Personalised QR Code 專屬二維碼

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REPLY	FORM	回條
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Computershare Hong Kong Investor Services Limited (The "Branch Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

(請從以下選項中只選擇其中一項)

香港中央證券登記有限公司 (「股份過戶分處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

Option 1: Provide your email address for receipt of Corporate Communications\* of

the Company via electronic dissemination by scanning your personalised QR code

選項1:

掃瞄 <u>閻下專屬二維碼</u>提供 閻下之電子郵件地址,以收取公司通過電子方式 發佈的公司通訊

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1, 閣下**毋須**交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of Corporate Communications* of the following listed company (the "Company") via electronic dissemination  [ <u>遷</u> 項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址,以收取以下上市公司(「公司」)通過電子方式發佈的公司通訊。			
Name of securities holder(s) 證券持有人名稱:	Name of the listed company 上市公司名稱: POU SHENG INTERNATIONAL (HOLDINGS) LIMITED 寶勝國際(控股)有限公司		
Email address 電子郵件地址: (Note 3 / 附註 3)			
<b>Option 3: I/we hereby request for receipt of Corporate Communications* in printed form</b> (Please mark "✓" in the below box if applicable) <b>選項3:</b> 本人/吾等現要求收取公司通訊 <sup>*</sup> 印刷版 (如適用,請在以下方格內劃上「✓」號)  receive Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5)  收取公司通訊"的印刷本,並已知悉本指示由收悉指示當日起計一年內有效。(附註 5)			

Signature(s): (Notes 1&2) Date: Contact number: 簽署:(附註1及2) 聯絡電話號碼: 日期:

- 解註:
  Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign 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,則本回條須由所有聯名股東聯合簽署,方為有效。
  Any Reply Form with no signature or otherwise incorrectly completed will be void.
  任何回條左右有簽署坐在其他方面填寫子元確,則本回條獨自作品。
  If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive any notifications by email research in the publications of Companyet Companye
- If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Branch Share Registral regarding the publication of Corporate Communications, your reply, until such time that the functional email address is provided to the Branch Share Registral regarding the publication of Component Communications, and the latest one email address provided will be registered. 
  If you choose Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 
  If you choose Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 
  If you choose Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 
  If you choose Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 
  If you choose Option 3, no email address you does not accept any other instructions given on this Reply Form. 

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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").
   本雙明中所指的「個人資料」與香港法例第 486 章 《個人資料(私禮)條例》(「《私禮條例》」)中「個人資料」的海義相同。
   不雙明中所指的「個人資料」與香港法例第 486 章 《個人資料(私禮)條例》(「《私禮條例》」)中「個人資料」的海義相同。
   Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voltary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  周下於二份縣行港使的國人資料用於(日本日本一根於)有關公司以電子方式發布公司通訊。及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下是自顧向公司提供個人資料。倘 閣下未能提供足夠資料,本公司可能無法處理。閣下在本回線上所述的用法的不知,我们可以需要的。 国际是自顧向公司提供個人資料。倘 閣下未能提供足夠資料,本公司可能用的自動在 may be disclosed or transferred by the Company to its subsidiaries, the Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
  公司可能任何所達到用提及在泛榜规定的情况下,解 閣下的俱及資料技能或時格公司的子公司、股份過戶分處及成其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。
  You have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer® computershare com hk.

  图下有限度、犯疑惑解例,的版文查询及观察。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 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 閣下寄回此回條時,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