

THE SINCERE COMPANY, LIMITED 先施有限公司

(Incorporated in Hong Kong with limited liability) (於香港註冊成立之有限公司)

(Stock code: 0244)

(股份代號:0244)

NOTIFICATION LETTER 通知信函

Dear Non-registered Shareholders(Note 1),

26 April 2024

The Sincere Company, Limited (the "Company") – Notice of publication of the annual report for the year ended 31 December 2023 and the circular dated 26 April 2024 including notice of annual general meeting (the "Current Corporate Communication")

The English and Chinese versions of the Current Corporate Communication is available on the website of the Company at www.sincere.com.hk and the website of Hong Kong Exchanges and Clearing Limited (the "Stock Exchange") at www.hkexnews.hk. You may access the Current Corporate Communication through the websites of the Company and the Stock Exchange.

If you wish to receive printed version(s) of the Current Corporate Communication, please complete the Request Form on the reverse side of this letter and return it to the Company c/o the Share Registrar by using the mailing label (applicable for posting within Hong Kong only) or by email with a scanned copy of the duly completed and signed Request Form to 244-ecom@hk.tricorglobal.com. The Request Form may also be downloaded from the website of the Company at www.sincere.com.hk or the website of the Stock Exchange at www.hkexnews.hk.

Please note that by completing and returning the Request Form to request for the printed version(s) of the Current Corporate Communications, you will expressly indicate that your instruction to receive printed version(s) will apply to all future Corporate Communications^(Note 2) of the Company to be sent to you until you notify the Share Registrar to the contrary or you cease to hold any shares of the Company.

Should you have any questions in relation to this letter, please call the dial-up hotline at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully, For and on behalf of **The Sincere Company, Limited** Lin Xiaohui Chairman

Notes:

- 1. This letter is addressed to Non-registered Shareholders whose shares in the Company are held in the Central Clearing and Settlement System and who have notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications from the Company.
- 2. Corporate communications mean any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, which include but are not limited to (a) directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

致列位非登記股東^(附註1):

先施有限公司(「本公司」) -截至二零二三年十二月三十一日止年度之年報及日期為二零二四年四月二十六日之通函(包括股東週年大會通告)(「本次公司通訊」)之發佈通知

本次公司通訊之中、英文版本已上載於本公司網站www.sincere.com.hk及香港交易及結算所有限公司(「**聯交所**」)網站www.hkexnews.hk。 閣下可透過 本公司及聯交所網站瀏覽本次公司通訊。

如 閣下欲收取本次公司通訊印刷本,請填妥在本函背面之申請表格,並使用郵寄標籤(僅適用於香港投寄)透過股份過戶登記處寄回至本公司或將已填妥及簽署之申請表格的掃描副本電郵至244-ecom@hk.tricorglobal.com。申請表格亦可於本公司網站www.sincere.com.hk或聯交所網站www.hkexnews.hk內下載。

請注意,當 閣下填寫及交回申請表格以索取本次公司通訊印刷本後,即表示確認 閣下收取印刷本之指示將適用於本公司今後所有之公司通訊^(附註2), 直至 閣下通知股份過戶登記處另作安排或停止持有任何本公司股份。

倘若 閣下有任何與本函內容有關的疑問,請於辦公時間內(星期一至星期五(香港公眾假期除外)上午9時正至下午5時正)致電電話熱線(852) 2980 1333 查詢。



二零二四年四月二十六日

附註:

1. 本函致持有之股份存放於中央結算及交收系統,並透過香港中央結算有限公司不時向本公司發出通知,表示欲收取公司通訊的非登記股東。

公司通訊指本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件,包括但不限於:(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

