

REPLY FORM 回條

致：新鴻基有限公司（「公司」）
（股份代號：86）
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive all future Corporate Communications* from the Company in the manner indicated below:
本人／我們欲以下列方式收取公司所有日後的公司通訊*：

(Please mark "X" in ONLY ONE of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「X」號)

[illegible]

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in printed form both in the **English language** and in the **Chinese language**.
同時收取英文及中文印刷本。

Signature 簽署

Date 日期

Name 姓名

Contact telephone number 聯絡電話號碼

Please complete all your details clearly. 請清楚填寫所有資料。

If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Reply Form in order for it to be valid. 如屬聯名股東，則本回覆條須由名列於本公司股東名冊上該項聯合持有股份之姓名首位的股東簽署，方為有效。

Any communication sent by post more than one box mailed "X", with no signature or otherwise incomplete will be void. Invalid or illegible email address provided above may result in non-delivery to you. 任何以郵寄方式發出超過一個信箱且沒有簽署或其他方式不完整之回覆將會作廢。無效或不清晰之電郵地址可能會導致無法送達。閣下發出的有關在本公司網站上發佈公司通訊的電郵通知。

The avoidance of doubt, we do not accept any special instructions written on this Reply Form. 為免疑義，任何在本回覆條上的額外手寫指示，本公司將不予處理。

If the Company does not receive this Reply Form or receive a response from you by 1 October 2025, you are deemed to have elected the electronic version of all future Corporate Communications, and a notification of the posting of Corporate Communications on the Company's website and the website of The Stock Exchange of Hong Kong Limited will be sent to you by post to your address as it appears on the Company's register of members or by email to your email address as indicated above, if any. 倘若本公司於2025年10月1日仍未收到閣下的回覆或閣下的回覆，閣下將被視作選擇所有日後獲發公司通訊之電子版本。本公司將根據本公司股東名冊上所顯示的地址郵寄或發送電郵至以上所提供的電郵地址（如有）通知閣下有關公司通訊已載於本公司網站及香港聯合交易所有限公司網站。

For the avoidance of doubt, the Company will not send a request to you to provide your contact information to the Company's share registrar, Tricor Investor Services Limited, 17/F at Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to the Company's share registrar at shk86-ecom@vistra.com. 上述指示適用於簽發予本公司股東之所有日後獲發公司通訊，直至閣下透過本公司股份過戶登記處，卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓，或以電郵方式發送至shk86-ecom@vistra.com予本公司股份過戶登記處向本公司遞交合理書面通知，要求更改閣下收取公司通訊之語言及／或方式的選擇。

Corporate Communications refer to any documents issued or to be issued by the Company to holders of its securities for their information or action, including (but not limited to) the directors' report and annual accounts together with a copy of the auditors' report, the interim report, a notice of meeting, a listing document, a circular and a proxy form. 公司通訊乃本公司向其證券持有人發出或將予發出以供參閱或採取行動的任何文件，包括但不限於董事會報告、半年度自通函候數師報告、中期報告、會議通告、上市文件、通函及委任表格。

* Securities include but are not limited to shares, debentures and other securities. If you wish to exercise their rights or make an election as securities holders, please indicate so in the designated area. 證券包括但不限於股票、債券及其他證券。如果您希望行使權利或作出選舉，請在指定區域內作出指示。

For the avoidance of doubt, Actionable Corporate Communications do not include notices of general meetings and proxies. The Company will send the printed form of Actionable Corporate Communications to its securities holders individually, can take effective action upon such notices and also the Company has indicated how it wishes to exercise its rights or make an election as securities holders. 為免生疑問，可供採取行動的公司通訊並不包括股東大會的通知及代表委任表格。本公司將向其證券持有人個別地寄發可供採取行動的公司通訊印刷本。

"Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which may include but not limited to your name, mailing address, telephone number, e-mail address, and/or your choice. The supply of your personal data to the Company is on a voluntary basis and such data will be used for processing your instructions and/ or requests as stated in this form. Your Personal Data will not be transferred to any third parties (other than the Company's share registrar) unless it is a requirement to do so by law and will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correct your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Company/the Privacy Compliance Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

本聲明中所指的「個人資料」與香港法例第486章《私隱條例》中「個人資料」的涵意相同，當中可能包括但不限於閣下的姓名、郵寄地址、電話號碼、電郵地址、及／或閣下的選擇。閣下是自願向本公司提供個人資料，該等資料將以處理閣下在本表格上所述的指示及／或要求。除非按法例規定，否則閣下的個人資料將不會轉交第三方（本公司股份過戶登記處除外）及將在適當期間保留作核實及記錄用途。閣下有權根據《私隱條例》的條文要求查閱及／或修改閣下的個人資料。任何該等要求均須以書面向本公司／卓佳證券登記有限公司（地址為香港夏慤道16號東亞中心17樓）的私隱條例事務人員提出。

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No postage stamp necessary if posted in Hong Kong.

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港