

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (The "Branch Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong

致：香港中央證券登記有限公司 ("股份過戶分處") 香港灣仔皇后大道東183號 合和中心17M樓

(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

Option 1: Provide your email address for receipt of future Actionable Corporate Communications of the Company via electronic dissemination by scanning your personalised QR code

Personalised QR Code 專屬二維碼

選項1: 掃描閣下專屬二維碼提供閣下之電子郵件地址，以收取公司通過電子方式發佈的日後可供採取行動的公司通訊

You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項1，閣下毋須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications of the following listed company (the "Company") via electronic dissemination

選項2: 本人/吾等現以書面提供本人/吾等之電子郵件地址，以收取以下上市公司("公司")通過電子方式發佈的日後可供採取行動的公司通訊

Name of securities holder(s) 證券持有人名稱:

Name of the listed company 上市公司名稱:

POU SHENG INTERNATIONAL (HOLDINGS) LIMITED 寶勝國際(控股)有限公司

Email address 電子郵件地址: (Note 3 / 附註3)

Grid for email address input

Option 3: I/we hereby request for receipt of future Actionable Corporate Communications in printed form (Please mark "✓" in the below box if applicable)

選項3: 本人/吾等現要求收取日後可供採取行動的公司通訊印刷本 (如適用，請在以下方格內劃上「✓」號)

receive future Actionable Corporate Communications in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. 收取日後可供採取行動的公司通訊印刷本，並已知悉本指示由收悉指示當日起計一年內有效。

Signature(s): (Notes 1&2) 簽署: (附註1及2)

Contact number: 聯絡電話號碼:

Date: 日期:

Notes 附註:

- 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填寫閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。
3. If the Company does not receive a functional email address in your reply, you will be unable to receive future Actionable Corporate Communications by email. 如公司沒有收到閣下的有效電子郵件地址，閣下將無法以電子郵件收取日後可供採取行動的公司通訊。
4. If you provide more than one email address by QR code, email, Reply Form and/or other means, only the latest one email address provided will be registered. 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址，僅閣下最後提供的電子郵件地址將會被登記。
5. If you choose Option 3, no email address will be registered and only future Actionable Corporate Communications in printed form will be received. 閣下選擇選項3，將不會有電子郵件地址被登記，將只有收取日後可供採取行動的公司通訊印刷本。
6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，公司概不接受在本回條上作出的任何其他指示。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "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」與香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of future Actionable Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. 閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發佈的日後可供採取行動的公司通訊及就閣下持有的公司證券有關的其他事宜上與閣下聯絡。
(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 閣下的個人資料披露或轉移給公司的子公司、股份過戶分處及/或其他公司或團體，並將適當期間保留該等個人資料作核實及紀錄用途。
(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. 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郵寄至股份過戶分處(地址為香港灣仔皇后大道東183號合和中心17M樓)向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

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 form to us. No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。如在本港投寄，閣下毋須支付郵費或貼上郵票。