

## 美瑞健康国际产业集团

Meilleure Health International Industry Group

## MEILLEURE HEALTH INTERNATIONAL INDUSTRY GROUP LIMITED 美瑞健康國際產業集團有限公司

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司) (Stock Code 股份代號: 2327)

## NOTIFICATION LETTER 通知信函

22 September 2025

Dear Shareholders

Meilleure Health International Industry Group Limited (the "Company")

- Notice of Publication of Interim Report 2025 (the "Current Corporate Communication")

English and Chinese versions of the Current Corporate Communication are available under the Investor Relations section of the Company's website at www.meilleure.com.cn and the HKEXnews' website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk, or where applicable, the printed form of the Current Corporate Communications are enclosed as requested. You may access the Current Corporate Communications by either (i) clicking "Investor Relations" on the home page of the Company's website, then selecting the relevant document under "Announcements & Circulars"; or (ii) browsing through the HKEXnews' website.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar (as defined below), to have elected to receive a notice of publication of the Corporate Communications by post. In support of electronic communication by email, the Company recommends its Shareholders to provide the Company with their email address at any time in future by reasonable notice in writing to the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 3327-ecom@vistra.com.

If you would like (i) to receive the Current Corporate Communication and all future Corporate Communications\* from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form) or (ii) to change the language in which you receive corporate communications in printed form, please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company's branch share registrar (the "Share Registrar"), Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. The Change Request Form may also be downloaded from the Company's website at www.meilleure.com.cn or the HKEXnews' website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk

If you have elected (or are deemed to have elected) to receive the Current Corporate Communications in electronic form on the Company's website and for any reason have difficulty in obtaining access to corporate communications on the Company's website, the Company will upon request send the Current Corporate Communication to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company (sent to the Share Registrar at the above address or by email to 2327-ecom@vistra.com) elect (i) to receive future Corporate Communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form) or (ii) to change the language in which you receive corporate communications in printed form.

Should you have any queries in relation to this letter, please call the telephone hotline of the Company's Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

By Order of the Board

Meilleure Health International Industry Group Limited

Zhou Wen Chuan

Executive Director and Chief Executive Officer

\* Corporate Communication(s) means any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to: (a) annual report; (b) the interim report; (c) environmental, social and governance report; (d) notice of meeting; (e) listing document; (f) circular; and (g) proxy form

各位股東:

美瑞健康國際產業集團有限公司(「本公司」)

一中期報告2025(「本次公司通訊」)之登載通知

本次公司通訊之中、英文版本已上載於本公司網站(www.meilleure.com.cn)「投資者關係」一欄,及香港交易及結算所有限公司「披露易」網站(www.hkexnews.hk)登載,或按要求附上本次公司通訊之印刷本(如適用)。您可透過以下方式取得本次公司通訊:(i)點擊本公司網站首頁上的「投資者關係」,然後選擇「公告及通函」下的相關文件;或(ii)瀏覽「披露易」網站。

股東有責任提供有效的電子郵件地址。倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效,則該股東將被視為已選擇以郵寄方式接收企業通訊網站版的通知,直至該股東向股份過戶登記處(定義如下)提供有效且可用的電子郵件地址為止。為了支援通過電子郵件進行電子通訊,本公司建議股東可於日後隨時向本公司股份過戶登記處(地址為香港夏慤道16號遠東金融中心17樓)發出合理書面通知,或發送電子郵件至2327-ecom@vistra.com向本公司提供其電子郵箱位址。

如 閣下欲(i) 收取本公司本次公司通訊及所有日後的公司通訊\*之印刷本,以取代於本公司網站登載的電子版本(或收取於本公司網站登載的公司通訊電子版本,以取代印刷本)或(ii) 更改所收取的公司通訊印刷本的語言版本,請 閣下填妥在本函背面的變更申請表格,並在變更申請表格上簽名,然後寄回或親自交回本公司的香港股份過戶登記分處(「**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。倘若 閣下在香港投寄,可使用變更申請表格內的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當的郵票。變更申請表格亦可於本公司網站(www.meilleure.com.cn)或香港交易及結算所有限公司「披露易」網站(www.hkexnews.hk)內下載。

