為(乙欄指定金額)之支票或銀行本票,註明抬頭人為 「CCIAM Future Energy Limited — EAF」及以「只准入抬頭人賬戶」方式劃線開出,作為就申請上述數目之額 外供股股份時須繳足之股款。

本人/吾等謹請 閣下向本人/吾等配發所申請(或任何較少數目)之有關額外供股股份,並將本人/吾等就此 申請可能獲配發之相關數目之額外供股股份之股票及/或就任何多出之申請股款而應退還予本人/吾等之支 票以普通郵遞方式寄往本人/吾等上列之地址,郵誤風險概由本人/吾等自行承擔。本人/吾等明白本申請 由董事根據章程所載的若干原則按公平公正基準全權酌情配發。本人/吾等知悉,並不保證本人/吾等可獲 配發任何所申請之額外供股股份。

本人/吾等承諾遵照章程所載條款及在 貴公司之組織章程大綱及細則之規限下,接納如上文所述可能配發 予本人/吾等之相關數目之額外供股股份。本人/吾等就任何獲配發之額外供股股份授權 閣下將本人/吾 等之姓名/名稱列入 貴公司之股東名冊,作為該等額外供股股份之持有人。

1.	2. 3. 申請人簽署(所有聯名申請人均		4.
支票/銀行本票之 付款銀行名稱:		支票/銀行本票 號碼:	
日期:二零二二年		聯絡電話號碼:	
	每份申請須隨附一張獨立開出的支票或銀行本票 本公司不會就股款另發收據 EAF-5		

#### 重要提示

茲提述信能低碳有限公司所刊發日期為二零二二年十二月二十日有關供股的章程(「**章程**」)。除文義另有界定 外,本文件所用詞彙與章程所界定者具有相同涵義。

閣下對本額外申請表格(「額外申請表格」)任何方面或應採取之行動如有任何疑問,應諮詢 閣下之股票經 紀、持牌證券交易商或註冊證券機構、銀行經理、律師、專業會計師或其他專業顧問。

本額外申請表格具有價值,但不得轉讓,並僅供下列擬申請其於供股項下獲發配額以外之額外供股股份之合 資格股東使用。申請須不遲於二零二三年一月六日(星期五)下午四時正(或於惡劣天氣情況下,於下文件[惡 劣天氣或極端情況之影響」一節所述的有關較後日期及/或時間)遞交。

本額外申請表格連同章程、暫定配額通知書及章程附錄三「15.送呈香港公司註冊處處長之文件」一段所述之 其他文件,已根據香港法例第32章公司(清盤及雜項條文)條例第38D條規定向香港公司註冊處處長登記。香 港公司註冊處處長、聯交所以及證監會對任何此等文件之內容概不負責。

股份、未繳股款及繳足股款之供股股份之買賣可透過中央結算系統進行交收, 閣下應諮詢 閣下之股票經 紀或持牌證券交易商或註冊證券機構、銀行經理、律師、專業會計師或其他專業顧問有關該等交收安排之詳 情,以及有關安排對 閣下之權利與權益可能構成之影響。

香港交易及結算所有限公司、聯交所及香港結算對本額外申請表格之內容概不負責,對其準確性或完整性亦 不發表任何聲明,並明確表示,概不對因本額外申請表格全部及任何部份內容而產生或因倚賴該等內容而引 致之任何損失承擔任何責任。

包銷協議載有條文,令包銷商有權於最後終止時限(預期為二零二三年一月九日(星期一)下午四時正)前任何時間,在發生若干事件時透過書面通知而終止包銷協議,該等事件載於供股章程「終止包銷協議」一節。倘包銷協議並無成為無條件或根據其條款被終止,供股將不會進行。於供股之所有條件達成之日前之任何股份買賣,以及買賣未繳股款供股股份之任何股東,將相應承擔供股可能不會成為無條件或可能不會進行之風險。 任何擬買賣股份或未繳股款供股股份的股東或其他人士務請審慎行事及諮詢彼等之專業顧問。供股僅按竭盡所能非全數包銷基準獲包銷。包銷安排之詳情載於供股章程內「包銷協議」一段。本額外申請表格及據此 作出之所有申請均受香港法例規管及按其詮釋。

待未繳股款及繳足股款供股股份獲批准於聯交所上市及買賣以及符合香港結算之股份收納規定後,未繳股 款及繳足股款供股股份將獲香港結算接納為合資格證券以於中央結算系統寄存、結算及交收,由未繳股款及 繳足股款供股股份各自於聯交所之開始買賣日期(或香港結算釐定之有關其他日期)起生效。聯交所參與者之 間於任何交易日之交易須於其後第二個結算日在中央結算系統交收。於中央結算系統項下之一切活動須遵 守不時生效之《中央結算系統一般規則》及《中央結算系統運作程序規則》。

#### 申請手續

本額外申請表格必須填妥,並連同就所申請額外供股股份數目按每股供股股份0.10港元計算之應繳股款之支 票或銀行本票,不遲於二零二三年一月六日(星期五)下午四時正(或於惡劣天氣情況下,於下文「惡劣天氣或 極端情況之影響」一節所述之有關較後日期及/或時間)交回過戶登記處卓佳登捷時有限公司,地址為香港夏 慤道遠東金融中心17樓。所有股款必須以港元之支票或銀行本票支付。支票須由香港持牌銀行戶口開出,銀 行本票亦須由香港持牌銀行發出,並註明抬頭人為「CCIAM Future Energy Limited — EAF」及以「只准入抬頭 人賬戶」方式劃線開出。

