

Request Form 申請表格

To: Great Eagle Holdings Limited (“Company”)
(Stock Code: 41)
33rd Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong

致： 鷹君集團有限公司（「本公司」）
（股份代號：41）
香港灣仔港灣道 23 號鷹君中心 33 樓

REMINDER 提示

As a Non-registered Shareholder^(Note 1), if you wish to receive Corporate Communications^(Note 2) of the Company via electronic dissemination, 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^(附註 1)，如有意收取本公司透過電子方式發布的公司通訊^(附註 2)，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。

Request for receipt of Corporate Communications^(Note 2) in printed form

要求收取公司通訊^(附註 2)印刷本

I/we hereby request for receipt of Corporate Communications^(Note 2) in printed form and noted that this instruction is valid unless it is revoked or superseded or until its expiry date on the last day of each calendar year (whichever is earlier)^(Notes 3&4). (Please mark “✓” in the below box if applicable.)

本人/吾等要求收取公司通訊^(附註 2)印刷本，並已知悉本指示將一直有效，除非被撤銷或取代，或直至每個曆年的最後一天為止（以較早者為準）^(附註 3&4)。（如適用，請在以下方格內劃上「✓」號。）

☐ Printed English Version 英文版本 ☐ Printed Chinese Version 中文版本 ☐ Printed English and Chinese Versions 英文及中文版本

Full Name(s) of Shareholder(s) #
股東全名 #

Contact Telephone Number
聯絡電話號碼

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

Address #
地址 #

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

Signature(s) ^(Note 3)
簽名^(附註 3)

Date
日期

Please complete all your details clearly. Otherwise, this Form will not be processed. 請清楚填寫 閣下之所有資料。否則，本表格將會不予處理。

Notes 附註：

- This Request Form is addressed to Non-registered Shareholder(s) (“Non-registered Shareholder” 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 that such person or company wishes to receive Corporate Communications^(Note 2)).
此申請表格乃向非登記股東發出（「非登記股東」指其股份存放於中央結算及交收系統的人士或公司，及不時透過香港中央結算有限公司向本公司發出通知，希望收取公司通訊^(附註 2)）。
- Unless otherwise specified, “Corporate Communications” refer to annual report, interim report, notice of meeting, circular, proxy form and other Shareholders publications of the Company.
除非另有註明，「公司通訊」指本公司的年報、中期報告、會議通告、通函、代表委任表格及其他股東刊物。
- Any Request Form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
如在申請表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
- This request for printed copy will be valid unless it is revoked, superseded, or until its expiry date on the last day of each calendar year (whichever is earlier). Please note that you must complete and return a fresh Request Form, if you wish to continue to receive Corporate Communications in printed form after the expiry of this request.
本收取印刷本之要求將一直有效，除非被撤銷或取代，或直至每個曆年的最後一天為止（以較早者為準）。請注意，如欲於本要求失效後繼續收取公司通訊印刷本，閣下必須交回一份填妥之新申請表格。
- For the avoidance of doubt, the Company will not process any special instruction given on this Request Form.
為免存疑，本公司概不處理於本申請表格上書寫的任何特定指示。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

“Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which may include but not limited to your name, address, email address and/or telephone number. Your Personal Data provided is on a voluntary basis, and the same is collected and will be disclosed or transferred to the Branch Share Registrar of the Company and/or other companies or bodies solely for any of the purposes of receiving Corporate Communications of the Company. Failure to provide sufficient information may render the Company not able to process your instructions and/or requests. Your Personal Data will be retained for such period as may be necessary for verification and record purposes. 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 addressed to the Data Protection Officer at 33rd Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong or by email to dataprotectionofficer@greateagle.com.hk.

資料乃屬自願性質，有關資料僅就收取本公司通訊之任何用途而收集及將披露或轉移予本公司股份過戶登記分處/或其他公司或團體。倘若 閣下未能提供足夠資料，本公司可能無法處理 閣下的指示及/或要求。閣下的個人資料將在適當期間內保留以作核實及記錄用途。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。任何相關查閱及/或修改個人資料之要求均須以書面方式寄至香港灣仔港灣道 23 號鷹君中心 33 樓或電郵至 dataprotectionofficer@greateagle.com.hk 向個人資料私隱主任提出。

Mailing Label 郵寄標籤

Great Eagle Holdings Limited
鷹君集團有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回此表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。