Arrangement of Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Hongqiao Group Limited (the "Company") has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which mean 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 interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

ARRANGEMENTS

1. Actionable Corporate Communications¹

For registered shareholder(s), the Company will send the Actionable Corporate Communications to shareholders in electronic form (by email). If the Company does not possess the email address of a shareholder or the email address provided is not functional², the Company will send the Actionable Corporate Communication in printed form. In support of electronic communication by email, the Company recommends its shareholders to provide the Company with their email address by sending either (i) the filled-in prescribed form (see Appendix), or (ii) a written notice by post to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to chinahongqiao.ecom@computershare.com.hk.

For non-registered shareholder(s), if a shareholder wish to receive Actionable Corporate Communications from the Company pursuant to the Listing Rules, the shareholder should liaise with their bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which their shares are held (collectively, the "**Intermediaries**") and provide the shareholder's email address to shareholder's Intermediaries. If the Company does not receive the shareholder's functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, the Company will send the Actionable Corporate Communication in printed form in the future.

2. Corporate Communications

Both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at http://www.hongqiaochina.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. The shareholders need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications.

It is the responsibility of the shareholders to provide an email address that is functional. If the Company does not possess email address of the shareholders or the email address provided by the shareholders is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by the shareholders without receiving any "non-delivery message".

REQUEST FOR PRINTED COPY OF CORPORATE COMMUNICATIONS

If, for any reason, the shareholders wish to receive a printed version of all future Corporate Communications, the shareholders may make a request for printed copies of the Corporate Communications of the Company by sending either (i) the filled-in prescribed form (see Appendix), or (ii) a written notice (stating their name, address and

request) by post to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or by email to <u>chinahongqiao.ecom@computershare.com.hk</u>.

Please note that the preference in receiving Corporate Communications in printed form of a shareholder will be valid for one year starting from the receipt date of the instruction, unless being revoked or superseded, and will expire thereafter. If a shareholder wishes to continue to receive printed copies of future Corporate Communications, the shareholder is required to make a further request in writing to the Company's Hong Kong share registrar.

Notes:

- 1. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make elections as the issuer's securities holders.
- 2. It is the responsibility of a shareholder to provide an email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a shareholder without receiving any "non-delivery message".

發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)新規則第 2.07A 條,中國宏橋集團有限公司(「本公司」) 已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指本公司為向其任何證券持有 人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以 及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通 知; (d)上市文件; (e) 通函和 (f) 代表委任表格。

安排

1. 可供採取行動的公司通訊1

對於登記股東,本公司將以電子通訊方式(通過電子郵件)向股東發送可供採取行動的公司通訊。 如果本公司沒有獲取股東的電子郵箱地址或其提供的電子郵箱地址無效²,本公司將以印刷本形式 向其發送可供採取行動的公司通訊。為了支援通過電子郵件進行電子通訊,本公司建議股東將(i)已 填寫的指定表格(見附件)或(ii)書面通知郵寄至本公司香港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),或透過電子郵件發送至 chinahongqiao.ecom@computershare.com.hk,向本公司提供其電子郵箱地址。

對於非登記股東,如 股東有意根據上市規則從本公司收取可供採取行動的公司通訊, 該股東應聯 絡代 該股東持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱 「**中介公司**」),並向 該股東的中介公司提供 該股東的電子郵件地址。如果本公司沒有從中介公 司收到 該股東的有效電子郵件地址,直至中介公司收到 該股東有效的電子郵件地址前,本公司未 來將以印刷本形式發送可供採取行動的公司通訊。

2. 公司通訊

所有未來公司通訊的英文版和中文版將在公司網站 http://www.hongqiaochina.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。股東需要主動查看本公司網站和披露易網站以留意公 司通訊的發佈。

股東有責任提供一個有效的電子郵箱地址。假若本公司沒有收到 股東的電子郵件地址或 股東所提供的 電子郵件地址無效,本公司將按照上述安排行事。如果本公司向股東提供的電子郵件地址發送可供採取 行動的公司通訊而未收到任何"未送達信息",則本公司將被視為已遵守上市規則。

索取公司通訊的印刷本

如股東因任何原因希望收取所有日後的公司通訊的印刷本,股東可將(i)已填寫的指定表格(見附件)或 (ii)書面通知(註明其姓名、地址及要求)郵寄至本公司的香港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,或透過電子郵件發送至 chinahongqiao.ecom@computershare.com.hk,提出要求索取本公司公司通訊的印刷本。

