

**OrbusNeich Medical Group Holdings Limited** 

# 業聚醫療集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 6929)

April 17, 2025

Dear registered shareholder(s),

OrbusNeich Medical Group Holdings Limited (the "Company")

- Notice of Publication of 2024 Annual Report, Circular including Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications") and Environmental, Social and Governance Report 2024 (the "ESG Report")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at https://orbusneich.com. If you have any difficulty in gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at orbusneich.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

The Company's ESG Report is published in electronic form only and is available on the Company's website and the HKEX website. If you wish to receive a printed copy of the ESG Report, please send your written request to the Share Registrar or send an email to orbusneich.ecom@computershare.com.hk.

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications With reference to the notification letter dated February 2, 2024 titled "Mandatory Electronic Dissemination of Corporate Communications", the Company is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean 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) 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, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website and the HKEX website in place of printed copies.

Notwithstanding the above, please note that actionable corporate communications as defined under the Listing Rules (the "Actionable Corporate Communications")<sup>(Note)</sup>, will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company's website and the HKEX website.

#### Solicitation of electronic contact details

The Company have not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company do not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, (i) you may be unable to receive any notifications regarding the publication of Corporate Communications; (ii) you may need to proactively check the Company's website and the HKEX website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to orbusneich.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to orbusneich.ecom@computershare.com.hk.

Yours faithfully, By order of the Board **OrbusNeich Medical Group Holdings Limited** Mr. David CHIEN Chairman, Executive Director and Chief Executive Officer

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

## 各位登記股東:

# 業聚醫療集團控股有限公司(「本公司」)

<u>- 2024 年度年報、通函(包括股東周年大會通告)及代表委任表格(「本次公司通訊文件」)及環境、社會及管治報告 2024(「ESG 報告」)之發佈通知</u>

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>https://orbusneich.com</u>),歡 迎瀏覽。 閣下若因任何理由以致在接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵 地址 <u>orbusneich.ecom@computershare.com.hk</u> 或以書面方式郵寄致本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東183 號合和中心 17M 樓。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

本公司 ESG 報告僅以電子形式於本公司網站及香港交易所網站登載。若 閣下欲索取 ESG 報告的印刷本,請將 閣下的書面要求寄送至股份過戶處或發送電子郵件至 orbusneich.ecom@computershare.com.hk.

#### 以電子方式發布公司通訊安排的提示信函

根據日期為 2024 年 2 月 2 日有關「以電子方式發佈公司通訊之強制規定」之通知信函所述,本公司謹此提醒 閣下,本公司已採用以電子方式發布公司通訊(「**公司通訊**」) 之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及 (如適用)財務摘要報告; (b) 中期報告及(如適用)其中期報告摘要; (c) 會議通知; (d) 上市文件; (e) 通函; 和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站和香港交易所網站上提供,以代替印刷本。

儘管有上述安排,請注意上市規則所定義的可供採取行動的公司通訊(「**可供採取行動的公司通訊**」)<sup>《##》</sup>登載於本公司網站和香港交易所網站之外,將按 閣下所作選擇以印 刷本或電子郵件形式個別發送予 閣下。

### 徵集電子聯絡資料

本公司尚未收到 閣下就接收公司通訊提供電子郵件地址。為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函隨附之回條(「**回條**」)上列印的 閣下專屬二維 碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回股份過戶處。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, (i) 閣下或無法收到任何有關發布公司通訊的通知; (ii) 閣下或需要主 動查看本公司網站和香港交易所網站以留意公司通訊的發布;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊(<sup>網)</sup>

閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 orbusneich.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取 芏 公司通訊印刷版的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

