

JINMAO PROPERTY SERVICES CO., LIMITED

金茂物業服務發展股份有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code : 816)

NOTIFICATION LETTER

Dear Non-registered Holder (Note 1),

19 April 2024

Jinmao Property Services Co., Limited (the "Company") <u>Notice of Publication of 2023 Annual Report (the "Current Corporate Communication") and Environmental, Social and Governance Report</u> (the "ESG Report")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at <u>www.jinmaowy.com</u> and the website of The Stock Exchange of Hong Kong Limited at <u>www.hkexnews.hk</u> (the "**HKEX's website**"). You may access the Current Corporate Communication as appeared on the Company's website, by browsing through the HKEX's website or by referring to the attached printed version(s) (if applicable). If you have any difficulty in receiving or gaining access to the Current Corporate Communication for any reason or wish to receive the Current Corporate Communication in printed form or in a language version other than your existing choice, we will upon your notice send the Current Corporate Communication of your choice of language in printed form to you free of charge as soon as possible ; please write to the Company's share registrar, Computershare Hong Kong Investor Services Limited (the "**Share Registrar**") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to <u>JinmaoServices.ecom@computershare.com.hk</u>.

Arrangement of Electronic Dissemination of Corporate Communications (Note 2)

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, the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website and the HKEX's website, in place of printed copies, provided that shareholders have consented to receiving the Website Version (as defined below).

If you elect to receive all future Corporate Communications through the Company's website and the HKEX's website (the "Website Version"), you are requested to provide an email address to your Intermediaries (as defined below) for the purpose of receiving email notifications for the publication of the relevant Corporate Communications on the Company's website as and when Corporate Communications are published on the Company's website.

If you want to receive or continue to receive future Corporate Communications in printed form, please complete the enclosed reply form and return to the Share Registrar or send an email to <u>JinmaoServices.ecom@computershare.com.hk</u> specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such instruction shall be valid up to the time when the Company publishes its next annual report in the following year. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of certain Corporate Communications and have made an election, you are hereby requested to make an election again. **PLEASE NOTE THAT YOUR PREVIOUS ELECTION (IF APPLICABLE) WILL BE DISREGARDED.**

As a Non-registered Holder, if you wish to receive Corporate Communications 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 address or email address to your Intermediaries. If the Company does not receive your functional address or email address from the Intermediaries, until such time that the functional address or email address is provided to the Intermediaries, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website and the HKEX's website to keep up with the publication of Corporate Communications.

The ESG Report is published in electronic form only on the Company's website at <u>www.jinmaowy.com</u> and the HKEX's website at <u>www.hkexnews.hk</u>. You may access the ESG Report (i) by clicking the "Investors Relations" section in the menu on the home page of the Company's website; or (ii) by browsing through the HKEX's website. If you would like to receive a printed copy of the ESG Report, please make your written request to the Company c/o the Share Registrar by post at the above address or by email at <u>JinmaoServices.ecom@computershare.com.hk</u>.

Should you have any queries in relation to this letter, please call the Company's hotline at 8610-56973014 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to <u>JinmaoServices.ecom@computershare.com.hk</u>.

By order of the Board Jinmao Property Services Co., Limited Song Liuyi Chairman

- Note: 1. This letter is addressed to Non-registered Holders ("Non-registered Holder" means such person or company whose shares 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 to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the enclosed reply form.
 - Corporate Communication means any document 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 annual report which covers the directors' report, its annual accounts together with a copy of the auditor's 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.

