

Dear Shareholder(s),

## Allied Group Limited ("Company")

Notice of publication of the Company's 2024 Annual Report and Circular containing Notice of Annual General Meeting together with the relevant Form of Proxy ("Current Corporate Communication(s)")

Please be informed that both English and Chinese versions of the Current Corporate Communication(s) are available on the Company's website at <a href="http://www.alliedgroup.com.hk">http://www.alliedgroup.com.hk</a> and the HKEXnews' website at <a href="http://www.hkexnews.hk">http://www.alliedgroup.com.hk</a> and the Current Corporate Communication(s) is enclosed (if applicable). You may access the Current Corporate Communication(s) on the Company's website or browse through the HKEXnews' website.

For shareholders who choose or are deemed to have consented to receive corporate communication(s) of the Company ("**Corporate Communication(s**)")<sup>(Note)</sup> by electronic means but for any reason you have difficulty in receiving or gaining access to the Corporate Communication(s), the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the Company's share registrar ("**Share Registrar**"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Please also note that you are entitled to change your choice of language and/or means of receipt of the future Corporate Communication(s) by giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the Change Request Form on the reverse side to the Company c/o the Share Registrar, using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email at <u>alliedgroup@computershare.com.hk</u>. For those shareholder(s) who receive this letter in printed form, you may provide your email address by scanning your personalized QR code printed on the Change Request Form.

Should you have any queries in relation to this matter, please contact the Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) or by email to alliedgroup@computershare.com.hk.

By Order of the Board Allied Group Limited Lau Tung Ni Company Secretary

29th April, 2025

Note: Corporate Communication(s) means any document(s) issued or to be issued by the Company for the information or action of holder(s) of any of its securities, including but not limited to (a) the directors' report, its annual financial statements 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.

各位股東:

## 聯合集團有限公司(「本公司」) <u>有關本公司二零二四年年報及載有股東週年大會通告之通函連同有關的代表委任表格(「是次公司通訊」)之刊發通知</u>

謹通知 閣下是次公司通訊的英文、中文版本已載列於本公司網站 <u>http://www.alliedgroup.com.hk</u> 及香港交易所披露易網站 <u>http://www.hkexnews.hk</u> ,或按安 排附上是次公司通訊的印刷本(如適用)。 閣下可於本公司網站存取是次公司通訊或瀏覽香港交易所披露易網站。

至於已選擇或被視為已選擇收取本公司公司通訊(「公司通訊」)<sup>(附註)</sup>電子版本之股東,若因任何理由在收取或瀏覽該等文件上遇到困難,本公司將於收 到 閣下之要求後,迅即向 閣下免費寄發一份印刷本。請把 閣下要求寄回本公司股份過戶登記處(「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。

閣下有權更改已選擇之收取日後刊發公司通訊的語言版本及/或收取方式。 閣下可透過股份過戶登記處給予本公司合理時間(不少於七日)書面通知 或填妥、簽署及將本函背面的變更要求表格,使用附載其上之郵寄標籤寄回股份過戶登記處(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵 票)或電郵至 <u>alliedgroup@computershare.com.hk</u>。就收取本函之印刷本的股東而言, 閣下可通過掃描變更要求表格上列印的 閣下個人專屬二維碼來 提供 閣下的電郵地址。

如 閣下對上述事宜有任何疑問,請於辦公時間內(星期一至星期五,上午九時正至下午六時正,香港公眾假期除外)致電股份過戶登記處(852) 2862 8688 或電郵至 <u>alliedgroup@computershare.com.hk</u> 查詢。

> 承董事會命 **聯合集團有限公司** 公司秘書 **劉冬妮**

二零二五年四月二十九日

附註: 公司通訊指本公司刊發或將予刊發以供其任何證券持有人參照或採取行動之任何文件,包括但不限於:(a)董事會報告、年度財務報表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)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。