 $t_{\Pi}$ 閣下對本函件有任何疑問,請發送電子郵件至 orbusneich.ecom@computershare.com.hk 向股份過戶處查詢。

承董事會命 業聚醫療集團控股有限公司 錢永勛先生 董事長、執行董事兼行政總裁 謹啟

	REPLY FORM 回條	
Co: Computershare Hong Kong Investor Services Lim (the "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong Please choose ONLY ONE of the options below) 請從以下選項中只選擇其中一項)	(「 香洌	售中央證券登記有限公司 股份過戶處」) 5灣仔皇后大道東 183 號 1中心 17M 樓
		Personalized QR Code 專屬二維碼
Option 1: Provide your email address for		
選項1: 掃瞄 閣下專屬二維碼提供 閣	semination by scanning <u>your perso</u> 閣下之電子郵件地址,以接收公司	
發佈的未來公司通訊*		
You are <b>NOT required</b> to rett 如選擇了選項 1, 閣下 <b>無</b> 系	urn this Reply Form if you choos 須交回本回條。	Option 1.
Ontion 2. I/we hereby provide my/our email address i	n writing for receint of future Cornorate Con	munications* of the following listed company (the "Company")
via electronic dissemination		
	·郵件地址·以確保收到以下上市公司(「公	-
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company OrbusNeich Medic	而公司名稱: al Group Holdings Limited
	業聚醫療集團控制	
Email address 電郵地址: (Notes 3 / 附註 3)		
Option 3:     I/we hereby request for receipt of Corporate (	• •	✓" in the below box if applicable)
選項3: 本人/吾等現要求收取公司通訊"印刷版 (如適)	用·請在以下方格內劃上「✓」號)	
選項3: 本人/吾等現要求收取公司通訊"印刷版 (如適)	用.請在以下方格內劃上「✓」號) opy and noted that this instruction is valid only for	✓" in the below box if applicable) one year starting from the receipt date of instruction. (Notes 5)
選項3: 本人/吾等現要求收取公司通訊"印刷版 (如適) receive future Corporate Communications* in printed c 收取未來公司通訊"的印刷本,並已知悉本指示由收 ignature(s): <sup>(Notes 1)</sup>	用.請在以下方格內劃上「✓」號) opy and noted that this instruction is valid only for	one year starting from the receipt date of instruction. <sup>(Notes 5)</sup> <b>Date:</b>
選項3:本人/吾等現要求收取公司通訊"印刷版 (如適) receive future Corporate Communications* in printed co 收取未來公司通訊"的印刷本·並已知悉本指示由收 ignature(s): <sup>(Notes 1)</sup> 後名: <sup>(附註 2)</sup>	用·請在以下方格內劃上「✓」號) opy and noted that this instruction is valid only for 取指示日期起計一年內有效。 <sup>(例註 5)</sup>	one year starting from the receipt date of instruction. ( <i>Notes 5</i> )
選項3:本人/吾等現要求收取公司通訊"印刷版 (如適) receive future Corporate Communications* in printed c 收取未來公司通訊"的印刷本,並已知悉本指示由收 ignature(s): <sup>(Notes 1)</sup> EA : (附註 1) lotes 附註: 1. Please complete all your details clearly. If your shares are held in join 請差提與安 圖下之所有資料。如屬聯名股東,則本回條須由所有際。	用・請在以下方格內劃上「✓」號) opy and noted that this instruction is valid only for 取指示日期起計一年內有效。 <sup>(別註 5)</sup> <b>Contact number:</b> 聯絡電話號碼: <sup>11</sup> names, all of the joint shareholders should jointly sign this J 名貌東聯合簽署、方為有效。	one year starting from the receipt date of instruction. <sup>(Notes 5)</sup> Date: 日期:
選項3:本人/吾等現要求收取公司通訊"印刷版 (如適) receive future Corporate Communications* in printed of 收取未來公司通訊"的印刷本 · 並已知悉本指示由收 ignature(s): (Notes 1) §名: (附註 1) Votes 附註: 1. Please complete all your details clearly. If your shares are held in join 請差填妥 圖 方之所有資料 · 如屬部名版 · 測本句描出的行意構成的 2. Any Rept Form with no signature or netwrise incorrectly completed wi 任何回條若未有資書或在其他方面填寫不正確 · 則本句相ress in your reply	用・請在以下方格內劃上「✓」號) opy and noted that this instruction is valid only for 取指示日期起計一年內有效。 <sup>(例註 5)</sup> <b>Contact number:</b> 聯絡電話號碼: <sup>It names, all of the joint shareholders should jointly sign this I 名般東聯合號書、方為有效。<sup>III</sup> be void. » von will be unable to receive notifications recarding the put</sup>	one year starting from the receipt date of instruction. <sup>(Notes 5)</sup> Date: 日期: eply Form in order to be valid.
