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香港交易及結算所有限公司、香港聯合交易所有限公司及香港中央結算有限公司對本粉紅色購股權要約接納表格之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不就因本粉紅色購股權要約接納表格全部或任何部分內容而產生或因倚賴該等內容而引致之任何損失承擔任何責任。

Unless the context otherwise requires, terms used in this PINK Form of Option Offer Acceptance shall bear the same meanings as those defined in the composite offer and response document dated April 27, 2020 (the "Composite Document") jointly issued Ever Harmonic Global Limited as the Offeror (the "Offeror") and Clear Media Limited.

除文義另有所指外，本粉紅色購股權要約接納表格所用詞彙與永和環球有限公司作為要約人（「要約人」）與白馬戶外媒體有限公司聯合刊發日期為二零二零年四月二十七日之綜合要約及回應文件（「綜合文件」）所界定者具有相同涵義。

**PINK FORM OF OPTION OFFER ACCEPTANCE FOR USE IF YOU WANT TO ACCEPT THE OPTION OFFER.**

閣下如欲接納購股權要約，請使用粉紅色購股權要約接納表格。

# CLEAR MEDIA LIMITED

白馬戶外媒體有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 0100)

(股份代號：0100)

## PINK FORM OF OPTION OFFER ACCEPTANCE AND CANCELLATION OF OUTSTANDING OPTIONS IN

CLEAR MEDIA LIMITED

白馬戶外媒體有限公司

尚未行使購股權之粉紅色購股權要約接納及  
註銷表格

All parts should be completed 每項均須填妥

To: Branch share registrar in Hong Kong: Tricor Tengis Limited  
Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong  
致：香港股份過戶登記分處卓佳登捷時有限公司  
香港皇后大道東183號合和中心54樓

FOR THE CONSIDERATION stated below, the Optionholder named below hereby accepts the Option Offer and agrees to the surrender for cancellation the number of Option(s) specified below, upon and subject to the terms and conditions contained herein and in the Composite Document.  
下述購股權持有人謹此按下列代價接納購股權要約並同意交回下列數目的購股權以供註銷，惟須遵守本表格及綜合文件內之條款及條件。

Number of Option(s) surrendered for cancellation (Note) 交回供註銷之購股權數目(附註)	Share Option(s) with exercise price (HK\$) of: 行使價(港元)如下的購股權:	9.54	8.99
	FIGURES 數目		
	WORDS 大寫		
Details of Optionholder 購股權持有人資料	Family name(s)/Company Name(s) 姓氏或公司名稱	Forename 名字	
	Address 地址	Telephone number: 電話號碼:	
Consideration 代價	HK\$0.00001 in cash for cancellation of each Option at the exercise price of HK\$9.54 per Share HK\$0.00001 in cash for cancellation of each Option at the exercise price of HK\$8.99 per Share 就註銷每份行使價每股股份9.54港元之購股權而言，為現金0.00001港元 就註銷每份行使價每股股份8.99港元之購股權而言，為現金0.00001港元		

Signed by or for and on behalf of the Transferor(s) in the presence of:  
轉讓人或其代表在下列見證人見證下簽署:

ALL JOINT OPTIONHOLDERS MUST SIGN HERE  
所有聯名購股權持有人均需於本欄簽署

Signature of witness 見證人簽署

Name of witness 見證人姓名

Address of witness 見證人地址

Occupation of witness 見證人職業

Signature (s) of the Optionholder (s)/Company Chop (if applicable)  
購股權持有人簽署/公司印鑑(如適用)

Date of submission of this PINK Form of Option Offer Acceptance  
提交本粉紅色購股權要約接納表格之日期

Note: Insert the total number of Options for which the Option Offer is accepted. If no number is specified or the number of Options specified in this PINK Form of Option Offer Acceptance is greater than the number of Options held by you, this PINK Form of Option Offer Acceptance will be returned to you for correction. Any corrected and valid PINK Form of Option Offer Acceptance must be re-submitted and received by the Company on or before the latest time of acceptance of the Option Offer in order for it to be counted towards fulfilling the acceptance condition.