	REQUEST FO	ORM 申請	表格	
Го:	The Sincere Company, Limited (the "Company") (Stock Code: 244) c/o Tricor Tengis Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong		致:	先施有限公司(「本公司」) (股份代號:244) 經卓佳登捷時有限公司 香港夏懲道16號遠東金融中心17樓
本人/ Please	ould like to receive all future Corporate Communications ^(mote 6) of the Compan 吾等希望以下列方式收取日後本公司之公司通訊 ^(mižio) : mark (✔) in ONLY ONE of the following boxes) 下列選擇中,僅在其中一個空格內劃上[✔]號)	y in the manner	as indic	ated below:
	to receive the printed English version of all future Corporate Communica 僅收取所有日後公司通訊之英文印刷本;或 to receive the printed Chinese version of all future Corporate Communica 僅收取所有日後公司通訊之中文印刷本;或 to receive both the printed English and Chinese versions of all future Co 同時收取所有日後公司通訊之英文及中文印刷本。	ations ONLY; O	R	s.
	gistered Shareholder's full name 股東全名:		Signati 簽署:	
	(Please use ENGLISH BLOCK CAPITAL 請用英文大标	楷填寫)		
Address 地址:	5			
	(Please use ENGLISH BLOCK CAPITAL 請用英文大楷填寫)			
	: telephone number 話號碼:		Date: 日期:	
Notes M	· · · · · · · · · · · · · · · · · · ·		н <i>у</i> у	
. Ple	ease complete all your details clearly. Any Request Form that has not been complete			correctly completed will be void at the discretion of the Company.
	閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不 y selecting to receive the Website Version of the Corporate Communications inster			pries, you have expressly consented to waive the right to receive
Co	prporate Communications in printed form.	• •		
	選擇收取公司通訊之網上版本以代替收取印刷本後, 閣下已明示同意放棄收	取公司通訊印刷	本的權	利。
	your shares are held in joint names, the Shareholder whose name stands first on the rm in order to be valid.			
Fo 如	rm in order to be valid. 屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其如	register of memb 姓名位列首位的	bers of th 股東簽署	e Company in respect of the joint holding should sign on this Req -, 方為有效。
Fo 如 4. Th the	rm in order to be valid. 屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其妙 e above instruction will apply to all future Corporate Communications to be sent t e Company (the " Share Registrar "), Tricor Tengis Limited, by reasonable prior no	register of memb 姓名位列首位的 to you until you r	bers of th 股東簽署 notify oth	e Company in respect of the joint holding should sign on this Req 子,方為有效。 rerwise the Company c/o the share registrar and the transfer offic
Fo 如 4. Th the 24 上	rm in order to be valid. 屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其數 e above instruction will apply to all future Corporate Communications to be sent t e Company (the "Share Registrar"), Tricor Tengis Limited, by reasonable prior no 4-ecom@hk.tricorglobal.com. 述指示適用於將來發送予 關下之所有日後公司通訊,直至 關下透過本公	e register of memb 姓名位列首位的 to you until you r ptice in writing to to 2. 可之股份過戶看	bers of th 股東簽署 hotify oth h 17/F, Fa 差記處(「	e Company in respect of the joint holding should sign on this Req , 方為有效。 retwise the Company c/o the share registrar and the transfer offic ar East Finance Centre, 16 Harcourt Road, Hong Kong or by ema 股份過戶登記處」) 卓佳登捷時有限公司發出合理之書面通
Fo 如 L. Th 24 上 香	min order to be valid. 屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其妙 e above instruction will apply to all future Corporate Communications to be sent t e Company (the "Share Registrar"), Tricor Tengis Limited, by reasonable prior no 4-ecom@hk.tricorglobal.com. 迹指示適用於將來發送予 閣下之所有日後公司通訊,直至 閣下透過本公 港夏您道16號這東金融中心17樓或電郵至244-ecom@hk.tricorglobal.com以通知	e register of memb 姓名位列首位的月 to you until you r otice in writing to 公司之股份過戶 1本公司更改有關	bers of th 股東簽署 hotify oth h 17/F, Fa 差記處([]指示為]	e Company in respect of the joint holding should sign on this Rec , 方為有效。 nerwise the Company c/o the share registrar and the transfer offic ar East Finance Centre, 16 Harcourt Road, Hong Kong or by ema 股份過戶登記處」) 卓佳登捷時有限公司發出合理之書面通 止。
Fo 如 1. Th 24 上香 5. Fo 為	rm in order to be valid. 屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其數 e above instruction will apply to all future Corporate Communications to be sent t 2 Company (the "Share Registrar"), Tricor Tengis Limited, by reasonable prior no 4-ecom@hk.tricorglobal.com. 遞指示適用於將來發送予 閣下之所有日後公司通訊,直至 閣下透過本公 港夏惹道16號遠東金融中心17樓或電藥244-ecom@hk.tricorglobal.com以通知 r the avoidance of doubt, the Company does not accept any special instructions writ 免存疑,本公司概不接受於本申請表格上書寫之任何額外指示。	e register of memb 姓名位列首位的J to you until you r ttice in writing to 公司之股份過戶考 山本公司更改有關 tten on this Reque	bers of th 股東簽署 hotify oth h 17/F, Fa 差記處(「 引指示為」 est Form.	e Company in respect of the joint holding should sign on this Req 小 方為有效。 nerwise the Company c/o the share registrar and the transfer offic ar East Finance Centre, 16 Harcourt Road, Hong Kong or by ema 股份過戶登記處」) 卓佳登捷時有限公司發出合理之書面通 比。
Fo 如 4. Th 24 左香 Fo 為 Co no	rm in order to be valid. 屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其妙 e above instruction will apply to all future Corporate Communications to be sent t c Company (the "Share Registrar"), Tricor Tengis Limited, by reasonable prior not 4.ecom@hk.tricorglobal.com. 递指示適用於將來發送予 閣下之所有日後公司通訊,直至 閣下透過本公 港夏葱道16號這東金融中心17樓或電郵至244-ecom@hk.tricorglobal.com以通知 r the avoidance of doubt, the Company does not accept any special instructions writ 免存疑,本公司概不接受於本申請表格上書寫之任何額外指示。 orporate Communications refer to any documents issued or to be issued by the Com t limited to: (a) directors' report, annual accounts together with a copy of the audi	e register of memb 姓名位列首位的J to you until you r otice in writing to 完司之股份過戶考 tten on this Reque upany for the info itor's report and,	bers of th 股東簽署 notify oth 17/F, Fa 登記處([]指示為] est Form. rmation of where aj	e Company in respect of the joint holding should sign on this Rec , 方為有效。 nerwise the Company c/o the share registrar and the transfer offic ar East Finance Centre, 16 Harcourt Road, Hong Kong or by ema
Fon	rm in order to be valid. 屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其數 ie above instruction will apply to all future Corporate Communications to be sent t 2 Company (the "Share Registrar"), Tricor Tengis Limited, by reasonable prior no 4-ecom@hk.tricorglobal.com. 遞指示適用於將來發送予 閣下之所有日後公司通訊,直至 閣下透過本公 港夏懲道16號遠東金融中心17樓或電郵至244-ecom@hk.tricorglobal.com以通知 r the avoidance of doubt, the Company does not accept any special instructions writ 免存疑,本公司概不接受於本申請表格上書寫之任何額外指示。 rpporate Communications refer to any documents issued or to be issued by the Com t limited to: (a) directors' report, annual accounts together with a copy of the audi plicable, its summary interim report; (c) notice of meeting; (d) listing documents; (e)	e register of memb 建名位列首位的J to you until you r stice in writing to a 之股份過戶系 中公司更改有購 tten on this Reque apany for the info itor's report and,) circular; and (f)	pers of th 股東簽署 otify off o 17/F, Fa 登記處(「]指示為」 est Form. rmation o where aj proxy fo	e Company in respect of the joint holding should sign on this Req f , 方為有效。 nerwise the Company c/o the share registrar and the transfer offic ar East Finance Centre, 16 Harcourt Road, Hong Kong or by ema E股份過戶登記處」) 卓佳登捷時有限公司發出合理之書面通分 此。 or action of holders of any of the Company's securities, including pplicable, its summary financial report; (b) interim report and, w rm.