選項3: 本人/吾等現要求收取公司通訊"印刷版 (如適) receive future Corporate Communications* in printed c 收取未來公司通訊"的印刷本 · 並已知悉本指示由收] ignature(s): (Notes 1) 愛名: (附註 1) lotes 閉註: 2. Any Reply Form with no signature or otherwise incorrectly comfeted wi 任何回條若未有簽署或在其他方面填容不能 · 利本回條須由所有際 3. If the Company does not receive a functional enall address in your reply 如公司沒有反對 窗下的有效電子都件地址 · 窗下滑瓶之欲到亮明 4. If you provide more than one enail address by RC ode, email, reply for	用・請在以下方格內劃上「✓」號) opy and noted that this instruction is valid only for 取指示日期起計一年內有效。 <sup>(附註 5)</sup> <b>Contact number:</b> 聯絡電話號碼: unames, all of the joint shareholders should jointly sign this I 名服東部合義書·方為有效。 iii be void. up out will be unable to receive notifications regarding the pul 数備公司通訊的過到。	one year starting from the receipt date of instruction. <sup>(Notes 5)</sup> Date: 日期: eply Form in order to be valid. lication of Corporate Communications*. led will be registered.
選項3:本人/書等現要求收取公司通訊"印刷版 (如適)         receive future Corporate Communications* in printed composition with the second state of the	用・請在以下方格內劃上「✓」號) opy and noted that this instruction is valid only for 取指示日期起計一年內有效。 <sup>(附註 5)</sup> <b>Contact number:</b> 聯絡電話號碼: ut names, all of the joint shareholders should jointly sign this I 名版東聯合義書、方為有效。 ill be void. s, you will be unable to receive notifications regarding the pul 发情公词通訊的透過。 un and/or other means, only the latest one email address provi 窗片地址、另有 關下最後度供約電子窗片地址常會成时	one year starting from the receipt date of instruction. <sup>(Notes 5)</sup> Date: 日期: eply Form in order to be valid. lication of Corporate Communications*. led will be registered.
<ul> <li>選項3:本人/晉等現要求收取公司通訊"印刷版 (如適)</li> <li>receive future Corporate Communications* in printed c 收取未來公司通訊"的印刷本,並已知悉本指示由收]</li> <li>upature(s): (Notes 1)</li> <li>Cas (附註 1)</li> <li>Please complete all your details clearly. If your shares are held in join 請薄差填妥 圖方之所有資料。如屬整名股東,則本回錄的用所有的有一個。</li> <li>Any Repire Form with no signature or onterwise incorrectly completed wit 任何回條若未有簽署或在其他方面填寫不正確,則本回錄將音情優。</li> <li>If the Company does not receive a functional email address in your repip 知公司没有反射到 筒方負徵者一類時不能地, 圖下將無法(沒到有關)</li> <li>If you provide more than one email address by QR code, email, reply for 如 圖下續過二纖確 圖 一個的意味</li> </ul>	用・請在以下方格內劃上「✓」號) opy and noted that this instruction is valid only for 取指示日期起計一年內有效。 <sup>(例註 5)</sup> <b>Contact number:</b> 聯絡電話號碼: # names, all of the joint shareholders should jointly sign this I 名服要的證書、方為有效。 ill be void be wold be unable to receive notifications regarding the put 發佈公司通訊*約通知。 m and/or other means, only the latest one email address provi 愛得地址、只有 都下最後提供的電子餐件地址清香被用的 ered and only Corporate Communications <sup>*</sup> in printed form view . 只有合词通訊*的知識人類	one year starting from the receipt date of instruction. <sup>(Notes 5)</sup> Date: 日期: eply Form in order to be valid. lication of Corporate Communications*. led will be registered. 意意