附註：請填上接納購股權要約之購股權總數。倘並無指定數目或倘本粉紅色購股權要約接納表格內指定之購股權數目超過閣下持有之購股權數目，本粉紅色購股權要約接納表格將予退回，閣下更正。任何經更正及有效之粉紅色購股權要約接納表格必須於接納購股權要約之最後限期或之前再行提交並送達本公司，方可被視為滿足接納條件。

**THIS PINK FORM OF OPTION OFFER ACCEPTANCE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.** If you are in doubt as to any aspect of this PINK Form of Option Offer Acceptance or as to the action to be taken, you should consult your licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional advisers.

CLSA Limited and CICC are making the Option Offer on behalf of the Offeror. The making of the Option Offer to the Optionholders having registered address outside of Hong Kong may be affected by the laws of the relevant jurisdictions. If you are an overseas Optionholder having registered address outside of Hong Kong, you should inform yourself about and observe all applicable legal and regulatory requirements. It is your own responsibility if you wish to accept the Option Offer to satisfy yourself as to the full observance of the laws and regulations of all relevant jurisdictions in connection therewith, including but not limited to the obtaining of any governmental, exchange control or other consents and any registration or filing which may be required and the compliance with all necessary formalities, regulatory and/or legal requirements. You shall also be fully responsible for the payment of any transfer or other taxes and duties due by you in respect of the acceptance of the Option Offer. Offeror, CLSA Limited, CICC, the Company, any of their respective directors and professional advisers and all persons involved in the Option Offer and any of their respective agents shall be entitled to be fully indemnified and held harmless by you for any taxes and duties as you may be required to pay. Acceptance of the Option Offer by you will constitute a warranty by you to the Offeror, CLSA Limited, CICC and the Company that you have observed and are permitted under all applicable laws and regulations to receive and accept the Option Offer, and any revision thereof, and that you have obtained all requisite governmental, exchange control or other consents in compliance with all necessary formalities and regulatory or legal requirements and have paid all issue, cancellation or other taxes or other required payments due from you in connection with such acceptance in any territory, and that such acceptance shall be valid and binding in accordance with all applicable laws and regulations. You are recommended to seek professional advice on deciding whether or not to accept the Option Offer.

### HOW TO COMPLETE THIS FORM

The Option Offer is conditional. Optionholders are advised to read this PINK Form of Option Offer Acceptance in conjunction with the Composite Document before completing this PINK Form of Option Offer Acceptance. To accept the Option Offer made by CLSA Limited and CICC on behalf of the Offeror, you should complete and sign this form overleaf and forward this form, together with the relevant certificate(s) of the Options (if applicable) and/or any other document(s) of title (and/or any satisfactory indemnity or indemnities required in respect thereof) stating the number of Options in respect of which you intend to accept the Option Offer, by post or by hand, marked "Clear Media Limited Option Offer" to the Registrar, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible, but in any event not later than 4:00 p.m. on Monday, May 18, 2020 or such later time and/or date as the Offeror may determine and announce with the consent of the Executive in accordance with the Takeovers Code. The provisions contained in Appendix I of the Composite Document are incorporated into and form part of this PINK Form of Option Offer Acceptance.