Fo 如 Th the 24 4. Th the 24 5. Fo 為 Co noi app 公報	rm in order to be valid. 屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其妙 e above instruction will apply to all future Corporate Communications to be sent t e Company (the "Share Registrar"), Tricor Tengis Limited, by reasonable prior not 4-ecom@hk.tricorglobal.com. 速指示適用於將來發送予 閣下之所有日後公司通訊,直至 閣下透過本公 港夏葱道16號這東金融中心17樓或電郵至244-ecom@hk.tricorglobal.com以通知 r the avoidance of doubt, the Company does not accept any special instructions writ 免存疑,本公司概不接受於本申請表格上書寫之任何額外指示。 sporate Communications refer to any documents issued or to be issued by the Com t limited to: (a) directors' report, annual accounts together with a copy of the audi plicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) 司通訊指本公司發出或將予發出以供其任何證券的持有人參照或採取行動之 音; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (c)通	e register of memb 姓名位列首位的J to you until you r otice in writing to 二之股份過戶看 山本公司更改有臟 tten on this Reque apany for the info itor's report and,) circular; and (f) 文件,包括但不 函; 及(f)代表委	bers of th 股東簽署 hotify oft h 17/F, Fa 差記處(「]指示為」 est Form. rmation (where a] proxy fo 限於:(i 任表格。	e Company in respect of the joint holding should sign on this Req , 方為有效。 nerwise the Company c/o the share registrar and the transfer offic ar East Finance Centre, 16 Harcourt Road, Hong Kong or by ema 股份過戶登記處 」) 卓佳登捷時有限公司發出合理之書面通 止。 or action of holders of any of the Company's securities, including pplicable, its summary financial report; (b) interim report and, w rm. a)董事會報告、年度賬目連同核數師報告以及(如適用)財務損
Fo 如 Th the 24 上香 Fo 為 Co no ¹ 5. Fo 為 Co no ¹ 公報 Th fro	min order to be valid. 屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其妙 e above instruction will apply to all future Corporate Communications to be sent to e company (the "Share Registrar"), Tricor Tengis Limited, by reasonable prior no 4 ecom@hk.tricorglobal.com. 述指示適用於將來發送予 閣下之所有日後公司通訊,直至 閣下透過本公 港夏葱道16號遠東金融中心17樓或電郵至244-ecom@hk.tricorglobal.com以通知 r the avoidance of doubt, the Company does not accept any special instructions writ 免存疑,本公司概不接受於本申請表格上書寫之任何額外指示。 sprorate Communications refer to any documents issued or to be issued by the Com t limited to: (a) directors' report, annual accounts together with a copy of the audi plicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) 司通訊指本公司發出或將予發出以供其任何證券的持有人參照或採取行動之 告; (b)中期報告及(如適用) 中期摘要報告; (c)會議通告; (d)上市文件; (e)通 is letter is addressed to Non-registered Shareholders whose shares in the Company mitime to time through Hong Kong Securities Clearing Company Limited to receiv	e register of memb 姓名位列首位的J to you until you r otice in writing to 定司之股份過戶看 山本公司更改有臟 tten on this Reque upany for the info itor's report and,) circular; and (f) 文件,包括但不 函;及(f)代表委 y are held in the e Corporate Comm	bers of th 股東簽署 hotify oth 17/F, Fa 參記處(「 指示為」 sst Form. rmation (where ap proxy fo 限於:(任表格。 Central (municatio	e Company in respect of the joint holding should sign on this Req (4、方為有效。 nerwise the Company c/o the share registrar and the transfer offic ar East Finance Centre, 16 Harcourt Road, Hong Kong or by ema 一般份過戶登記處」) 卓佳登捷時有限公司發出合理之書面通分 止。 or action of holders of any of the Company's securities, including pplicable, its summary financial report; (b) interim report and, w rm. a)董事會報告、年度賬目連同核數師報告以及(如適用)財務計 Clearing and Settlement System and who have notified the Comp ons from the Company.
Fo 如 function for a	rm in order to be valid. 屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其妙 e above instruction will apply to all future Corporate Communications to be sent t e Company (the "Share Registrar"), Tricor Tengis Limited, by reasonable prior no 4.ecom@hk.tricorglobal.com. 進指示適用於將來發送予 關下之所有日後公司通訊,直至 關下透過本公 港夏懲道16號遠東金融中心17樓或電郵至244-ecom@hk.tricorglobal.com以通知 r the avoidance of doubt, the Company does not accept any special instructions writ 免存疑,本公司概不接受於本申請表格上書寫之任何額外指示。 rporate Communications refer to any documents issued or to be issued by the Com t limited to: (a) directors' report, annual accounts together with a copy of the aud plicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) 司通訊指本公司發出或將予發出以供其任何證券的持有人参照或採取行動之 告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通 is letter is addressed to Non-registered Shareholders whose shares in the Company	e register of memb 姓名位列首位的J to you until you r otice in writing to 下司之股份過戶看 国本公司更改有臟 tten on this Reque upany for the info itor's report and,) circular; and (f) 文件,包括但不 函;及(f)代表委 y are held in the e Corporate Comm 不時向本公司發者	bers of th 股東簽署 hotify oth 17/F, Fa 影記處(「 指示為」 est Form. rmation (where aj proxy fo 限於:(; 任表格。 Central(municatio 出通知,	e Company in respect of the joint holding should sign on this Req (4、方為有效。 nerwise the Company c/o the share registrar and the transfer office ar East Finance Centre, 16 Harcourt Road, Hong Kong or by ema 股份過戶登記處」) 卓佳登捷時有限公司發出合理之書面通行 止。 or action of holders of any of the Company's securities, including pplicable, its summary financial report; (b) interim report and, w rm. a)董事會報告、年度賬目連同核數師報告以及(如適用)財務引 Clearing and Settlement System and who have notified the Comp ons from the Company. 表示欲收取公司通訊的非登記股東。
For function for the function of the function	rm in order to be valid. 屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其妙 e above instruction will apply to all future Corporate Communications to be sent tt c Company (the "Share Registrar"), Tricor Tengis Limited, by reasonable prior not 4 ecom@hk.tricorglobal.com. 遽指示適用於將來發送予 閣下之所有日後公司通訊,直至 閣下透過本公 港夏葱道16號這東金融中心17樓或電郵至244-ecom@hk.tricorglobal.com以短知 r the avoidance of doubt, the Company does not accept any special instructions writ 免存疑,本公司戰不接受於本申請表格上書寫之任何額外指示。 roporate Communications refer to any documents issued or to be issued by the Com t limited to: (a) directors' report, annual accounts together with a copy of the audi plicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) 司通訊指本公司發出或將予發出以供其任何證券的持有人參照或採取行動之 结; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (c)通 is letter is addressed to Non-registered Shareholders whose shares in the Company m time to time through Hong Kong Securities Clearing Company Limited to receiv 函致持有之股份存放於中央結算及交收系統,並透過香港中央結算有限公司 PERSONAL INFORMATION COLLE ersonal Data" in this statement has the same meaning as "personal data" defined i	e register of memb 姓名位列首位的J to you until you r otice in writing to 二司之股份過戶憂 日本公司更改有臟 tten on this Reque upany for the info itor's report and,) circular; and (f)) 文件,包括但不 函;及(f)代表委 y are held in the e Corporate Com 不時向本公司發行 CCTION STATE	bers of th 股東簽署 notify oft 17/F, Fa 登記處(「 引指示為」 引指示為」 sst Form. rmation a proxy fo 限於:(; 任表格。 Central (municatic 出通知, MENT]	e Company in respect of the joint holding should sign on this Req (4、方為有效。 nerwise the Company c/o the share registrar and the transfer office ar East Finance Centre, 16 Harcourt Road, Hong Kong or by ema 股份過戶登記處 」) 卓佳登捷時有限公司發出合理之書面通行 止。 or action of holders of any of the Company's securities, including pplicable, its summary financial report; (b) interim report and, w rm. a)董事會報告、年度賬目連同核數師報告以及(如適用)財務持 Clearing and Settlement System and who have notified the Comp ons from the Company. 表示欲收取公司通訊的非登記股東。 收集個人資料聲明