╋

			REPLY FORM 回修	Ę		
To:	Computershare Hong Kong Invest (the "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wancha			(「服 香港	中央證券登記有限公司 2份過戶登記處」) 灣仔皇后大道東 183 號 中心 17M 樓	
			REMINDER 提示			
broke	Non-registered Holder ^(Notes 1) , if y r(s), custodian(s), nominee(s) or ss or email address to your Intern	HKSCC Nominees	Corporate Communications' pu Limited through which your sha	rsuant to th ires are held	e Listing Rules, you should liaise with your b d (collectively, the "Intermediaries") and provid	bank(s de yo
作為 中央	非登記持有人 ^{/## 17} ,如有意 結算(代理人)有限公司(統	限 據《 上市規則》 〔稱「中介公司」〕	收取公司通訊 [*] , 閣下應職),並向 閣下的中介公司排	絡 閣下打 一般 閣下的	守有股份的銀行、經紀、託管商、代理人頭 的地址或電子郵件地址。	或香
Requ	uest for future Corporate C	ommunications	in printed form / 要求收】	取日後公	司通訊印刷版	
Name	of the listed company (the "Compa	ny"): Jinmao Property Services Co., Limited (Stock Code : 816)				
上市	上市公司(「 公司 」)名稱:		金茂物業服務發展股份有限公司(股票代號:816)			
Pleas	se mark " \checkmark " in the below box if appl	icable)				
	用,請在以下方格內劃上「✓					
	instruction is valid up to the time wh		lichos its port appual report in the	following yor		
`	示將直至公司於翌年刊發下一		•	ioliowing yea	ar.)	
(~+~1日	小府且主公司於立中门發下	历中報局止之前在	∃XX°)			
				_		
	Printed English version 英文印刷本		Printed Chinese version 中文印刷本	[Both the printed English and Chinese version 英文及中文印刷本	ıs
	-			[ıs
	英文印刷本 of Non-registered Holder(s):			Signat 簽名:	英文及中文印刷本	ıs
	英文印刷本	(Please use ENGLISH BLOCK		Signat 簽名:	英文及中文印刷本	15
登記 ontact	英文印刷本 of Non-registered Holder(s): 诗有人姓名: number:	(Please use ENGLISH BLOCK	中文印刷本	簽名: Date:	英文及中文印刷本 ure(s):	15
登記 ontact 絡電 Notes M	英文印刷本 of Non-registered Holder(s): 诗有人姓名: number: 話號碼:	· 	中文印刷本	簽名: Date: 日期:	英文及中文印刷本 ure(s): 	
登記 ontact 絡電 Notes M 1. "No	英文印刷本 of Non-registered Holder(s): 時有人姓名: number: 話號碼: ^{好註:} n-registered Holder [*] means such person or of	company whose shares an	中文印刷本 LETTERS 請用英文正楷填寫) e held in The Central Clearing and Settlem	簽名: Date: 日期: ent System (CC.	英文及中文印刷本 ure(s): 	
登記 ontact 納電 Notes M 1. "No Kor 2. Ple	英文印刷本 of Non-registered Holder(s): 時有人姓名: number: 話號碼: ^m 好註: n-registered Holder [*] means such person or or g Securities Clearing Company Limited that : #登記好有人,指股份存放於中央結算。 ase_complete all your details clearly.	company whose shares ar such person or company w 及交收系統的人士或公	中文印刷本 LETTERS 請用英文正楷填寫) e held in The Central Clearing and Settlem ishes to receive Corporate Communications 司,已透過香港中央結算有限公司不問	簽名: Date: 日期: ent System (CC. 所向公司發出通	英文及中文印刷本 ure(s): ASS) and who has notified the Company from time to time thro 短知,表示欲收取公司通訊。	ough H
登記 ontact 納電 Notes M 1. "No Kor 2. Ple	英文印刷本 of Non-registered Holder(s): 時有人姓名: number: 話號碼: ^m 好註: n-registered Holder [*] means such person or or g Securities Clearing Company Limited that : #登記好有人,指股份存放於中央結算。 ase_complete all your details clearly.	company whose shares ar such person or company w 及交收系統的人士或公	中文印刷本 LETTERS 請用英文正楷填寫) e held in The Central Clearing and Settlem ishes to receive Corporate Communications 司,已透過香港中央結算有限公司不問	簽名: Date: 日期: ent System (CC. 所向公司發出通	英文及中文印刷本 ure(s): ASS) and who has notified the Company from time to time thro 短知,表示欲收取公司通訊。	ough He
登記 match Safety Sa	英文印刷本 of Non-registered Holder(s): 持有人姓名: number: 話號碼: #	company whose shares ar such person or company w 及交收系統的人士或公 o signature or otherwise in 或未有簽署、或在其他 not accept any other instru 公司將不子處理。 cications refer to any docun eting, circular and news for	中文印刷本 LETTERS 請用英文正借填約 e held in The Central Clearing and Settlem ishes to receive Corporate Communications 可,已透過香港中央結算有限公司不明 correctly completed will be void. 方面填寫不正確,則本回蘇將會作廢。 ctions given on this Reply Form. ments issued or to be issued by the Compare rm	簽名: 日期: 日期: ent System (CC. 序向公司發出通	英文及中文印刷本 ure(s): ASS) and who has notified the Company from time to time thro 短知,表示欲收取公司通訊。	not lim
