(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司) (Stock Code 股份代號: 193)

NOTIFICATION LETTER 通知信函

Dear Registered Shareholders,

11 April 2025

Capital Estate Limited (the "Company") <u>– Notice of Publication of 2024/2025 Interim Report (the "Current Corporate Communications") and Arrangements of Electronic Dissemination of</u> Corporate Communication

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("**HKEX**") at <u>www.hkexnews.hk</u> ("**HKEX Website**") and the Company's website at <u>http://www.capitalestate.com.hk/</u> (the "**Company Website**"). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at <u>capitalestate.ecom@computershare.com.hk</u> or by notice in writing to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") in respect of the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that it has adopted electronic dissemination of corporate communication ("Corporate Communication"), which term under the Listing Rules means any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the 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. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website and the HKEx Website, in place of printed copies, provided that shareholders have consented or are deemed to have consented to receiving all future Corporate Communications published on the Company's website.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications in future, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form on the enclosed page (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

If you are a new registered shareholder, the Company would like to seek your consent of receiving the Company's Corporate Communications via electronic means. If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 9 May 2025, and until you inform the Share Registrar, you are deemed to have consented to receive Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future via email or by post (only if the Company does not possess the functional email address of a Shareholder).

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address for the purposes of receiving (i) email notifications for the publication of the Website Version of relevant Corporate Communications and (ii) all future Actionable Corporate Communications^(Nate) in electronic form from the Company. If no email address is provided by you or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications on the Company will send to you by post, (i) a notification letter for the publication of Corporate Communications on the Company Website and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and functional email address to the Company and/or the Share Registrar for receiving the same.

Should you object to receiving the Website Version of future Corporate Communication, the Company will send you Corporate Communications in printed form.

As Actionable Corporate Communications are important corporate communications that seek your instructions on how to exercise your rights or make an election as a shareholder of the Company, it is of paramount importance to ensure that the email address to be provided by you in the Reply Form is valid and functional at all times; otherwise you may not be able to receive the Actionable Corporate Communications on time or at all so as to exercise your rights or make an election as a shareholder of the Company promptly within the timeframe required under the Actionable Corporate Communications. If the Company has attempted to send the Actionable Corporate Communication in electronic form to the email address provided by you in the Reply Form and subsequently received a non-delivery message, the Company will re-send the relevant Actionable Corporate Communication in printed form (accompanied with a request for your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in future) to your address as shown in the Company's register of members.

You are entitled to change the choice of means of receipt of all future Corporate Communications at any time by serving reasonable notice (of not less than 7 days) in writing to the Share Registrar by mail at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to capitalestate.ccom@computershare.com.hk. Even if you have elected (or are deemed to have consented) to receive the Website Version of all future Corporate Communications published on the Company Website and/or the HKEx Website, or wish to receive Corporate Communications in printed form, the Company or the Share Registrar will, upon receipt of a written request by mail (at the address above) or by email to capitalestate.ecom@computershare.com.hk , promptly send you the Corporate Communications in printed form free of charge.

Please note that English and Chinese versions of all future Corporate Communication(s) will be available (a) in printed form from the Company or the Share Registrar on request; and (b) on the Company Website at http://www.capitalestate.com.hk/ and on the HKEx Website at http://www.hkexnews.hk.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, By order of the Board **Capital Estate Limited Chu Nin Yiu, Stephen** *Chief Executive Officer*

Note:

"Actionable Corporate Communication" means any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company.

NOTIFICATION LETTER 通知信函

各位登記股東:

冠中地產有限公司(「本公司」) <u>- 2024/2025 中期報告(「本次公司通訊文件」)之發佈通知及以電子方式發佈公司通訊之安排</u>

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>) (「**香港交易所網站**」)及本公司網站(<u>http://www.capitalestate.com.hk/</u>)(「**公司網站**」),歡迎瀏覽。 閣下若因任何理由以致在收取或接收 載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電 郵地址 <u>capitalestate.ecom@computershare.com.hk</u>或以書面方式郵寄致本公司的香港股份過戶登記處(「**股份過戶登記處**」)香港中央證券登記有 限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文 件的印刷本。