如 閣下已選擇(或被視為已選擇)收取於本公司網站登載的本次公司通訊電子版本,惟因故查閱公司通訊上出現困難,只要 閣下提出要求,本公司將儘快寄上所要求的本次公司通訊的印刷本,費用全免。

閣下可以隨時透過本公司之股份過戶登記處以書面或透過電郵至2327-ecom@vistra.com通知本公司,選擇(i)收取本公司日後的公司通訊之印刷本,以取代於本公司網站登載的電子版本(或收取於本公司網站登載的公司通訊電子版本,以取代印刷本)或(ii)更改所收取的公司通訊印刷本的語言版本。

如 閣下對本函有任何疑問,請於辦公時間內(星期一至星期五上午9時正至下午6時正,香港公眾假期除外)致電本公司的股份過戶登記處電話熱線(852) 2980 1333查詢。

承董事會命 美瑞健康國際產業集團有限公司 執行董事及行政總裁 周文川

二零二五年九月二十二日

\* 公司通訊乃本公司發出或將予發出以供其任何香港聯合交易所有限公司《證券上市規則》第1.01條界定的證券之持有人參照或採取行動的任何文件,其中包括但不限於:(a)年報;(b)中期報告;(c)環境、社會及管治報告;(d)會議通告;(e)上市文件;(f)通函;及(g)受委代表表格。

## CHANGE REQUEST FORM 變更申請表格

To: Meilleure Health International Industry Group Limited (the "Company") (Stock Code: 2327) (Incorporated in Bermuda with limited liability) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre,

致: 美瑞健康國際產業集團有限公司 (「本公司」)(股份代號:2327) (於百慕達註冊成立之有限公司) 經卓住證券登記有限公司 香港夏整道16號 壞東金融中心17樓