登記 Motes M 1. "No 2. Plea 3. Any 4. For 4. For k Unit to t	英文印刷本 of Non-registered Holder(s): 時有人姓名: number: 話號碼: 例註: n-registered Holder" means such person or of g Securities Clearing Company Limited that : #登記样有人,指骰化存放於中央結算, ase complete all your details clearly. 關下清楚讓吳所有資料。 關下清楚讓吳所有資料。/ 號、 電子的解素有在方格內翻上。// 號、 全家 otherwise specified, Corporate Communi he annual report, interim report, notice of mee 非另有註明,公司還訊/方指公司已發出。	company whose shares an such person or company w 及交收系統的人士或公 o signature or otherwise im 成未有簽署、或在其他 Or accept any other instru 公司將不予處理。 ciations refer to any docun eting, circular and proxy fo 或將子發出以供其任何」	中文印刷本 LETTERS 請用英文正借填約 e held in The Central Clearing and Settlem ishes to receive Corporate Communications 可,已透過香港中央結算有限公司不明 correctly completed will be void. 方面填寫不正確,則本回蘇將會作廢。 ctions given on this Reply Form. ments issued or to be issued by the Compare rm	簽名: 日期: 日期: ent System (CC. 序向公司發出通	英文及中文印刷本 ure(s): ASS) and who has notified the Company from time to time thro 短知,表示欲收取公司通訊。	not lim
登記 Motes M Notes M 1. "No Kor 2. Plee 3. Any 4. For 3. Any 4. For 5. Will to t (i) "	英文印刷本 of Non-registered Holder(s): 時有人姓名: number: 話號碼: ^研 # Securities Clearing Company Limited that # 经記錄有人,指股份存放於中央結算, ase complete all your details clearly. 關下滑稽操發所有資料。 服下滑稽操發所有資料。 # Reply Form with no box marked (~), with nn 在本回路未有在方格内割上(~), 號、算 化 eavoldance of doubt, the Company does r 老存臻,在本回路上的任何对外指示, 完全的中心和自己的人。 和我们不是不是的人们的是一个可能的。 NAL INFORMATION COLLECTION STATEME Personal Data" in this statement has the sam	company whose shares an such person or company w 及交收系統的人士或公 o signature or otherwise in 或未有簽署、或在其他 Not accept any other instru 公司將不子產理。 cations refer to any docun eting, circular and proxy fo 或將子發出以供其任何。 ENT 收集個人資料聲明 e meaning as "personal da	中文印刷本 LETTERS 請用英文正楷填寫) e held in The Central Clearing and Settlem ishes to receive Corporate Communications 司,已透過香港中央結算有限公司不助 correctly completed will be void. 方面填算不正確,則本回錄將會作廢。 clions given on this Reply Form. nents issued or to be issued by the Compa m. 證券的持有人參照或採取行動的任何公 tta" in the Personal Data (Privacy) Ordinanc	簽名: 日期: ent System (CC. 市向公司發出通 ny for the inform c件,其中包括 e, Chapter 486 c	英文及中文印刷本 ure(s): ASS) and who has notified the Company from time to time thro 初,表示欲收取公司通訊。 ation or action of holders of any of its securities, including but i f(但不限於年報、中期報告、會議通告、通函及代表委任 of the Laws of Hong Kong ('PDPO').	not lim
登記 約 約 約 約 約 約 約 約 約 約 約 約 約	英文印刷本 of Non-registered Holder(s): 持有人姓名: number: 話號碼: # # # # # # # # # # # # # # # # # # #	company whose shares ar such person or company w 及交收系統的人士或公 o signature or otherwise inr ord accept any other instru 公司將不子處理。 cications refer to any docun eting, circular and proxy fo 或將子發出以供其任何 ENT 收集個人資料聲明 e meaning as "personal da 列第 486章 《個人資料 m will be used in connecti	中文印刷本 LETTERS 請用英文正楷填寫) e held in The Central Clearing and Settlem ishes to receive Corporate Communications 可,已透過香港中央結算有限公司不够 correctly completed will be void. 方面填寫不正確,則本回蘇將會作廢。 ctions given on this Reply Form. nents issued or to be issued by the Company m. 證券的持有人參照或採取行動的任何3 ta* in the Personal Data (Privacy) Ordinance (私隱) 條例》(「《私隱條例》」) on with the Company's electronic dissemina	簽名: 日期: 日期: ent System (CC. 序向公司發出通 ny for the inform c件,其中包括 e, Chapter 486 cf 中「個人資料	英文及中文印刷本 ure(s): ASS) and who has notified the Company from time to time thro 函知,表示欲收取公司通訊。 ation or action of holders of any of its securities, including but if ETUT不限於年報、中期報告、會議通告、通函及代表委任 of the Laws of Hong Kong ("PDPO"). 」的涵義相同。 e Communications. Your supply of Personal Data to the Compa	not lim F表格