Fo f 如 Th the 2 上香 Fo 為 Co n app 公報 Th from 5. 5. 7. Th from 1 in 1 i	min order to be valid. 屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其妙 e above instruction will apply to all future Corporate Communications to be sent the commany (the "Share Registrar"), Tricor Tengis Limited, by reasonable prior not 4 ecom@hk.tricorglobal.com. 述指示適用於將來發送予 閣下之所有日後公司通訊,直至 閣下透過本公 港夏葱道16號這東金融中心17樓或電郵至244-ecom@hk.tricorglobal.com以通知 r the avoidance of doubt, the Company does not accept any special instructions writ 免存疑,本公司概不接受於本申請表格上書寫之任何額外指示。 sporate Communications refer to any documents issued or to be issued by the Com t limited to: (a) directors' report, annual accounts together with a copy of the audi plicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) 司通訊指本公司發出或將予發出以供其任何讀券的持有人參照或採取行動之 告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通 is letter is addressed to Non-registered Shareholders whose shares in the Company mit ime to time through Hong Kong Securities Clearing Company Limited to receivy 函致持有之股份存放於中央結算及交收系統,並透過香港中央結算有限公司不	e register of memb 建名位列首位的J to you until you r stice in writing to a 之股份過戶編 tten on this Reque pany for the info itor's report and.) circular; and (f) 文件,包括但表 级(f)代表表 g are held in the e Corporate Com 不時向本公司發出 CTION STATE in the Personal D	bers of th 股東簽署 notify oth 17/F, F: Sell處 (「 指示為」 est Form. rmation (where ap proxy for 限於:(; 代表格。 Central (municati: 出通知, MENT 4 Data (Priv	e Company in respect of the joint holding should sign on this Req (4, 方為有效。 nerwise the Company c/o the share registrar and the transfer offic ar East Finance Centre, 16 Harcourt Road, Hong Kong or by ema 服份過戶登記處」) 卓佳登捷時有限公司發出合理之書面通分 止。 or action of holders of any of the Company's securities, including pplicable, its summary financial report; (b) interim report and, w rm. a)董事會報告、年度賬目連同核數師報告以及(如適用)財務升 Clearing and Settlement System and who have notified the Comp ons from the Company. 表示欲收取公司通訊的非登記股東。 故集個人資料聲明 vacy) Ordinance, Cap 486 (the "PDPO"), which may include but
Fo如 The t	rm in order to be valid. 屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其妙 e above instruction will apply to all future Corporate Communications to be sent tt c Company (the "Share Registrar"), Tricor Tengis Limited, by reasonable prior not 4.ecom@hk.tricorglobal.com. 越指示適用於將來發送予 關下之所有日後公司通訊,直至 關下透過本公 港夏葱道16號這東金融中心17樓或電郵至244-ecom@hk.tricorglobal.com以通知 r the avoidance of doubt, the Company does not accept any special instructions writ 免存疑,本公司概不接受於本申請表格上書寫之任何額外指示。 sporate Communications refer to any documents issued or to be issued by the Com t limited to: (a) directors' report, annual accounts together with a copy of the audi plicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) 可通訊指本公司發出或將予發出以供其任何證券的持有人參照或採取行動之 告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (c)通 is letter is addressed to Non-registered Shareholders whose shares in the Company mt time to time through Hong Kong Securities Clearing Company Limited to receive 函致持有之股份存放於中央結算及交收系統,並透過香港中央結算有限公司7 PERSONAL INFORMATION COLEE ersonal Data" in this statement has the same meaning as "personal data" defined in intied to your name, contact telephone number, email address and mailing address. 聲明中之「個人資料」相等於《個人資料 (私隱)條例》(第486章)(「 《私隱條例 》] 事寄地址。	e register of memb 姓名位列首位的月 to you until you r stice in writing to 二司之股份過戶署 此本公司更改有賬 tten on this Reque upany for the info jor's reput and, c) circular; and (f) 文件,包括但不 函;及(f)代表委 y are held in the re Corporate Comm 不時向本公司發行 3CTION STATE in the Personal D)所定義之「個人	bers of th 股東簽署 aotify oft p 17/F, Fa 影記處(「]指示為」 est Form. rmation (where a) proxy fo 限於:(任表格。 Central (munication 出通知), MENT Data (Priv 资料」,	e Company in respect of the joint holding should sign on this Req (), 方為有效。 herwise the Company c/o the share registrar and the transfer office ar East Finance Centre, 16 Harcourt Road, Hong Kong or by ema E股份過戶登記處」)卓佳登捷時有限公司發出合理之書面通 此。 or action of holders of any of the Company's securities, including pplicable, its summary financial report; (b) interim report and, w rm. a)童事會報告、年度賬目連同核數師報告以及(如適用)財務引 Clearing and Settlement System and who have notified the Comp ons from the Company. 表示欲收取公司通訊的非登記股東。 b集個人資料聲明 acy) Ordinance, Cap 486 (the " PDPO "), which may include but 當中可能包括但不限於 關下之姓名、聯絡電話號碼、電郵)
Fo 如 Th the 24上 子 Fo 為 Co noi api公報 Th fro本 "Pin In本及 Yo pe	min order to be valid. 屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其妙 e above instruction will apply to all future Corporate Communications to be sent to communications to be sent to the communications to be sent to decom@hk.tricorglobal.com. 述指示適用於將來發送予 閣下之所有日後公司通訊,直至 閣下透過本公 港賓葱道16號遠東金融中心17樓或電郵至244-ecom@hk.tricorglobal.com以通知 r the avoidance of doubt, the Company does not accept any special instructions writ 免存疑,本公司概不接受於本申請表格上書寫之任何額外指示。 sporate Communications refer to any documents issued or to be issued by the Com t limited to: (a) directors' report, annual accounts together with a copy of the audi plicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) j通訊指本公司發出或將予發出以供其任何證券的持有人多照或採取行動之 告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通 is letter is addressed to Non-registered Shareholders whose shares in the Company mitime to time through Hong Kong Securities Clearing Company Limited to receivy 函致持有之股份存放於中央結算及交收系統,並透過香港中央結算有限公司不 PERSONAL INFORMATION COLLEE ersonal Data" in this statement has the same meaning as "personal data" defined i and the opur name, contact telephone number, email address and mailing address. 聲明中之「個人資料」相等於《個人資料 (私隱)條例》(第486章)(「《 私隱條例 》」」 郵寄地址。 bur supply of Personal Data is on a voluntary basis for the purpose of receiving C riod as may be necessary for our verification and record purposes.	e register of memb 姓名位列首位的J to you until you r otice in writing to 二司之股份過戶碼 山本公司更改有臟 tten on this Reque upany for the info itor's report and,) circular; and (f) 文件,包括但不 函;及(f)代表委 COTION STATE in the Personal E) 所定義之「個人	bers of th 股東簽書 potify ofth p 17/F, F; 影 記處(「 間指示為」 sst Form. rmation @ where ap proxy fo 限於格。 Central (municatic 出通知, MENT 4 bata (Priv 資料], nications	e Company in respect of the joint holding should sign on this Req (4, 方為有效。 nerwise the Company c/o the share registrar and the transfer office ar East Finance Centre, 16 Harcourt Road, Hong Kong or by ema 股份過戶登記處]) 卓佳登捷時有限公司發出合理之書面通 止。 or action of holders of any of the Company's securities, including pplicable, its summary financial report; (b) interim report and, w rm. a)董事會報告、年度賬目連同核數師報告以及(如適用)財務 Clearing and Settlement System and who have notified the Comp ons from the Company. 表示欲收取公司通訊的非登記股東。 by集個人資料聲明 racy) Ordinance, Cap 486 (the " PDPO "), which may include but 當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵」