16 H	arcourt Road, Hong Kong	遠東金融中心17樓
	received the Current Corporate Communication (as defined on the reverse side of this for have elected) to receive the Current Corporate Communications in electronic form on the	orm) in the English language, the Chinese language or in both languages or have elected (or am/are ne Company's website.
Part A 甲部	I/We would like to receive the Current Corporate Communication in printed form in th 本人/我們現欲以下列方式收取本次公司通訊之印刷本:	he manner indicated below:
(Please ma	ark "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)
	I/We would like to receive the Current Corporate Communication in the English langu本人/我們現欲收取本次公司通訊之英文本;或	
	I/We would like to receive the Current Corporate Communication in the Chinese langt 本人/我們現欲收取本次公司通訊之中文本;或	uage only; OR
	I/We would like to receive the Current Corporate Communication in both the English 本人/我們現欲收取本次公司通訊之英文和中文本。	language and the Chinese language.
Part B 乙部	I/We would like to change the way in which I/we receive future Corporate Communic本人/我們現欲變更以下列方式收取本公司將來的公司通訊*:	ation* from the Company in the manner indicated below:
(Please ma	ark "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)
		pany's website or The Stock Exchange of Hong Kong Limited's website (the "Website Version") address below or a notification letter of the publication of the Corporate Communications on the
	Company's website or The Stock Exchange of Hong Kong Limited's website	司通訊(「網上版本」),以代替收取印刷本,並就於本公司網站或香港聯合交易所有限公
	(Please provide the email address in English Capital Letters and the email address wil	Il be used for email notification of the release of the Corporate Communications only. If no email
	address is provided, a printed notification letter of the posting of Corporate Communic to you by post at your address as appearing in the Company's register of members.); Of	cations on the website of the Company or The Stock Exchange of Hong Kong Limited will be sent
	to receive the <b>printed English version</b> of all future Corporate Communications <b>ONLY</b> 僅收取所有日後公司通訊的 <b>英文印刷本</b> : 或	
	to receive the printed Chinese version of all future Corporate Communications ONLY	Ÿ; OR
	僅收取所有日後公司通訊的中文印刷本;或 to receive both the <b>printed English and Chinese versions</b> of all future Corporate Com	nmunications.
_	同時收取所有日後公司通訊的英文及中文印刷本。	
Name(s) の 股東姓名	of Shareholder(s):	Signature: 簽名:
股東姓名	of Shareholder(s):	Signature:
股東姓名 (Please us Address:	of Shareholder(s): $ \underline{\zeta} $ :	Signature:
股東姓名 (Please us Address: 地址:	of Shareholder(s): 名: se BLOCK LETTERS 請用正楷填寫)	Signature:
股東姓名 (Please us Address: 地址: (Please us	of Shareholder(s): 名: se BLOCK LETTERS 請用正楷填寫)	Signature: 簽名:
股東姓名 (Please us Address: 地址: (Please us	of Shareholder(s): 名: se BLOCK LETTERS 請用正楷填寫) se BLOCK LETTERS 請用正楷填寫) elephone number:	Signature:
股東姓名 (Please us  Address: 地址: (Please us Contact to	of Shareholder(s): 名: se BLOCK LETTERS 請用正楷填寫) se BLOCK LETTERS 請用正楷填寫) elephone number: 括號碼:	Signature: 簽名: Date:
股東姓名 (Please us Address: 地址: (Please us Contact te 聯絡電詞 Notes 附註: 1. Pleas	of Shareholder(s):  Z: se BLOCK LETTERS 請用正楷填寫) se BLOCK LETTERS 請用正楷填寫) elephone number: 括號碼: : see complete all your details clearly.	Signature: 簽名: Date:
股東姓名 (Please us Address: 地址: (Please us Contact te 聯絡電記  Notes 附註:  1. Plea: 請 2. If yo	of Shareholder(s): 云: se BLOCK LETTERS 請用正楷填寫) se BLOCK LETTERS 請用正楷填寫) elephone number: 括號碼: se se complete all your details clearly. 阁下清楚填爰所有資料。 upur shares are held in joint names, the shareholder whose name stands first on the register of members of the stands of the register of members of the stands first on the register of the stands first on the register of the stands first on the register	Signature: 簽名:  Date: 日期:
股東姓名 (Please us Address: 地址: (Please us Contact ts 聯絡電記  Notes 附註:  1. Plea: if ye 如屬 3. Any	of Shareholder(s):  4:  se BLOCK LETTERS 請用正楷填寫)  se BLOCK LETTERS 請用正楷填寫)  elephone number:  括號碼:  :  ses complete all your details clearly.    图下清楚填妥所有資料。  