選項3:       本人/吾等現要求收取公司通訊"印刷版 (如適)         receive future Corporate Communications* in printed composition of the second sec	用・請在以下方格內劃上「✓」號) opy and noted that this instruction is valid only for 取指示日期起計一年內有效。 <sup>(附註 5)</sup> <b>Contact number:</b> 聯絡電話號碼: unames, all of the joint shareholders should jointly sign this la 容易東聯合籤書、方為有效。 unames, all of the joint shareholders should jointly sign this la 容易東聯合籤書、方為有效。 unames, all of the joint shareholders should jointly sign this la 容易東聯合籤書、方為有效。 unames and the to receive notifications regarding the put 疑念句通訊。約通知。 mand/or other means, only the latest one email address provi 電子地址、只有 圖下量確理供知量子醫件地址需要描述的描述 記 只有公司通訊。的目前服產量被吸取。 ructions given on this Reply Form.	one year starting from the receipt date of instruction. <sup>(Notes 5)</sup> Date: 日期: eply Form in order to be valid. lication of Corporate Communications*. led will be registered. 登記 * be received. rmation or action of holders of any of its securities, including but not limited to the
<ul> <li>選項3:本人/吾等現要求收取公司通訊"印刷版 (如適)</li> <li>receive future Corporate Communications* in printed compared by the print of the print print of the print of the print of theprint of the print</li></ul>	用・請在以下方格內劃上「✓」號) opy and noted that this instruction is valid only for 取指示日期起計一年內有效。 <sup>(附註 5)</sup> <b>Contact number:</b> 聯絡電話號碼: It names, all of the joint shareholders should jointly sign this l 名极東聯合號 w, you will be unable to receive notifications regarding the pul 数備公词通訊的通知。 m and/or other means, only the latest one email address provi 雪好地址、只有 面下最後理俗的電子部件地址常會報用 wered and only corporate Communications* in printed form will 彩、You will be unable to receive notifications in printed form will 電子校址將會報用 served and only Corporate Communications* in printed form will 彩、You will be unable to receive notifications # in printed form will 電子校址將會報用 printed form will be the company for the infle objf有人參照或採取行動的任何文件、其中包括但不限於年	one year starting from the receipt date of instruction. <sup>(Notes 5)</sup> Date: 日期: eply Form in order to be valid. lication of Corporate Communications*. led will be registered. 當記* be received. rmation or action of holders of any of its securities, including but not limited to the 服、中期報告、會議通告、通過及代表委任表格。
<ul> <li>選項3:本人/吾等現要求收取公司通訊"印刷版 (如適)</li> <li>下eceive future Corporate Communications* in printed composition of the comparison of the composition of the compositi</li></ul>	用・請在以下方格內劃上「✓」號) opy and noted that this instruction is valid only for 取指示日期起計一年內有效。( <i>附註</i> 5) <b>Contact number:</b> 聯絡電話號碼: # names, all of the joint shareholders should jointly sign this la 名級東聯合義者、方為有效。 # names, all of the joint shareholders should jointly sign this la 名級東聯合義者、方為有效。 # names, all of the joint shareholders should jointly sign this la 名級東聯合義者、方為有效。 # names, all of the joint shareholders should jointly sign this la 名級東聯合義者、方為有效。 # names, all of the joint shareholders should jointly sign this la # names, all of the joint shareholders should jointly sign this la # names, all of the joint shareholders provided # names, all of the joint shareh	one year starting from the receipt date of instruction. <sup>(Notes 5)</sup> Date: 日期: eply Form in order to be valid. lication of Corporate Communications*. led will be registered. 意記・ be received.  rmation or action of holders of any of its securities, including but not limited to the 服・中期報告、童謡語・通過及代表委任表格・ e Laws of Hong Kong ("PDPO"). in ic dissemination of Corporate Communications* and to liaise with you on other matu
