

Reply Form 回條

To: **Win Hanverky Holdings Limited (the "Company")**
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3322)
c/o Tricor Investor Services Limited ("Share Registrar")
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致：永嘉集團控股有限公司(「本公司」或「貴公司」)
(於開曼群島註冊成立的有限公司)
(股份代號：3322)
經卓佳證券登記有限公司(「股份過戶登記處」)
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive all future Corporate Communications[#] of the Company in the manner indicated below:

本人/吾等希望以下列方式收取 貴公司的日後所有公司通訊[#]：

(Please mark "✓" in ONLY ONE of the following boxes)

(請僅在其中一個空格內劃上「✓」號)

- to read all future Corporate Communications published on the Company's website at www.winhanverky.com ("Website Version") instead of receiving printed copies by post and to receive a notification letter either by post or by email of the publication of the relevant Corporate Communications on the Company's website; or

Email Address: _____

(The Company will send to the email address provided above (if any) an email notification letter only for the availability of the Corporate Communications on the Company's website in the future. If no email address is provided, only a notification letter for the publication of the Corporate Communications on the Company's website will be sent. The email address provided is used for email notification of the release of the Corporate Communications only.)

瀏覽日後所有在本公司網站www.winhanverky.com登載的公司通訊(「網上版本」)以代替以郵寄收取印刷本，並以郵寄或電郵收取已在本公司網站登載有關公司通訊的通知信函；或

電郵地址：_____

(本公司日後僅將已在本公司網站登載的公司通訊的電郵通知信函發送至上文提供的電郵地址(如有)。如未有提供電郵地址，則僅會寄發已在本公司網站登載的公司通訊的通知信函。所提供的有關電郵地址僅用於收取公司通訊已予發佈的電郵通知。)

- to receive by post the printed English version of all future Corporate Communications only; or 僅以郵寄收取日後所有公司通訊的英文印刷本；或
- to receive by post the printed Chinese version of all future Corporate Communications only; or 僅以郵寄收取日後所有公司通訊的中文印刷本；或
- to receive by post both the printed English and Chinese versions of all future Corporate Communications.
以郵寄同時收取日後所有公司通訊的英文及中文印刷本。

Name of Shareholder:

股東姓名/名稱：_____

Contact telephone number:

聯絡電話號碼：_____

(Please use ENGLISH BLOCK LETTERS 請以英文正楷填寫)

Address:

地址：_____

(Please use ENGLISH BLOCK LETTERS 請以英文正楷填寫)

Signature:

簽名：_____

Date:

日期：_____

Notes 附註：

1. Please complete all your details clearly. Any Reply Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.
請 閣下清楚填妥所有資料。本公司將酌情決定任何未有清楚填妥或填寫不正確的回條無效。
 2. If the Company does not receive this duly completed and signed Reply Form or does not receive a response indicating objection from you on or before 14 July 2023, you will be deemed to have consented to receive the Website Version for all future Corporate Communications, and a notification letter either by post (if you have not provided an email address) or by email (if you have provided an email address) of the publication of the relevant Corporate Communications on the Company's website will be sent to you in the future.
倘本公司於二零二三年七月十四日或之前並無收到 閣下已填妥及簽署的回條或表示反對的回覆，則 閣下將被視為已同意收取日後所有公司通訊的網上版本，而本公司日後將以郵寄(若 閣下未有提供電郵地址)或以電郵(若 閣下已提供電郵地址)方式向 閣下發出已在本公司網站登載有關公司通訊的通知信函。
 3. 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.
如屬聯名股份持有人，則本回條應由該名於本公司股東名冊上就聯名持有股份其姓名排名首位的股東簽署，方為有效。
 4. Shareholders shall have the right at any time to change the choice of means of receipt and/or language of all future Corporate Communications by giving reasonable prior notice (of not less than 7 days) in writing to the Share Registrar or by email to is-ecom@hk.tricorglobal.com.
股東有權隨時透過書面發出合理預先通知(為不少於7日)至股份過戶登記處或電郵至 is-ecom@hk.tricorglobal.com，更改日後所有公司通訊的收取方式及/或語言版本的選擇。
 5. For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.
為免存疑，任何在本回條上的特別手寫指示，本公司將不予處理。
- [#] Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public as defined in Rule 1.01 of the Listing Rules, 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.
- [#] 公司通訊指由本公司發出或將予發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件(定義見上市規則第1.01條)，包括但不限於(a)董事會報告、其年度賬目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及其中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 個人資料收集聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and address.

本聲明中的「個人資料」具有《個人資料(私隱)條例》(第486章)(「《私隱條例》」)所界定「個人資料」的涵義，當中可能包括但不限於 閣下的姓名/名稱、聯絡電話號碼、電郵地址及地址。

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

閣下是自願提供個人資料，以便按 閣下選擇的方式收取公司通訊。本公司將在有需要的期間，保留 閣下的個人資料作核實及記錄用途。

You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be made in writing to the Privacy Compliance Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

閣下有權根據《私隱條例》中的條文查閱及/或修改 閣下的個人資料。任何相關查閱及/或修改個人資料的要求應以書面方式向卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)的私隱條例事務主任提出。

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return the Reply Form to us.

No postage stamp is required for local mailing in Hong Kong.

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

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港