Fo 如 fu h. ththd 24 上香 65. fo Co noo noo appa 公報 和 froc 本	rm in order to be valid. 屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其妙 e above instruction will apply to all future Corporate Communications to be sent tt c Company (the "Share Registrar"), Tricor Tengis Limited, by reasonable prior not 4.ecom@hk.tricorglobal.com. 越指示適用於將來發送予 間下之所有日後公司通訊,直至 間下透過本公 港夏葱道16號這東金融中心17樓或電郵至244-ecom@hk.tricorglobal.com以通知 r the avoidance of doubt, the Company does not accept any special instructions writ 免存疑,本公司概不接受於本申請表格上書寫之任何額外指示。 ryporate Communications refer to any documents issued or to be issued by the Com t limited to: (a) directors' report, annual accounts together with a copy of the audi plicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) 司通訊指本公司發出或將予發出以供其任何證券的持有人參照或採取行動之 告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通 is letter is addressed to Non-registered Shareholders whose shares in the Company m time to time through Hong Kong Securities Clearing Company Limited to receive ng致持有之股份存放於中央結算及交收系統,並透過香港中央結算有限公司づ PERSONAL INFORMATION COLLEE ersonal Data" in this statement has the same meaning as "personal data" defined i nitied to your name, contact telephone number, email address and mailing address. 聲明中之[個人資料]相等於《個人資料(私隱)條例》(第486章)([《私隱條例》]] 郵寄地址。 pur supply of Personal Data is on a voluntary basis for the purposes of receiving C riod as may be necessary for our verification and record purpose. 下是自願提供個人資料,以便按 閣下還提案方式收取公司通訊。本公司將有	e register of memb 姓名位列首位的月 to you until you r stice in writing to 二司之股份過戶署 此本公司更改有賬 tten on this Reque apany for the infor ior's reput and, c) circular; and (f) 文件, 包括但不 面; 及(f)(代表委 y are held in the re Corporate Commu- 不時向本公司發行 CTION STATE in the Personal D) 所定義之「個人 Corporate Commu- 生有需要之期間,	bers of th 股東簽署 hotify oth > 17/F, F, S記處(「 指示為」 est Form. rmation a proxy fo 限於答:(: 任表格。 Central (municati: 出通知, MENT 4 Data (Priv 高本), 所ET 和 (原本), (所 (), (),),),),),),),),),),	e Company in respect of the joint holding should sign on this Req (), 方為有效。 herwise the Company c/o the share registrar and the transfer office ar East Finance Centre, 16 Harcourt Road, Hong Kong or by ema E없份過戶登記處」)卓佳登捷時有限公司發出合理之書面通 (), (), (), (), (), (), (), (),
Fo 如 如 小 、 Th th 4 24 上 香 6 5. Fo 為 C O O O O O O O O O O O O O O O O O O	min order to be valid. 屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其妙 e above instruction will apply to all future Corporate Communications to be sent to communications to be sent to the communications to be sent to decom@hk.tricorglobal.com. 述指示適用於將來發送予 閣下之所有日後公司通訊,直至 閣下透過本公 港夏葱道16號遠東金融中心17樓或電郵至244-ecom@hk.tricorglobal.com以通知 r the avoidance of doubt, the Company does not accept any special instructions writ 免存疑,本公司概不接受於本申請表格上書寫之任何額外指示。 sporate Communications refer to any documents issued or to be issued by the Com t limited to: (a) directors' report, annual accounts together with a copy of the audi plicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) juinal指本公司發出或將予發出以供其任何證券的持有人参照或求取行動之 告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通 is letter is addressed to Non-registered Shareholders whose shares in the Company mitime to time through Hong Kong Securities Clearing Company Limited to receiv 函致持有之股份存放於中央結算及交收系統,並透過香港中央結算有限公司 PERSONAL INFORMATION COLLEE ersonal Data" in this statement has the same meaning as "personal data" defined i nietd to your name, contact telephone number, email address and mailing address. 聲明中之「個人資料」相等於《個人資料 (私隱)條例》(第486章)(「《 私隱條例 》] 郵寄地址。 bur supply of Personal Data is on a voluntary basis for the purpose of receiving C riod as may be necessary for our verification and record purposes. 下是自願提供個人資料,以便按 閣下選擇之方式收取公司領紙。本公司將有 bu have the right to request access to and/or correction of the respective Personal prection of the Personal Data should be in writing by either of the following means:	e register of memb 姓名位列首位的Ji to you until you r stice in writing to a 2 股份過戶碼 山本公司更改有臟 tten on this Reque upany for the info itor's report and,) circular; and (f) 文件,包括但不 函;及(f)代表委 QCTION STATE in the Personal E) 所定義之「個人 Corporate Commun 主有需要之期間; l Data in accorda	bers of th 股東簽書 potify ofth p 17/F, F; 鉴記處(「 指示為」 sst Form. rmation @ where ap proxy fo 限於者(Central (munications) MENT [bata (Priv 资料], nications 。保存 nce with	e Company in respect of the joint holding should sign on this Req (4, 方為有效。 nerwise the Company c/o the share registrar and the transfer office ar East Finance Centre, 16 Harcourt Road, Hong Kong or by ema 股份過戶登記處]) 卓佳登捷時有限公司發出合理之書面通 止。 or action of holders of any of the Company's securities, including pplicable, its summary financial report; (b) interim report and, w rm. a)董事會報告、年度賬目連同核數師報告以及(如適用)財務行 Clearing and Settlement System and who have notified the Comp ons from the Company. 表示欲收取公司通訊的非登記股東。 by 集個人資料聲明 racy) Ordinance, Cap 486 (the " PDPO "), which may include but 當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵 in the manner chosen. Your Personal Data will be retained for 第 間下之個人資料作核實及記錄用途。 the provisions of the PDPO. Any such request for access to an
Fo 如如 4. Th the 24 上香 5. Fo 方 5. Fo 方 衣 和 non ap 公 報 冊 "Pi lin 本 及 な 和 和 之 名 不 。 不 方 、 不 , 方 。 不 。 方 、 了 、 不 , 、 不 , 、 、 、 、 、 、 、 、 、 、 、 、 、 、	m in order to be valid. 屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其數 e above instruction will apply to all future Corporate Communications to be sent to communications to be sent to e company (the "Share Registrar"), Tricor Tengis Limited, by reasonable prior not 4-ecom@hk.tricorglobal.com. 進指示適用於將來發送子 閣下之所有日後公司通訊,直至 閣下透過本公 港夏葱道16號遠東金融中心17樓或電郵至244-ecom@hk.tricorglobal.com以通知 r the avoidance of doubt, the Company does not accept any special instructions writ 免存疑,本公司概不接受於本申請表格上書寫之任何額外指示。 "prorate Communications refer to any documents issued or to be issued by the Com t limited to: (a) directors' report, annual accounts together with a copy of the audi plicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) 司通訊指本公司發出或將予發出以供其任何證券的持有人參照或採取行動之 告; (b)中期報告及(如適用) 中期摘要報告; (c)會議通告; (d)上市文件; (e)通 is letter is addressed to Non-registered Shareholders whoos shares in the Company mit the to time through Hong Kong Securities Clearing Company Limited to receiv 函致持有之股份存放於中央結算及交收系統,並透過香港中央結算有限公司7 PERSONAL INFORMATION COLLE ersonal Data" in this statement has the same meaning as "personal data" defined i nited to your name, contact telephone number, email address and mailing address. 聲明中之[個人資料]相等於《個人資料 (私隱) 條例》(第486章)([《 私隱條例 》]] 郵寄地址。 uur supply of Personal Data is on a voluntary basis for the purpose of receiving C riod as may be necessary for our verification and record purposes. 下是自願提供個人資料,以便按 關下選擇之方式收取公司通訊。本公司將有 u have the right to request access to and/or correction of the respective Personal	e register of memb 姓名位列首位的Ji to you until you r stice in writing to a 2 股份過戶碼 山本公司更改有臟 tten on this Reque upany for the info itor's report and,) circular; and (f) 文件,包括但不 函;及(f)代表委 QCTION STATE in the Personal E) 所定義之「個人 Corporate Commun 主有需要之期間; l Data in accorda	bers of th 股東簽書 potify ofth p 17/F, F; 鉴記處(「 指示為」 sst Form. rmation @ where ap proxy fo 限於者(Central (munications) MENT [bata (Priv 资料], nications 。保存 nce with	e Company in respect of the joint holding should sign on this Req (4, 方為有效。 nerwise the Company c/o the share registrar and the transfer office ar East Finance Centre, 16 Harcourt Road, Hong Kong or by ema 股份過戶登記處]) 卓佳登捷時有限公司發出合理之書面通 止。 or action of holders of any of the Company's securities, including pplicable, its summary financial report; (b) interim report and, w rm. a)董事會報告、年度賬目連同核數師報告以及(如適用)財務行 Clearing and Settlement System and who have notified the Comp ons from the Company. 表示欲收取公司通訊的非登記股東。 by 集個人資料聲明 racy) Ordinance, Cap 486 (the " PDPO "), which may include but 當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵 in the manner chosen. Your Personal Data will be retained for 第 間下之個人資料作核實及記錄用途。 the provisions of the PDPO. Any such request for access to an
