

Stock Codes: 00883 (HKD Counter) and 80883 (RMB Counter) 股票代號: 00883 (港幣櫃台)及 80883 (人民幣櫃台)

Dear registered holder(s) of the Hong Kong Shares (as defined below),

30 June 2025

## Arrangement of Electronic Dissemination of Corporate Communications

The English and Chinese versions of all Corporate Communications\* of CNOOC Limited (the "**Company**") are available electronically on the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at <u>www.hkexnews.hk</u> and in the "Investor Relations" section on the Company's website at <u>www.cnoocltd.com</u>.

The Company supplies Corporate Communications to holders of the shares of the Company listed on the The Stock Exchange of Hong Kong Limited (the "Hong Kong Shares") by electronic means through the Stock Exchange's website at <u>www.hkexnews.hk</u> and the Company's website at <u>www.encoocltd.com</u> (the "Electronic Version") in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), and the Articles of Association of the Company.

The Company is writing to seek your further election regarding the means of receipt and the language of Actionable Corporate Communications\*\* or Corporate Communications of the Company to be published in the future:

- If you elect to receive Electronic Version of Actionable Corporate Communications in the future, please provide your email address by (i) scanning your personalized QR code printed on the enclosed reply form (the "Reply Form") or (ii) completing the Reply Form and returning it by post or by email to the Company's Hong Kong share registrar (the "Share Registrar"), for the purposes of receiving the Actionable Corporate Communications in electronic form from the Company. However, certain Actionable Corporate Communications, because of their nature, can only be sent in printed form. Registered holders of Hong Kong Shares should note that such documents will therefore be sent to their registered addresses by post, even they may have provided email addresses to the Share Registrar.
- <u>If you elect to receive printed version of all Corporate Communications and Actionable Corporate Communications in the future</u>, please complete the enclosed Reply Form and return it by post or by email to the Share Registrar. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction or until it is revoked or replaced or you cease to be a holder of Hong Kong Shares, whichever is the earliest.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications in printed form to you by post at your address as it appears in the Company's register of members.

#### Contact details of the Share Registrar:

Postal address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong Email address: <u>cnooc.ecom@computershare.com.hk</u>

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 CNOOC Limited Mr. Xu Yugao Joint Company Secretary

- \* "Corporate Communications" means any documents 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.
- \*\* "Actionable Corporate Communications" means any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder. For the avoidance of doubt, Actionable Corporate Communications do not include notices of general meetings and proxy forms.



Stock Codes: 00883 (HKD Counter) and 80883 (RMB Counter) 股票代號: 00883 (港幣櫃台)及 80883 (人民幣櫃台)

各位香港股份(定義如下)登記持有人:

## 以電子方式發布公司通訊之安排

中國海洋石油有限公司(「本公司」)之所有公司通訊\*的英文版和中文版會在香港聯合交易所有限公司(「聯交所」)網站www.hkexnews.hk和本公司網站 www.cnoocltd.com「投資者關係」一欄上提供。

根據香港聯合交易所有限公司證券上市規則、公司條例(香港法例第 622 章)及本公司組織章程細則,本公司透過聯交所網站<u>www.hkexnews.hk</u>及本公司網站 www.cnoocltd.com</u> 以電子方式向本公司在香港聯合交易所有限公司上市股份(「**香港股份**」)登記持有人提供公司通訊(「**電子版本**」)。

本公司特此致函 閣下就本公司日後刊發之可供採取行動的公司通訊\*\*或公司通訊之收取方式及語言版本作進一步選擇:

- <u>若 閣下選擇日後收取可供採取行動的公司通訊的電子版本</u>,請掃描回條上列印的 閣下專屬二維碼,或填妥隨附之回條並郵寄或電郵至本公司之香港股份過戶

# 如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司將根據本公司股東名冊所示的地址透過郵寄方式向 閣下 發送可供採取行動的公司通訊的印刷本。

### 股份過戶處聯絡資料

郵寄地址:香港灣仔皇后大道東 183 號合和中心 17M 樓 電郵地址: cnooc.ecom@computershare.com.hk

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電股份過戶處(852)2862 8688 查詢。



- 【**公司通訊**】是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的任何文件,包括但不限於(a)董事會報告、年度帳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) 中期摘要報告: (c) 會議通告: (d) 上市文件: (e) 通函: 和(f) 代表委任表格。
- 「可供採取行動的公司通訊」指任何涉及要求本公司的證券持有人指示其擬如何行使其證券持有人權利或作出選擇的公司通訊。為免生疑問,可供採取行動的公司通訊不包括股 東大會的通告及代表委任表格。