請注意,股東以印刷本形式收取公司通訊的偏好選擇將在收取指示日期起計一年內一直有效,除非被撤銷或取代,此後將過期。如果股東希望繼續收到日後的公司通訊的印刷本,需要再向本公司香港股份過戶登記處發出書面請求。

註:

¹可供採取行動的公司通訊是指任何涉及要求發行人的證券持有人指示其擬如何行使其有關 證券持有人 的權利的公司通訊。

²股東有責任提供一個有效的電子郵箱地址。假若本公司向股東提供的電子郵箱地址發送可供採取行動 的公司通訊而未收到任何"未送達信息",則本公司將被視為已遵守上市規則。 Appendix – Prescribed Forms 附件 – 指定表格



China Hongqiao Group Limited 中國宏橋集團有限公司 (Incorporated under the laws of Cayman Islands with limited liability) (根據開曼群島法例註冊成立的有限公司) (Stock Code 股份代號: 1378)

19 February 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Hongqiao Group Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which mean 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <u>http://www.hongqiaochina.com</u> and the HKEXnews website at <u>www.hkexnews.hk</u> in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

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^(Note) in printed form in the future.

It is your responsibility to provide an email address that is functional. If the Company does not possess your email address or the email address you provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to <u>chinahongqiao.ecom@computershare.com.hk</u> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

By order of the Board China Hongqiao Group Limited Zhang Bo Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則 (「**上市規則**」)第 2.07 條,中國宏橋集團有限公司(「**本公司**」)謹此通知 閣下,本公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但 不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會 議通知; (d)上市文件; (e)通函和 (f)代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 <u>http://www.hongqiaochina.com</u>和披露易網站 <u>www.hkexnews.hk</u>上提供, 以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^{《開記》},本公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼 來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回本公司的香港股份過戶登記處(「**股份過戶處**」)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。

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,本公司未來將以印刷本形式發送可供採取行動的公司通訊 (MED)。

閣下有責任提供一個有效的電子郵件地址。假若本公司沒有收到 閣下的電子郵件地址或 閣下所提供的電子郵件地址無效,本公司將 按照上述安排行事。如果本公司向 閣下提供的電子郵件地址發送可供採取行動的公司通訊而未收到任何"未送達信息",則本公司將被 視為已遵守上市規則。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 <u>chinahongqiao.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊 印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

承董事會命 中國宏橋集團有限公司 主席 張波 謹啟

REPLY FORM 回條					
To: Computershare Hong Kong Investor Services Limited (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong (Please choose ONLY ONE of the options below)	(香港中央證券登記有限公司 「股份過戶處」) 香港灣仔皇后大道東 183 號 ○和中心 17M 樓			
(請 <u>從以下選項中只選擇其中一項)</u>					
Option 1: Provide your email address for receipt of future Actionable Corporate Communications ^(Note 3) of the Company via electronic dissemination by scanning vour personalized OR code Personalized OR Code 專屬二維碼 選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式					
發佈可供採取行動的未來公司通訊 ^(網結3)					
You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1 · 閣下 無須 交回本回條。					
Option 2: I/we hereby provide my/our email address in v	vriting for receipt of future Actionable	Corporate Communications ^(Note 3) of the following listed			
company (the "Company") via electronic dissemination					
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到以下上市公司(「公司」)通過電子方式發佈可供採取行動的未來公司通訊 ^(附註 3) Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:					
China Hongqiao Group Limited					
Email address 電郵地址: (Notes 3 / 附註 3)					
Option 3: I/We hereby request for receipt of Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from					
Option 3: I/We hereby request for receipt of Corporate (Communications* in printed form and t	noted that this instruction is valid only for one year starting from			
Option 3: I/We hereby request for receipt of Corporate O the receipt date of instruction. (Note 5) (Please mark "✓" in th 選項 3 : 本人/吾等現要求收取公司通訊"印刷版,並已知	ne below box if applicable)				
the receipt date of instruction. (Note 5) (Please mark "√" in th 選項3: 本人/吾等現要求收取公司通訊 "印刷版,並已知 □ English Version 英文版本 □	ne below box if applicable) 1悉本指示自收取指示日期起計一年內 nese Version 中文版本	有效。^{(<i>附註 5)</i>} (如適用.請在以下方格內劃上「✓」號) English and Chinese Versions 英文及中文版本			
the receipt date of instruction. ^(Note 5) (Please mark "√" in th 選項3: 本人/吾等現要求收取公司通訊 [*] 印刷版 · 並已知	ne below box if applicable)]悉本指示自收取指示日期起計一年內	有效 。 ^{(<i>附註5)</i> (如適用.請在以下方格內劃上「✔」號)}			
the receipt date of instruction. (Note 5) (Please mark "√" in th 選項3: 本人/吾等現要求收取公司通訊*印刷版,並已知 English Version 英文版本 Chi Signature(s): (Notes 1) Chi 簽名: (附註1) Chi Notes 附註: Place complete all your details clearly. If your shares are held in joint name:	ne below box if applicable) 因素本指示自收取指示日期起計一年內: mese Version 中文版本 □ Contact number: 聯絡電話號碼: and of the joint shareholders should jointly sign this if geo 愛書 · 方為有效 · id. mpany will send the Actionable Corporate Communica- bey wish to exercise their rights or make an election and	有效。 ^(附註 5) (如適用 · 請在以下方格內劃上「✓」號) English and Chinese Versions 英文及中文版本 Date: 日期 : Reply Form in order to be valid.			
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19 February 2024