選項3:       本人/吾等現要求收取公司通訊"印刷版 (如適)         receive future Corporate Communications* in printed compared by wathing and the second s	用・請在以下方格內劃上「✓」號) opy and noted that this instruction is valid only for 取指示日期起計一年內有效。( <sup>附註 5)</sup> <b>Contact number:</b> 聯絡電話號碼: # names, all of the joint shareholders should jointly sign this le 名級東聯合義者、方為有效。 If the void. wyou will be unable to receive notifications regarding the pul 数備公司通訊・的通知。 and/or other means, only the latest one email address provi 雪片地址、只有 關下最後選供的電子都件地址常着期后 ered and only Corporate Communications <sup>*</sup> in printed form will 記 只有公司通訊*的印刷版會被成象。 ructions given on this Reply Form. provide the Personal Data (Privacy) Ordinance, Chapter 4866 of the print in the Personal Data (Privacy) Ordinance, Chapter 4866 of the print in the Personal Data (Privacy) Ordinance, Chapter 4866 of the print in the Personal Data (Privacy) Ordinance, Chapter 4866 of the print in the Personal Data (Privacy) Ordinance, Chapter 4866 of the print in the Personal Data (Privacy) Ordinance, Chapter 4866 of the print in the Personal Data (Privacy) Ordinance, Chapter 4866 of the print in the Personal Data (Privacy) Ordinance, Chapter 4866 of the print in the Personal Data (Privacy) Ordinance, Chapter 4866 of the print in the Personal Data (Privacy) Ordinance, Chapter 4866 of the print in the Personal Data (Privacy) Ordinance, Chapter 4866 of the print in the Personal Data (Privacy) Ordinance, Chapter 4866 of the print in the Personal Data (Privacy) Ordinance, Chapter 4866 of the print in the Personal Data (Privacy) Ordinance, Printer 4866 of the print in the Personal Data (Privacy) Ordinance, Chapter 4866 of the print in the Personal Data (Privacy) Ordinance, Chapter 4866 of the print in the Personal Data (Privacy) Ordinance, Chapter 4866 of the print in the Personal Data (Privacy) Ordinance, Chapter 4866 of the print of the Personal Data (Privacy) Ordinance, Chapter 4866 of the print of the Personal Data (Privacy) Ordinance, Chapter 4866 of the print of the Personal Data (Privacy) Ordinance, Chapter 4866 of the print of the Personal Data (Privacy) Ordinance, Chapter 4866 of the print of the Person	ne year starting from the receipt date of instruction. <sup>(Notes 5)</sup> Date: 日期: eply Form in order to be valid. lication of Corporate Communications*. led will be registered. 登記 * 'be received. rmation or action of holders of any of its securities, including but not limited to the 锻、中期锻告、童謡遗告、通函及代表委任表格* e Laws of Hong Kong ("PDPO").
<ul> <li>選項3:本人/吾等現要求收取公司通訊"印刷版 (如適)</li> <li>ご receive future Corporate Communications* in printed compared by the print of the print of</li></ul>	用・請在以下方格內劃上「✓」號) opy and noted that this instruction is valid only for 取指示日期起計一年內有效。 <sup>(附註 5)</sup> <b>Contact number:</b> 聯絡電話號碼: It names, all of the joint shareholders should jointly sign this l 名根東聯合義: thames, all of the joint shareholders should jointly sign this l 名根東聯合義。: It names, all of the joint shareholders should jointly sign this l 名根東聯合義。