2025年6月30日

╋

(The <sup>*</sup> S				FORM 回條			
	tershare Hong Kong In Share Registrar") oor, Hopewell Centre een's Road East, Wancl		ed	致:	(「股份過	皇后大道東 183 號	
	ONLY ONE of the option 中只選擇其中一項	ns below)					
Option 1:		my email address for nning <u>my personalize</u>			rate Commu	nications** of	Personalized QR Code <u>專屬二維碼</u>
選項1:	本人/吾等現掃瞄本人 取行動的公司通訊**		是供本人/吾等之	之電子郵件地址,以	接收公司未來	\$發佈的可供採	
	s Reply Form is <b>NOT rec</b> 頁1,本回條 <b>無須</b> 交回。	q <b>uired</b> if Option 1 is ch	osen.				
Option 2:	I/we hereby provide my	y/our email address in	writing for rec	eipt of future Action	able Corporat	te Communications**	of the Company. (Note 1)
選項2: 3	本人/吾等現以書面提伊	快本人/吾等之的電子報	<b>郵件地址</b> ,以确	崔保收到公司未來發	佈的可供採取	行動的公司通訊**。	(附註1)
Name of regi	stered holder(s) 登記股	東姓名:		Name of the listed co CNOOC Limited (t			
				中國海洋石油有限		· · · · · · · · · · · · · · · · · · ·	
(Please use ENGLI	SH BLOCK LETTERS 請用英文ī	王楷填寫)					
Email addres	s 電郵地址: (Note 2 / <b>##</b> 2)	)					<del></del>
🗌 Pri	nted English version 革	文印刷本	Printed Chin	ese version 中文印		Printed English and C	Thinese versions 中、英文印刷本
	nted English version 英	文印刷本 [		ese version 中文印	前本 🗌		Chinese versions 中、英文印刷本
ignature(s):	(Notes 4 & 5)		 Cont: 聯絡	ese version 中文印 act number: 電話號碼:	前本 🗌	Printed English and C Date: 日期:	Chinese versions 中、英文印刷本
ignature(s): 资名: <sup>(附在4,25)</sup> tes 附註: Certain Actionable	(Notes 4 & 5) (Please use ENGLIS	H BLOCK LETTERS 請用英文	Cont: 正楷填寫) be sent in printed fi	act number: 電話號碼:	erefore be sent to y	Date: 日期:	Chinese versions 中、英文印刷本
ignature(s): 名:《##### Certain Actionable 若干可保護現行者 打 you provide moo 如 關子通過二% 如 關子在還現還 Any Reply Form v	(Notes 4 & 5) (Please use ENGLIS P. Corporate Communications, bet 物分な可通訊因其性質只能以印解 re than one email address by QR ate Communications <sup>198</sup> in printed 素 電影 回接及迎某性位方式数 in one of the boxes in Option 3, 其中一個空格方容体別上「/」	H BLOCK LETTERS 請用英文 cause of their nature, can only 例本形式發送, 即使做等已經 code, email, reply form and/a form. 使多於一個的電子郵件地址, no email address will be regis 鍵, 將不會看音子郵件地址,	Cont: <b>聯絡</b> 正楷填寫) be sent in printed for 供電郵地址,該等公 rr other means, only 1 周下最後提供的電 tered and only Corpo 度記,只有公司通	act number: 電話號碼: 一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一一	refore be sent to y 記他址. novided will be reg 如公司没有收到 Actionable Corporat 潮**的印刷公会徵	Date: 日期: our registered addresses by po istered. If the Company does nov 對下可用的電子郵件地址, 開 e Communications** in printed 投版。	st, even you may have provided email addresses. t receive a functional email address, you will receive 下將收取可供採取行動的公司通訊**印刷本。 l form will be received.
ignature(s): 在:(MHARS) es 附註: Certain Actionable 若干可供採放行業 If you provide mo 如 周下 在還現3 Any Reply Form v to be valid 任何回帳若未有算 For the avoidance	(Notes 4 & 5) (Please use ENGLIS P. Corporate Communications, bet 物分な可通訊因其性質只能以印解 re than one email address by QR ate Communications <sup>198</sup> in printed 素 電影 回接及迎某性位方式数 in one of the boxes in Option 3, 其中一個空格方容体別上「/」	H BLOCK LETTERS 請用英文 ausse of their nature, can only 副本形式發送,即使做等已經 code, email, reply form and/a [form. 