#### IMPORTANT

Reference is made to the prospectus issued by Melco International Development Limited dated 26 May 2025 in relation to the Rights Issue (the "**Prospectus**"). The PAL and this Excess Application Form ("**EAF**") should be read in conjunction with the Prospectus. Capitalised terms used herein shall have the same meanings as those defined in the Prospectus unless the context requires otherwise.

IF YOU ARE IN ANY DOUBT AS TO ANY ASPECT OF THIS EAF OR AS TO THE ACTION TO BE TAKEN, YOU SHOULD CONSULT YOUR STOCKBROKER, A LICENSED DEALER IN SECURITIES OR REGISTERED INSTITUTION IN SECURITIES, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISERS.

# THIS EAF IS VALUABLE BUT IS NOT TRANSFERABLE AND IS FOR THE USE ONLY BY THE QUALIFYING SHAREHOLDER(S) NAMED BELOW WHO WISH(ES) TO APPLY FOR EXCESS RIGHTS SHARES IN ADDITION TO THOSE RIGHTS SHARES ENTITLED BY HIM/HER/IT/THEM UNDER THE RIGHTS ISSUE. APPLICATIONS MUST BE RECEIVED BY NOT LATER THAN 4:00 P.M. ON MONDAY, 9 JUNE 2025 (OR UNDER BAD WEATHER CONDITIONS AND/OR EXTREME CONDITIONS, SUCH LATER DATE AND/OR TIME AS MENTIONED IN THE PARAGRAPH HEADED "EFFECT OF BAD WEATHER AND/OR EXTREME CONDITIONS ON THE LATEST TIME FOR ACCEPTANCE" BELOW).

A copy of this EAF, together with a copy of the Prospectus, the PAL and the other documents specified in the paragraph headed "12. Documents delivered to the Registrar of Companies in Hong Kong" in Appendix III to the Prospectus, have been registered with the Registrar of Companies in Hong Kong as required under Section 38D of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong). The Registrar of Companies in Hong Kong, the Stock Exchange, and the SFC take no responsibility as to the contents of any of these documents.

Dealings in the Shares, the Rights Shares in their nil-paid form and fully-paid form may be settled through CCASS and you should consult your stockbroker, a licensed dealer in securities or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser for details of those settlement arrangements and how such arrangements may affect your rights and interests.

Hong Kong Exchanges and Clearing Limited, the Stock Exchange and HKSCC take no responsibility for the contents of this EAF, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this EAF. The Rights Issue is subject to the fulfilment and/or waiver (where applicable) of the conditions set out under the section headed "Letter from the Board – Conditions of the Rights Issue" in the Prospectus. If any of the conditions of the Rights Issue is not fulfilled and/or waived (where applicable), at or before 4:00 p.m. on Monday, 9 June 2025, the Rights Issue will not proceed.

The Rights Issue will proceed on a non-underwritten basis irrespective of the level of acceptance of provisionally allotted Rights Shares.

Subject to the granting of listing on the Stock Exchange of, and permission to deal in, the Rights Shares in both nil-paid and fully-paid forms on the Stock Exchange as well as compliance with the stock admission requirements of HKSCC, the Rights Shares in both nil-paid and fully-paid forms will be accepted as eligible securities by HKSCC for deposit, clearance and settlement in CCASS with effect from the respective commencement dates of dealing in their nil-paid and fully-paid forms on the Stock Exchange or such other dates as determined by HKSCC. Settlement of transactions between participants of the Stock Exchange on any trading day is required to take place in CCASS on the second trading day thereafter. All activities under CCASS are subject to the General Rules of HKSCC and HKSCC Operational Procedures in effect from time to time.

Shareholders should note that the Shares have been dealt in on an ex-rights basis from Friday, 16 May 2025. Dealings in the Rights Shares in the nil-paid form will take place from Wednesday, 28 May 2025 to Wednesday, 4 June 2025 (both dates inclusive).