Dear non-registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Hongqiao Group Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which mean 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at http://www.hongqiaochina.com and the HKEXnews website at www.HKEXnews.hk in place of printed copies. You need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications.

As a non-registered shareholder, if you wish to receive Actionable Corporate Communications^(Note) from the Company 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 are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

It is your responsibility to provide an email address that is functional. If the Company does not possess your email address or the email address you provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or send an email to <u>chinahongqiao.ecom@computershare.com.hk</u> specifying your name, address and request to receive the Corporate Communications in printed form.

By order of the Board China Hongqiao Group Limited Zhang Bo Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位非登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則 (「上市規則」)第 2.07 條,中國宏橋集團有限公司(「本公司」) 謹此通知 閣下,本公司已採用以電子方式發布公司通訊(「公 司通訊」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但 不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c) 會 議通知; (d) 上市文件; (e) 通函和 (f) 代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站<u>http://www.hongqiaochina.com</u>和披露易網站<u>www.HKEXnews.hk</u>上提供 以代替印刷本。 閣下需要主動查看本公司網站和披露易網站以留意公司通訊的發佈。

作為非登記股東,如有意根據《上市規則》收取可供採取行動的公司通訊^(₩12), 閣下應聯絡代閣下持有股份的銀行、經紀、託管商、 代理人或香港中央結算(代理人)有限公司(統稱「中介公司」),並向 閣下的中介公司提供 閣下的電子郵件地址。

如果公司沒有從中介公司收到 閣下的有效電子郵件地址,直至中介公司收到 閣下有效的電子郵件地址前,本公司將以印刷本形式 發送可供採取行動的未來公司通訊^(MED)。

閣下有責任提供一個有效的電子郵件地址。假若本公司沒有收到 閣下的電子郵件地址或 閣下所提供的電子郵件地址無效,本公司將 按照上述安排行事。如果本公司向 閣下提供的電子郵件地址發送可供採取行動的公司通訊而未收到任何"未送達信息",則本公司將 被視為已遵守上市規則。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回本公司的香港股份過戶登記處(「**股份過戶處**」)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 樓或發送電子郵件至 <u>chinahongqiao.ecom@computershare.com.hk</u>, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。