世多於一個的電子郵件地址, no email address will be regis 要, 將不會元章元爭所地址 correctly completed will be vo 則將會作廢, 請清楚項受問下 other instructions	Conta <b>聯絡1</b> 正楷填寫) be sent in printed fi 供電麵通址。該等公 ro other means, only i 關下最後建模功能 tered and only Corpo 度密記, 只有公司通 id Please complete a 之所有資料, 如屬藥	act number: 電話號碼: 可通訊仍將範音至後等之員 he latest one email address 子郵件抽出將會被用於登記 了郵件描出將會做用於登記 Tate Communications* and 课》及可供採取行動的公司引 U your details clearly. If ys 名股東, 則本回錄須由符	refore be sent to ye 記他社. orovided will be reg 如公司没有收到角 Ktionable Corporata 潮**的幷明於金會說 ur shares are held	Date: 日期: our registered addresses by po istered. If the Company does nov 對下可用的電子郵件地址, 開 e Communications** in printer 收載。 in joint names, all of the joint	st, even you may have provided email addresses. t receive a functional email address, you will receive 下將收取可供採取行動的公司通訊**印刷本。 l form will be received.
ignature(s): 在: (研ELAS) ( ( ( ) ) ( ) ) ( ) ) ( ) ) ( ) ) ( ) ) ) ( ) ) ) ( ) ) ) ( ) ) ) ( ) ) ) ) ( ) ) ) ) ) ( ) ) ) ) ) ) ) ) ) ) ) ) )	(Notes 4 & 5) (Please use ENGLIS P Corporate Communications, bet 物分会可通訊因其性質只能以同時 re than one email address by QB ate Communications** in printed 場、道斯、回播及認見他方式的 其中一個空格方格內動上「少」 动作の of the boxes in Option 3, 其中一個空格方格內動上「少」 就是的上行阿爾丹格示、公司將否 munications* means any docume port and, where applicable, its sun 公司發出還常子夏祖以我是任何。 其一, 道商, 和(f) f	H BLOCK LETTERS 請用英文 cause of their nature, can only 前本形式發送,即使旗等已經1 code, email, reply form and/o form. 世界友好一個的電子郵件地址 gw, 將不會有電子郵件地址 user any other instructions 不全確認 和影會作廢。請清楚填妥 関下 t accept any other instructions 不子處理。 nts issued or to be issued by the mmary financial report; (b) the i 词题券的扶育人多照或球取行委 代表委任表修。	Conta <b>聯絡1</b> 正楷填寫) be sent in printed fo 供電郵地址,該等公 ro other means, only 1 關下最後提供的電 tered and only Corpo 度登記,只有公司通 id Please complete a 之所有資料, 包索 given on this Reply Company for the infor- interim report and, wh 前份任何文件, 包括伯	act number: 電話號碼: 電話號碼: <sup>一</sup> <sup>一</sup> <sup>一</sup> <sup>一</sup> <sup>1</sup> <sup>1</sup> <sup>1</sup> <sup>1</sup> <sup>1</sup> <sup>1</sup> <sup>1</sup> <sup>1</sup> <sup>1</sup> <sup>1</sup>	refore be sent to yu 記他是, rovided will be reg 加合司沒有收到 就会司沒有收到 如子司沒有的人子 如子司沒有的人子 就是 如子司沒有的人子 「 如子司沒有 一 和子司沒有 一 " 和	Date: 日期: our registered addresses by po istered. If the Company does noo 窗下可用的電子郵件地址, 開 e Communications** in printe 收取。 in joint names, all of the joint · 方為有效。 including but not limited to (a) otice of meeting; (d) a listing do 版音以及 (如過用) 拼發摘要,	st, even you may have provided email addresses. receive a functional email address, you will receive 下將收取可供採取行動的公司通訊**印刷本。 i form will be received. shareholders should jointly sign this Reply Form i the directors' report, its annual accounts together wi cument; (e) a circular; and (f) a proxy form. 聚音; (b) 中期報告及(如適用)中期編要報音;