To:	- iungo	
	Allied Group Limited ("Company")	e Request Form 變更要求表格 致: 聯合集團有限公司(「本公司」或「貴公司」)
	(Stock Code: 373)	(股份代號:373)
	c/o Computershare Hong Kong Investor Services Limite	ted 經香港中央證券登記有限公司
	17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong	香港灣仔皇后大道東 183 號 合和中心 17M 樓
l/We v	vould like to receive the corporate communication(s)* of the	he Company ("Corporate Communication(s)") in the manner as indicated below:
一大人	/我們希望以下列方式收取 貴公司的公司通訊*	*(  公司通訊」):
(Fleat (請從	。FMILTONE(♥) III the following boxes) 下列其中 <b>一個空格</b> 內填上「✔」號)	(s)* published on the website of the Company at <u>Personalized QR Code 專屬二維碼</u>
	to read all future Corporate Communication(s	(s)* published on the website of the Company at <u>Personalized QR Code 專屬二維碼</u>
	notification for the publication of the relevant Corpor	instead of receiving printed copies, and to receive an émail orate Communication(s)* on the website of the Company at
	the email address provided by scanning the personali 關管所有日後在 貴公司網站 http://www.allied	alized QR code on the right / in writing below; OR edgroup.com.hk
	代替收取印刷本,並透過掃瞄右面的專屬二綱	adgroup.com.hk 登載的公司通訊。(「網上版本」),以 維碼/以下書面所提供之電郵地址收取有關已於本
	(The Company will send to the email address provided (if a	any) the email notification of the availability of the future Corporate
		l address is provided, (i) printed notification letter of the publication ebsite; and (ii) all future Actionable Corporate Communication(s)# in
	printed form will be sent by post. Please provide the email a	l address in <b>ENGLISH BLOCK LETTERS</b> and the email address will tification of the publication of Corporate Communication(s)* on the
	Company's website; and (ii) all future Actionable Corporate C	Communications <sup>#</sup> in electronic form from the Company.)
	(本公司日後會將公司通訊*經已於本公司網站登載之 郵批址,則會向 閣下郵寄(1)公司通訊*已於本公司	之電動通知發达主用提供之電動地址(如月)。如木有提供電 Request Form if your email address has been
	通訊 <sup>*</sup> 的印刷本。請以 <b>英文正楷</b> 填寫電郵地址,有關	關電郵地址僅用作收取(1)公司通訊*經已於本公司網站登載 (如已透過專屬)維碼提供電郵批計, 医
	之電郵通知;及(ii)本公司日後以電子形式發佈之所有 Email Address	有可供採取行動的公司通訊#。) 下則 <b>毋須</b> 交回本變更要求表格。)
	電郵地址 to receive by mail the <b>printed English version</b> of all future	re Corporate Communication(s)* ONLY: OR
	僅以郵寄收取所有日後公司通訊*的 <b>英文印刷本;</b>	;或
	to receive by mail the <b>printed Chinese version</b> of all future 僅以郵寄收取所有日後公司通訊*的中文印刷本;	ure Corporate Communication(s)* ONLY; <b>OR</b> : 时
	to receive by mail both printed English and Chinese vers	rsions of all future Corporate Communication(s)*.
Signa	同時以郵寄收取所有日後公司通訊"的英文及中文	文印刷本 ◎ Contact telephone number
Signa 簽名		聯絡電話號碼
Name 姓名		Date 日期
Notes 附言 1. Plea	t: : se complete all your details clearly.	
請	閣下清楚填妥所有資料。 form with more than one box marked (✔), with no box marked (✔), with no si	signature or otherwise incorrectly completed will be void.
任何	「作出超過一項「✔」躍擇、或未有作出「✔」躍擇、或未有盜翣、	2、或在其他方面填寬不正確的表格將會無效。
at all	Company c/o the share registrar of the Company ("Share Registrar"), Comput iedgroup@computershare.com.hk.	sent to shareholders of the Company ("Shareholder(s)") until you notify otherwise by reasonable notice in writing (not less than 7 days) to outershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email
し対		
「酒	指示適用於日後寄發予本公司股東(「 <b>股東</b> 」)之所有日後公司 港中央證券登記有限公司。(香港灣仔島后大道東183號合和中心	司通訊*,直至 閣下發出合理時間(不少於七日)的書面通知予本公司股份過戶登記處(「 <b>股份過戶登記處</b> 」) - 小 17M 樓)或電郵至 alliedoroun@computershare.com bk 另作躍擇為止。