登記 1. "Notes 前 Notes 前 Notes 前 Notes 前 Carlot and the same Carlot and the same Carlo	英文印刷本 of Non-registered Holder(s): 時有人姓名: number: 話號碼: 始註: 	company whose shares an such person or company w 及交收系統的人士或公 o signature or otherwise in 成未有簽署、或在其他 公司將不方處理。 circular and proxy fo 或將子發出以供其任何 ENT 收集個人資料聲明 e meaning as "personal da 例第 486 章 《個人資料 m will be used in Connecti sufficient information, the sufficient information, the	中文印刷本 LETTERS 請用英文正楷填為) e held in The Central Clearing and Settlem ishes to receive Corporate Communications 可,已透過香港中央結算有限公司不助 correctly completed will be void. 方面填寫不正確,則本回蘇將會作廢。 ctions given on this Reply Form. nents issued or to be issued by the Compa rm. 證券的持有人參照或採取行動的任何公 tta* in the Personal Data (Privacy) Ordinance (私隱,條例)(「《私隱條例》」) on with the Company's electronic dissemin Company may not be able to process your i	簽名: Date: 日期: ent System (CC. 市向公司發出通 ny for the inform c/f+,其中包招 e, Chapter 486 c 中「個人資料 tion of Corporat	英文及中文印刷本 ure(s): ASS) and who has notified the Company from time to time thro 函知,表示欲收取公司通訊。 ation or action of holders of any of its securities, including but if ETUT不限於年報、中期報告、會議通告、通函及代表委任 of the Laws of Hong Kong ("PDPO"). 」的涵義相同。 e Communications. Your supply of Personal Data to the Compa	not lim not lim いy is c
登記: かのtact 約ないの たいので、 かのする。 かのする。 かのする。 かのする。 かのする。 かのする。 かのする。 かのする。 やので、 やののする。 やので、 やののする。 やので、 やののする。 やので、 やののする。 やのので、 やののでで、 やのので、 やのので、 やのので、 やのので、 やのので、 やのので、 やのので、 やのので、 やのので	英文印刷本 of Non-registered Holder(s): 時有人姓名: number: 話號碼: ¹ ¹ ¹ ¹ ¹ ¹ ¹ ¹ ¹ ¹	company whose shares an such person or company w 及交收系統的人士或公 o signature or otherwise im 成不有簽署、或在其他 公司將不子處理。 cations refer to any docun eling, circular and proxy fo 或將子發出以供其任何 ENT 收集個人資料聲明 e meaning as "personal da 例第 486章 《個人資料 m will be used in connecti sufficient information, the 有關公司以電子方式發 sferred by the Company to	中文印刷本 LETTERS 請用英文正楷填為) e held in The Central Clearing and Settlem ishes to receive Corporate Communications 司,已透過香港中央結算有限公司不助 correctly completed will be void. 方面填寫不正確,則本回蘇將會作廢。 cions given on this Reply Form. nents issued or to be issued by the Compa m. 證券的持有人參照或採取行動的任何公 tta" in the Personal Data (Privacy) Ordinance (私隱, 條例) (「《私隱條例》」) on with the Company's electronic dissemin Company may not be able to process your i 佈公司通訊的事宜上。 閣下是自願 p its subsidiaries, the Share Registrar, and		英文及中文印刷本 ure(s): ASS) and who has notified the Company from time to time thro 函如,表示欲收取公司通訊。 ation or action of holders of any of its securities, including but th E但不限於年報、中期報告、會議通告、通函及代表委任 of the Laws of Hong Kong ("PDPO"). 」的涵義相同。 e Communications. Your supply of Personal Data to the Compa or requests as stated in this Reply Form.	not lim not lim iny is o 理 閣