以電子方式發布公司通訊之安排

根據於二零二三年十二月三十一日生效的香港聯合交易所有限公司證券上市規則(「上市規則」)第2.07A條有關擴大無紙化上市制度及以電子方式發佈公司通訊、本公司的組織章程細則以及公司條例(香港法例第622章)之規定,本公司謹此通知 閣下其已採用以電子方式發佈公司通訊 (「**公司通訊**」),該詞語根據上市規則是指公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限於(a)董事 會報告、年度賬目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)其中期報告摘要;(c)會議通告;(d)上市文件;(e)通 函;及(f)代表委任表格。請注意,在股東已同意或被視為已同意接收於公司網站和香港交易所網站上發佈的所有日後公司通訊的情況下,所有日 後公司通訊的中、英文版本將上載於公司網站和香港交易所網站,以代替印刷本。

徵集電子聯絡資料

為確保未來及時收到最新的公司通訊,本公司建議 閣下透過掃描本函附上之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵 件地址。或者, 閣下也可以簽署回條並交回股份過戶登記處。

倘 閣下為本公司的新登記股東,本公司欲徵求 閣下的同意以電子方式接收本公司的公司通訊。倘若本公司於二零二五年五月九日之前尚未收 到 閣下已填妥並簽署之回條或表示反對之任何書面回覆,閣下將被視為已同意收取已發佈的所有日後公司通訊的網上版本,而本公司日後將透 過電子郵件或郵寄方式(倘本公司並無擁有股東的有效電郵地址)向 閣下發送已在本公司網站登載的公司通訊之通知。

倘 閣下選擇接收日後公司通訊的網上版本, 閣下需要在回條中提供電郵地址,以便接收(i)在公司網站及香港交易所網站登載公司通訊時,在公 司網站及香港交易所網站登載相關公司通訊的電郵通知,及(ii)公司以電子形式發佈的所有日後可供採取行動的公司通訊(^{MED}。倘 閣下並未在回 條提供電郵地址或倘 閣下被視為已同意接收上述日後公司通訊的網上版本,公司將以郵寄方式向 閣下發送(i)在公司網站及香港交易所網站登載 公司通訊的通知函,及(ii)所有日後可供採取行動的公司通訊之印刷本,直至 閣下向公司及/或股份過戶登記處提供有效且可用的電郵地址以接 收所有日後可供採取行動的公司通訊。

倘 閣下拒絕日後收取公司通訊之網上版本,公司將向 閣下發送公司通訊之印刷本。

由於可供採取行動的公司通訊為涉及要求 閣下指示擬如何行使 閣下有關公司股東的權利或作出選擇的重要公司通訊,因此確保 閣下在回條中 提供的電郵地址始終有效且可用至關重要;否則, 閣下可能無法按時或根本無法接收可供採取行動的公司通訊,以在可供採取行動的公司通訊 要求的時間內及時行使 閣下有關公司股東的權利或作出選擇。倘公司擬以電子形式將可供採取行動的公司通訊發送至 閣下在回條中提供的電 郵地址,但隨後收到未送達信息,公司將相關可供採取行動的公司通訊之印刷本(同時要求 閣下提供有效的電郵地址,以便於日後以電子方式發 佈可供採取行動的公司通訊)重新發送至公司股東名冊上所列的 閣下之地址。

閣下可隨時以郵寄方式發送合理書面通知(不少於7日)至股份過戶登記處(地址為香港灣仔皇后大道東183號合和中心17M樓)或以電郵方式 發送至 capitalestate.ecom@computershare.com.hk,,以更改選擇所有日後公司通訊之收取方式。即使 閣下已選擇(或被視為已同意)收取所有日 後公司通訊之網上版本,如因任何原因致令 閣下於查閱於公司網站及/或香港交易所網站刊發之公司通訊時出現困難,或擬收取公司通訊之印刷 本,公司或股份過戶登記處將於收取郵寄(如上述地址)或電郵至 capitalestate.ecom@computershare.com.hk 之書面要求後,立即向 閣下免費發 送公司通訊之印刷本。

請注意:就所有日後公司通訊的英文版本及中文版本而言, 閣下可以(a)提出要求向公司或股份過戶登記處索取印刷本;及(b)在公司網站 http://www.capitalestate.com.hk/ 及香港交易所網站 http://www.hkexnews.hk 查閱。

如 閣下對本函件有任何疑問,請於辦公時間星期一至星期五(香港公眾假期除外)上午九時正至下午六時正(香港時間)致電股份過戶登記處 (852)2862 8688 查詢。