ignature(s): 在:(開始表示) 在:(開始表示) 在:(開始表示) 在:innable 在了可能是不可能 用了如道一能 用了如道一能 用了和道一能 和別 用了道一能 和別 用了道一能 和別 用了在週間 和別 用了在週間 和別 用了在週間 和別 用了他 一個 和別 用了 和別 和別 和別 和別 和別 和別 和別 和別 和別 和別	(Nutes 4 & 5) (Please use ENGLIS COrporate Communications, bet 物分公司通訊用技術質只能以知 re than one email address by OR ate Communications <sup>19</sup> in printed 素電影 「超振気球技術力式数 in one of the boxes in Option 3, 其中一一關之格方然内動上「/」 vith no signature or otherwise in 實體或在其他力面積算不活時, 上「/」 vith no signature or otherwise in 實體或在其他力面積算不活時, 二(// 調子的任何顧外指示, 公司第不 munications <sup>40</sup> means any docume port and, where applicable, its sun sk公司费出的提升予發出以优化任何 () 上前文件: (e) 通話, 和(f) f orate Communications <sup>40</sup> means are bub, Actionable Corporate Comm 物公司 <b>动</b> 品, the TMP 基礎要求公司	H BLOCK LETTERS 請用英文 cause of their nature, can only 御本形式發送,即使做等已經 t code, email, reply form and/a form. 態素が一個的電子郵件地址, no email address will be regis 響, 將不會若了郵件地址, correctly completed will be vo 別將會作麼。請清楚填爰 閒下 t accept any other instructions 不予處理。 nts issued or to be issued by the nmary financial report; (b) the i 這證粉件持有人參照或採取行動 '定要受任表格。 any corporate communication th unications do not include notic 司的證券持有人指示其擬如何行	Cont:	act number: 電話號碼: 電話號碼: 可通訊仍將範疇至後等之意 the latest one email address 子那件地址將會被用於登記 rate Communications* and 辦名可得我行動的公司 別 your details clearly. If y 特名股東, 則本回錄須由所有 Form. mation or action of holders of ere applicable, its summary i g石限於(a) 誰爭會報告, 名 from the Company's securit, and proxy forms.	refore be sent to yu 記他位. provided will be reg 如公司没有收到角 ktionable Corporata With and and and and and and and and with and and and and and and and many of its securities, therim report; (c) a n 皮液引達同核數師 es holders on how th	Date: 日期: our registered addresses by po- istered. If the Company does now 関下可用的電子郵件地址,開 e Communications** in printer 校電。 in joint names, all of the joint · 方為有效。 .including but not limited to (a) otice of meeting; (d) a listing do 服在以及(如通用)財務補要 vey wish to exercise their rights of	st, even you may have provided email addresses. t receive a functional email address, you will receive 下將收取可供採取行動的公司通訊**印刷本。 f form will be received. shareholders should jointly sign this Reply Form i the directors' report, its annual accounts together wi cument; (e) a circular; and (f) a proxy form. 聚音; (b) 中期報告及 (如適用) 中期續要報告; or make an election as the Company's securities hold
ignature(s): 该名: (開始: c) Certain Actionable 若干可供採取行業 If you provide moo 如 周下活過三端 Any Reply Form v to be valid. 任行回議業未有着 For the avoidance 為免行展、在本目 <b>Corporate Commo</b> of the auditors' re <b>Corporate Commo</b> <b>Corporate Commo</b> <b>Corpor</b>	(Netes 4 & 5) (Please use ENGLIS e Corporate Communications, bet 物分石垣源川周兆性質只能以同地 re than one email address by QR tate Communications** in printed 場、電勢、回播发連其他方式 時少数に加入した。 前の ef the boxes in Option 3, 其中一個空格方格內動上「少」 い相の signature or otherwise in 管理設在其他方面均容不正确。 和 addub, the Company does not 可輸出的比何顧勞指示,公司將不 munications * means any docume port and, where applicable, its sus 化分词提出现乎子最出以很非任何 port and, where applicable, its sus 化分词提出现乎子最出以很非任何 port and, where applicable, its sus 化分词提出现乎子最出以很非任何 port and, where applicable, its sus 化分词是用,所任何涉及要求公司 AATION COLLECTION STATE and L资料」與香醋法衍明 44 Data provided in this Repty For Data provided in this Repty For	H BLOCK LETTERS 請用英文 cause of their nature. can only 前本形式發送,即使放等已經1 code, email, reply form and/o form. 世界多於一個的電子郵件地址 医子子的常常一點件地址 医子子的情况。 