登記: 約4 500 100 1000 1	英文印刷本 of Non-registered Holder(s): 時有人姓名: number: 話號碼: " # # # # # # # # # # # # #	company whose shares an such person or company w 及交收系統的人士或公 o signature or otherwise im 成未有簽署,或在其优乙 not accept any other instru 公司將不子產理。 ications refer to any docum eting, circular and proxy fo 或將子發出以供其任何 ications refer to any docum eting, circular and proxy fo 或將子發出以供其任何 emeaning as "personal da 列第 486章 (個人資料 mr will be used in connecti sufficient information, the 有關公司以電子方式發 sferred by the Company to as may be necessary for 定的情况下,將 閣下I	中文印刷本 LETTERS 請用英文正楷填寫) e held in The Central Clearing and Settlem ishes to receive Corporate Communications 司 , 已透過香港中央結算有限公司不助 Correctly completed will be void. 方面填寫不正確,則本回條將會作廢。 ctions given on this Reply Form. hents issued or to be issued by the Compa m. 證券的持有人參照或採取行動的任何公 ta* in the Personal Data (Privacy) Ordinanc (私隱)條例》(「 (私隱條例)」) on with the Company's electronic dissemile company mot be able to process your i 佈公司通訊的事宜上。 閣下是自願 b) its subsidiaries, the Share Registrar, and our verification and record purposes. b) 個人資料披露或轉移給公司的附屬	文字名: 文字名: 日期: 日期: 日期: 日期: 日期: 日期: 日期: 日前公司發出通 小y for the inform 文字の引入していた。 和(方)の目前の 「個人資料 ざいの「Corporat 中「個人資料 ざいの「Corporat 文司法供個」 つっす提供個」 つっすたてのmpan 、司、股份過月	英文及中文印刷本 ure(s): ASS) and who has notified the Company from time to time thro 数加,表示欲收取公司通訊。 ation or action of holders of any of its securities, including but if fde不限於年報、中期報告、會議通告、通函及代表委任 of the Laws of Hong Kong (*PDPO*). 」的涵義相同。 e Communications. Your supply of Personal Data to the Compa or requests as stated in this Reply Form. 《資料。若 閣下未能提供足夠資料,公司可能無法處 iies or bodies for any of the stated purposes, or when it is reque a登記處、及/或其他公司或團體,並將在適當期間保留語	not lim not lim 可要 閣 uired to 該等個
登記	英文印刷本 of Non-registered Holder(s): 時有人姓名: number: 話號碼: 新聞: 新聞: 新聞: 新書記書, 新書, 新書, 第書,	company whose shares an such person or company w 及交收系統的人士或公 o signature or otherwise in 或未有簽署、或在其他乙 ond accept any other instru- cations refer to any docun eting, circular and proxy fo 或將子發出以供其任何, ENT 收集個人資料聲明 exificient information, the af關公司以電子方式發 sferred by the Company to as may be necessary for 定的情況下,將 閣下 correction of your Persona g Privacy Officer of th	中文印刷本 LETTERS 請用英文正楷填寫) LETTERS 請用英文正楷填寫) e held in The Central Clearing and Settlem ishes to receive Corporate Communications 司 , 已透過香港中央結算有限公司不留 correctly completed will be void. 方面填寫不正確,則本回蘇將會作廢。 tions given on this Reply Form. nents issued or to be issued by the Comparm. 證券的持有人參照或採取行動的任何以 ta* in the Personal Data (Privacy) Ordinanc (私隱)條例》(「《私隱條例》」) on with the Company's electronic disseming Company may not be able to process your i 你公司通訊的事宜上。 閣下是自願 b) its subsidiaries, the Share Registrar, and our verification and record purposes. b)個人資料披露或轉移給公司的附屬少 al Data in accordance with the provisions of the Share Registrar at 17M Floor, Hog		英文及中文印刷本 ure(s): ASS) and who has notified the Company from time to time thro 的如,表示欲收取公司通訊。 ation or action of holders of any of its securities, including but if file不限於年報、中期報告、會議通告、通函及代表委任 of the Laws of Hong Kong ("PDPO"). 」的涵義相同。 e Communications. Your supply of Personal Data to the Compa or requests as stated in this Reply Form. 人資料。若 閣下未能提供足夠資料,公司可能無法處功 ites or bodies for any of the stated purposes, or when it is request a State for access to and/or correction of your Personal Data 13 Queen's Road East, Wanchai, Hong Kong or by	not lim not lim my is c 理 译 uny is c 译 個 電 報 名 名 名 名 名 名 名 名 名 名 名 名 名 名 名 名 名 名
