



## Reply Form 回條

**To: Fairwood Holdings Limited (“Company”)**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 52)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen’s Road East,  
Wanchai, Hong Kong

**致: 大快活集團有限公司 (「本公司」)**  
(於百慕達註冊成立之有限公司)  
(股份代號: 52)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive all future Corporate Communications\* of the Company (the “Corporate Communications”) in the manner as indicated below: 本人/我們希望以下列方式收取 貴公司之日後所有企業通訊\* (「企業通訊」):

(Please mark **ONLY ONE (X)** 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 access all future Corporate Communications to be published on the Company’s website (the “Website Version”) in place of receiving printed version, and to receive by post a written notification of the publication of the relevant Corporate Communications on the Company’s website; **OR** 瀏覽將於本公司網站上登載的所有日後企業通訊 (「網上版本」) 以代替收取印刷版本, 並以郵遞方式收取於本公司網站登載相關企業通訊的網上版本之書面通知; 或
- to receive the printed version of all future Corporate Communications by mail only. 僅以郵遞方式收取所有日後企業通訊的印刷版本。

Name: 姓名 \_\_\_\_\_

Signature: 簽名 \_\_\_\_\_

Contact telephone number: 聯絡電話號碼 \_\_\_\_\_

Date: 日期 \_\_\_\_\_

Address: 地址 \_\_\_\_\_

## 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 in writing by 27 January 2023, you are deemed to have consented to receive the Website Version of all future Corporate Communications, and all future Corporate Communications will be sent out in the manner specified in the Company’s letter dated 30 December 2022 and we will only send you a written notification of the publication of the Corporate Communications on the Company’s website. 倘本公司於 2023 年 1 月 27 日仍未收到 閣下的回條或表示反對的書面回覆, 閣下將被視為已同意收取所有日後企業通訊之網上版本, 而本公司將按 2022 年 12 月 30 日之本公司函件內所述之方式只向 閣下發送有關企業通訊已在本公司登載之書面通知。
- By election to access the Website Version of the Corporate Communications to be published on the Company’s website in place of receiving printed version, you have expressly consented to waive the right to receive the Corporate Communications in printed version. 在選擇瀏覽將在本公司網站上登載的企業通訊網上版本以代替收取印刷版本後, 閣下已明示同意放棄收取企業通訊印刷版本的權利。
- 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, 則本回條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 you until you notify otherwise by serving reasonable notice in writing to the Company c/o the Company’s Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to [fairwoodholdings.ecom@computershare.com.hk](mailto:fairwoodholdings.ecom@computershare.com.hk). 上述指示適用於將來寄發予 閣下之所有企業通訊, 直至 閣下送達合理時間的書面通知予本公司之股份過戶登記分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 樓或電郵至 [fairwoodholdings.ecom@computershare.com.hk](mailto:fairwoodholdings.ecom@computershare.com.hk) 另作選擇為止。
- You are entitled to change the election of means of receipt of all future Corporate Communications at any time by serving reasonable notice in writing to the Company c/o the Company’s Hong Kong Branch Share Registrar or using email at [fairwoodholdings.ecom@computershare.com.hk](mailto:fairwoodholdings.ecom@computershare.com.hk). 閣下有權隨時送達合理時間的書面通知予本公司之股份過戶登記分處或以電郵方式發送至 [fairwoodholdings.ecom@computershare.com.hk](mailto:fairwoodholdings.ecom@computershare.com.hk), 要求更改企業通訊之收取方式。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form. 為免存疑, 本公司概不接受於本回條上書寫之任何額外指示。

## 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」具有香港法例第 486 章《個人資料(私隱)條例》(「**私隱條例**」)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form. 閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料, 本公司可能無法處理 閣下在本表格上所指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes. 本公司可就任何所說明的用途, 將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記分處, 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記錄用途。
- 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 made in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. 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向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)的個人資料私隱主任提出。

\*Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company’s securities or the investing public, including but not limited to: (a) directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) 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.  
企業通訊指本公司已發出或將予發出以供本公司任何證券的持有人或一般投資者參閱或採取行動的任何文件, 其中包括但不限於: (a) 董事會報告、其年度賬目連同核數師報告的副本及(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) 會議通告; (d) 上市文件; (e) 通函; 及(f) 代表委任表格。

## 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 Reply Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本回條時, 請將郵寄標籤剪貼於信封上。  
如在本港投寄, 閣下無需支付郵費或貼上郵票。

## Get in touch with us 與我們聯繫

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact

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