pur shares are held in joint names, the shareholder whose name stands first on the register of members of the shareholder whose name stands first on the register of members of the shareholder whose name stands first on the register of members of the shareholder whose name stands first on the register of members of the shareholder whose name stands first on the register of members of the shareholder whose name stands first on the register of members of the shareholder whose name stands first on the register of members of the shareholder whose name stands first on the register of members of the shareholder whose name stands first on the register of members of the shareholder whose name stands first on the register of members of the shareholder whose name stands first on the register of members of the shareholder whose name stands first on the register of members of the shareholder whose name stands first on the register of members of the shareholder whose name stands first on the register of members of the shareholder whose name stands first on the register of members of the shareholder whose name stands first on the register of members of the shareholder whose name stands first on the register of members of the shareholder whose name stands first on the register of members of the shareholder whose name stands first on the register of members of the shareholder whose name stands first on the register of members of the shareholder whose name stands first on the register of members of the shareholder whose name stands first on the register of members of the shareholder whose name stands first on the register of members of the shareholder whose name stands first on the register of members of the shareholder whose name stands first on the register of members of the shareholder whose name stands first on the shareholder whose name stands first on the shareholder	Signature: 簽名:  Date: 日期:  the Company in respect of the joint holding should sign on this Change Request Form in order to be valid. 腹東簽署: 方為有效。 er or therwise incorrectly completed will be void.
股東姓名 (Please us Address: 地址: (Please us Contact ts 聯絡電記  Notes 附註:  1. Plea:	of Shareholder(s): 4: se BLOCK LETTERS 請用正楷填寫) se BLOCK LETTERS 請用正楷填寫) elephone number: 括號碼: se complete all your details clearly. 圖下清楚填妥所有資料。 our shares are held in joint names, the shareholder whose name stands first on the register of members of the management of the shareholder whose name stands first on the register of members of the form with more than one box marked "X" in Part A or Part B, with no box marked "X", with no signature ta-未表格甲部或乙部超過一個方格內劃上「X」號、或未有於方格內劃上「X】號、或未有後香者、或 the avoidance of doubt, the Company does not accept any special instructions written on this Change Requ	Signature: 簽名:  Date: 日期:  the Company in respect of the joint holding should sign on this Change Request Form in order to be valid. J股東簽署: 方為有效。 e or otherwise incorrectly completed will be void. 在其他方面填寫不正確,則本表格將會作廢。
股東姓名 (Please us Address: 地址: (Please us France us Rotes 附註: 1. Please us 如 如 知 如 和 如 如 在 4. For r 5. Please	of Shareholder(s):  4: se BLOCK LETTERS 請用正楷填寫) se BLOCK LETTERS 請用正楷填寫) elephone number:  括號碼: se complete all your details clearly. 關下清楚填妥所有資料。 with with a wide and wide a	Signature: 簽名:  Date: 日期:  he Company in respect of the joint holding should sign on this Change Request Form in order to be valid. 股東簽署·方為有效。 e or otherwise incorrectly completed will be void. 在其他方面填寫不正確·則本表格將會作廢。 uest Form. en sent to shareholders in the past 12 months are available from the Company on request. English and Chinese versions.
股東姓名 (Please us Address: 地址: (Please us 聯絡電記 1. Plea 請 2. If you Man 4. For u 為 4. 5. Plea of al	of Shareholder(s):  Z: se BLOCK LETTERS 請用正楷填寫) se BLOCK LETTERS 請用正楷填寫) elephone number: 括號碼: se se complete all your details clearly. 關下清楚填妥所有資料。 unu shares are held in joint names, the shareholder whose name stands first on the register of members of tl 關聯名與東,則本變更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姓名位列首位的 form with more than one box marked "X"。 IP art Ar or Part B, with no box marked "X"。 with no signature in the avoidance of doubt, the Company does not accept any special instructions written on this Change Requ CeFey — Avoid marked "X"。 marked "X"。 marked "X"。 market "X"。 