### PINK FORM OF OPTION OFFER ACCEPTANCE IN RESPECT OF THE OPTION OFFER

To: the Offeror, CLSA Limited and CICC and the Company

1. My execution of this PINK Form of Option Offer Acceptance (which shall be dated and duly completed pursuant to Appendix I of the Composite Document) shall be binding on my successors and assignees, and shall constitute:
  - (a) my irrevocable acceptance of the Option Offer made by CLSA Limited and CICC on behalf of the Offeror, as contained in the Composite Document, for the consideration and on and subject to the terms therein and herein mentioned, in respect of the number of Options specified in this PINK Form of Option Offer Acceptance;
  - (b) my irrevocable instruction and authority to each of the Offeror and/or CLSA Limited and/or CICC and/or their respective agent(s) to send a cheque crossed "Not negotiable — account payee only" drawn in my favour for the cash consideration to which I shall have become entitled under the terms of the Option Offer, by ordinary post at my risk to the person and the address stated below or, if no name and address is stated below, to me at the address shown on the first page of this PINK Form of Option Offer Acceptance as soon as possible but in any event within seven Business Days of the date of receipt by the Registrar of a complete and valid acceptance of the Option Offer, or of the date on which the Offers become or are declared unconditional in all respects, whichever is the later.  
Please state the correct name and address:  
**Name:** (in block letters) \_\_\_\_\_  
**Address:** (in block letters) \_\_\_\_\_
  - (c) my irrevocable instruction and authority to each of the Offeror and/or CLSA Limited and/or CICC and/or such person or persons as any of them may direct to complete and execute any document on my behalf in connection with my acceptance of the Option Offer and to do any other act that may be necessary or expedient for the purpose of cancelling my Options tendered for acceptance under the Option Offer;
  - (d) my undertaking to execute such further documents and to do such acts and things by way of further assurance as may be necessary or desirable to cancel my Option(s) tendered for acceptance under the Option Offer to the Offeror or such person or persons as it may direct free from any Encumbrances and together with all rights and entitlements attaching or accruing thereto including, without limitation, the right to receive all dividends and other distributions, if any, the record date of which is on or after the date on which the Offer is made (i.e. the date of the despatch of the Composite Document);
  - (e) my agreement to ratify each and every act or thing which may be done or effected by the Offeror and/or CLSA Limited and/or CICC and/or their respective agent(s) or such person or persons as any of them may direct on the exercise of any of the authorities contained herein, and
  - (f) my/our appointment of the Offeror and/or CLSA Limited and/or CICC as my/our attorney in respect of all the Option(s) to which this form relates, such power of attorney to take effect from the date and time on which the Option Offer is made in all respects and thereafter be irrevocable.
2. I understand that acceptance of the Option Offer by me will be deemed to constitute a representation and warranty by me to the Offeror, CLSA Limited and CICC that (i) the number of Options specified in this PINK Form of Option Offer Acceptance will be free from any Encumbrances and together with all rights and entitlements attaching or accruing thereto including, without limitation, the right to receive all dividends and other distributions, if any, the record date of which is on or after the date on which the Offer is made (i.e. the date of the despatch of the Composite Document); and (ii) I have not taken or omitted to take any action which will or may result in the Offeror, its beneficial owner and parties acting in concert with any of them, CLSA Limited, CICC or any other person acting in breach of the legal or regulatory requirements of any territory in connection with the Option Offer or my acceptance thereof, and am permitted under all applicable laws and regulations to receive and accept the Option Offer, and any revision thereof, and that such acceptance is valid and binding in accordance with all applicable laws and regulations.
3. In the event that my acceptance is not valid, or is treated as invalid, in accordance with the terms of the Option Offer, all instructions, authorisations and undertakings contained in paragraph 1 above shall cease and in which event, I authorise and request you to return to me my relevant option certificate(s) (if applicable) and/or other document(s) of title (and/or satisfactory indemnity or indemnities required in respect thereof), together with this PINK Form of Option Offer Acceptance duly cancelled, by ordinary post at my risk to the person and address stated in 1(b) above.
4. I enclose the relevant option certificate(s) (if applicable) and/or other document(s) of title (and/or any satisfactory indemnity or indemnities required in respect thereof) for the whole or part of my holding of the relevant Options which are to be cancelled on the terms and conditions of the Option Offer. I understand that no acknowledgement of receipt of any PINK Form of Option Offer Acceptance, option certificate(s) (if applicable) and/or other document(s) of title (and/or satisfactory indemnity or indemnities required in respect thereof) will be given. I further understand that all documents will be sent by ordinary post at my own risk.
5. I warrant and represent to the Offeror, CLSA Limited, CICC and the Company that I am the registered holder of the Options specified in this PINK Form of Option Offer Acceptance and I have the full right, power and authority to cancel the Options by way of acceptance of the Option Offer.
6. I warrant to the Offeror, CLSA Limited, CICC and the Company that I have satisfied the laws of the jurisdiction where my address is stated in the register of Optionholders in connection with my acceptance of the Option Offer, including the obtaining of any governmental, exchange control or other consents and any registration or filing which may be required and the compliance with all necessary formalities, regulatory and/or legal requirements; and that I have paid all taxes and duties or other required payments due from me in connection with such acceptance; and that such acceptance shall be valid and binding in accordance with all applicable laws and regulations.
7. I warrant to the Offeror, CLSA Limited, CICC and the Company that I shall be fully responsible for payment of any transfer or other taxes or duties payable by me in respect of the jurisdiction where my address is located as set out in the register of Optionholders in connection with my acceptance of the Option Offer.
8. I acknowledge that, save as expressly provided in the Composite Document and this PINK Form of Option Offer Acceptance, all acceptance, instructions, authorities and undertakings hereby given shall be irrevocable and unconditional.
9. I understand that no acknowledgement of receipt of any form(s) of acceptance and cancellation of any Option will be given.

