## Request Form 申請表格

## Great Eagle Holdings Limited ("Company")

(Stock Code: 41)

33rd Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong

鷹君集團有限公司(「本公司」) 致: (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**只選擇**以下其中**一項**)

Option 1: I/We hereby provide my/our email address for receipt of further Corporate Communof the Company via electronic dissemination in the following manner and noted that	-
選項1: 本人/吾等現透過以下方式提供本人/吾等之電郵地址,以接收本公司透過電子方式發布本指示將持續有效,直至被撤銷或取代:	市的日後公司通訊及可供採取行動的公司通訊 <sup>/ 附註 1)</sup> ,並已知悉
(i) by completing the online <u>Request Form</u> or scanning the adjacent QR code; OR 透過填寫網上 <u>申請表格</u> 或掃描旁邊的二維碼; 或	回答: QR Code 二维碼
You are <b>NOT required</b> to return this Request Form if you complete the online Request Form. 如 閣下已填寫網上申請表格,則 <b>促頒</b> 交回本申請表格。	
(ii) by providing the email address in writing below. 於下方以書面方式提供電郵地址。	
Email address: <sup>(Notes 4 &amp; 5 )</sup> 電郵地址: <sup>(附註 4 &amp; 5)</sup>	
Option 2: I/We hereby request for receipt of Corporate Communications (Note 1) in printed form and noted that this instruction is valid unless it is revoked, superseded, or until its expiry date on the last day of each calendar year (whichever is earlier). (Notes 6 & 7) (Please mark "\sqrt{"}" in the below box if applicable)	
選項2: 本人/吾等現要求收取公司通訊(MÉ))印刷本,並已知悉本指示將持續有效,直至被(MÉ)(4.87)。(如適用,請在以下方格內劃上「✓」號)	撤銷或取代,或至每個曆年的最後一天為止(以較早者為準)
□ Printed English Version 英文版本 □ Printed Chinese Version 中文版本	Printed English and Chinese Version 英文及中文版本
Full Name(s) of Shareholder(s) <sup>#</sup> 股東全名 <sup>#</sup>	Contact Telephone Number 聯絡電話號碼
(Please use ENGLISH BLOCK LETTERS 講用英文正楷填稿)	<del></del>
Address <sup>#</sup> 地址 <sup>#</sup>	
(Please use ENGLISH BLOCK LETTERS 講用英文正楷模寫)	
Signature(s) <sup>(Notes 2 &amp; 3)</sup> 簽名( <sup>附註 2</sup> 及 <sup>3)</sup>	Date 日期

日期 #Please complete all your details clearly. Otherwise, this Form will not be processed. 讀清整填妥 関下之所有資料。否則,本差格將會不予處理

- Unless otherwise specified, "Actionable Corporate Communications" refer to any Corporate Communications that seek instructions from the Shareholders on how they wish to exercise their rights or make election as the Shareholders; and "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,「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擬如何行使其權利或作出選擇的公司通訊:而「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
- If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company for 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,則本申請表格須由本公司股東名冊上名列首位的聯名持有人簽署,方為有效。
- Any Request Form without a signature or incorrectly completed will be void 任何未簽署或填寫不正確的申請表格將會作廢。
- It is the responsibility of the Shareholders to provide email address that is functional. If your email address is subsequently changed after completing and returning of this Request Form, please complete and return a fresh Request Form with your updated email address to the Company by email or by post. The Company will be considered to have complied with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

  股東有責任提供有效之電郵地址。如 閣下之電郵地址在填寫並交回本申請表格後有所更改,請填寫新的申請表格並附上 閣下更新後之電郵地址,以及透過電郵或郵寄方式交回本公司。如果本公司向股東提供之電郵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香港聯合交易所有限公司證券上市規則。
- If you provide more than one email address by email, request form and/or other means, only the latest 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電郵地址,只有 閣下最後提供的電郵地址方會被登記
- 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,只會收取公司通訊的印刷本。
- 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)。謹請注意,如欲於本要求失效後繼續收取公司強訊印刷本,閣下必須交回一份填妥之新申請 表格。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Request Form. 為免存疑,本公司不接受於本申請表格上的任何其他指示。

## 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

本聲明中所指的「個人資料」具有香港法例第 486 章 (個人資料(私陽)條例)(「(私陽條例)」)中「個人資料」之涵義,當中包括(但不限於)閣下之姓名、地址、電郵地址及成電話號碼。閣下所提供的個人資料乃屬自願性質,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(私陽條例)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 dataprot fficer@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 stamp is necessary if posted in Hong Kong.