

**REPLY FORM 回條**

To: Computershare Hong Kong Investor Services Limited
(The "Branch Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致：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

REMINDER 提示

As a non-registered holder ^(Note 1), if you wish to receive Corporate Communications* pursuant to the Listing Rules, 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)，如有意根據《上市規則》收取公司通訊*，閣下應聯絡代 閣下持有股份的銀行、經紀、託管人、代理人或香港中央結算（代理人）有限公司（統稱「中介人」），並向 閣下的中介人提供 閣下的電子郵件地址。

Request for Corporate Communications* in printed form 要求收取公司通訊*印刷版

(Please mark "✓" in the below box if applicable) ^(Note 3) (如適用，請在以下方格內劃上「✓」號) ^(附註 3)

Name of the listed company (the "Company"): **POU SHENG INTERNATIONAL (HOLDINGS) LIMITED**
上市公司（「公司」）名稱：**寶勝國際（控股）有限公司**

I/we would like to receive Corporate Communications* in printed copy.
本人／吾等欲收取公司通訊的印刷版。

Name(s) of Non-registered holder(s):
非登記股東名稱：

Signature(s): ^(Note 3)
簽署：(附註 3)

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

Contact number:
聯絡電話號碼：

Date:
日期：

Notes:**附註：**

- This Reply Form is addressed to non-registered holder(s) ("Non-registered holder" 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*). 本回條乃向公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊）發出。
- Please complete all your details clearly. 請 閣下清楚填寫所有資料。
- Any Reply Form with no box marked "✓", with no signature or otherwise incorrectly completed will be void. 任何回條若未有在方格內劃上「✓」號、或未有簽署、或在其他方面填寫不正確，則本回條將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，公司概不接受在本回條上作出的任何其他指示。

* 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 its securities, including but not limited to (a) directors' report, annual accounts and auditors' report; (b) interim reports; (c) notices of meeting; (d) listing documents; (e) circulars and (f) proxy forms.

除非另有註明，公司通訊乃指公司向向其任何證券持有人提供資訊或提醒其採取行動而發出或將予發出的任何文件，其中包括但不限於(a) 董事會報告、年度帳目及核數師報告；(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。

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"). 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於有關公司以電子方式發布公司通訊*的事宜上。閣下是自願向本公司提供個人資料。倘 閣下未能提供足夠資料，本公司可能無法處理 閣下在本回條上所述的指示及/或要求。
- Your Personal Data 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. 公司可就任何所述的用途或在法例規定的情況下，將 閣下的個人資料披露或轉移給公司的子公司、股份過戶分處、及/或其他公司或團體，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 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, 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. 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。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶分處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

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。