本粉紅色購股權要約接納表格乃重要文件，請即處理。閣下如對本粉紅色購股權要約接納表格任何方面或應採取之行動有任何疑問，應諮詢閣下之持牌證券交易商或註冊證券機構、銀行經理、律師、專業會計師或其他專業顧問。

中信里昂證券有限公司及中金公司將代表要約人作出購股權要約。向登記地址位於香港以外的購股權持有人作出購股權要約可能因相關司法權區之法律而受到影響。倘閣下為登記地址位於香港以外的海外購股權持有人，則應自行了解及遵守所有適用法例及監管規定。閣下如欲接納購股權要約，則有責任自行確保就此全面遵守所有有關司法權區之法例及法規，包括但不限於取得可能所需之任何政府、外匯管制或其他方面之同意及任何登記或存檔，以及遵守所有必要之正式手續、監管及/或法例規定。閣下須就接納購股權要約應付的任何轉讓費或其他稅項及徵費負全責。要約人、中信里昂證券有限公司、中金公司、本公司、本公司之任何董事及專業顧問及所有涉及購股權要約的人士以及任何彼等各自的代理人均有權獲閣下提供全面彌償保證及毋須就閣下可能須付的任何稅項及徵費承擔任何責任。閣下接納購股權要約將構成閣下向要約人、中信里昂證券有限公司、中金公司及本公司保證，表示閣下已遵守並獲准根據所有適用法例及法規接獲及接納購股權要約及其任何修訂，及閣下已遵照所有必要手續及監管或法律規定取得所有必要政府、外匯管制或其他同意並已就任何區域的有關接納支付所有發行、註銷或其他稅項或其他閣下應付之規定付款，及該接納將根據所有適用法例及法規屬有效及具約束力。閣下決定是否接納購股權要約時，應諮詢專業意見。

### 本表格填寫方法

本購股權要約附帶條件。購股權持有人務請先一併閱讀本粉紅色購股權要約接納表格及綜合文件後始填寫本粉紅色購股權要約接納表格。閣下如欲接納中信里昂證券有限公司及中金公司代表要約人作出之購股權要約，應填妥及簽署本表格之背頁及列明閣下擬接納購股權要約之購股權數目，然後將本表格並連同有關購股權證書(如適用)及/或其他所有權文件(及/或任何就此所需之一份或多份令人信納之彌償保證)須儘快以郵遞或以專人送交股份過戶登記處卓佳登捷時有限公司，地址為香港皇后大道東183號合和中心54樓(須註明「白馬戶外媒體有限公司購股權要約」)，惟無論如何最遲須於二零二零年五月十八日(星期一)下午四時正或要約人經執行人員同意後根據收購守則可能釐定並公告之較後時間及/或日期前送達。綜合文件附錄一之條文已載入本粉紅色購股權要約接納表格，並構成其中一部分。