Fo 如如 4. Th the 24 上香 5. Fo 方 5. Fo 方 衣 和 non 和 文 梁 報 第 一 " 中 四 二 香 5. Fo 方 之 報 二 香 5. Co 方 合 口 和 四 二 香 5. (》 5. (》 5. (》 5. (》 5. (》 5. () 5. () 6 () () () () () () () () (min order to be valid. 屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其妙 e above instruction will apply to all future Corporate Communications to be sent to communications to be sent to the communications to be sent to decom@hk.tricorglobal.com. 述指示適用於將來發送予 閣下之所有日後公司通訊,直至 閣下透過本公 港夏葱道16號遠東金融中心17樓或電郵至244-ecom@hk.tricorglobal.com以通知 r the avoidance of doubt, the Company does not accept any special instructions writ 免存疑,本公司概不接受於本申請表格上書寫之任何額外指示。 sporate Communications refer to any documents issued or to be issued by the Com t limited to: (a) directors' report, annual accounts together with a copy of the audi plicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) juinal指本公司發出或將予發出以供其任何證券的持有人参照或求取行動之 告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通 is letter is addressed to Non-registered Shareholders whose shares in the Company mitime to time through Hong Kong Securities Clearing Company Limited to receiv 函致持有之股份存放於中央結算及交收系統,並透過香港中央結算有限公司 PERSONAL INFORMATION COLLEE ersonal Data" in this statement has the same meaning as "personal data" defined i nietd to your name, contact telephone number, email address and mailing address. 聲明中之「個人資料」相等於《個人資料 (私隱)條例》(第486章)(「《 私隱條例 》] 郵寄地址。 bur supply of Personal Data is on a voluntary basis for the purpose of receiving C riod as may be necessary for our verification and record purposes. 下是自願提供個人資料,以便按 閣下選擇之方式收取公司領紙。本公司將有 bu have the right to request access to and/or correction of the respective Personal prection of the Personal Data should be in writing by either of the following means:	e register of memb 姓名位列首位的Ji to you until you r stice in writing to a 2 股份過戶碼 山本公司更改有臟 tten on this Reque upany for the info itor's report and,) circular; and (f) 文件,包括但不 函;及(f)代表委 QCTION STATE in the Personal E) 所定義之「個人 Corporate Commun 主有需要之期間; l Data in accorda	bers of th 股東簽書 potify ofth p 17/F, F; 鉴記處(「 指示為」 sst Form. rmation @ where ap proxy fo 限於者(Central (munications) MENT [bata (Priv 资料], nications 。保存 nce with	e Company in respect of the joint holding should sign on this Req <i>A</i> , 方為有效。 retwise the Company c/o the share registrar and the transfer offic ar East Finance Centre, 16 Harcourt Road, Hong Kong or by ema 股份過戶登記處]) 卓佳登捷時有限公司發出合理之書面通分 止。 or action of holders of any of the Company's securities, including pplicable, its summary financial report; (b) interim report and, w rm. a)董事會報告、年度賬目連同核數師報告以及(如適用)財務升 Clearing and Settlement System and who have notified the Comp ons from the Company. 表示欲收取公司通訊的非登記股東。 by 集個人資料聲明 racy) Ordinance, Cap 486 (the " PDPO "), which may include but 當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵封 in the manner chosen. Your Personal Data will be retained for : 閣下之個人資料作核實及記錄用途。 the provisions of the PDPO. Any such request for access to an
Fo 如 如 4. Th the 24 上香 Fo 為 Co ap) 公報 Th fo 本 道 (前) "PiPi Inin本及 2 (文 開 関 (C 同 関	min order to be valid. 屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其妙 e above instruction will apply to all future Corporate Communications to be sent to communications will apply to all future Corporate Communications to be sent to the Company (the "Share Registrar"), Tricor Tengis Limited, by reasonable prior no 4.ecom@hk.tricorglobal.com. 速指示適用於將來發送予 閣下之所有日後公司通訊,直至 閣下透過本公 港夏懲道16號這東金融中心17樓或電郵至244-ecom@hk.tricorglobal.com以通知 r the avoidance of doubt, the Company does not accept any special instructions write 久存疑,本公司概不接受於本申請表格上書寫之任何額外指示。 sportate Communications refer to any documents issued or to be issued by the Com t limited to: (a) directors' report, annual accounts together with a copy of the audi plicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) jida批指本公司發出或將予發出以供其任何讀影的持有人多照或採取行動之 告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通 is letter is addressed to Non-registered Shareholders whose shares in the Company mitime to time through Hong Kong Securities Clearing Company Limited to receiv 函致持有之股份存放於中央結算及交收系統,並透過香港中央結算有限公司/ PERSONAL INFORMATION COLLEE ersonal Data" in this statement has the same meaning as "personal data" defined in intied to your name, contact telephone number, email address and mailing address. 聲明中之[個人資料]相等於《個人資料 (私隱)條例》(第486章) ([《 私隱條例 》] 郵寄地址。 Dur supply of Personal Data is on a volunaty basis for the purpose. 下是自願提供個人資料,以便按 閣下選擇之方式收取公司通訊。本公司將有 u have the right to request access to and/or correction of the respond Data should be in writing by either of the following means: 下者權根據《私隱條例》中的條款,查閱及/或修改 閣下之個人資料。任何相 to: Privacy Compliance Officer	e register of memb 姓名位列首位的Ji to you until you r stice in writing to a a 之股份過戶看 itten on this Reque pany for the info- itor's report and,) circular; and (f) 文件,包括但不 函;及(f)代表 E CTION STATE in the Personal D) 所定義之「個人 Corporate Commu- 注有需要之期間。 1 Data in accorda 相關查閱及/或修	bers of th 股東簽署 hotify oth) 17/F, F, 差記處(「 指示為」 est Form. rmation a proxy fo 限於者() (Central 低表格。 (Central 如知道知), MENT A ata (Pri), 高) 和Ext) 和Ext) 和Ext) 和Ext) 和Ext) 和Ext) 和Ext) 和Ext) 和Ext) 和Ext) 和Ext) 和Ext) 和Ext)))))))))))))	e Company in respect of the joint holding should sign on this Req (), 方為有效。 herwise the Company c/o the share registrar and the transfer office ar East Finance Centre, 16 Harcourt Road, Hong Kong or by ema 股份過戶登記處])卓佳登捷時有限公司發出合理之書面通分 止。 or action of holders of any of the Company's securities, including pplicable, its summary financial report; (b) interim report and, w rm. a)童事會報告、年度賬目連同核數師報告以及(如適用)財務持 Clearing and Settlement System and who have notified the Comp ons from the Company. 表示欲收取公司通訊的非登記股東。 b集個人資料聲明 vacy) Ordinance, Cap 486 (the " PDPO "), which may include but 當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵好 i the manner chosen. Your Personal Data will be retained for : 閣下之個人資料作核實及記錄用途。 the provisions of the PDPO. Any such request for access to an 資料之要求均須以書面方式透過以下途徑提出: 勞主任
Fo如 function for the for the for the for for for for for for for for for for	m in order to be valid. 屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其妙 e above instruction will apply to all future Corporate Communications to be sent to communications to be sent to decom@hk.tricorglobal.com. 述指示適用於將來發送予 閣下之所有日後公司通訊,直至 閣下透過本公 港夏葱道16號遠東金融中心17樓或電郵至244-ecom@hk.tricorglobal.com以通知 r the avoidance of doubt, the Company does not accept any special instructions wilt 免存疑,本公司概不接受於本申請表格上書寫之任何額外指示。 sporate Communications refer to any documents issued or to be issued by the Com t limited to: (a) directors' report, annual accounts together with a copy of the audi plicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) 司通訊指本公司發出或將予發出以供其任何證券的持有人参照或採取行動之 告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通 is letter is addressed to Non-registered Shareholders whose shares in the Company mt ime to time through Hong Kong Securities Clearing Company Limited to receivy 函致持有之股份存放於中央結算及交收系統,並透過香港中央結算有限公司 PERSONAL INFORMATION COLLEE ersonal Data" in this statement has the same meaning as "personal data" defined i nited to your name, contact telephone number, email address and mailing address. 聲明中之「個人資料」相等於《個人資料《私隱》條例》(第486章)(「《 私隱條例 》」 郵寄地址。 bur supply of Personal Data is on a voluntary basis for the purpose of receiving C riod as may be necessary for our verification and record purposes. 