就清楚墳髮 周下 t accept any other instructions 杯子海經型. nts issued or to be issued by the numary financial report; (b) the i 習證券付持有人參照這樣單行讓 气素發任表格 any corporate communication th numications do not include notic CTASTA 人名布夫提撒的行, MENT meaning as "personal data" in 6 章 (個人資料 (私語) 條件	Conta <b>聯絡1</b> 正楷填寫) be sent in printed fi 供電麵通址,該等公 ro other means, only i 關下最後建模的基礎 tered and odh) Carpo 度證記,只有公司通 id Please complete a 之所有資料。如屬職 given on this Reply Company for the infoir interim report and, wh 助好任何文件,包括他 hat seeks instructions; 产使其證券持有人擺本 at the Personal Data ( 0) ( [《私這條例》)	act number: 電話號碼: 電話號碼: <sup>1</sup> <sup>11</sup> <sup>11</sup> <sup>12</sup> <sup>12</sup> <sup>13</sup> <sup>14</sup> <sup>14</sup> <sup>14</sup> <sup>15</sup> <sup>15</sup> <sup>15</sup> <sup>15</sup> <sup>15</sup> <sup>15</sup> <sup>15</sup> <sup>15</sup>	refore be sent to yu 記他址. rrovided will be reg 如公司沒有項到 加爾 (1994) 如何 加爾 (1994)	Date: 日期: our registered addresses by po- istered. If the Company does nor 窗下可用的電子都件地址, 開 e Communications** in printer 收取。 in joint names, all of the joint . 方為有效。 including but not limited to (a) otice of meeting: (d) a listing do 服告以及 (如適用) 財務摘要4 ety wish to exercise their rights o 取行動的公司通訊不包括股東入 Hong Kong ("PDPO").	st, even you may have provided email addresses. receive a functional email address, you will receive i 下將收取可供採取行動的公司通訊**印刷本。 form will be received. shareholders should jointly sign this Repty Form i the directors' report, its annual accounts together wil cament; (e) a circular; and (f) a proxy form. 聚音; (b) 中期報告及(加適用)中期續要報音; or make an election as the Company's securities holde : 俞的通告及代表委任表格。 munications and to liaise with you on other mat
ignature(s): 安名: (##448) Certain Actionable 若干可於採取行費 If you provide mon Actionable Corpor 如 開下在邊項第 Any Reply Form to be valid 在行動能素不約 在不知道加引。 在不知道加引。 Corporate Comm of the auditors 'r <b>Corporate Comm</b> of the auditors 'r <b>Corporate Comm</b> of the auditors 'r <b>Corporate Comm</b> of the auditors 'r <b>Corporate Comm</b> <b>Corporate Comm</b> <b>For</b> the avoidance of <b>For</b> the avoidan	(Nutes 4 & 5) (Please use ENGLIS e Corporate Communications, bee bt/公司道派[[3]长性質[7]於[3](4)(4) re than one email address by OB ate Communications** in printed 哪, 電勢、回路发現代他方式協 ate Communications** in printed 哪, 電勢、回路发現代他方式協 其中一個空格方格內創上(/) vith no signature or otherwise in g響或在其他方面填寫不正確,人 實過或比性何關外指示, 公司第一 munications " means any docume of doub, the Company does not by 可發出或將子發出以提其任何 1) orate Communication, " means good address of the application, and by 可發出或將子發出以提其任何 1) orate Communication, " means port and, where applicable, its sum by 可發出或解了發出以提其任何 1) orate Communication, " means minications " means any docume by 可發出或解了發出以提其任何 1) orate Communication," means # (1) [個人資料] 與香港法約第 48 Data provided in this Reply Form. 所提供的個人資料將用於(包括 無法處理 關下在本回輸上所送	H BLOCK LETTERS 請用英文 cause of their nature, can only 副本形式發送,即使做等已經 code, email, reply form and/a form. 世族多於一個的電子郵件地址 g, 將不會有電子郵件地址 correctly completed will be vo 別將會作廢,請清楚墳妥閱下 社 accept any other instructions 不予處理。 