### 有關購股權要約之粉紅色購股權要約接納表格

致：要約人、中信里昂證券有限公司及中金公司及 貴公司

- 本人一經簽署本粉紅色購股權要約接納表格(已註明日期及根據綜合文件附錄一填妥)，本人之承繼人及受讓人將受此約束，並表示：
  - 本人不可撤回地接納由中信里昂證券有限公司及中金公司代表要約人提出之於綜合文件載列以供考慮之購股權要約，按照及受制於綜合文件及本粉紅色購股權要約接納表格所載條款，就本粉紅色購股權要約接納表格指定之購股權數目接納購股權要約；
  - 本人不可撤回地指示及授權要約人及/或中信里昂證券有限公司及/或中金公司及/或彼等各自之代理，各自就本人根據購股權要約之條款應得之現金代價，以「不得轉讓—只准入抬頭人賬戶」方式向本人開出劃線支票，然後儘快惟無論如何於股份過戶登記處接獲完整及有效的購股權要約接納之日或該等要約於各方面成為或宣佈成為無條件當日(以較後者為準)後七個營業日內，按以下地址以平郵方式寄予以下人士，或如無於下欄填上姓名及地址，則按本粉紅色購股權要約接納表格首頁所示地址以平郵方式寄予本人，郵誤風險概由本人承擔。  
請填寫正確的姓名及地址：  
姓名：(請用正楷填寫) \_\_\_\_\_  
地址：(請用正楷填寫) \_\_\_\_\_
  - 本人不可撤回地指示及授權要約人及/或中信里昂證券有限公司及/或中金公司及/或彼等任何一方可能指定之有關人士，各自代表本人填妥及簽署任何有關本人接納購股權要約之文件，以及辦理任何其他必需或權宜之手續，將本人根據購股權要約提交接納之購股權註銷；
  - 本人承諾透過進一步擔保於必需或合宜時簽署有關其他文件及辦理有關其他手續及事項，以將本人根據購股權要約提交要約人或其可能指示之有關人士接納之購股權(不帶有任何產權負擔，並連同附帶或應計之所有權利，包括但不限於收取所有股息及其他分派(如有)之權利，前提是記錄日期為要約作出當日或之後日期(即寄發綜合文件之日期))註銷；
  - 本人同意追認要約人及/或中信里昂證券有限公司及/或中金公司及/或彼等各自之代理或彼等任何一方可能指定之有關人士於行使本表格所載任何授權時可能作出或進行之各種及每項行動或事宜；及
  - 本人/吾等委任要約人及/或中信里昂證券有限公司及/或中金公司為本人/吾等就本表格有關之全部購股權之委任代理人，該授權於購股權要約在各方面獲提呈之日期及時間起生效，且隨後不得撤回。
- 本人明白本人接納購股權要約，將被視為構成本人向要約人、中信里昂證券有限公司及中金公司聲明及保證(i)本粉紅色購股權要約接納表格所註明購股權數目將不附帶一切產權負擔，並連同附帶或累算之一切權利，包括但不限於收取所有股息及其他分派(如有)之權利，前提是記錄日期為要約作出當日或之後日期(即寄發綜合文件之日期)；及(ii)本人並無採取或不採取任何行動而將或可能致使要約人、其實益擁有人及與任何彼等一致行動人士、中信里昂證券有限公司、中金公司或任何其他人士違反任何地區與購股權要約或本人接納有關之法律或監管規定，且本人根據所有適用法例及規例獲准接獲及接納購股權要約(及其任何修訂)，而根據所有適用法例及規例，該接納為有效及具有約束力。
- 倘按購股權要約之條款本人之接納屬無效或被視為無效，則上文第1段所載之所有指示、授權及承諾將會失效。在此情況下，本人授權並懇請閣下將本人之相關購股權證書(如適用)及/或其他所有權文件(及/或就此所需並令人信納之一份或多份彌償保證)連同已正式註銷之本粉紅色購股權要約接納表格以平郵方式一併寄予上文1(b)所列之人士及地址，郵誤風險概由本人承擔。
- 本人茲附上本人持有之全部或部分購股權之相關購股權證書(如適用)及/或其他所有權文件(及/或就此所需並令人信納之任何一份或多份彌償保證)，按購股權要約之條款及條件註銷有關購股權。本人明白任何粉紅色購股權要約接納表格、購股權證書(如適用)及/或其他所有權文件(及/或就此所需並令人信納之一份或多份彌償保證)概不獲發收據。本人亦了解所有文件將以平郵方式寄發且一切郵誤風險概由本人自行承擔。
- 本人向要約人、中信里昂證券有限公司、中金公司及 貴公司保證及聲明，本人為本粉紅色購股權要約接納表格所註明購股權之登記持有人，且本人有十足權利、權力及授權透過接納購股權要約註銷購股權。
- 本人向要約人、中信里昂證券有限公司、中金公司及 貴公司保證，本人已遵守在購股權持有人名冊上載列本人地址所在司法權區關於本人接納購股權要約方面之法例，包括獲得任何可能所需之政府、外匯管制或其他方面之同意及任何註冊或存檔，及遵守一切必須手續、監管及/或法律規定；且本人已支付本人就有關接納應付的所有稅項及徵費或其他所需款項；而有關接納將根據一切適用法律及法規屬有效及具約束力。
- 本人向要約人、中信里昂證券有限公司、中金公司及 貴公司保證，本人須就支付在購股權持有人名冊上載列本人地址所在司法權區關於本人接納購股權要約方面本人應付之任何過戶費用或其他稅項或徵費承擔全部責任。
- 本人知悉，除綜合文件及本粉紅色購股權要約接納表格明文規定外，據此作出之所有接納、指示、授權及承諾均不可撤回及為無條件。
- 本人明白將不會就任何購股權之接納及註銷獲發收據。