下是自願提供個人資料,以便按 閣下選擇之方式收取公司通訊。本公司將有 un have the right to request access to and/or correction of the respective Personal rection of the Personal Data should be in writing by either of the following means:: 下有權根據《私隱條例》中的條款,查閱及/或修改 閣下之個人資料。任何相 to: Privacy Compliance Officer Tricor Tengis Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong	e register of memb 姓名位列首位的Ji to you until you r stice in writing to a a 2 股份過戶系 the a c a b a c a c a c a c a c a c a c a c	bers of th 股東簽 th 和 5 5 5 5 5 5 5 5 5 5 5 5 5	e Company in respect of the joint holding should sign on this Req (4, 方為有效。 retwise the Company c/o the share registrar and the transfer office ar East Finance Centre, 16 Harcourt Road, Hong Kong or by ema 股份過戶登記處])卓佳登捷時有限公司發出合理之書面通分 止。 or action of holders of any of the Company's securities, including pplicable, its summary financial report; (b) interim report and, w rm. a)董事會報告、年度賬目連同核數師報告以及(如適用)財務行 Clearing and Settlement System and who have notified the Comp ons from the Company. 表示欲收取公司通訊的非登記股東。 炊集個人資料聲明 vacy) Ordinance, Cap 486 (the " PDPO "), which may include but 當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵J in the manner chosen. Your Personal Data will be retained for 閣下之個人資料作核實及記錄用途。 1 the provisions of the PDPO. Any such request for access to an 資料之要求均須以書面方式透過以下途徑提出: 第主任 差時有限公司 該道16號遠東金融中心17樓
Fo如 fun the 24 上香 Fo為 co ap) 公報 Thr fo本 "Pin m本及 a pe開 a co 関 器 y mail Sy mail	m in order to be valid. 屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其妙 e above instruction will apply to all future Corporate Communications to be sent to communications to be sent to the communications to the top the top top top top top top the top	e register of memb 姓名位列首位的Ji to you until you r stice in writing to a a 2 股份過戶系 the a c a b a c a c a c a c a c a c a c a c	bers of th 股東簽 th 和 5 5 5 5 5 5 5 5 5 5 5 5 5	e Company in respect of the joint holding should sign on this Rec (小方為有效。 nerwise the Company c/o the share registrar and the transfer office ar East Finance Centre, 16 Harcourt Road, Hong Kong or by ema 股份過戶登記處]) 卓佳登捷時有限公司發出合理之書面通: 止。 or action of holders of any of the Company's securities, including pplicable, its summary financial report; (b) interim report and, w rm. a)董事會報告、年度賬目連同核數師報告以及(如適用)財務; Clearing and Settlement System and who have notified the Comp ons from the Company. 表示欲收取公司通訊的非登記股東。 收集個人資料聲明 vacy) Ordinance, Cap 486 (the " PDPO "), which may include but 當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵: in the manner chosen. Your Personal Data will be retained for 閣下之個人資料作核實及記錄用途。 1 the provisions of the PDPO. Any such request for access to ar 資料之要求均須以書面方式透過以下途徑提出:
Fo如 function for the for the for the for for for for for for for for for for	m in order to be valid. 屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其妙 e above instruction will apply to all future Corporate Communications to be sent to communications to be sent to decom@hk.tricorglobal.com. 述指示適用於將來發送予 閣下之所有日後公司通訊,直至 閣下透過本公 港夏葱道16號遠東金融中心17樓或電郵至244-ecom@hk.tricorglobal.com以通知 r the avoidance of doubt, the Company does not accept any special instructions with 免存疑,本公司概不接受於本申請表格上書寫之任何額外指示。 sporate Communications refer to any documents issued or to be issued by the Com proprate Communications refer to any documents issued or to be issued by the Com t limited to: (a) directors' report, annual accounts together with a copy of the audi plicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) j通訊指本公司發出或將予發出以供其任何證券的持有人人國主要求任何該之 告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通 is letter is addressed to Non-registered Shareholders whose shares in the Company mt ime to time through Hong Kong Securities Clearing Company Limited to receiving ag對有之足份存放於中央結算及交收系統,並透過香港中央結算有限公司不 PERSONAL INFORMATION COLLEE ersonal Data" in this statement has the same meaning as "personal data" defined i nietd to your name, contact telephone number, email address and mailing address. 聲明中之「個人資料」相等於《個人資料(私隱)條例》(第486章)(「《 私隱條例 》」 markuta un supply of Personal Data is on a voluntary basis for the purpose. 下是自顯提供個人資料,以便按 閣下選擇之方式收取公司通訊。本公司將右 bu have the right to request access to and/or correction of the respective Personal prection of the Personal Data should be in writing by either of the following means:: 下有權根據《私隱條例》中的條款,查閱及/或修改 閣下之個人資料。任何相 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong it to: is-enquiries@hk.tricorglobal.com	e register of memb 姓名位列首位的Ji to you until you r stice in writing to a a 2 股份過戶系 the a c a b a c a c a c a c a c a c a c a c	bers of th 股東簽 th 和 5 5 5 5 5 5 5 5 5 5 5 5 5	e Company in respect of the joint holding should sign on this Rec 4、方為有效。 retwise the Company c/o the share registrar and the transfer offic ar East Finance Centre, 16 Harcourt Road, Hong Kong or by ema 股份過戶登記處]) 卓佳登捷時有限公司發出合理之書面通 止。 or action of holders of any of the Company's securities, including pplicable, its summary financial report; (b) interim report and, w rm. a)董事會報告、年度賬目連同核數師報告以及(如適用)財務: Clearing and Settlement System and who have notified the Com ons from the Company. 表示欲收取公司通訊的非登記股東。 炊集個人資料聲明 vacy) Ordinance, Cap 486 (the " PDPO "), which may include bu 當中可能包括但不限於 關下之姓名、聯絡電話號碼、電郵 in the manner chosen. Your Personal Data will be retained for 關下之個人資料作核實及記錄用途。 1 the provisions of the PDPO. Any such request for access to ar 資料之要求均須以書面方式透過以下途徑提出: 第主任 悲時有限公司 器道16號遠東金融中心17樓 res@hk.tricorglobal.com MAILING LABEL 郵寄標籤
Fo如 function for the for the for the for for for for for for for for for for	m in order to be valid. 屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其妙 e above instruction will apply to all future Corporate Communications to be sent to communications to be sent to decom@hk.tricorglobal.com. 述指示適用於將來發送予 閣下之所有日後公司通訊,直至 閣下透過本公 港夏葱道16號遠東金融中心17樓或電郵至244-ecom@hk.tricorglobal.com以通知 r the avoidance of doubt, the Company does not accept any special instructions wilt 免存疑,本公司概不接受於本申請表格上書寫之任何額外指示。 sporate Communications refer to any documents issued or to be issued by the Com t limited to: (a) directors' report, annual accounts together with a copy of the audi plicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) 司通訊指本公司發出或將予發出以供其任何證券的持有人参照或採取行動之 告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通 is letter is addressed to Non-registered Shareholders whose shares in the Company mt ime to time through Hong Kong Securities Clearing Company Limited to receivy 函致持有之股份存放於中央結算及交收系統,並透過香港中央結算有限公司 PERSONAL INFORMATION COLLEE ersonal Data" in this statement has the same meaning as "personal data" defined i nited to your name, contact telephone number, email address and mailing address. 聲明中之「個人資料」相等於《個人資料《私隱》條例》(第486章)(「《 私隱條例 》」 郵寄地址。 bur supply of Personal Data is on a voluntary basis for the purpose of receiving C riod as may be necessary for our verification and record purposes. 下是自願提供個人資料,以便按 閣下選擇之方式收取公司通訊。本公司將有 un have the right to request access to and/or correction of the respective Personal rection of the Personal Data should be in writing by either of the following means:: 下有權根據《私隱條例》中的條款,查閱及/或修改 閣下之個人資料。任何相 to: Privacy Compliance Officer Tricor Tengis Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong	e register of memb 姓名位列首位的Ji to you until you r stice in writing to a a 2 股份過戶系 the a c a b a c a c a c a c a c a c a c a c	bers of th 股東簽 th 和 5 5 5 5 5 5 5 5 5 5 5 5 5	e Company in respect of the joint holding should sign on this Rec (4、方為有效。 nerwise the Company c/o the share registrar and the transfer office ar East Finance Centre, 16 Harcourt Road, Hong Kong or by ema 股份過戶登記處])卓佳登捷時有限公司發出合理之書面通 止。 or action of holders of any of the Company's securities, including pplicable, its summary financial report; (b) interim report and, w rm. a)董事會報告、年度賬目連同核數師報告以及(如適用)財務 Clearing and Settlement System and who have notified the Comp ons from the Company. 表示欲收取公司通訊的非登記股東。 收集個人資料聲明 vacy) Ordinance, Cap 486 (the " PDPO "), which may include bur 當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵: it in the manner chosen. Your Personal Data will be retained for 閣下之個人資料作核實及記錄用途。 the provisions of the PDPO. Any such request for access to ar 資料之要求均須以書面方式透過以下途徑提出: 勞主任 建時有限公司 整道10號違東金融中心17樓 ries@ht.tricorglobal.com