■登記 お	英文印刷本 of Non-registered Holder(s): 時有人姓名: number: 話號碼: 新聞: 新聞: 新聞: 新書記書, 新書, 新書, 第書,	company whose shares an such person or company w 及交收系統的人士或公 o signature or otherwise in 或未有簽署、或在其他 not accept any other instru 公司將不子德理。 cations refer to any docun eting, circular and proxy fo 或將子發出以供其任何, ENT 收集個人資料聲明 e meaning as "personal dd 列第 486章 《個人資料 學明 e meaning as "personal dd 列第 486章 《個人資料 et al (個人資料 stored by the Company to as may be necessary for as may be necessary for correction of your Persona ng Privacy Officer of th 及J或修改 閣下的個人	中文印刷本 LETTERS 請用英文正楷嫁寫) e held in The Central Clearing and Settlem ishes to receive Corporate Communications 司,已透過香港中央結算有限公司不够 correctly completed will be void. 方面填寫不正確,則本回錄將會作廢。 clons given on this Reply Form. nents issued or to be issued by the Compa- m. 證券的持有人參照或採取行動的任何公 14a* in the Personal Data (Privacy) Ordinance (私隱魚) 條例》(「《私隱條例)」) on with the Company's electronic dissemine Company may not be able to process your i 佈公司通訊的事宜上。 閣下是自顧 p its subsidiaries, the Share Registrar, and our verification and record purposes. bl/ 因人資料拉爾或轉移給公司的附屬公 al Data in accordance with the provisions of the Share Registrar at 17M Floor, Hop 資料。任何該等查閱及/或修改個人資		英文及中文印刷本 ure(s): ASS) and who has notified the Company from time to time thro aby 表示欲收取公司通訊。 ation or action of holders of any of its securities, including but i f(但不限於年報、中期報告、會議通告、通函及代表委任 of the Laws of Hong Kong ("PDPO"). 」的涵義相同。 e Communications. Your supply of Personal Data to the Compa or requests as stated in this Reply Form. 人資料。若 閣下未能提供足夠資料,公司可能無法處正 ies or bodies for any of the stated purposes, or when it is requeses or bodies for any of the stated purposes, or when it is requesed. Def Data Laws (Jog其他公司或團體,並將在適當期間保留) Such requests for access to and/or correction of your Personal Data	not limi not limi iny is o 理 閣 inired to isi等個 ata sho email
■登記 お	英文印刷本 b of Non-registered Holder(s): right of Non-registered Holder(s): right of Non-registered Holder(s): right of Non-registered Holder's means such person or a right of Non-registered Holder's means with no box marked (y-), with no rear of Non-registered Holder's means with the Company does a right of Non-registered Holder's means and the Non-registered Holder's means and the Company does a right of Non-registered Holder's means and the Company does a right of Non-registered Holder's means and the Company does a right of Non-registered Holder's means and the Company does a right of Non-registered Holder's means and the Company does a right of Non-registered Holder's means and the Company does a right of Non-registered Holder's means and the Company does a right of Non-registered Holder's means and the Company does a right of Non-registered Holder's means and the Holder's means oby law and will be retained for such period Non have the Fight to request access to and/or the in writing, by mail to the Hong Kor rivacyOfficer@computershare.com.hk. Bin Fattered the (Ale@RM) for Non-registered Holder and the Second Bin Tattered the Company computershare.com.hk. Bin Tattered the Company computershare.com.hk. Bin Tattered the Company computershare.com.hk. Bin Tattered the Company	company whose shares an such person or company w 及交收系統的人士或公 o signature or otherwise in 或未有簽署 或在其他 not accept any other instru 公司將不千億理。 cations refer to any docun eting, circular and proxy fo 或將子發出以供其任何; ENT 收集個人資料聲明 e meaning as "personal dd 列第 486章 《個人資料 帮助 as may be in connecti sufficient information, the 有關公司以電子方式發 sferred by the Company to as may be necessary for 定的情況下,將 閣下的 correction of your Persona ng Privacy Officer of th 及/或修改 閣下的個人 E提出,或發送電郵至 EL 鄧寄課儀	中文印刷本 LETTERS 請用英文正楷嫁寫) e held in The Central Clearing and Settlem ishes to receive Corporate Communications 可, 已透過香港中央結算有限公司不够 correctly completed will be void. correctly completed will be void. company may not be able to process your in company may not be able to process your in fm 公司通訊的事宜上。 