<ol> <li>Shar</li> </ol>	:指示適用於日後寄發予本公司股東(「 <b>股東</b> 」)之所有日後公司 :港中央證券登記有限公司」(香港灣仔皇后大道東 183 號合和中心 eholders are entitled to change the choice of means of receipt and language c	可通訊*,直至 閣下發出合理時間(不少於七日)的書面通知予本公司股份過戶登記處(「 <b>股份過戶登記處</b> 」) - 心 17M 樓)或電郵至 <u>alliedgroup@computershare.com.hk</u> 另作選擇為止。 e of Corporate Communication(s)* at any time by reasonable notice in writing (not less than 7 days) to the Company c/o the Share Registra
4. Snar or by 股東	:指示適用於日後寄發于本公司股東(「 <b>股東</b> 」)之所有日後公司 :港中央證券登記有限公司」(香港灣仔皇后大道東 183 號合和中心 eholders are entilled to change the choice of means of receipt and language or email at <u>alliedgroup@computershare.com hk</u> . :有權酶時透過股份獨戶份營訂處給子本公司合理時間(不少於七日)	e of Corporate Communication(s)" at any time by reasonable notice in writing (not less than / days) to the Company clo the Share Registrai [) 的書面通知或電郵至 alliedgroup@computershare.com.hk,要求更改有關公司通訊*的語言版本及收取方式。
<ol> <li>Snar or by 股東</li> <li>If yo 如屬</li> </ol>	:指示適用於日後寄發于本公司股東(「 <b>股東</b> ))之所有日後公司 清本中先證券餐記有限公司」(寄港灣仔皇后大道東 183 號合和中心 eholders are entitled to change the choice of means of receipt and language o email at <u>alliedgroup@computershare.com.lkt</u> . [有權随時透過股份過戶登記處給予本公司合理時間(不少於七日) ur shares are held in joint names, all the joint holders of the shares should sig 聯名股東, 即本變更要求表格須由所有的聯名股東簽署, 方為有效	e of Corporate Communication(s) <sup>-</sup> at any time by reasonable notice in writing (not less than / days) to the Company c/o the Share Registral  )的書面通知或電郵至 <u>alliedgroup@computershare.com.hk</u> ,要求更改有關公司通訊*的語言版本及收取方式。 该 。
4. Shar or by 股東 5. If yo 如屬 6. If bo requ	:指示適用於日後寄發予本公司股東(「 <b>股東</b> 」) 之所有日後公司 :港中央證券登記有限公司」( 香港灣仔皇后大道東 183 號合和中心 eholders are entilled to change the choice of means of receipt and language or email at <u>alliedgroup@computershare.com hk</u> . :有權隨時透過股份過戶登記處給予本公司合理時間(不少於七日) ur shares are held in joint names, all the joint holders of the shares should sign 聯名股東,則本變更要求表格須由所有的聯名股東簽署, 方為有效 th English and Chnese versions of Corporate Communication(s)* are combine sting for any of the printed versions.	e of Corporate Communication(s)" at any time by reasonable notice in writing (not less than / days) to the Company co the Share Registral () 的書面通知或電郵至 <u>alledgroup@computershare.com.hk</u> ,要求更改有關公司通訊*的語言版本及收取方式。 ign on this Change Request Form in order to be valid. 资、 ined into one document, a printed version of the Corporate Communication(s)* in both English and Chinese will be sent to the Shareholder
<ol> <li>Shar or by 股東</li> <li>If yo 如屬</li> <li>If bo requ 若公</li> <li>For t</li> </ol>	:指示適用於日後寄發于本公司股東(「 <b>股東</b> 」) 之所有日後公司 :港中央證券登記有限公司」(香港灣仔皇后大道東 183 號合和中心 eholders are entitled to change the choice of means of receipt and language or email at <u>alliedgroup@computershare.com.hk</u> . : 「宥權簡時透過股份過戶登記處給予本公司合理時間(不少於七日) ur shares are held in joint names, all the joint holders of the shares should sig 聯名股東,則本變更要求表格須由所有的聯名股東簽署,方為有效 此后giish and Chinese versions of Corporate Communication(s)* are combine esting for any of the printed versions. 司通訊*的英文版本及中文版本合併為一份文件,則一份載有公司; he avoidance of doubt, we do not accept any special instructions written on th	e of Corporate Communication(s) <sup>-</sup> at any time by reasonable notice in writing (not less than / days) to the Company do the Share Registral () 的書面通知或電郵至 <u>alledgroup@computershare.com.hk</u> , 要求更改有關公司通訊*的語言版本及收取方式。 ign on this Change Request Form in order to be valid. 效。 ned into one document, a printed version of the Corporate Communication(s)* in both English and Chinese will be sent to the Shareholder 可通訊*的英文及中文印刷本將寄給要求索取任何一版本公司通訊*印刷本的股東。 this Change Request Form.