: It names, all of the joint shareholders should jointly sign this l 2. Age will be unable to receive notifications regarding the pul 数備公司通訊*的通知。 m and/or other means, only the latest one email address provi 一部件地址、只有 面下最後提供約電子郵件地址常會提用的 ered and only Corporate Communications* in printed form will S: 只有公司通訊*的短期ged板取 + ructions given on this Reply Form. prouments issued or to be issued by the Company for the info b/前有人參照或採取行動的任何文件、其中包括但不限终年 ata in the Personal Data (Privacy) Ordinance, Chapter 486 of t ) 條例) (「《私隱條例)」) 中「個人資料」的通過 tion with, including but not limited to, the Company's electric it to the Company is on a voluntary basis. In case of a failure t 子方式發佈公司通訊*及就 圖下持有的公司過券有關的其代 its subsidiaries, the Share Registrar, and/or other companies or cord purposes.	one year starting from the receipt date of instruction. <sup>(Notes 5)</sup> Date: 日期:
<ul> <li>選項3:本人/音等現要求收取公司通訊"印刷版 (如適)</li> <li>□ receive future Corporate Communications* in printed cu 收取未來公司通訊"的印刷本 · 並已知悉本指示由收引</li> <li>ignature(s): (Notes 1)</li> <li>後名: (Mti 1)</li> <li>iores 約益:</li> <li>1. Please complete all your details clearly. If your shares are held in join 請薄養填架 圖下之所有資料 · 如屬整名級束 训本回修通法所有器:</li> <li>2. Any Repis Form with no signature or atherwise incorrectly completed with Ary Repis Form with no signature or atherwise incorrectly completed with Ary Repis Form with no signature or atherwise incorrectly completed with Ary Repis Form with no signature or atherwise incorrectly completed with Ary Repis Form with no signature or atherwise incorrectly completed with Tyou provide more than one email address by QR code, email, reply for 如 圖下透過二雄碼 · 電影 - 回解及項項目を方式提供多於一個的電子</li> <li>f. Fyou movide more than one email address by QR code, email, reply for 如 圖下透過 了指接通 上述 圖 下層示面積 address will be registed 如 圖下通過 了指於創業 / 小 靈 読不會有電子都并地址 愛話 For the avoidance of doub, the Company does not accept any other inst. 為鬼存疑 · 在本回緣上的任何顏外指示 · 公司將不予處理 *</li> <li>**</li> <li>** Unless otherwise specified, Corporate Communications reply for missing和 · 公司通訊力指公司已發出或將予發出以供其任回證糾 in "Personal Data "in this statement has the same meaning as "personal Data and/or request as stated in this Reply Form.</li> <li>圖下於本回顧 Data provided in this Reply Form will be used in connece relating to your holdings in the Company. Your supply of Personal Data and/or request as stated in this Reply Form.</li> <li>圖下於本回輸所提供的 人員資料 / 與香港法例釋 480 章 (個人資料 (私種) * Your Personal Data provided ) 貢料將形於(包括但不限於)有關公司以電 + for the period at and period point the sequest for our verification and recomplex doings in the Company. Your versonal Data and/or request as stated in this Reply Form.</li> <li>③ Your Personal Data provided in this Reply Form will be used in connece relating to your holdings in the Company. Your versonal Data and/or request as stated in the Reply Form will be used in connece relating to your holding by mather withon the registrat at</li></ul>	用・請在以下方格內劃上「✓」號) opy and noted that this instruction is valid only for 取指示日期起計一年內有效。( <i>附註</i> 5) <b>Contact number:</b> <b>聯絡電話號碼:</b> <i>unames, all of the joint shareholders should jointly sign this la <i>S&amp;服果酸合籤書、方為有效。</i> <i>ill be void</i> <i>unames, all of the joint shareholders should jointly sign this la <i>S&amp;服果酸合籤書、方為有效。