閣下是自顧 b) its subsidiaries, the Share Registrar, and our verification and record purposes. b) 個人資料披露或轉移給公司的附屬公 al Data in accordance with the provisions of the Share Registrar at 17M Floor, Hop 資料。任何該等查閱及/或修改個人資	一 簽名 : Date: 日期: 日期: ent System (CC. 市向公司發出通 ny for the inform r(件,其中包括 e, Chapter 486 c 中「個人資料 tion of Corporat structions and/ 司公司提供個/ or other compan 公司、股份過戶 the PDPO. Any s ewell Centre, 科的要求均須J	英文及中文印刷本 ure(s): ASS) and who has notified the Company from time to time thro 的如,表示欲收取公司通訊。 ation or action of holders of any of its securities, including but if file不限於年報、中期報告、會議通告、通函及代表委任 of the Laws of Hong Kong ("PDPO"). 」的涵義相同。 e Communications. Your supply of Personal Data to the Compa or requests as stated in this Reply Form. 人資料。若 閣下未能提供足夠資料,公司可能無法處功 ites or bodies for any of the stated purposes, or when it is request a State for access to and/or correction of your Personal Data 13 Queen's Road East, Wanchai, Hong Kong or by	not lim. not lim. 理 uired to email 后大道
≥登記	英文印刷本 of Non-registered Holder(s): 時有人姓名: number: 話號碼: 對註: n-registered Holder' means such person or of g Securities Clearing Company Limited that st #登記芳有人,指股份存放於中央結算。 ase complete all your details clearly. [當下]港建填安析育資料-。 定本回縣未有在方格內翻上(小)號、 定本回縣未有在方格內翻上(小)號、 定本回縣未有在方格內翻上(小)號、 定本回縣上的任何額外指示, ess otherwise specified, Corporate Communi the avoidance of doub, the Company does r 皂存髮, 在本回蘇上的任何額外指示, ess otherwise specified, Corporate Communi 中annual report, interim report, notice of mea 非另有註明, 公司通訊(为指公司已發出) NAL INFORMATION COLLECTION STATEME Personal Data in this statement has the sam 都可於本回條所提供的個人資料,與香港法 four Personal Data may be disclosed or tran- to by law and will be retained for such period 公司可說任何所說明的用途或在法例現) 資料作核實及記錄用途。 fou have the right to request access to and/or be in writing, by mail to the Hong Kor rivacyOffice@computershare.com.hk. 器下有權權根據(私隱條例)的條文查閱] 83號合和中心 17M 樓) 向香港濾線上1	company whose shares an such person or company w 及交收系統的人士或公 o signature or otherwise im 或未有簽署,或在其他乙 ond accept any other instru- 公司將不予虛理。 cations refer to any docum eting, circular and proxy fo 或將子發出以供其任何 cations refer to any docum eting, circular and proxy fo 或將子發出以供其任何 e meaning as "personal da 列第 486 章 (個人資料 中國 48章 (個人資料 第一 数据 5 章 (個人資料 中國 4 章 (個人資料 第一 数 4 章 (個人資料 第一 数 4 章 (個人資料 明 5 章 (個人資料 第一 数 4 章 (個人資料 9 章 (個人資料 第一 数 4 章 (個人資料 9 章 (個人) 9 章 (個) 9 章 (個人) 9 章 (個) 9	中文印刷本 LETTERS 請用英文正楷嫁寫) e held in The Central Clearing and Settlem ishes to receive Corporate Communications 司,已透過香港中央結算有限公司不够 correctly completed will be void. correctly comparised by the Company. company may not be able to process your if company may not be able to process your if company may not be able to process. com		英文及中文印刷本 Jure(s): ASS) and who has notified the Company from time to time thro g如,表示欲收取公司通訊。 ation or action of holders of any of its securities, including but n f但不限於年報、中期報告、會議通告、通函及代表委任 of the Laws of Hong Kong (*PDPO'). j 的涵義相同。 e Communications. Your supply of Personal Data to the Compa or requests as stated in this Reply Form. \资料。若 閣下未能提供足夠資料,公司可能無法處 ies or bodies for any of the stated purposes, or when it is requ ² 登記處、及/或其他公司或團體,並將在適當期間保留 such request for access to and/or correction of your Personal Data Tag Queen's Road East, Wanchai, Hong Kong or by 以書面方式郵寄至股份過戶登記處(地址為香港灣仔皇)	ugl not 表 nny 理 ire 音