nts issued or to be issued by the mary financial report; (b) the ii 冠游的持有人参照或採取行靈 (表女 Carborke communication th numerations do not include notic 司的證券持有人指示其擬如何行. MENT meaning as "personal data" in 6章 章 個人資料 (私隱) 條符 m will be used in connection ir supply of Personal Data to (但不限於)有關公司以電子方 的指示及或要求。.	Cont: <b>联络1</b> 正带填寫) be sent in printed for 供電郵地址, 該等公 rr other means, only in 關下最優捷進約20 度登記, 只有公司通 id Please complete a 之所有資料。如屬聯 given on this Reply Company for the infor merim report and, wh 物好任何文件, 包括他 hat seeks instructions a es of general meetings: 产使其證券持有人權系 a the Personal Data (( 1) (	act number: 電話號碼。 電話號碼。 <sup>mm.</sup> Such documents will th <i>司通訊仍將郵寄全接等之量</i> the latest one email address <i>子解件地址將會被用於登記</i> <i>可能 Communications* and</i> <i>深炎可供採取行動的公司</i> 。 Il your details clearly. If yo <i>空初供採取行動的公司</i> 。 <i>目 your details clearly. If yo</i> <i>Patter application</i> <i>和 Company for and</i> <i>a communications</i> <i>a dp roxy forms.</i> <i>Jackfet出選擇的公司通訊。2</i> Privacy) Ordinance, Chapter J ) 中 「個人資料」的涵着 not limited to, the Compa a voluntary basis. In case of # Ag就 周 下持有的公司通	erefore be sent to yu 記他症. provided will be reg <i>加公司沒有收到</i> <i>這<sup>(**</sup>的印刷本會被</i> <i>ur shares are held</i> <i>聯名股東聯合簽署</i> , fany of its securities. <i>iterin report; (c) a m</i> <i>度帳目道同核較師</i> <i>es holders on how th</i> 免生疑問,可供採知 486 of the Laws of 相同。 y's electronic disset f a failure to provid 势有闌的其他事宜.	Date: 日期: our registered addresses by po sistered. If the Company does not gr可用的電子郵件地址, 開 e Communications** in printee wax. in joint names, all of the joint · 方為有效. including but not limited to (a) otice of meeting; (d) a listing do 擬告以及 (如適用) 財務擁護; upy wish to exercise their rights of 版行動的公司通訊不包括股東分 Hong Kong ("PDPO"). mination of the Corporate Cor de sufficient information, the O 上與 關下聯絡。 關下是自歸	st, even you may have provided email addresses. receive a functional email address, you will receive it 下將政策可供採取行動的公司通訊**印刷本。 I form will be received. shareholders should jointly sign this Reply Form i cument; (e) a circular; and (f) a proxy form. 聚告; (b) 中期報告及 (如適用) 中期摘要報告; or make an election as the Company's securities holde : advia音及代表委任表格。 nmunications and to liaise with you on other mat Company may not be able to process your instruct i向公司提供個人資料。若 關下未能提供足夠資
ignature(s): 这名: (##### 在了一次的一个, 在了一次的一个。 在一一个。 在了一次的一个。 在一一个一个。 在一一个。 在一一个。 在一一个。 在一一个一个。 在一一个一个。 在一一个。 在一一个一个。 在一一个一个。 在一一个一个一个。 在一一个一个一个。 在一一个一个一个一个一个一个一个一个。 在一一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一	(Netes 4 & 5) (Please use ENGLIS : Corporate Communications, bee が会可通道局具性質介度比如和 re than one email address by QB ate Communications** in printed 場、電熱、回熱及或其他方式 ない、回動ない。 ない、同時ない。 のです のです のです のです のです のです のです のです	H BLOCK LETTERS 請用英文 cause of their nature, can only 刻本形式發法,即使低等已始, code, email, reply form and/o form. 世界多於一個的電子郵件地址, come and address will be repis 變, 勝不會有電子郵件地址, correctly completed will be vo unife after as, address will be repis 變, 勝不會有電子郵件地址, correctly completed will be vo unife after as, address will be repis t accept any other instructions 不予確理. nts issued or to be issued by the mmary financial report; (b) the i 词證券的持有人參照或採取行動 "表委任表格. and comported communication th nunications do not include notici 词的證券持有人指示其擺如何行, MENT meaning as "personal data" in 56 章 (個人資料 (私題) 條符 m will be used in connection ir supply of Personal Data to ir supply of Personal Data to ir supply of Personal Data to ita不限於)有關公司以電子方 的指示及或要求。 