Fo 如如 4. Th the 24 上香 5. Fo 方 5. Fo 方 衣 和 non 和 文 梁 報 第 一 " 中 四 二 香 5. Fo 方 之 報 二 香 5. Co 方 合 口 和 四 二 香 5. (》 5. (》 5. (》 5. (》 5. (》 5. () 5. () 6 () () () () () () () () (m in order to be valid. 屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其妙 e above instruction will apply to all future Corporate Communications to be sent to commany (the "Share Registrar"), Tricor Tengis Limited, by reasonable prior no 4-com@hk.tricorglobal.com. 進指示適用於將來發送子 間下之所有日後公司通訊,直至 間下透過本公 港夏慾道16號遠東金融中心17樓或電郵至244-ecom@hk.tricorglobal.com以通知 r the avoidance of doubt, the Company does not accept any special instructions writ 免存疑,本公司概不接受於中崩若格上書寫之任何額外指示。 supported Communications refer to any documents issued or to be issued by the Com t limited to: (a) directors' report, annual accounts together with a copy of the audi plicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) 司通訊指本公司發出或將予發出以供其任何證券的持有人參照或採取行動之 告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通 is letter is addressed to Non-registered Shareholders whose shares in the Company mitime to time through Hong Kong Securities Clearing Company Limited to receiving goty者有之股份存放於中央結算及交收系統,並透過香港中央結算有限公司 PERSONAL INFORMATION COLEE ersonal Data" in this statement has the same meaning as "personal data" defined in rided to your name, contact telephone number, email address and mailing address. 聲明中之「個人資料」相等於《個人資料 (私隱)條例》(第486章)(「《私隱條例》) m supply of Personal Data is on a voluntary basis for the purpose of receiving C riod as may be necessary for our verification and record purposes. 下是自顧提供個人資料,以便按 閣下選擇之方式收取公司通訊。本公司將有 u have the right to request access to and/or correction of the respective Personal rection of the Personal Data should be in writing by either of the following means: 下看權根據《私隱條例》中的條款,查閱及/或修改 關下之個人資料。任何相 to: Privacy Compliance Officer Tricor Tengis Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong it to: is-enquiries@hk.tricorglobal.com Please cut the mailing label and stick it on an envelope to return this Request Form to us. No postage stamp is required for local mailing	e register of memb 姓名位列首位的Ji to you until you r stice in writing to a a 2 股份過戶系 the a c a b a c a c a c a c a c a c a c a c	bers of th 股東簽 th 和 5 5 5 5 5 5 5 5 5 5 5 5 5	e Company in respect of the joint holding should sign on this Rec (), 方為有效。 herwise the Company c/o the share registrar and the transfer office ar East Finance Centre, 16 Harcourt Road, Hong Kong or by ema 股份過戶登記處]) 卓佳登捷時有限公司發出合理之書面通: 止。 or action of holders of any of the Company's securities, including pplicable, its summary financial report; (b) interim report and, w rm. a)董事會報告、年度賬目連同核數師報告以及(如適用)財務; Clearing and Settlement System and who have notified the Compons, 表示欲收取公司通訊的非登記股東。 收集個人資料聲明 vacy) Ordinance, Cap 486 (the " PDPO "), which may include but 當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵: in the manner chosen. Your Personal Data will be retained for 閣下之個人資料作核實及記錄用途。 the provisions of the PDPO. Any such request for access to ar 資料之要求均須以書面方式透過以下途徑提出: 然 主任 差時有限公司 整道16號違東金融中心17樓 ries@hk.tricorglobal.com 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
Fo如 function for function for for for for for for for for for for	m in order to be valid. 屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其妙 e above instruction will apply to all future Corporate Communications to be sent to commany (the "Share Registrar"), Tricor Tengis Limited, by reasonable prior no 4-ecom@hk.tricorglobal.com. 遊指示適用於將來發送子 間下之所有日後公司通訊,直至 間下透過本公 港夏葱道16號遠東金融中心17樓或電郵至244-ecom@hk.tricorglobal.com以通知 r the avoidance of doubt, the Company does not accept any special instructions writ 久存延,本公司載不接受於本申請表格上書寫之任何额外指示。 mporate Communications refer to any documents issued or to be issued by the Com t limited to: (a) directors' report, annual accounts together with a copy of the audi plicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) 司通訊指本公司發出或將予發出以供其任何證券的持有人參照或採取行動之 告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通 is letter is addressed to Non-registered Shareholders whose shares in the Company m time to time through Hong Kong Securities Clearing Company Limited to receivy 函致持有之股份存放於中央結算及交收系統,並透過香港中央結算有限公司7 PERSONAL INFORMATION COLLE ersonal Data" in this statement has the same meaning as "personal data" defined in nited to your name, contact telephone number, email address and mailing address. 雪明中之「個人資料」相等於《個人資料 (私隱)條例》(第486章)(「《 私隱條例 》) 郵寄地址。 ur supply of Personal Data is on a voluntary basis for the purpose of receiving C riod as may be necessary for our verification and record purposes. 下是自願提供個人資料,以便按 關下選擇之方式收取公司通訊。本公司將在 u have the right to request access to and/or correction of the respective Personal rection of the Personal Data should be in writing by either of the following means: 下有權根據《私隱條例》中的條款,查閱及/或修改 閣下之個人資料。任何者 to: Privacy Compliance Officer Tricor Tengis Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong d1 to: is-enquiries@hk.tricorglobal.com Please cut the mailing label and stick it on an envelope to return this Request Form to us.	e register of memb 姓名位列首位的Ji to you until you r stice in writing to a a 2 股份過戶系 tten on this Reque party for the info itor's report and,) circular; and (f) 文件,包括但不 及(f)代表 E CTION STATE in the Personal D) 所定義之「個人 Corporate Commun 注有需要之期間 1 Data in accorda 相關查閱及/或修 郵寄至:	bers of th 股東簽 th 和 5 5 5 5 5 5 5 5 5 5 5 5 5	e Company in respect of the joint holding should sign on this Rec (4) 方為有效。 nerwise the Company c/o the share registrar and the transfer offic ar East Finance Centre, 16 Harcourt Road, Hong Kong or by ema (B份過戶登記處」) 卓佳登捷時有限公司發出合理之書面通 止。 or action of holders of any of the Company's securities, including pplicable, its summary financial report; (b) interim report and, w rm. a)董事會報告、年度賬目連同核數師報告以及(如適用)財務 Clearing and Settlement System and who have notified the Com- ons from the Company. 表示欲收取公司通訊的非登記股東。 处集個人資料聲明 vacy) Ordinance, Cap 486 (the "PDPO"), which may include bu 當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵 i the manner chosen. Your Personal Data will be retained for 閣下之個人資料作核實及記錄用途。 the provisions of the PDPO. Any such request for access to ar 資料之要求均須以書面方式透過以下途徑提出: 答主任 建時有限公司 整道16號違東金融中心17樓 ries@h.tricorglobal.com MAILING LABEL 郵寄標籤 Tricor Tengis Limited 卓佳登捷時有限公司