# PERSONAL DATA

## Personal Information Collection Statement

The main provision of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "Ordinance") came into effect in Hong Kong on 20 December 1996. This personal information collection statement informs you of the policies and practices of the Offeror, CLSA Limited, CICC, the Company and Share Registrar in relation to personal data and the Ordinance.

### 1. Reasons for the collection of your personal data

To accept the Option Offer for your Option(s), you must provide the personal data requested. Failure to supply the requested data may result in the processing of your acceptance being rejected or delayed. It is important that you inform the Offeror, CLSA Limited, CICC and/or the Company immediately of any inaccuracies in the data supplied.

### 2. Purposes

The personal data which you provide in this PINK Form of Option Offer Acceptance may be used, held and/or stored (by whatever means) for the following purposes:

- processing of your acceptance and verification or compliance with the terms and application procedures set out in this PINK Form of Option Offer Acceptance and the Composite Document;
- cancelling the Options in your name;
- maintaining or updating the relevant register of Optionholders;
- conducting or assisting to conduct signature verifications, and any other verification or exchange of information;
- distributing communications from the Offeror and/or the Company and/or their respective agents, officers and/or advisers such as its financial adviser and Share Registrar;
- compiling statistical information and the Optionholders profiles;
- making disclosures as required by laws, rules or regulations (whether statutory or otherwise);
- disclosing relevant information to facilitate claims or entitlements;
- any other purpose in connection with the business of the Offeror or the Company and Share Registrar; and
- any other incidental or associated purposes relating to the above and/or to enable the Offeror and/or CLSA Limited and/or CICC and/or the Company to discharge their obligations to the Optionholders and/or regulators and other purpose to which the Optionholders may from time by time agree to or be informed of.

### 3. Transfer of personal data

The personal data provided in this PINK Form of Option Offer Acceptance will be kept confidential but the Offeror and/or CLSA Limited and/or CICC and/or the Company and/or Share Registrar may, to the extent necessary for achieving the purposes above or any of them, make such enquiries as they consider necessary to confirm the accuracy of the personal data and, in particular, they may disclose, obtain, transfer (whether within or outside Hong Kong) such personal data to, from or with any and all of the following persons and entities:

- the Offeror, the Company and/or any of their agent(s) officers and/or advisers such as its financial adviser;
- any agents, contractors or third party service providers who offer administrative, telecommunications, computer, payment or other services to the Offeror and/or CLSA Limited and/or CICC and/or the Company and/or Share Registrar, in connection with the operation of its business;
- the Stock Exchange, the SFC and any regulatory or governmental bodies;
- any other persons or institutions with which you have or propose to have dealings, such as bankers, solicitors, accountants or licensed securities dealers or registered institution in securities; and
- any other persons or institutions whom the Offeror and/or CLSA Limited and/or CICC and/or the Company and/or Share Registrar considers to be necessary or desirable in the circumstances.

### 4. Retention of personal data

The Offeror and/or CLSA Limited and/or CICC and/or the Company will keep the personal data provided in this PINK Form of Option Offer Acceptance for as long as necessary to fulfil the purposes for which the personal data were collected. Personal data which is no longer required will be destroyed or dealt with in accordance with the Ordinance.

### 5. Access and correction of personal data

The Ordinance provides you with rights to ascertain whether the Offeror and/or CLSA Limited and/or CICC and/or the Company and/or Share Registrar holds your personal data, to obtain a copy of that data, and to correct any data that is incorrect. In accordance with the Ordinance, the Offeror and/or CLSA Limited and/or CICC and/or the Company and/or Share Registrar have the right to charge a reasonable fee for the processing of any data access requests. All requests for access to data or correction of data or for information regarding policies and practices and the kinds of data held should be addressed to the Offeror, CLSA Limited, CICC, the Company or Share Registrar (as the case may be).

