

Date:

(Stock Codes: 388 (HKD counter) and

80388 (RMB counter))

## **Corporate Communications Request Form** (For HKEX's Non-Registered Shareholders only) To: Hong Kong Exchanges and Clearing Limited ("HKEX") c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (or by email to: hkex.ecom@computershare.com.hk) (Please check "X" appropriate box(es) below) Part A - Standing Instruction(s) Note 2 I/We hereby request for receipt of future Corporate Communications\* of HKEX in printed form in: ☐ English version only ☐ Chinese version only □ Both English and Chinese versions Note: This instruction will remain valid from the date of this request and until the time when HKEX publishes its next annual report in the following year unless it is earlier revoked or superseded. I/We hereby cancel our prior request for receipt of future Corporate Communications\* of HKEX in printed form. Part B - One-off Instruction П I/We would like to receive a one-off $\square$ printed version or $\square$ electronic version (via my/our email address specified below) of the following Corporate Communication(s)\* of HKEX in $\Box$ English and/or $\dot{\Box}$ Chinese language(s): Latest published version of $\square$ Annual Report / $\square$ Interim Report Others (please specify): My/our email address for receiving electronic version: Note: If you request for electronic version and HKEX does not receive a valid and functional email address from you or the file size of the requested document(s) exceed(s) the inbox capacity of your email address, only a printed version of the requested document(s) will be despatched to your address as specified below. Full name(s) of non-registered shareholder(s): (Chinese) (Please use BLOCK LETTERS) Address: (Please use BLOCK LETTERS)

\* Corporate Communications refer to any documents issued or to be issued by HKEX for the information or action of holders of any of its securities or the investing public, including but not limited to, the directors' report, the annual accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

Signature(s) Note 1:



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## Notes:

- Please complete this request form clearly. Please physically sign this request form if it is submitted by post or in person.
  Any request form with no indicated choice, with no signature or otherwise incorrectly completed will be void.
- 2. Your instruction under Part A above will apply to future Corporate Communications, with not less than seven days' notice in writing to HKEX's registrar, Computershare Hong Kong Investor Services Limited by completing and submitting this request form (by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to <a href="https://limited.ncbi.nlm.ncbi.
- 3. For the avoidance of doubt, we do not accept any special instructions written on this request form.

## **PRIVACY STATEMENT**

HKEX and/or any third party will process the personal data of its Shareholders where it has been submitted to HKEX for the purpose of facilitating corporate communications.

The personal data disclosed to HKEX and/or any third party may be processed for the purposes of fulfilling HKEX's legal obligations and its obligations to Shareholders and communicating to Shareholders. The lawful bases for this processing are compliance with legal obligations and fulfilling its legitimate interests.

Failure to provide sufficient personal data may result in HKEX being unable to ascertain the Shareholder's preference in receiving future corporate communications.

Please refer to HKEX's Privacy Notice for Annual General Meeting and Corporate Communications, which is available under the HKEX Group website (<a href="www.hkexgroup.com">www.hkexgroup.com</a>), for further details of how HKEX shall process and protect personal data and the rights of individuals whose personal data is processed.

Should you later need to amend details that have been provided in this form, please submit your request in writing to HK Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.