

Please complete, sign and return this request form to  
Celestial Asia Securities Holdings Limited's ("Company") branch Share Registrar,  
Tricor Standard Limited, using the pre-paid envelope or  
by email at "cash1049@cash.com.hk".

請填妥及簽署下列回條，  
並以已預付郵費的回郵信封寄回時富投資集團有限公司（「本公司」）  
股份過戶登記分處卓佳標準有限公司，  
或以電郵發送至「cash1049@cash.com.hk」。

## Request Form 回條

To: Celestial Asia Securities Holdings Limited ("Company")  
c/o Tricor Standard Limited ("Share Registrar")  
17/F, Far East Finance Centre,  
16 Harcourt Road,  
Hong Kong  
(Fax No: 2861-1465)

致：時富投資集團有限公司\*（「本公司」）  
經卓佳標準有限公司（「股份過戶登記處」）  
香港  
夏慤道16號  
遠東金融中心17樓  
（傳真號碼：2861-1465）

### Part A – To receive another printed version of Current Corporate Communications

(Please "✓" **ONLY ONE** box)

#### 甲部 – 收取現行公司通訊之另一語言印刷本

（請以「✓」號選擇一項）

- I/We have already received the English version of Current Corporate Communications but I/we would like to receive a Chinese version; or  
本人／吾等已收取現行公司通訊之英文本，但希望收取其中文本；或
- I/We have already received the Chinese version of Current Corporate Communications but I/we would like to receive an English version.  
本人／吾等已收取現行公司通訊之中文本，但希望收取其英文本。

### Part B – To change the choice of language and means of receipt of future Corporate Communications

#### 乙部 – 更改所選擇收取今後發刊的公司通訊之語言版本及收取方式

I/We would like to receive future Corporate Communications <sup>(Note 1)</sup> of the Company in the following manner:

(Please "✓" **ONLY ONE** box)

本人／吾等希望以下列方式收取 貴公司今後刊發之公司通訊 <sup>(附註1)</sup>：

（請以「✓」號選擇一項）

- to read the **website version** published on the Company's website at www.cash.com.hk in place of receiving printed copies and to receive an **email notification** to my/our email address at \_\_\_\_\_ <sup>(Note 2)</sup>  
of the publication of the Corporate Communication on the Company's website; or  
瀏覽登載於本公司網頁（www.cash.com.hk）之網上版本，以代替收取印刷本，並收取有關公司通訊已登載於本公司網頁之電郵通知，本人／吾等之電郵地址為 \_\_\_\_\_ <sup>(附註2)</sup>；或
- to receive the printed **English version only**; or  
僅收取英文印刷本；或
- to receive the printed **Chinese version only**; or  
僅收取中文印刷本；或
- to receive **both the printed English and Chinese versions**.  
同時收取中、英文印刷本。

Name of shareholder

股東姓名：\_\_\_\_\_

Signature

簽名：\_\_\_\_\_

Contact telephone number

聯絡電話：\_\_\_\_\_

Date

日期：\_\_\_\_\_

Registered address

登記地址：\_\_\_\_\_

Notes:

附註：

1. Corporate Communication includes any document issued or to be issued by the Company for the information or action of the shareholders, including but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
公司通訊指本公司已發出或將予發出以供股東參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
2. If you do not provide your email address, we will send a notification letter of the publication of Corporate Communication on the Company's website to you by post.  
若閣下並無提供電郵地址，本公司將會以郵寄方式向閣下發出公司通訊已在本公司網頁登載之通知信函。

### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your name(s) is on a voluntary basis for the purpose of processing your election of means and/or language of receipt of Corporation Communications ("Purposes"). We may transfer your name(s) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your name(s) will be retained for such period as may be necessary to fulfill the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/the Privacy Compliance Officer of Tricor Standard Limited at the above address.

#### 收集個人資料聲明

閣下是自願提供閣下的姓名，用以根據閣下所選擇之語言版本及／或收取方式送達公司通訊（「該等用途」）。我們可能向為本公司提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士提供閣下的姓名。閣下所提供之閣下的姓名將就履行上述該等用途所需的時間內保留。有關存取及／或更正相關個人資料的要求可按照《個人資料（私隱）條例》之條文提出，而有關要求均須以書面郵寄至本公司／卓佳標準有限公司（地址如上）的私隱條例事務主任。

\* 僅供識別