填妥及交回本額外申請表格,連同支付本表格所申請額外供股股份股款之支票或銀行本票,即表示申請人保 證支票或銀行本票將於首次過戶時兑現。所有支票及銀行本票將會於收訖後隨即過戶,而該等款項賺取之利 息(如有)將全數撥歸本公司所有。倘支票或銀行本票於首次過戶時不獲兑現,則本公司可全權酌情拒絕受理 本額外申請表格及/或視其為無效。

如 閣下獲配發任何額外供股股份,閣下將獲通知有關獲配發之額外供股股份數目。倘 閣下不獲配發任 何額外供股股份,則於申請時繳付之款項將以支票(不計利息)全數退還予 閣下,退款支票預期不遲於二零 二三年一月十六日(星期一)以普通郵遞方式寄往本額外申請表格所示 閣下之登記地址,郵誤風險概由 閣 下自行承擔。倘 閣下獲配發之額外供股股份數目少於所申請之數目,則多出之申請股款亦將以支票(不計利 息)退還予 閣下,退款支票將不遲於二零二三年一月十六日(星期一)以普通郵遞方式寄往本額外申請表格 所示 閣下之登記地址,郵誤風險概由 閣下自行承擔。任何該等支票將以名列本表格之申請人為抬頭人。 供股股份之股票預期將於二零二三年一月十六日(星期一)或之前以普通郵遞方式按本額外申請表格所示登 記地址寄發予有權收取股票之人士,郵誤風險概由彼等自行承擔。本公司將就申請人獲配發之全部供股股份 發出一張股票(不包括香港中央結算(代理人)有限公司)。

#### 派發本額外申請表格及其他章程文件

本額外申請表格僅向合資格股東寄發。章程文件並未及將不會根據香港以外任何司法權區之任何適用證券法例進行登記。

本公司並無採取任何行動,以批准在香港以外任何地區提呈發售供股股份或派發章程文件。因此,倘任何人 士在香港以外任何地區接獲任何章程文件之文本,除非在該地區可合法提呈有關要約或邀請而毋須遵守其 任何登記或其他法律或監管規定,否則不可視作提呈申請額外供股股份之要約或邀請。

任何於香港以外地區之人士如有意申請供股股份,則有責任自行全面遵守相關司法權區之適用法律及法規, 包括取得任何政府或其他方面之同意及繳付任何税項及徵費。填妥、簽署及交回本額外申請表格後,各供股 股份認購人將被視為已向本公司及包銷商作出一項保證,表示彼等已全面遵守有關當地登記、法律及監管規 定。為免生疑問,香港結算及香港中央結算(代理人)有限公司均不受任何聲明及保證規限。 閣下如對本身 之情況有任何疑問,應諮詢 閣下之專業顧問。 供股獲包銷商悉數包銷。包銷安排之詳情載於章程內「包銷協議」一段。

務必注意,在發生若干事件時,包銷商有權於二零二三年一月九日(星期一)下午四時正或之前任何時間透過 向本公司發出書面通知,終止包銷協議所載安排,有關詳情概述及載於章程「終止包銷協議」一節內。倘包銷 協議被包銷商終止或未能成為無條件,供股將不會進行。

#### **惡劣天氣或極端情況之影響**

倘於下列時間懸掛八號或以上熱帶氣旋警告信號、或「黑色」暴雨警告信號或香港政府所宣佈由超級颱風導 致之「極端情況」,則接納供股股份並繳付股款及申請額外供股股份並繳付相關股款之最後時限將不會落實: (i)於最後接納時限當日中午十二時正前任何本地時間在香港生效,並於中午十二時正後不再生效。在此情況 下,接納供股股份並繳付股款及申請額外供股股份並繳付相關股款的最後時限將延至同一營業日下午五時 正;或(ii)於最後接納時限當日中午十二時正至下午四時正期間任何本地時間在香港生效。在此情況下,接納 供股股份並繳付股款及申請額外供股股份並繳付相關股款的最後時限將重訂為下一個於上午九時正至下午 四時正期間任何時間並無該等警告生效的營業日下午四時正。

倘接納供股股份並繳付股款及申請額外供股股份並繳付相關股款的最後時限並無於最後接納時限當日下午 四時正或之前發生,則章程之預期時間表所述日期可能會受到影響。倘預期時間表出現任何變動,本公司將 就此於實際可行情況下盡快作出公佈知會股東。

#### 個人資料收集一額外申請表格

倘填妥、簽署及交回本額外申請表格隨附之表格,閣下同意向本公司、股份過戶登記分處及/或彼等各自之 顧問及代理披露個人資料及彼等所需而有關 閣下或 閣下為其利益而接納供股股份之暫定配額之人士之任 何資料。《個人資料(私隱)條例》(香港法例第486章)給予證券持有人權利可確定本公司或股份過戶登記分處 是否持有其個人資料、索取有關資料之副本及更正任何不準確之資料。根據《個人資料(私隱)條例》,本公司 及股份過戶登記分處有權就處理任何查閱資料之要求收取合理費用。有關查閱資料或更正資料或有關政策 及慣例以及持有資料種類之資料的所有要求,應寄往本公司之香港主要營業地點,地址為北角蜆殼街9-23號 秀明中心7樓D室或根據適用法律不時通知之地點並以本公司之公司秘書為收件人,或(視情況而定)股份過 戶登記分處卓佳登捷時有限公司,(地址為香港夏慤道遠東金融中心17樓)並以私隱合規主任為收件人。

> 每份申請須隨附一張獨立開出的支票或銀行本票 本公司不會就股款另發收據