Reply Form 回條

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

致： **震雄集團有限公司（「本公司」或「貴公司」）**
由卓佳登捷時有限公司（「**股份過戶登記分處**」）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)
（請從以下選項中**只選擇其中一項**，及在以下方格內劃上「✓」號）

☐ **Option 1: 選項 1：**
I/we hereby provide my/our email address in writing for receipt of future Corporate Communications# of the Company via electronic dissemination. *(Note 4)*
本人／我們現以書面提供本人／我們之電郵地址，以收取　貴公司透過電子方式發布的日後公司通訊#。 *(附註4)*
Email address 電郵地址: *(Note 3 / 附註3)*

☐ **Option 2: 選項 2：**
I/we hereby request for receipt of current/future Corporate Communications# of the Company in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. *(Note 5)*
本人／我們現要求收取　貴公司本次／日後公司通訊#之印刷本，並已知悉本指示由收取指示日期起計一年內有效。 *(附註 5)*

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. Please complete all your details clearly. 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.
請清楚填妥　閣下之所有資料。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。
2. Any Reply Form that has not been completed clearly, or without signature or otherwise incorrectly completed will be void.
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 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。
4. 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。
5. 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。
6. 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。

\# Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to (a) the directors' report and 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.
除非另有註明，公司通訊指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

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# 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#。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 Tengis Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
By email to: is-enquiries@hk.tricorglobal.com

郵寄至： 私隱事務主任
卓佳登捷時有限公司
香港夏慤道16號遠東金融中心17樓
電郵至： is-enquiries@hk.tricorglobal.com

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。

(Please cut along the dotted line 請沿虛線剪下)
Mailing Label 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港
Chen Hsong (57)