ferred by the Company to its for our verification and recor 況下,將 間下的個人資料却 rection of your Personal Data in M Floor, Hopewell Centre, 183 /	Cont: <b>联络1</b> 正楷填寫) be sent in printed for ##霍鄭地址, 該等公 or other means, only in <i>開下最後提供的查</i> tered and only Corpa 使意記, 只有公司通 id. Please complete a <i>达所有資料。如屬職</i> given on this Reply Company for the infO 加加一次, 包括他 hat seeks instructions ja es of general meetings: r使其證券持有人權系 the Personal Data () () ( 《私隱條例》 in with, including but the Company is on r式發布公司通訊文介 subsidiaries, the Sha a accordance with the Queen's Road East, W	act number: 電話號破碼: 電話號破碼: 可通訊仍將郵寄全仗等之意 音相 latest one email address 子解件地址將會被用於登記 了解件地址將會被用於登記 了解件地址將會被用於登記 了解件地址將會被用於登記 了解件地址將會被用於登記 引 your details clearly. ff yo Pa股要, 則本回錄須由所行 Form. mation or action of holders ( adproxy forms. mation or action of holders ( adproxy forms. ) 中 f 個人資料 的 简請 not limited to, the Compa a voluntary basis. In case of #及號 關下持有的公司證 re Registrar, and/or other c dt屬公司, 股份過戶處,及 provisions of the PDPO An anchai, Hong Kong or by em	refore be sent to yu 記他症. provided will be reg <i>如公司沒有沒到</i> <i>加公司沒有沒到</i> <i>加公司沒有沒到 在inable Corporati</i> <i>ary of its securities</i> , <i>uerin report; (c) a n 度候相道问候我的</i> <i>es holders on how th</i> 免生疑問,可供我現 486 of the Laws of 相同。 y's electronic disses f a failure to provie 券有關的其他事宜. mpanies or bodies 或其他公司或團體, such request for acc	Date: 日期: our registered addresses by po istered. If the Company does nor 要下可用的電子郵件地址, 關 e Communications** in printed 收犯。 in joint names, all of the joint . 方為有效。 including but not limited to (a) otice of meeting; (d) a listing do 擬告以及 (加適用) 財務痛要; eage wish to exercise their rights of 取行動的公司通訊不包括股東力 Hong Kong ("PDPO"). mination of the Corporate Cord de sufficient information, the C 上與 閣下聯絡。 閣下是自舉 for any of the stated purposes 並將在適當期間保留該等個。 resondureTshare.com.hk.	st, even you may have provided email addresses. receive a functional email address, you will receive ; 下將收取可供採取行動的公司通訊**印刷本。 I form will be received. * shareholders should jointly sign this Reply Form i cument; (e) a circular; and (f) a proxy form. 服告; (b) 中期報告及(知適用)中期猜要報告; for make an election as the Company's securities hold caph通告及代表委任表格。 nmunications and to liaise with you on other mat Company may not be able to process your instruc (向公司提供個人資料。若 閣下未能提供足夠資 , or when it is required to do so by law and will
ignature(s): 该名: (開始展 ) 在Cinable 者干可优标取行着 子可优标取行着 子可优标取行着 子可优标取行着 了的 provide mo 如 周 下在運現為 在ionable Corpor 如 周 下在運現為 For the avoidance of the avoidance of Corporate Com of the auditors' re <i>Corporate Com</i> of th	(Notes 4 & 5) (Please use ENGLIS 中 Corporate Communications, bee 物分会可通訊因其性質只能以同時 re than one email address by QB tea Communications** in printed 導、通常、回接及返其他方式境 可能力的方法。可能力的方法。 其中一個空格方格內動上「ノ」 动h os agitative or otherwise in 管環或在其他方面填寫不正確,是 ad adubt, the Company does me port and, where applicable, its sun 物公司發出或將子發出以後其任件 为正式不可。