二零二五年四月十一日

附註:

「**可供採取行動的公司通訊**」指公司發出的任何涉及要求其股東指示其擬如何行使其有關公司股東的權利或作出選擇的公司通訊。

CCS2137 YICH

策名 財給電話読得 Name 姓名 Date 日期 Attended Date 日期 Iteles 群症: 1. If the Company does not receive this Reply Form duly completed and signed by you or does not receive a response indicating an objection from you by 27 December 2024, you will be deemed to have consented to receiving the of all future Corporate Communication(s) instead of receiving printed copies by mail. We will only send you a printed notification of the Dorporate Communication(s) on the Company's website and the HKEX Web (尚若本公司前職に及る学校園口) Shareholders are entitled to change the choice of means of receiving the dictax company's Share Registrar or sending such notice by email to the Company's email address at capatibistiae ecom@computershare.com.hk. Rug and Dimerside Address are entitled in the choice of means of receiving the Corporate Communication(s) is any time by giving reasonable prior notice (of not less than 7 days) in writing to the Coc Company's Share Registrar or sending such notice by email to the Company's email address at capatibistiae ecom@computershare.com.hk. Rug and Dimerside Address at capatibistiae ecom@computershare.com.hk. By selection to access the Website Version of all future Corporate Communication(s) in printed ories at agittigging find Table 2AD address at evert printed copies, you have expressly consented to waive the right to receive the Corporate Communication(s) in printed fore at ####################################	
AL / 百봉寺 같니下可以方式收取 貴 《 句记之公司通訊 * (『公司通訊 ·) : (Plexe mark ONLY ONE (べ) of the following boxes) (評価 下列其中 - 価空 内容 動上 (/) of: () of the following boxes) () : () The conservert of the following boxes) () : (: : : : : : : : : : : : : : : :	
Percent ONLY OKE (*) of the following boxes: Percent of the provide of the provide boxes: Percent of the provide of the provide boxes: Percent of the provide of the pro	
(講座 도 카페 및 다 니 데 관 지수 이 페 나 () () () () () () () () () (
In access all future Corporate Communication(s) to be published on the Company's website and/or the website of The Stock Exchange of Hong Kong Website Version") only instead of receiving printed copies by mail, and receive an email notification of the publication of the Corporate Communication (Website Version") only instead of receiving printed copies by mail, and receive an email notification of the publication of the Corporate Communication (Website Version") only instead of receiving printed copies of the Stock Exchange of Hong Kong Umited (Met Website) and Ume Aritication of the Stock Exchange of Hong Kong Umited (Met Website) and Ume Aritication of the Stock Exchange of Hong Kong Umited (Met Website) and Ume Aritication of the Stock Exchange of Hong Kong Umited (Met Website) and Umited Aritication of the sublication of the corporate Communications in the Company's website and Umited Aritication of the sublication of the corporate Communications in the Company's website and Umited Aritication of the sublication of the Corporate Communications in the Company's website and Umited Aritication of the sublication of the Corporate Communications in the Company's website and Umited Aritication of the sublication of the Corporate Communications in the Company's website and Umited Aritication of the sublication of the Corporate Communications on the Company's website and Umited Aritication of the sublication of the Corporate Communications on the Company's website and Umited Aritication of the sublication of the Corporate Communications and the Website Aritication of the Corporate Communications and the Website Aritication of the sublication of the Corporate Communications and the Website Aritication and the Website Aritication of the Corporate Communication and the Website Aritication of the Software Aritication of the Corporate Communication and the Website Aritication of the Corporate Communication and the Website Aritication of the Corporate Communication and the Website Aritication of the Corporate Communi	
Website Version ¹¹ only instead of receiving printed copies by mail, and receive an email notification of the publication of the Coporate Communications and the website of the Stock Exchange of Hong Kong Limited (H* HKEx Website) at the email address below, OR ################################	imited (the