**BY SIGNING THIS PINK FORM OF OPTION OFFER ACCEPTANCE, YOU AGREE TO ALL OF THE ABOVE.**

## 個人資料

### 收集個人資料聲明

香港法例第486章個人資料(私隱)條例(「該條例」)之主要條文已於一九九六年十二月二十日在香港生效。本收集個人資料聲明旨在知會閣下有關要約人、中信里昂證券有限公司、中金公司、公司及股份過戶登記分處有關個人資料及該條例之政策及慣例。

### 1. 收集閣下個人資料之原因

如閣下就本身之購股權接納購股權要約，閣下須提供所需個人資料。倘閣下未能提供所需資料，則可能導致閣下之接納不獲受理或有所延誤。倘閣下提供之資料有任何不準確之處，閣下務須立刻通知要約人、中信里昂證券有限公司、中金公司及/或公司。

### 2. 用途

閣下於本粉紅色購股權要約接納表格提供之個人資料可能會就下列用途加以運用、持有及/或保存(以任何方式)：

- 處理閣下之接納及核實或遵循本粉紅色購股權要約接納表格及綜合文件載列之條款及申請手續；
- 註銷閣下名下之購股權；
- 保存或更新有關購股權持有人名冊；
- 核實或協助核實簽名，以及進行任何其他資料核實或交換；
- 自要約人及/或公司及/或彼等各自之代理、高級職員及/或顧問(例如其財務顧問)及股份過戶登記分處收取通信；
- 編製統計資料及購股權持有人簡歷；
- 按法例、規則或規例(無論法定或以其他方式)作出披露；
- 披露有關資料以便索償或享有有關權利；
- 有關要約人或公司及股份過戶登記分處業務之任何其他用途；及
- 有關上文所述任何其他臨時或關連用途及/或以便要約人及/或中信里昂證券有限公司及/或中金公司及/或公司履行彼等對購股權持有人及/或監管機構之責任及購股權持有人可能不時同意或獲悉之其他用途。

### 3. 轉交個人資料

本粉紅色購股權要約接納表格提供之個人資料將作為機密資料妥當保存，惟要約人及/或中信里昂證券有限公司及/或中金公司及/或公司及/或股份過戶登記分處為達致上述或其中任何用途，可能作出其認為必需之查詢，以確認個人資料之準確性，尤其可向或自下列任何及所有人士及實體披露、獲取或轉交(無論在香港境內外)該等個人資料：

- 要約人、公司及/或彼等任何代理、高級職員及/或顧問(例如其財務顧問)；
- 向要約人及/或中信里昂證券有限公司及/或中金公司及/或公司及/或股份過戶登記分處就其業務經營提供行政、電訊、電腦、付款或其他服務之任何代理、承包商或第三方服務供應商；
- 聯交所、證監會及任何監管或政府機構；
- 與閣下進行交易或建議進行交易之任何其他人士或機構，例如往來銀行、律師、會計師或持牌證券交易商或註冊證券機構；及
- 要約人及/或中信里昂證券有限公司及/或中金公司及/或公司及/或股份過戶登記分處認為必需或適當情況下之任何其他人士或機構。

### 4. 保留個人資料

要約人及/或中信里昂證券有限公司及/或中金公司及/或公司將按收集個人資料之用途需要保留本粉紅色購股權要約接納表格內提供之個人資料。無需保留之個人資料將會根據該條例銷毀或處理。

### 5. 存取及更正個人資料

根據該條例之規定，閣下可確認要約人及/或中信里昂證券有限公司及/或中金公司及/或公司及/或股份過戶登記分處或公司是否持有閣下之個人資料，並索取該資料副本，以及更正任何不正確資料。依據該條例之規定，要約人及/或中信里昂證券有限公司及/或中金公司及/或公司及/或股份過戶登記分處或公司可就索取任何資料之要求收取合理手續費。存取資料或更正資料或索取有關政策及慣例以及所持資料類別之所有要求，須提交要約人、中信里昂證券有限公司、中金公司、公司或股份過戶登記分處或公司(視情況而定)。

閣下一經簽署本粉紅色購股權要約接納表格，即表示同意上述所有條款。