

Hang Chi Holdings Limited 恒智控股有限公司

(incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code 股份代號: 8405)

Reply Form 回覆表格

To: **Hang Chi Holdings Limited (the “Company”)**
c/o Boardroom Share Registrars (HK) Limited
2103B, 21/F, 148 Electric Road
North Point, Hong Kong

致: **恒智控股有限公司 (「本公司」)**
經 寶德隆證券登記有限公司
香港北角電氣道 148 號 21 樓 2103B 室

I/We would like to receive the Corporate Communications of the Company (the “Corporate Communications”) in the manner as indicated below:

本人/吾等希望以下列方式收取本公司之公司通訊(「公司通訊」):

(Please mark (X) in ONLY ONE of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to read all future Corporate Communications published on the Company’s website (“Website Version”) in place of receiving printed copies; and receive a notification letter of the publication of Corporate Communications on the Company’s website; **OR**
瀏覽所有日後在本公司網站登載之由本公司發出之公司通訊網上版本, 以代替印刷本, 並收取公司通訊文件已在本公司網站登載之通知信函; 或
- to receive the **printed English version** of all future Corporate Communications ONLY; **OR**
僅收取所有日後公司通訊之英文印刷本; 或
- to receive the **printed Chinese version** of all future Corporate Communications ONLY; **OR**
僅收取所有日後公司通訊之中文印刷本; 或
- to receive both **printed English and Chinese versions** of all future Corporate Communications.
同時收取所有日後公司通訊之英文及中文印刷本。

Contact telephone number

聯絡電話號碼

Signature

簽名

Date

日期

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- If the Company does not receive this Reply Form or receive a response indicating the objection from you by 22 July 2021, you will be deemed to have consented to receive website Communications only, all future Corporate Communications will be sent out in the manner specified in the Company’s letter dated 24 June 2021 and we will send you a notification letter of the publication of the Corporate Communications on website.
倘若本公司於二零二一年七月二十二日仍未收到 閣下的回覆表格或表示反對的回覆, 閣下將被視為已同意以網上方式收取公司通訊, 而本公司將按二零二一年六月二十四日之本公司函件內所述之方式向 閣下寄發有關所有日後公司通訊已在網上刊登通知信函。
- By selection to read the Website Version of the Corporate Communications published on the Company’s website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
在選擇瀏覽在本公司網站發出之公司通訊網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
- 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. 如屬聯名股東, 則本回覆表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company c/o the Company’s Hong Kong Branch Share Registrar, Boardroom Share Registrars (HK) Limited, by using the address label provided by this form or by email to srinfo.hk@boardroomlimited.com.
上述指示適用於將來寄發予本公司股東之所有公司通訊, 直至 閣下以隨本表格之地址標籤發出合理時間的書面通知或以電郵(srinfo.hk@boardroomlimited.com) 通知予本公司經本公司的香港股份過戶登記分處, 寶德隆證券登記有限公司, 另作選擇為止。
- You are entitled to change the choice of means of receipt and language of the Company’s Corporate Communications at any time by reasonable notice in writing to the Company c/o the Company’s Hong Kong Branch Share Registrar or by email to srinfo.hk@boardroomlimited.com.
閣下有權隨時給予本公司合理時間的書面或以電郵方式通知(srinfo.hk@boardroomlimited.com) 本公司經本公司的香港股份過戶登記分處, 要求更改收取公司通訊之語言版本及方式。
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑, 任何在本回覆表格上的額外手寫指示, 本公司將不予處理。

⁹Corporate Communications include but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) the quarterly report; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
公司通訊包括但不限於: (a)董事會報告、年度財務報表連同核數師報告及(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)季度報告; (d)會議通告; (e)上市文件; (f)通函; 及(g)代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT

“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”). Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide the Personal Data may result in the Company being unable to process your instructions and/or requests given on this form. Your Personal Data will not be disclosed or transferred to any party outside the Company or its branch share registrar in Hong Kong unless it is required by law, and will be retained for such period as may be necessary for our record and verification purposes. You have the right to request for 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 made in writing to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.

收集個人資料聲明

本聲明中的「個人資料」相等於《個人資料(私隱)條例》(香港法例第486章)(「私隱條例」)所定義的「個人資料」。閣下的個人資料是自願提供。惟若閣下未能提供個人資料, 可能導致本公司無法處理閣下於本表格上之指示及/或要求。除按法例規定外, 閣下個人資料將不會被披露予或傳送至本公司或其香港股份過戶登記分處以外的人士, 並將在所需期間保留作記錄及核實用途。閣下有權按照《私隱條例》要求查閱及/或更正個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向寶德隆證券登記有限公司(地址為香港北角電氣道148號21樓2103B室)的個人資料私隱主任提出。

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司
Boardroom Share Registrars (HK) Limited
簡便回郵號碼 Freepost No. 20
香港 Hong Kong