with no signature is a considered for the standard of doubt, the Company does not accept any special instructions written on this Change Requered for the Avoidance of doubt, the Company does not accept any special instructions written on this Change Requered for the Avoidance of doubt, the Company does not accept any special instructions written on this Change Requered for the Avoidance of doubt, the Company does not accept any special instructions written on this Change Requered for the Avoidance of doubt, the Company does not accept any special instructions written on this Change Requered for the Avoidance of doubt, the Company does not accept any special instructions written on this Change Requered for the Avoidance of doubt, the Company does not accept any special instructions written on this Change Requered for the Avoidance of doubt, the Company does not accept any special instructions written on this Change Requered for the Avoidance of doubt, the Company does not accept any special instructions written on this Change Requered for the Avoidance of doubt, the Company does not accept any special instructions written on this Change Requered for the Avoidance of doubt, the Company does not accept any special instructions written on the Company does not accept any special instructions written on the Company does not accept any special instructions written on the Company does not accept any special instructions written on the Company does not acce	Signature: 簽名:  Date: 日期:  the Company in respect of the joint holding should sign on this Change Request Form in order to be valid. 腹東簽署: 方為有效。 e or otherwise incorrectly completed will be void. 在其他方面填寫不正確:則本表格將會作廢。 uest Form. en sent to shareholders in the past 12 months are available from the Company on request. English and Chinese versions com.en for five years from the date of first publication.
股東姓名 (Please us Address: 地址: (Please us 號 地址: (Please us with a	of Shareholder(s):  4: se BLOCK LETTERS 請用正楷填寫) se BLOCK LETTERS 請用正楷填寫) see BLOCK LETTERS 請用正楷填寫) see BLOCK LETTERS 請用正楷填寫) selephone number:  括號碼: see complete all your details clearly. 關下清楚填冕所有資料。 unur shares are held in joint names, the shareholder whose name stands first on the register of members of unshares are held in joint names, the shareholder whose name stands first on the register of members of unshared with the properties of all the Company's corporate communications which have been the properties of the propertie	Signature: 簽名:  Date: 日期:  he Company in respect of the joint holding should sign on this Change Request Form in order to be valid. 股東簽署,方為有效。 e or otherwise incorrectly completed will be void. 在其他方面填寫不正確,則本表格將會作廢。 uest Form. en sent to shareholders in the past 12 months are available from the Company on request. English and Chinese versions com.en for five years from the date of first publication. 定版库水亩自次登報日期經計,持衛军事被除本公司網站(www.meilleure.com.cn)上。 FION STATEMENT 收集個人資料整明
股東姓名 (Please us Address: 地址: (Please us Rotes 附註:  1. Please 第 2. If you M 3. Any M 4. For to Appendix 5. Plea a a a Ac  "Personal Da contact telep	of Shareholder(s):  Z: se BLOCK LETTERS 請用正楷填寫) se BLOCK LETTERS 請用正楷填寫) elephone number: 括號碼: se complete all your details clearly. 關下清楚填冕所有資料。 unr shares are held in joint names, the shareholder whose name stands first on the register of members of the state of	Signature: 簽名:  Date: 日期:  the Company in respect of the joint holding should sign on this Change Request Form in order to be valid. B東蒙著·方為有效。 or ortherwise incorrectly completed will be void. 在其他方面填寫不正確,則本表格將會作廢。 uest Form. en sent to shareholders in the past 12 months are available from the Company on request. English and Chinese versions com.en for five years from the date of first publication. [文版本亦由首次發報日期起計,持續5年載於本公司網站(www.meilleure.com.cn) 上。 TION STATEMENT 收集個人資料聲明 inance (the "PDPO") (Chapter 486 of the Laws of Hong Kong), which may include but not limited to your name,
股東姓名 (Please us Address: 地址: (Please us Rotes 附註: (Personal Dacontact telep Application (Personal Dacontact telep	of Shareholder(s):  4: se BLOCK LETTERS 請用正楷填寫) se BLOCK LETTERS 請用正楷填寫) se BLOCK LETTERS 請用正楷填寫) selephone number:  括號碼: se complete all your details clearly. 關下清楚填爰所有資料。 se complete all your details clearly. 國下清楚填爰所有資料。 se complete all your details clearly. 國下清楚填及所有資料。 se complete all your details clearly. 國下清楚填及所有資料。 se se complete all your details clearly. 國下清楚填及所有資料。 se se complete all your details clearly. 國本人學和學和學和學與中語表格須由該名於本公司股東名冊上就聯名持限份其姓名位列首位的 「form with more than one box marked 'X" in Part A or Part B, with no box marked 'X", with no signature tex表界甲耶茲之那紹和於上有簽署,在養養者與一樣的人學和上有於方格內對上下以變,或未有簽署,或其他不可與不可使不取。所有公司通訊中、英學在的學和學和學的學和學和學的學和學和學的學和學和學的學和學和學的學和學和學的學和學和學的學和學的學和學和學的學和學的學和學和學的學和學的學和學的學和學的學和學的學和學和學的學和學的學和學的學和學的學和學的學和學的學和學的學和學和學的學和學的學科學的學和學的學和	Signature: 簽名:  Date: 日期:  the Company in respect of the joint holding should sign on this Change Request Form in order to be valid. B東蒙著·方為有效。 or ortherwise incorrectly completed will be void. 在其他方面填寫不正確,則本表格將會作廢。 uest Form. en sent to shareholders in the past 12 months are available from the Company on request. English and Chinese versions com.en for five years from the date of first publication. [文版本亦由首次發報日期起計,持續5年載於本公司網站(www.meilleure.com.cn) 上。 TION STATEMENT 收集個人資料聲明 inance (the "PDPO") (Chapter 486 of the Laws of Hong Kong), which may include but not limited to your name,
