

REQUEST FORM 申請表格

To: **China Starch Holdings Limited (the “Company”)**
(Stock Code: 3838)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致： **中國澱粉控股有限公司 (「公司」)**
(股份代號：3838)
卓佳證券登記有限公司轉交
香港夏慤道16號
遠東金融中心17樓

REMINDER 提示

As a non-registered holder^(Note 1), if you wish to receive Actionable Corporate Communications^{*} by email pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

作為非登記持有人^(附註1)，如欲根據上市規則透過電郵收取可供採取行動的公司通訊^{*}，閣下應聯絡代 閣下持有公司之股份的銀行、經紀、託管人、代名人或香港中央結算(代理人)有限公司(統稱「中介人」)，並向 閣下的中介人提供 閣下之電郵地址。

You are NOT required to return this Request Form if you do NOT wish to receive Corporate Communications^{*} in printed form.

如 閣下不欲收取公司通訊^{*}印刷本，則毋須交回本要求表格。

Request for Corporate Communications^{*} in printed form / 要求收取公司通訊^{*}印刷本

(Please mark “✓” in the below box if applicable)^(Notes 2, 3 & 4) (如適用，請在以下方格內劃上「✓」號)^(附註2、3及4)

Name of the listed company (the “Company”):

China Starch Holdings Limited

上市公司(「公司」)名稱：

中國澱粉控股有限公司

receive Corporate Communications^{*} in printed copy.

收取公司通訊^{*}的印刷本。

☐ Printed English version 英文印刷本

☐ Printed Chinese version 中文印刷本

☐ Printed English and Chinese versions 中文及英文印刷本

Name(s) of Non-registered Holder(s):

非登記持有人姓名：

Signature(s)^(Note 3):

簽名^(附註3)：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number:

聯絡電話號碼：

Date:

日期：

Notes 附註:

- This form may be completed by Non-registered Holder(s) (“Non-registered Holder” means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications^{*} who wish(es) to receive Corporate Communications^{*} in printed form.
本表格可由欲收取公司通訊^{*}印刷本之非登記持有人(「非登記持有人」指其公司股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向公司發出通知，表示欲收取公司通訊^{*})填寫。
- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
如在本表格未有在方格內劃上(✓)號、或未有簽署、或填寫不正確，則本表格將會作廢。
- This request will lapse on 31 December of the calendar year in which it is submitted, unless revoked in writing by you or superseded by a subsequent written request prior to such date. A fresh request in writing will be required if you wish to continue receiving Corporate Communications^{*} in printed form after the expiry of the original request.
此要求將於其提交所在曆年之12月31日失效，除非於該日期前以書面撤回該要求，或以後續書面要求取代。倘 閣下擬於原要求失效後繼續收取公司通訊^{*}印刷本，則須提交新要求表格。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Request Form.
為免存疑，公司概不接受於本要求表格上作出的任何其他指示。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

- “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 (the “PDPO”).
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company not being able to process your instructions and/or requests as stated in this Request Form.
閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本申請表格上所述的指示及／或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途，將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處，及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data 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 to the Privacy Compliance Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
閣下有權根據《私隱條例》的條文查閱及／或修改 閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式向卓佳證券登記有限公司的私隱事務主任提出，地址為香港夏慤道16號遠東金融中心17樓。

^{*} Unless otherwise specified, “Actionable Corporate Communications” refer to Corporate Communications that seek instructions from holders of the shares in or other securities of the Company on how they wish to exercise their rights or make an election as holders of the shares in or other securities of the Company; and “Corporate Communications” refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company’s shares or securities or the investing public, including but not limited to directors’ reports, annual accounts and auditor’s reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.
除非另有註明，「可供採取行動的公司通訊」指任何涉及要求公司的股份或其他證券持有人指示其擬如何行使其有關股份或其他證券持有人的權利或作出選擇的公司通訊；而「公司通訊」指任何公司發出或將予發出以供其任何股份或證券持有人或投資者參照或採取行動的任何文件，包括但不限於董事會報告、年度賬目及核數師報告、中期報告、會議通告、上市文件、通函，以及代表委任表格。

Mailing Label 郵寄標籤

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

No postage stamp is required for local mailing

當 閣下寄回此表格時，請將此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

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