> 承董事會命 中國宏橋集團有限公司 主席 張波 謹啟

2024年2月19日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

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REPLY FORM 回條				
To: Computershare Hong Kong Inves (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Cha		ł	(「股份 香港灣f	央證券登記有限公司 過戶處」) 子皇后大道東 183 號 ▷ 17M 樓
		REMINDER	提示	
As a non-registered shareholder, if you wish to receive Actionable Corporate Communications ^(Note 1) from the Company 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 are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.				
作為非登記股東,如 閣下有意 管商、代理人或香港中央結算(根據《上市規則》收 代理人)有限公司(收取可供採取行動的公 (統稱「中介公司」)	司通訊 ^(附註1) , •並向 閣下	閣下應聯絡 閣下持有股份的銀行、經紀、託 的中介公司提供 閣下的電子郵件地址。
Request for Corporate Comm	unications [*] in prim	nted form / 要求收取	公司通訊 [*] 印]刷版
I/We noted that this instruction is valid only one-year period, I/we will make another ins			If I/we expect to	receive the Corporate Communications in printed form after such
本人/吾等已知悉本指示由收取指示日期表	Ū	*	望收取公司通訊	之印刷版,将于該一年時限期滿後再次向股份過戶處發出指
$\overrightarrow{TN}^{\circ}$ (Please mark " \checkmark " in the below box if applic	ːable)(如適用・請在以)	下方格內劃上「✔」號)		
Name of the listed company (the " Comp				
上市公司(「公司」)名稱: English Version 英文版本	<u>中國宏橋集</u>	圈有限公司 Chinese Version 中文	版本	English and Chinese Versions 英文及中文版本
Name(s) of Non-registered holder(s): 非登記股東姓名:			Sign 答夕	ature(s): ^(Note 4) : (附註 4)
护豆 乱阪果灶石.	(Please use ENGLISH BLOCK	LETTERS 請用英文正楷填寫)		
Contact number: 聯絡電話號碼:			Date 日期	:
issuer's securities holder. 可供採取行動的公司通訊指任何涉及要求 This Reply Form is addressed to non-regist and who has notified the Company from tim 此回條乃向公司之非登記股東(「非登記 Please complete all your details clearly. 請清楚填妥 閣下所方資料。 Any form with no box marked (✓), with no s 如在本表格未有在方格內劃上「✓」號、 For the avoidance of doubt, the Company de 為免存疑,在本回條上的任何額外指示、	2 發行人的證券持有人指示; read holder(s) ("Non-regist read holder(s) ("Non-regist te to time through Hong Ko 股東」指股份存放於中央。 signature or otherwise inco 或未有簽署、或在其他方 oses not accept any other in: 公司將不予處理。 munications refer to any d	其擬如何行使其有關 證券持務 tered holder" means such perso mg Securities Clearing Compar 結算及交收系統的人士或公司 prrectly completed will be void, 面填寫不正確 · 則本表格將會 structions given on this Reply I couments issued or to be issue	5人的權利。 n or company who: y Limited that suci · 己透過香港中央 作廢。 orm.	olders on how they wish to exercise their rights or make an election as se shares are held in The Central Clearing and Settlement System (CCA h person or company wishes to receive Corporate Communications*). 結算有限公司不時向公司發出通知 · 表示欲收取公司通訊*) 發出 。 for the information or action of holders of any of its securities, inclua
	或將予發出以供其任何證言	, circular and proxy form. 券的持有人參照或採取行動的	任何文件・其中包	括但不限於年報、中期報告、會議通告、通函及代表委任表格。
集個人資料聲明		to" in the Demonst Data (Drive	v) Ordinana Ch	pter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例 9) Your Personal Data provided in this Reply F Company is on a voluntary basis. In case of a	第 486 章 《個人資料(私》 form will be used in connec a failure to provide sufficien	隱)條例》(「《私隱條例》 tion with the Company's electr nt information, the Company m	」)中「個人資料 onic dissemination ay not be able to pr	
 Your Personal Data may be disclosed or tran required to do so by law and will be retaine. 公司可就任何所說明的用途或在法例規定的 核實及紀錄用途。 	d for such period as may be 的情況下·將 閣下的個ノ	e necessary for our verification 人資料披露或轉移給公司的附	and record purpos 蜀公司、股份過戶	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
Personal Data should be in writing, by mail email at PrivacyOfficer@computershare.com	to the Hong Kong Privacy n.hk. 或修改 閣下的個人資料 或發送電郵至 <u>PrivacyOffi</u>	Officer of the Share Registrar 。任何該等查閱及/或修改個人 icer@computershare.com.hk。	at 17M Floor, Hop 資料的要求均須以	ne PDPO. Any such request for access to and/or correction of your ewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by 書面方式郵寄至股份過戶處 (地址為香港灣仔皇后大道東 183 號
Mailing Label 郵寄標着 Computershare Hong Kong Investor Se 香港中央證券登記有限公	🛱 rvices Limited	Please	cut the mailing labe	el and stick it on an envelope to return this form to us. is necessary if posted in Hong Kong.

當 閣下寄回此回條時,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。

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Freepost No. 簡便回郵號碼: 37 Hong Kong 香港