Reply Form 回條

To: **Chen Hsong Holdings Limited (the "Company")**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致： **震雄集團有限公司（「本公司」）**
由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

(Please **choose ONLY ONE** of the options below and mark "✓" in the below box if applicable)
（請**只選擇**以下其中**一項**，及在以下方格內劃上「✓」號，如適用）

☐ **Option 1: 選項 1：**
I/We hereby provide my/our email address in writing for receipt of future Corporate Communications(Note 1) **and Actionable Corporate Communications**(Note 1) **via electronic dissemination.**
本人／吾等現以書面提供本人／吾等之電郵地址，以收取透過電子方式發布的日後公司通訊(附註1)**及可供採取行動的公司通訊**(附註1)**。**
Email address(Notes 4&5) 電郵地址(附註4及5):

☐ **Option 2: 選項 2：**
I/We hereby request for receipt of current and future Corporate Communications(Note 1) **and Actionable Corporate Communications**(Note 1) **in printed form and noted that this instruction will remain valid for one year starting from the receipt date of your instruction and will expire thereafter unless it is revoked or superseded.**
本人／吾等現要求收取本次及日後公司通訊(附註1)**及可供採取行動的公司通訊**(附註1)**印刷本，並已知悉本指示將由收取 閣下指示當日起計一年內有效，此後將過期，除非該指示被撤銷或取代。**

Shareholder's full name:
股東全名: _____
(in block letters 以正楷填寫)

Signature:
簽名: _____

Address:
地址: _____

Contact telephone number:
聯絡電話號碼: _____

Date:
日期: _____

Notes 附註:

1. Unless otherwise specified, "Corporate Communications" refer to annual report, interim report, notice of meeting, circular, proxy form and other shareholders publications of the Company; and "Actionable Corporate Communications" refer to any Corporate Communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as the shareholders of the Company.
除非另有註明，「公司通訊」指本公司年報、中期報告、會議通告、通函、代表委任表格及其他股東刊物；而「可供採取行動的公司通訊」指任何涉及要求本公司股東指示其如何行使其權利或作出選擇的公司通訊。
2. Please complete all your details clearly. Any Reply Form that has not been completed clearly, or without signature or otherwise incorrectly completed will be void.
請清楚填妥 閣下之所有資料。任何未有清楚填妥、或未有簽署、或填寫不正確之回條將無效。
3. 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 on this Reply Form in order to be valid.
如屬聯名股東，則本回條須由該名其姓名首先列於本公司股東登記冊上的聯名股東簽署方為有效。
4. If the Company does not receive a valid and functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications by email.
如本公司沒有收到 閣下有效且可用的電郵地址， 閣下將無法以電郵接收有關公司通訊的發布通知。
5. If you provide more than one email address by email, Reply Form and/or other means, only the latest email address provided will be registered.
如 閣下通過電郵、回條及／或其他方式提供多於一個電郵地址，只有 閣下最後提供的電郵地址方會被登記。
6. If you mark "✓" in a box in Option 2, no email address will be registered and only Corporate Communications in printed form will be received.
如 閣下在選項2方格內劃上「✓」號，將不會有電郵地址被登記， 閣下只會收取公司通訊的印刷本。
7. For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.
為免存疑，本公司概不接受於本回條上書寫之任何額外指示。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "**PDPO**"), which may include but not limited to your name, contact telephone number, email address and mailing address.
本聲明中之「個人資料」相等於《個人資料（私隱）條例》（第486章）（「**《私隱條例》**」）所定義之「個人資料」，當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。
Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications(Note 1) in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.
閣下是自願提供個人資料，以便按 閣下選擇之方式收取公司通訊(附註1)。本公司將在有需要之期間，保存 閣下之個人資料作核實及記錄用途。
You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:
閣下有權根據《私隱條例》中的條款，查閱及／或修改 閣下之個人資料。任何相關查閱及／或修改個人資料之要求均須以書面方式透過以下途徑提出：

By mail to: Privacy Compliance Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
By email to: is-enquiries@vistra.com

郵寄至： 私隱事務主任
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
電郵至： is-enquiries@vistra.com

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.
No postage stamp is required for local mailing.
倘 閣下寄回本回條，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。

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
Chen Hsong (57)