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

(Please choose **ONLY ONE** of the options below)
(請從以下選項中只選擇其中**一項**)

Option 1: **I/we hereby provide my/our email address in writing for receipt of future Corporate Communications[1] of the Company via electronic dissemination.**
選項 1： **本人/吾等現以書面提供本人/吾等之電子郵件地址，以收取本公司透過電子方式發布的日後公司通訊[1]。**

Email address[4] 電郵地址[4]:

Option 2: **I/we hereby request for receipt of Corporate Communications[1] in printed form and noted that this instruction is valid unless being revoked or superseded or until expired on the last day of each calendar year (whichever is earlier)[6].** (Please mark "✓" in the below box if applicable.)
選項 2： **本人/吾等現要求收取公司通訊[1]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）[6]。**
（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

Name of Shareholder(s):
股東姓名： _____
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact Number:
聯絡電話號碼： _____

Address:
地址： _____

Signature(s)[2]:
簽名[2]： _____

Date:
日期： _____

Notes 附註：

1. Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued for the information or action of Shareholders of any of its securities, including but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.
   除非另有註明，公司通訊乃指已發出或將予發出以供其任何股東參照或採取行動的任何文件，其中包括但不限於(a)年度報告；(b)中期報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
2. If your shares are held in joint names, the Shareholder whose name stands first on the registers of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
   如 閣下持有之股份屬聯名持有，則本申請表格須由該名於本公司股東名冊上就該等聯名持有之股份名列首位的股東簽署，方為有效。
. Any Request Form with no signature or otherwise incorrectly completed will be void.
   任何申請表格若未有簽署或在其他方面填寫不正確，則該申請表格將會作廢。
4. If we do not receive your functional email address, you will be unable to receive notifications regarding the publication of Corporate Communications[1].
   如我們沒有收到 閣下有效的電子郵件地址， 閣下將無法收到有關發布公司通訊[1]的通知。
5. If you provide more than one email address by email, request form and/or other means, only the latest one email address provided will be registered.
   如 閣下通過電郵、申請表格及/或其他方式提供多於一個的電子郵件地址，只有 閣下最後提供的電子郵件地址將會被用於登記。
6. If you provide email address in Option 1, no Corporation Communications[1] in printed form will be received.
   如 閣下在選項 1 提供了電郵地址，將不會收取公司通訊[1]的印刷本。
7. **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 in this Request Form is on a voluntary basis, and the same is collected and will be disclosed or transferred to the Company's subsidiaries, the Branch Share Registrar and/or other companies or bodies solely for any of the purposes as stated above in this Request Form. Failure to provide sufficient information may render the Company not able to process your instructions and/or requests as stated in this Request Form. 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 of Great Eagle Holdings Limited at 33rd Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong or by email to dataprotectionofficer@greateagle.com.hk.

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」之涵義，當中包括（但不限於） 閣下之姓名、地址、電郵地址及/或電話號碼。 閣下於本申請表格內所提供的個人資料乃屬自願性質，有關資料僅就本申請表格內上述之任何用途而收集及將披露或轉移予本公司的附屬公司、股份過戶登記分處及/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 閣下在本申請表格上所述的指示及／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 向鷹君集團有限公司的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， 閣下毋須支付郵費或貼上郵票。