</i> <i>ill be void</i> <i>n, you will be unable to receive notifications regarding the pul <i>gmádia other means, only the latest one email address provi <i>affriduit、只有 简下最後提供的電子基件地址常量相同</i> <i>if address provi</i> <i>affriduit、ga 個下最後提供的電子基件地址常量相同</i> <i>if address provi</i> <i>affriduit、ga 個下最後提供的電子基件地址常量相同</i> <i>if address provi</i> <i>affriduit、ga 個下最後提供的電子基件地址常量相同</i> <i>if address provi</i> <i>address provises</i> <i>address provises</i> <i>ad</i></i></i></i></i>	Date: 日期: Parte: 日期: Parte: 日期: Parte:
<ul> <li>選項3: 本人/書等現要求收取公司通訊"印刷版 (如適)</li> <li>下eceive future Corporate Communications* in printed cu 收取未來公司通訊"的印刷本 · 並已知悉本指示由收1</li> <li>ignature(s): (Notes 1)</li> <li>24: (M&amp;I 1)</li> <li>ions 別註:</li> <li>1. Please complete all your details clearly. If your shares are held in join 訪清養現象 個下之所有資料、如墨粉衣服を、別本回修設有所有影</li> <li>2. Any Reply Form with no signature or atherwise incorrectly completed wi 任何回條若未有簽署或在其他方面填寫不正確、別本回修施力調整。</li> <li>3. If the Company does not receive a functional enail address in your reply 或可以可以通過、面下的有效電子部件地址、圖下各種的能力就是的影响。</li> <li>3. If the Company does not receive a functional enail address will be registed 如何回條若未有簽署或在其他方面填寫不正確、別本回條就及到影響下的有效電子都件地址發音.</li> <li>5. For the avoidance of doub, the Company does not accept any other inst. 為免存疑 · 在本回條上的任何顏外指示 · 公司將不予意理 *</li> <li>**</li> <li>** Unless otherwise specified. Corporate Communications reply form m 能非另有註明 · 公司通訊乃指公司已發出或將予發出以供真任何證料 Personal Data" in this statement has the same mensing as "personal dat ** Sun Port, interim report, notice of meeting, circular and proxy form m非另有註明 · 個人資料,與香港法例第486 單 (個人資料 (私種) 9. "Personal Data" provided in this Reply Form.</li> <li>副下於中面和 Data provided in this Reply Form.</li> <li>副下於中面和 Data provided in this Reply Form.</li> <li>副下於中面和 Data provided in this Reply Form.</li> <li>③ Your Personal Data may be disclosed or transferred by the Company Long git · 本公司可能無法處理 圖下在一個表記的指示寫 or vertification and rec 公司或任何所說明的出人資料 所能於[包括4]在作用於自分算影有法。因素 meintonian the form or retained for such period as may be necessary for our verification and rec 公司或任何所說明的思考者的對象 be necessary for our verification and rec 公司或任何所說明的思考者的對象 be necessary for our verification and rec 公司或任何所說明的上述 of myacy Officer of the Share Registrara 117M Fh 圖下存權根據 (私隱條例) 的條文直閱及或條改 圖下的图从子</li> <li>Your Personal Data sub privacy Officer of the Share Registrara 117M Fh</li> <li>圖下有權根據 (私隱條例) 的條文直閱及或條改 圖下的图人資本可</li> </ul>	用・請在以下方格內劃上「✓」號) opy and noted that this instruction is valid only for 取指示日期起計一年內有效。( <i>附註</i> 5) <b>Contact number:</b> 聯絡電話號碼: 明ames, all of the joint shareholders should jointly sign this la <i>名級東聯合義語、方為有效。</i> <i>出t names, all of the joint shareholders should jointly sign this la <i>名級東聯合義語、方為有效。</i> <i>出t names, all of the joint shareholders should jointly sign this la <i>名級東聯合義語、方為有效。</i> <i>出t names, all of the joint shareholders should jointly sign this la <i>名板東御台義語、竹為有效。</i> <i>出t names, all of the joint shareholders should jointly sign this la <i>名板東和分類。「方為有效。</i> <i>当作社は、只有 副下最後是供約電子最佳地は需要相比 form with 記、只有公司通訊*の近期/設備要被吸收。</i> <i>ructions given on this Reply Form.