股東姓名 (Please us Address: 地址: (Please us sub: us contact lease us address: 地址: (Please us market lease us address:	of Shareholder(s): 4: see BLOCK LETTERS 請用正楷填寫) see BLOCK LETTERS 請用正楷填寫) ellephone number: 括號碼: see complete all your details clearly. 圖下清楚填爰所有資料。 see complete all your details clearly. 圖下方數域表的表示 方面、如果 如素要更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姓名位列首位的方面、如果 由表 中華 以表 中華 以表 化 可	Signature: 簽名:  Date: 日期:  the Company in respect of the joint holding should sign on this Change Request Form in order to be valid. 腹東簽署: 方為有效。 e or otherwise incorrectly completed will be void. 在其他方面填寫不正確,則本表格將會作廢。 uest Form. en sent to shareholders in the past 12 months are available from the Company on request. English and Chinese versions: com.cn for five years from the date of first publication. 定版本亦由首次登載日期起計·持續5年截於本公司網站(www.meilleure.com.cn)上。 TION STATEMENT 收集個人資料整明 inance (the "PDPO") (Chapter 486 of the Laws of Hong Kong), which may include but not limited to your name, 「個人資料」當中可能包括但不限於 關下之姓名、聯絡電話號碼、電郵地址及郵寄地址。 r chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.
股東姓名 (Please us Address: 地址: (Please us 地址: (Please us white white and	of Shareholder(s): 4: see BLOCK LETTERS 請用正楷填寫) see BLOCK LETTERS 請用正楷填寫) ellephone number: 括號碼: see complete all your details clearly. 圖下清楚填爰所有資料。 see complete all your details clearly. 圖下方數域表的表示 方面、如果 如素要更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姓名位列首位的方面、如果 由表 中華 以表 中華 以表 化 可	Date: 日期:  Date: 日期:  Date: 日期:  The Company in respect of the joint holding should sign on this Change Request Form in order to be valid.  The Request Form in order
限東姓名 (Please us Address: 地北: (Please us 地北: (Please us Water Make: 1) (Please us Water Make: 1	of Shareholder(s): 4: see BLOCK LETTERS 請用正楷填寫) see BLOCK LETTERS 請用正楷填寫) elephone number: 括號碼: see complete all your details clearly. 圖下清楚填爰所有資料。 sur shares are held in joint names, the shareholder whose name stands first on the register of members of the appear of the promise of t	Signature: 簽名:  Date: 日期:  Date:
限東姓名 (Please us Address: 地北: (Please us 地北: (Please us Water Make: 1) (Please us Water Make: 1	of Shareholder(s):  4: see BLOCK LETTERS 請用正楷填寫) see BLOCK LETTERS 請用正楷填寫) see BLOCK LETTERS 請用正楷填寫) see BLOCK LETTERS 請用正楷填寫) selephone number:  括號碼: see complete all your details clearly.  [關下清楚填妥所有資料。 unrabares are held in joint names, the shareholder whose name stands first on the register of members of ulsward Ruya。 則本變更中請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的 form with more than one box marked "X" in Part A or Part B, with no box marked "X", with no signature tex表格甲部或乙郡超過一個方格內劃上下入號。或末有於予格內劃上下入號。或未有簽署、或由任本表格甲部或乙郡超過一個方格內劃上下入號。或未有簽署、或由任本表格甲部或乙郡超過一個方格內劃上下入號。或未有簽署、或由 the avoidance of doubt, the Company does not accept any special instructions written on this Change Reque Reque Are 是一个不会不可概不接受於本學更申請表格上書寫之任何顏外指示。 see note that English and Chinese versions of all the Company's corporate communications which have been that English and Chinese versions of all the Company's corporate communications which have been that the statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordishone number, email address and mailing address.  1. [個人資料]相等於《個人資料(経歷)條例》(香港法例第486章)(「《私屬條例》」)所定義之 of Personal Data is an avoluntary basis for the purpose of receiving Corporate Communications in the manner (提供個人資料,以便按 圖下邊鄉方式收取公刊通訊。本公司將在看需要之期間,保存 圖下 right to request access to and/or correction of the respective Personal Data in accordance with the provisi ring means:  1. 搜索 经 是 经 是 是 是 是 是 是 是 是 是 是 是 是 是 是 是 是	Date: 日期:  Date: 日期: Date: 日期: Date: 日期: Date: Dat

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong. 當 閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。 Mailing Label 郵寄標籤

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