<ol> <li>Snar or by 股東</li> <li>If yo 如屬</li> <li>If bo requ</li> <li>For t</li> <li>為充</li> </ol>	:指示適用於日後寄發于本公司股東(「 <b>股東</b> 」)之所有日後公司 :港中央證券登記有限公司」(香港灣仔皇后大道東 183 號合和中心 eholders are entilled to change the choice of means of receipt and language of email at <u>alliedgroup@computershare.com.hk</u> . :存權隨時透過股份過戶登記處給予本公司合理時間(不少於七日) 或 shares are held in joint names, all the joint holders of the shares should sig 聯名股東,則本變更要求表格須由所有的聯名股東簽署,方為有资 the English and Chinese versions of Corporate Communication(s)* are combine esting for any of the printed versions. 司通訊*的英文版本及中文版本合併為一份文件,則一份載有公司 ih e avoidance of doubt, we do not accept any special instructions written on th :存疑,任何在本變更要求表格上的額外手寫指示,本公司將不予成	e of Corporate Communication(s) <sup>-</sup> at any time by reasonable notice in writing (not less than / days) to the Company do the Share Registral (i) 的書面通知或電郵至 <u>alledgroup@computershare.com.hk</u> , 要求更改有關公司通訊*的語言版本及收取方式。 igo on this Change Request Form in order to be valid. 资。 Ined into one document, a printed version of the Corporate Communication(s)* in both English and Chinese will be sent to the Shareholder 可通訊*的英文及中文印刷本將寄給要求索取任何一版本公司通訊*印刷本的股東。 this Change Request Form. i處理。
<ol> <li>Snar or by 股股 1 f yo 如烟</li> <li>If yo 如烟</li> <li>If yo requ 若公</li> <li>For t 為 <i>Corp</i> <i>finar</i></li> </ol>	:指示適用於日後寄發于本公司股東(「 <b>股東</b> 」)之所有日後公司 :港中央證券登記有限公司」(香港灣仔皇后大道東 183 號合和中心 eholders are entilled to change the choice of means of receipt and language or eramai at <u>alliedgroup@computershare.com.hk</u> . :有權隨時透過股份過戶登記處給予本公司合理時間(不少於七日) ur shares are held in joint names, all the joint holders of the shares should sig 聯名股東,則本變更要求表格須由所有的聯名股東簽署,方為有勞 the Engish and Chinese versions of Corporate Communication(s)* are combine esting for any of the printed versions. · 词通訊*的英文版本及中文版本合併為一份文件,則一份載有公司; he avoidance of doubt, we do not accept any special instructions written on th :存疑,任何在本變更要求表格上的額外手寫指示,本公司將不予頗 orate Communication(s) means any document(s) issued or to be issued by the cial statements together with a copy of the auditors' report and, where applic	e of Corporate Communication(s) <sup>-</sup> at any time by reasonable notice in writing (not less than / days) to the Company do the Share Registral () 的書面通知或電郵至 <u>alledgroup@computershare.com.hk</u> , 要求更改有關公司通訊*的語言版本及收取方式。 ign on this Change Request Form in order to be valid. 效。 ned into one document, a printed version of the Corporate Communication(s)* in both English and Chinese will be sent to the Shareholder 可通訊*的英文及中文印刷本將寄給要求索取任何一版本公司通訊*印刷本的股東。 this Change Request Form.
<ol> <li>Snar or by 股東第</li> <li>If yo 如留</li> <li>If yo 如何</li> <li>If bo requ</li> <li>For t 為 Corp finan Istin 公司</li> </ol>	:指示適用於日後寄發于本公司股東(「 <b>股東</b> 」)之所有日後公司 :港中央證券登記有限公司」(香港灣仔皇后大道東 183 號合和中心 eholders are entilled to change the choice of means of receipt and language of email at <u>alledgroup@computershare.com.hk</u> . :有權隨時透過股份過戶登記處給予本公司合理時間(不少於七日) ur shares are held in joint names, all the joint holders of the shares should sig I屬名股東,則本變更要求表格須由所有的聯名股東簽署,方為有刻 the English and Chinese versions of Corporate Communication(s) <sup>1</sup> are combine esting for any of the printed versions. · 司通訊的資文版本及中文版本合併為一份文件,則一份載有公司 : he avoidance of doubt, we do not accept any special instructions written on th i.? 