Email Address Image: Company will send to the email address is provided above (if any) the email notification of the availability of the luture Corporate Communications on the Company and the HKE Website. If no email address is provided, (i) printed notification letter of the publication of the Corporate Communications on the Company website address is is provided. If the mail notification is there of the publication of the Corporate Communications on the Company website address is is provided. Communications in electronic of the publication of Corporate Communications on the Company website address is provided. Communications in electronic on the company. address will solely be used for the puppose of reaving (i) email notification of the publication of Corporate Communications on the Company. If the Second Secon	on(s) on the
###### ######################	_
and the HKEX Website. If no email address is provided. (i) printed notification letter of the publication of the Corporate Communications is in Equity Contact Letters is address will be sent by post. <u>Preases provide the email address is English Contact Letters is address will be sent by post. Preases provide the email address is English Contact Letters is address will be sent by post. <u>Preases provide the email address is English Contact Letters is address will be sent by post. Preases provide the email address is English Contact Letters is address will be sent by post. <u>Preases provide the email address is English Contact Communications's the efforts of the University of the English address of the E</u></u></u>	
to receive by mail the printed version of all future Corporate Communication(s). 以郵寄收取所有日後公司通訊之 印刷本 . Signature	nd the HKEx nd the email 'Ex Website'
Ly郵寄收取所有目後公司通訊之 印刷本 。 Contact telephone number 務合 務合	<i>閣下郵寄 , 有關電郵</i> 冊。)
策名 財給電話読碼 Name 姓名 Date 日期 Les <i>開註</i> : 1. If the Company does not receive this Reply Form duly completed and signed by you or does not receive a response indicating an objection from you by 27 December 2024, you will be deemed to have consented to receiving the of all tuter Corporate Communication(s) instead of receiving printed copies by mail. We will only send you a printed notification of the Dorporate Communication(s) on the Company's website and the HKES. Web diaTa Acap Text + Ta - 1 - 1 + Ta HKAY Web [] IR Tig ACQ & 289 An Indiang and State 2.5 An Fidble Acap [] and the Corporate Communication(s) on the Company's website and the HKES. Web diaTa Acap Text + Ta + 1 - 1 + Ta HKAY Web [] IR Tig ACQ & 289 An Indiang and State 2.5 An Fidble Acap [] and the Corporate Communication(s) in the Company Searce 1 and the Corporate Communication(s) at any time by giving reasonable prior notice (of not less than 7 days) in writing to the Coc Company's Share Registrar or sending such notice by email to the Commany's email address at capitalesitate ecom@computershare.com.hk. Rug and UmBinsBiala.com 2.200 //B //B //B //B //B //B //B //B //B /	
Name 姓名 Date 日期 Les 蔚註 : 1. If the Company does not receive this Reply Form duly completed and signed by you or does not receive a response indicating an objection from you by 27 December 2024, you will be deemed to have consented to receiving the of all tuture Corporate Communication(s) instead of receiving printed copies by mail. We will only send you a printed notification of the publication of the Corporate Communication(s) on the Company's website and the HKEx Wet Mäta Ac 3P K 截至二零二四年十二月二十七日尚未收到 閣下填妥及簽署的本回條或表示反對的回覆 · 閣下將被視為已同意收取所有日後公司通訊之親上版本以代替收取影客印 可目依將和 or anside you hon tock by every adjiku b& #Sex QS 新fightab State Zimpany's email address at capalablable comp@computenshare.com.k. Bug 可以隨時透過本公司之股份過戶登記處給予本公司合理之事先書面通知 (為不少於七天) · 或以電郵發送該通知至本公司電郵地址 capalablate acom@computenshare.com.k. Bug 可以隨時透過本公司之股份過戶登記處給予本公司合理之事先書面通知 (為不少於七天) · 或以電郵發送該通知至本公司電郵地址 capalablate acom@computenshare.com.k. Bug or up and the sex Shot all future Corporate Communication(s) instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication(s) in printed for 在選擇瀏覽所有日後公司通訊方面的 hote say be stares should agin on this Reply Form in order to be vaid. 如圖素名股東 · 則本回條須由所有的聯名股東憂著 · 方声有效 · Any Reply Form with no box marked (·), with hote signature or hereives (no receive) sign or his Reply Form. 为会存疑 · 任何在本回條九台任円額外指示 · 太公司將不予確理 · Corporate Communication(s) instand if Reply Form. 为会存疑 · 任何在本回條九台任円窗外有有人会認 我們不有理 · 非本回錄時會比 information or action of hote(s) if a group form. 为可能就有太公司帶加速方(b), externize shout any other instructions given on this Reply Form. 为会存疑 · 任何在本回條九台任日間都外指示 · 太公司第不予確理 · *Atoroable Conductioned of out, we condicated information or action of hote(s) if any of its securities, including but not limited to (a) the directors 'neport, its annual accounts tog of the auditors' report and, where applicabbit, its summary interim report.(it) a notice of mee	