(2) 通商,和(1) 有 forate Communications" means any 物公司發出或將子發出以後其任件 port and, where applicable, its sun 物公司發出或將子發出以後其任件 port ad, where applicable, its sun 物公司發出或將子發出以後其任件 port ad, where applicable, its sun 物公司發出或將了指任何涉及要求公司 dATION COLLECTION STATE I' in this statement has the same 的「個人資料料用於包載 品法論理! 間下在本回輸上所述 Data provided in this Reply Form. 所提供的個人資料將用於自動 品法處理! 関下在本回輸上所述 Data may be disclosed or transs ch period as may be mecessary photor of the Share Registrar at 177	HBLOCK LETTERS 請用英文 cause of their nature, can only <i>副本形式發送, 即使低等已給</i> t code, email, reply form and/o form. <i>世界多於一個的電子郵件地址</i> correctly completed will be voo <i>Bigliefteg, 請清楚填妥 関下</i> t accept any other instructions <i>所才處理。</i> nts issued or to be issued by the <i>amary financial report; (b) the i</i> <i>j證券的持有人參照或採取行靈</i> (表女任友格: <i>amy corported, communication II</i> <i>munariations do not include notic</i> <i>j證券持有人指示其擬如何行</i> . <i>MENT</i> meaning as "personal data" in 66 章 《個人資料(私隱)條何 m will be used in connection <i>i</i> 和指示及/或要求。 ferred by the Company to its for our verification and recor 況下, 將 關下的個人資料。任何 <i>ershare.com.lk</i> 。	Cont: <b>联络1</b> 正楷填寫) be sent in printed for ##霍鄭地址, 該等公 or other means, only in <i>開下最後提供的查</i> tered and only Corpa 使意記, 只有公司通 id. Please complete a <i>达所有資料。如屬職</i> given on this Reply Company for the infO 加加一次, 包括他 hat seeks instructions ja es of general meetings: r使其證券持有人權系 the Personal Data () () ( 《私隱條例》 in with, including but the Company is on r式發布公司通訊文介 subsidiaries, the Sha a accordance with the Queen's Road East, W	act number: 電話號碼: 電話號碼: <sup>1</sup> <sup>1</sup> <sup>1</sup> <sup>1</sup> <sup>1</sup> <sup>1</sup> <sup>1</sup> <sup>1</sup> <sup>1</sup> <sup>1</sup>	refore be sent to yu 記述法. provided will be reg 加公司沒有收到 xctionable Corporat 意識:**的時間本會被 ur shares are held 聯名股東聯合簽署, fany of its securities, tetrin report; (c) a n 度使用達同核數的 es holders on how th 鬼生疑問,可供疑和 486 of the Laws of 湘同。 a failure to provi 终有關的其他事宜. mpanies or bodies 或其他公司或團體, 面方式電發至股份消 三方式電發至股份消 三方式電發至股份消	Date: 日期: our registered addresses by po istered. If the Company does nor 要下可用的電子郵件地址, 關 e Communications** in printed 收犯。 in joint names, all of the joint . 方為有效。 including but not limited to (a) otice of meeting; (d) a listing do 擬告以及 (加適用) 財務痛要; eage wish to exercise their rights of 取行動的公司通訊不包括股東力 Hong Kong ("PDPO"). mination of the Corporate Cord de sufficient information, the C 上與 閣下聯絡。 閣下是自舉 for any of the stated purposes 並將在適當期間保留該等個。 resondureTshare.com.hk.	st, even you may have provided email addresses. receive a functional email address, you will receive 下游校取可供採取行動的公司通訊**印刷本。 l form will be received. shareholders should jointly sign this Reply Form . 是 a circular; and (f) a proxy form. 服告; (b) 中期報告及 (如適用) 中期頻要報告; or make an election as the Company's securities hold company may not be able to process your instruc lip公司提供個人資料。若 關下未能提供足夠資 , or when it is required to do so by law and wil 人資料作核實及紀錄用途. Personal Data should be in writing, by mail to the H ; 大道東 183 號合和中心 17M 樓) 向香港隱私主

+