疑,任何在本變更要求表格上的額外手寫指示,本公司將不予機 orale Communication(s) means any document(s) issued or to be issued by the cial statements together with a copy of the auditors' report and, where applic g document. (e) a circular, and (f) a proxy form.	e of Corporate Communication(s) <sup>-</sup> at any time by reasonable notice in writing (not less than / days) to the Company co the Share Registran [) 的書面通知或電郵至 <u>alledgroup@computershare.com.hk</u> , 要求更改有關公司通訊*的語言版本及收取方式。 ign on this Change Request Form in order to be valid. 茨。 ined into one document, a printed version of the Corporate Communication(s)* in both English and Chinese will be sent to the Shareholder 可通訊*的英文及中文印刷本將寄給要求索取任何一版本公司通訊*印刷本的股東。 this Change Request Form. · 處理。 he Company for the information or action of holder(s) of any of its securities, including but not limited to (a) the directors' report, its annual licable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a 取行動之任何文件,包括但不限於: (a) 董事會報告、年度財務報表運同核數師報告以及(如適用)財務摘要報告; (b)中期
<ol> <li>Snar or by 股股</li> <li>If yo 知過</li> <li>If yo requ</li> <li>For t 為 Corp finar listin 梁報/ # Actic</li> </ol>	指示適用於日後寄發于本公司股東(「 <b>股東</b> 」)之所有日後公司 港中央證券登記有限公司」(香港灣仔皇后大道東 183 號合和中心 eholders are entitled to change the choice of means of receipt and language of email at <u>alledgroup@computershare.com.tk</u> . 有權隨時透過股份過戶登記處給予本公司合理時間(不少於七日) ur shares are held in joint names, all the joint holders of the shares should sign 辦名股東, 加木變更要求表格須由所有的聯名股東簽署,方為有宽 the English and Chinese versions of Corporate Communication(s)* are combine esting for any of the printed versions. 司通訊*的英文版本及中文版本合併為一份文件,則一份載有公司 1 地。花髮,任何在拳變更要求表格上的額外手寫指示,本公司將不予處 orate Communication(s) means any document(s) issued or to be issued by the cial statements together with a copy of the auditors' report and, where applic g document; (e) a circular; and (f) a proxy form. 1 通訊指本公司刑發或將予刊發以供其任何證券持有人參照或採取 <i>T</i> 及(如運用)中拋摘要聚音: (c) 會讀通音: (d) 上市文件; (e)通面: 及	e of Corporate Communication(s) <sup>-</sup> at any time by reasonable notice in writing (not less than / days) to the Company co the Share Registran [) 的書面通知或電郵至 <u>alledgroup@computershare.com.hk</u> , 要求更改有關公司通訊*的語言版本及收取方式。 ign on this Change Request Form in order to be valid. 茨。 ined into one document, a printed version of the Corporate Communication(s)* in both English and Chinese will be sent to the Shareholder 可通訊*的英文及中文印刷本將寄給要求索取任何一版本公司通訊*印刷本的股東。 this Change Request Form. · 處理。 he Company for the information or action of holder(s) of any of its securities, including but not limited to (a) the directors' report, its annual licable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a 取行動之任何文件,包括但不限於: (a) 董事會報告、年度財務報表運同核數師報告以及(如適用)財務摘要報告; (b)中期
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<ol> <li>Shara or by By Shara or by By</li></ol>	指示適用於日後寄發于本公司股東(「股東,)之所有日後公司 清本中失證券餐記有限公司。(書港晉任皇后大道東183 號合和中心 eholders are entitled to change the choice of means of receipt and language of email at alledgroup@computershare.com.tk. 有權隨時透過股份過戶營記處給予本公司合理時間(不少於七日) ur shares are held in joint names, all the joint holders of the shares should sign 勝名股東,可比率變更要求表格須由所有的聯名股東簽署,方為有交 the English and Chinese versions. 