性名 上球 部本 Hes 解註: In the Company does not receive this Reply Form duly completed and signed by you or does not receive a response indicating an objection from you by 27 December 2024, you will be deemed to have consented to receiving the of all future Corporate Communication(s) instead of receiving printed copies by mail. We will only send you a printed notification of the publication of the Corporate Communication(s) on the Company's website and the HKE. Weak methods and the charge the choice of means of receiving thind be access the antification of the publication of the component communication(s) on the Company's website and the HKE. Weak methods are entitled to change the choice of means of receiving that Description and the set antification of the publication of the component communication(s) on the Company's website and the HKE. Weak methods are entitled to change the choice of means of receiving that Description and the component prior notice (of not less than 7 days) in writing to the Company's sense set and induces are entitled to change the choice of means of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication(s) in printed for a cases the Website Version of all future Corporate Communication(s) intend of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication(s) in printed for a case set bed in print manes, all the print holders of the shares should align on this Reply Form in order to be will. Hy selection to access the Website Version of all future Corporate Communication(s) instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication(s) in printed for case are held in join tames, all the shares should align on this Reply Form. Any Reply Form with no too marked (-) with the shares should align on this Reply Form. Any Reply Form with no somarked or to obrewise incorrectly completed w	
 If the Company does not receive this Reply Form duly completed and signed by you or does not receive a response indicating an objection from you by 27 December 2024, you will be deemed to have consented to receiving the of all future Corporate Communication(s) in the Company's website and the HKE, Wet 倘若本公司於截至二零二四年十二月二十七日尚未收到 閣下填妥及簽署的本回條或表示反對的回覆。 閣下將被視為已同意收取所有日後公司通訊之網上版本以代替收取鄭奇印 可目を將只向 閣下寄發有關公司通訊鍵已於本公司會開达者書交易所稱比各種之返通知協印刷本。 Shareholders are entitled to change the choice of means of receive if of the Corporate Communication(s) at any time by giving reasonable prior notice (of not less than 7 days) in writing to the Corporaty's Share Registrar or sending such notice by email 10 the Company's email address at capitalestate acom@computershare.com.hk. By repletion to access the Website Version of all future Corporate Communication(s) in stead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication(s) in printed fore Acging 算所有日後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標利。 Hy our shares are held in pint manes, all the joint holders of the shares should sign on this Reply Form in order to be valid. My Reply Form with no tox marked (/), with no signature or otherwise incorrectly completed will be void. Any Reply Form with no box marked (/), with no signature or otherwise incorrectly completed will be void. Any Reply Form with no box marked (/), with no signature or otherwise incorrectly completed will be void. Any Reply Form with no box marked (/), with no signature or otherwise incorrectly completed will be void. Any Reply Form with no box marked (/), with no signature or otherwise incorrectly completed will be void. Any Reply Form with no box marked (/), with no signature or otherwise incorrectly completed. Korporate Communication(s) instand or to be page) Form. Apt Fage And And And And And And And And And	
