Name(s) and address of Shareholder(s):
股東之姓名及地址：

REPLY FORM 回覆表格

To: **Guangdong Investment Limited**
(Stock Code: 00270)
c/o Tricor Tengis Limited
17th Floor, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致： **粵海投資有限公司**
（股份代號：00270）
由卓佳登捷時有限公司代收
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive all future Corporate Communications(Note 6) of Guangdong Investment Limited (the "Company") in the manner as indicated below:
本人／吾等希望以下列方式收取粵海投資有限公司(「本公司」)日後所有公司通訊(附註6):
(Please mark (✓) in **ONLY ONE** of the following boxes)
(請於下列各空格只選取其中**一個**空格在其內劃上「✓」號)

☐ by electronic means through the **Company's website (www.gdi.com.hk)** instead of in printed form with an e-mail notification to my/our e-mail address below or a notification letter of the publication of corporate communications on the Company's website; **OR**
僅以電子方式透過本**公司網站(www.gdi.com.hk)**收取公司通訊，以取代印刷本；並且包括通過本人／吾等的以下電郵地址，收取公司通訊已在本公司網站刊登的通知；或收取有關通知的郵遞函件；**或**

(請填寫閣下的電郵地址) (please fill in your e-mail address)

☐ to receive **printed English version** only of all future Corporate Communications; **OR**
日後僅收取所有公司通訊之**英文印刷本；或**

☐ to receive **printed Chinese version** only of all future Corporate Communications; **OR**
日後僅收取所有公司通訊之**中文印刷本；或**

☐ to receive **both printed English and Chinese versions** of all future Corporate Communications.
日後同時收取所有公司通訊之**中文及英文印刷本**。

Name(s) of Shareholder(s) **Signature**
股東姓名 **簽署**

Please use BLOCK CAPITALS 請用英文正楷填寫

Registered Address
登記地址

Contact telephone number **Date**
聯絡電話號碼 **日期**

Notes 附註：

1. If the Company does not receive a duly completed and signed Reply Form or receive a response indicating the objection from you by 27 May 2024 and until you inform the Company c/o the Share Registrar, by reasonable prior notice in writing, you will be deemed to have consented to receiving all future corporate communications of the Company in the manner as set out in option (1) above, i.e. by electronic means through the Company's Website ONLY, and a notification of the publication of the corporate communications on the Company's Website will be sent to you by e-mail or, if none provided, by post to your registered address.
如本公司於2024年5月27日仍未收到　閣下已填寫及簽署妥當的回覆表格，或並無收到　閣下表示反對的回應，則　閣下將被視為已同意以上述第(1)項方案收取本公司所有日後發出的公司通訊，即僅以電子方式透過本公司網站收取，而本公司會以電郵通知　閣下有關公司通訊已登載在本公司網站；如未能提供電郵地址，則該通知將會郵寄至　閣下的登記地址。
2. By choosing to read all the Company's future Corporate Communications on the Company's website in lieu of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
一經選擇在本公司網站閱覽本公司日後所有公司通訊以代替收取印刷本，　閣下已明示同意放棄收取公司通訊印刷本的權利。
3. 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 on this Reply Form in order to be valid.
如屬聯名股東，則本回覆表格須由在本公司股東名冊上就聯名持有股份而其姓名排列首位的股東簽署，方為有效。
4. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify the Company otherwise by giving the Company c/o the Share Registrar reasonable prior notice in writing or by email to 270-ecom@hk.tricorglobal.com.
上述指示適用於本公司日後向本公司股東發出之所有公司通訊，直至　閣下在合理時間內向本公司發出以其他方式收取公司通訊的預先書面通知或電郵為止，相關的書面通知須送達本公司(由股份過戶登記處代收)，或電郵至270-ecom@hk.tricorglobal.com。
5. Shareholders can change the choice of means of receipt and/or language of the Company's Corporate Communications at any time by reasonable prior notice either in writing or by an email to 270-ecom@hk.tricorglobal.com to the Company c/o the Share Registrar. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
股東有權隨時在合理時間內向本公司發出預先的書面通知或電郵，要求更改有關公司通訊之收取方式及／或語文版本，相關的書面通知須送達本公司(由股份過戶登記處代收)，或電郵至270-ecom@hk.tricorglobal.com。為免出現疑問，任何在本回覆表格上手寫的特別指示，將不予處理。
6. "Corporate Communications" include annual/interim reports, notices, circulars, proxy forms or other publications of the Company (including any "Corporate Communication" as defined in the Listing Rules).
公司通訊包括本公司的周年／中期報告、通告、通函、代表委任表格或其他刊物(包括上市規則內所指的「公司通訊」)。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

1. "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which may include your name, address and contact telephone number.
本聲明中所指的「個人資料」相等於《個人資料(私隱)條例》(第486章)(《私隱條例》)的「個人資料」，當中可能包括　閣下的姓名，地址及聯絡電話號碼。
2. The Personal Data provided in this Reply Form may be used in connection with processing and handling your instructions given on this Reply Form for receiving Corporate Communications. Your supply of the Personal Data to the Company and/or its share registrar is on a voluntary basis. However, the Company may not be able to process your instructions unless you provide us with the Personal Data. The Personal Data will not be transferred to any party outside the Company or its share registrar, unless it is required to do so by law, for example, in response to a court order or a law enforcement agency's request.
於此回覆表格所提供的個人資料會用以處理　閣下於此回覆表格有關收取公司通訊的指示。　閣下是自願向本公司及／或其股份過戶登記處提供上述個人資料。倘若　閣下並無提供個人資料，本公司可能無法處理　閣下所發出的指示。除法例規定外，例如應法庭命令或執法機關的要求，上述個人資料將不會被傳送至本公司或其股份過戶登記處以外的人士。
3. The Personal Data collected in this Reply Form will be retained for such period as may be necessary for our record, verification and notification purposes.
於此回覆表格被收集的個人資料將會於所需的時間內被保存作記錄、查證及通知用途。
4. You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing and sent by post to the share registrar of the Company, Tricor Tengis Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
閣下有權根據《私隱條例》，查閱及／或更正有關的個人資料。任何有關查閱及／或更正個人資料的要求均須以書面方式提出並郵寄至本公司的股份過戶登記處卓佳登捷時有限公司，地址為香港夏慤道16號遠東金融中心17樓。

✂

Please cut and stick the mailing label on the envelope
when returning this Reply Form to us.
No postage stamp is required for local mailing

當　閣下寄回此回覆表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，　閣下毋須貼上郵票。

MAILING LABEL 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港
Guangdong Investment Limited (00270)