可通訊的英文版本及中文版本合併為一份文件,則一份載有公司 持不疑,任何在本變更要求表格名和的新今有指示,本公司勞死予嘖 orate Communication(s) means any document(s) issued or to be issued by the cial statements together with a copy of the auditors' report and, where applic g document; (e) a circular; and (f) a proxy form. 1週週訊指本公司刊發或將予刊發以优其任何證券持有人參照或採取[1 通過訊指本公司刊發或將予刊發以优其任何證券持有人參照或採取[1 通過記指本公司刊發或將予刊發以优其任何證券持有人參照或採取[1 通過記指本公司刊發或將予刊發以优其任何證券持有人參照或採取[1 通過記指本公司可要或股東指示依就作為股東如何行修 1.NFORMATION COLLECTION STATEMENT 收滅個人資料管別 ata' in this statement has the same meaning as personal data' in the Personal Data 指面' 同人資料,具有《個人資料(私隱)條例)(第486章)(1 年) 1.基本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 方的指示: ata may be disclosed or transferred to the Share Registrar for the purpose state iod as may be disclosed or transferred to the Share Registrar for the purpose state iod as may be disclosed or transferred to the Share Registrar for the purpose state iod as may be disclosed or transferred to the Share Registrar for the purpose state iod as may be disclosed or transferred to the Share Registrar for the purpose state iod as may be disclosed or transferred to the Share Registrar for the purpose state iod as may be disclosed or transferred to the Share Registrar for the purpose state iod as may be disclosed or transferred to the Share Registrar for the purpose state iod as may be disclosed or transferred to the Share Registrar for the purpose state iod as may be disclosed or transferred to the Share Registrar for the purpose state iod as may be disclosed or transferred to the Share Registrar for the purpose tale iod as may be disclosed or transferred to the Share Registrar for the purpose state iod as may be disclosed or t	a of Corporate Communication(s) <sup>+</sup> at any time by reasonable notice in writing (not less than / days) to the Company do the Share Registral ing on this Change Request Form in order to be valid. 资 <sup>+</sup> (资 <sup>+</sup> ind into one document, a printed version of the Corporate Communication(s) <sup>+</sup> in both English and Chinese will be sent to the Shareholder Ja温訊*的英文及中文印刷本將寄給要求素取任何一版本公司通訊*印刷本的股東。 this Change Request Form. '處理 <sup>+</sup> the Company for the information or action of holder(s) of any of its securities, including but not limited to (a) the directors' report, its annual licable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a <i>byforbi_CHM_ZYF</i> , <i>datEd平限於</i> ; (a) 董事會報告、年度財務報表運同核數師報告以及(如適用)財務摘要報告; (b) 中期 友(f)使素在表格。 from the Company that seeks instructions from Shareholders on how they wish to exercise their rights or make an election as the <i>F使其權利或選擇而發出之任何公司通訊</i> 。 ta (Privacy) Ordinance, Cap 486 (* <b>PDPO</b> ), which includes your name, mailing address, telephone number, email address and/or your choice. <b>ZM</b> 能称(j) 」以下「個人資料」之相同涵義、當中包括 国下的姓名,動香地址、電話號碼、電郵地比之/ 或、閣下的提擇。 stor orbaining printed coy of the relevant Corporate Communication(s) and Actionable Corporate Communication(s). Your supply of Personal Data is us with your Personal Data. 供採取行動的公司通訊印刷本之指示。 閣下乃基於自顧性質提供個人資料,使術 閣下並無提供個人資料,本公司可能無法 tele dabove, 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, and will be retained 去例規定(例如應法庭命令或執法機關的要求) 作出批露或轉移, 並將在適當期間內保留該等個人資料作核實及記錄用途。 accordance with the provisions of the PDPO. Any such request for account ecome. Jagu Horizog Type and Horizog Type and Horizog Type account and the the Red East, Wanchai, Hong Kong or by email at PrivacyOfficeQomputershace com. account and the request and privacyOfficeQomputershace com. Mage Type and Type Type Angle Type Angle Type Alge T
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