 If the Company does not receive this Reply Form duly completed and signed by you or does not receive a response indicating an objection from you by 27 December 2024, you will be deemed to have consented to receiving the of all future Corporate Communication(s) in the Company's website and the HKE, Wet 倘若本公司於截至二零二四年十二月二十七日尚未收到 閣下填妥及簽署的本回條或表示反對的回覆。 閣下將被視為已同意收取所有日後公司通訊之網上版本以代替收取郵寄印 可目後將只向 閣下寄發有關公司通訊違已於本公司網站及書港交易所領站告載之通知函印刷本。 Shareholders are entitled to change the choice of means of receive of all the Corporate Communication(s) at any time by giving reasonable prior notice (of not less than 7 days) in writing to the Corporaty's Share Registrar or sending such notice by email to the Corporate Communication(s) at any time by giving reasonable prior notice (of not less than 7 days) in writing to the Corporate Communication(s) at any time by giving reasonable prior notice (of not less than 7 days) in writing to the Corporate Communication(s) in printed opies, you have expressly consented to waive the right to receive the Corporate Communication(s) in printed for 在逻辑薄徵所有日後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exerpressly consented to waive the right to receive the Corporate Communication(s) in printed for 在逻辑薄徵所有日後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exerpressly consented to waive the right to receive the Corporate Communication(s) in printed for 在逻辑薄徵所有日後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exerpressly consented to waive the right to receive the Corporate Communication(s) in printed for 在逻辑薄徵所有日後公司通訊之網之間、如此有容者有意。 Any Reply Form with no box marked (Y), with no signature or otherwise incorrectly completed will be void. 少面最未有性生 / 逻辑, 或式有容響, 或式有容, 或式有容, 或式目標, 和ord 和, preve pressly consented to waive the right to receive the Corporate Communication(s) in printed print information or action of holder(s) of any of its securities, including but not limited to (a) the director'report, its annual accounts tog of the auditar's report and, where applicable, its summary financi report, (b) the	
* Actionable Corporate Communication(s) means any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the 可供採取行動的公司通訊指本公司尋求其股東指示後就作為本公司股東如何行使其權利或選擇而發出之任何公司通訊。 IRSONAL INFORMATION COLLECTION STATEMENT 收集個人資料學明 ersonal Data' in this statement has the same meaning as 'personal data' in the Personal Data (Privacy) Ordinance, Cap 486 (*PDPO'), which includes your name, mailing address, contact telephone number, e-mail address and/or you 聲明所指的「個人資料」具有《個人資料(私穩》條例》(算486章)(「私隱條例」)或者「「個人資料」之相同涵義,當中包括 閣下的姓名。郵寄地址、聯絡電話號碼、電郵地址及/或閣下 ur Personal Data provided in this form will be used in connection with processing your request for obtaining printed copy of the relevant Corporate Communication(s) and Actionable Corporate Communication(s). Your supply of Persona	sile in the future. 副本,而本公 mpany c/o the 更改公司通訊 h.
可供採取行動的公司通訊指本公司尋求其股東指示後就作為本公司股東如何行使其權利或選擇而發出之任何公司通訊。 IRSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明 arsonal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes your name, mailing address, contact telephone number, e-mail address and/or you 聲明所指的「個人資料」具有《個人資料(私隱》條例》(第486章)(「私隱條例」)賦予「個人資料」之相同涵義,當中包括 閣下的姓名、郵寄地址、聯絡電話號碼、電郵地址及/或閣下 ur Personal Data provided in this form will be used in connection with processing your request for obtaining printed copy of the relevant Corporate Communication(s) and Actionable Corporate Communication(s). Your supply of Persona	
sis. However, the Company may not be able to process your request unless you provide us with your Personal Data. 下於本表格所提供的個人資料將用以處理 閣下要求索取相關公司通訊及可供採取行動的公司通訊印刷本之指示。 閣下乃基於自願性質提供個人資料,惟倘 閣下並無提供個人資料,本公司 的指示。	的選擇。 Data is on a volunta
ur Personal Data may be disclosed or transferred to the Company's Share Registrar for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, th period as may be necessary for our verification and record purpose. 公司可就上述用途將 閣下的個人資料故露或轉移給本公司的股份過戶登記處,或按法例規定(例如應法庭命令或執法機關的要求)作出披露或轉移,並將在適當期間內保留該等個人資料作核費 u have the right to request access to and/or correction of your Personal Data respectively 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 by	行及記錄用途。
mans. mas: 下有權根據私隱條例分別查閱及/或更正 閣下的個人資料。任何查閱及/或更正 閣下個人資料的要求,均須透過以下其中一項途徑以書面方式提出:	
By mail to: Personal Data Privacy Officer 郵寄: 香港灣仔 Computershare Hong Kong Investor Services Limited 皇后大道東183號合和中心17M樓 17M Floor, Hopewell Centre, 183 Queen's Road East, 香港中央證券登記有限公司	
Wanchai, Hong Kong 個人資料和總土社 By email to: <u>PrivacyOfficer@computershare.com.hk</u> 電郵: <u>PrivacyOfficer@computershare.com.hk</u>	
✓ Mailing Label 郵寄標籤	
Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.	
香港中央證券登記有限公司	

╋