</i> <i>pocuments issued or to be issued by the Company for the info <i>的持有人參照或採取行動的任何文件、其中包括但不限於年</i> <i>a</i> <i>in the Personal Data (Privacy) Ordinance, Chapter 486 of t</i> <i>1</i> ) M(例) (「私職條例)」) 中 「個人資料」約通義相同 rion with, including but not limited to, the Company's electre to the Company is on a voluntary basis. In case of a failure t 子方式發佈公司通訊*及就 圖下持有的公司證券有關的其 <i>its subsidiaries, the Share Registrar, and/or other companies of</i> <i>cord purposes.</i> <i>百</i> <i>百投稿要素都都給公司的附屬公司、我仍過戶處、及/或其他 all Data in accordance with the provisions of the PDPO. Any <i>g</i>: 升台版藝書開及/或修復個人資料的要求均須以書面方式都</i></i></i></i></i></i>	Date: 日期: 日期: eply Form in order to be valid. lication of Corporate Communications*. led will be registered. 登記・ be received. mation or action of holders of any of its securities, including but not limited to the 愛心・ be received. e Laws of Hong Kong ("PDPO"). in ic dissemination of Corporate Communications* and to liaise with you on other matt provide sufficient information, the Company may not be able to process your instruct provide sufficient information, the Company may not be able to process your instruct provide sufficient information, the Company may not be able to process your instruct 即意上與 閣下聯絡・閣下是自顧向本公司提供個人資料・若 閣下未能提供反 r bodies for any of the stated purposes, or when it is required to do so by law and will 公司或屬體・並將在適當期間保留該等個人資料作核實及紀錄用途・ uch request for access to and/or correction of your Personal Data should be in writing, g Kong or by email at <u>PrivacyOfficer@Computershare.com.hk</u> 至服份過戶處 (世址為香港灣仔皇后大溫東 185 號合和中心 17M 僂) 向香港隱和
選項3:         本人/音等現要求收取公司通訊"印刷版 (如適)           □         receive future Corporate Communications* in printed comported for the printed for the printed comported for the printed for the for the printed for the printed for the printed for the printed for the for t	用・請在以下方格內劃上「✓」號) opy and noted that this instruction is valid only for 取指示日期起計一年內有效。 <sup>(附註 5)</sup> <b>Contact number:</b> <b>聯絡電話號碼</b> : ut names, all of the joint shareholders should jointly sign this la 名服東聯合義王, and the point shareholders should jointly sign this la 名服東聯合義王, and the point shareholders should jointly sign this la 名服東聯合義王, and the point shareholders and la formation of the point and/or other means, only the latest one email address provi 二二、 (本) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	Date: 日期: eply Form in order to be valid. lication of Corporate Communications*. led will be registered. 登記・ be received. mation or action of holders of any of its securities, including but not limited to the 愛示。 be received. mation or action of holders of any of its securities, including but not limited to the 一般、中期報告、會講通告、通過及代表委任表格。 e Laws of Hong Kong ("PDPO"). in ic dissemination of Corporate Communications* and to liaise with you on other mat provide sufficient information, the Company may not be able to process your instruct 印章上與 閣下聯絡。閣下是自顧向本公司提供個人資料。若 閣下未能提供DA r bodies for any of the stated purposes, or when it is required to do so by law and will 公司或團體,並將在適當期間保留該等個人資料作核實及記錄用途。 uch request for access to and/or correction of your Personal Data should be in writing, g Kong or by email at <u>PrivacyOfficere Computershare com Nk</u> PEND的過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱析

Hong Kong 香港

+