Any Shareholder or other person dealing in the Shares and/or the nil-paid Rights Shares up to the date which all the conditions to which the Rights Issue is subject are fulfilled will accordingly bear the risk that the Rights Issue may not become unconditional and/or may not proceed. Shareholders and the public are reminded to exercise caution when dealing in the Shares and any dealings in the Rights Shares in their nil-paid form from Wednesday, 28 May 2025 to Wednesday, 4 June 2025 (both dates inclusive) will accordingly bear the risk that the Rights Issue cannot become unconditional and may not proceed. Any Shareholders or other persons contemplating any dealings in the Shares or nil-paid Rights Shares are recommended to consult their own professional adviser(s).

This EAF and all applications pursuant to it shall be governed by and construed in accordance with the laws of Hong Kong.

In case of any inconsistency between the English and Chinese version of this EAF, the English version will prevail.

Form A 表格甲

Share Registrar and Transfer Office : Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong

### **Melco International Development Limited**

(Incorporated in Hong Kong with limited liability) Website: www.melco-group.com (Stock Code: 200)

#### RIGHTS ISSUE ON THE BASIS OF ONE (1) RIGHTS SHARE FOR EVERY TWO (2) EXISTING SHARES HELD ON THE RECORD DATE ON A NON-UNDERWRITTEN BASIS AT A SUBSCRIPTION PRICE OF HK\$1.0286 PER RIGHTS SHARE PAYABLE IN FULL ON ACCEPTANCE BY NOT LATER THAN 4:00 P.M. ON MONDAY, 9 JUNE 2025

26 May 2025

#### EXCESS APPLICATION FORM

Name(s) and address of the Qualifying Shareholder(s)

	Application can only be made by the Qualifying Shareholder(s) named here. Excess Application Form No.			
	Total number of Excess Rights Share(s) applied for			
Box A				
	Total subscription monies paid for the Excess Rights Share(s) in HK\$			
Box B				
Subscription monies should be rounded up to 2 decimal points				

To: The Directors Melco International Development Limited

Dear Sirs and Madams,

I/We, being the registered Qualifying Shareholder(s) named above, hereby irrevocably apply for the number of Excess Rights Share(s) as specified in Box A at the Subscription Price of HK\$1.0286 per Rights Share under the Rights Issue, in respect of which I/We enclose a separate remittance by cheque or banker's cashier order in favour of "TRICOR INVESTOR SERVICES LIMITED – A/C NO. 056" and crossed "Account Payee Only" issued for the amount as specified in Box B being the payment in full on application for the above number of Excess Rights Shares.

I/We hereby request you to allot such Excess Rights Shares applied for, or any lesser number, to me/us and to send by ordinary post at my/our own risk to the address shown above my/our share certificates for the number of Excess Rights Shares as may be allotted to me/ us in respect of this application and/or a cheque for any surplus application monies returnable to me/us. I/We understand that allotments in respect of this application shall be at the sole discretion of the Directors on a fair and equitable basis on certain principles which are set out in the Prospectus. I/We acknowledge that I am/we are not guaranteed to be allotted any of the Excess Rights Shares applied for.

I/We hereby undertake to accept such number of Excess Rights Shares as may be allotted to me/us as aforesaid upon the terms set out in the Prospectus and subject to the memorandum and articles of association of the Company. In respect of any Excess Rights Shares allotted to me/us, I/We authorise you to place my/our name(s) on the register of members of the Company as the holder(s) of such Excess Rights Shares.

1	23		4			
Signature(s) of applicant(s) (all joint applicants must sign)						
Name of bank on which cheque/ banker's cashier order is drawn: _		Cheque/banker's cashier order number:				
Date:	2025	Contact Telephone Number:				
A SEPARATE CHEO	UF OR BANKER'S CASHIER O	RDFR MUST ACCOMPANY	FACH APPLICATION			

A SEPARATE CHEQUE OR BANKER'S CASHIER ORDER MUST ACCOMPANY EACH APPLICATION NO RECEIPT WILL BE GIVEN FOR REMITTANCE

Registered office and Principal Office : 38th Floor The Centrium 60 Wyndham Street Central Hong Kong

(A) MELCO

This EAF should be completed and lodged, together with payment of HK\$1.0286 per Rights Share for the number of Excess Rights Shares applied for by a cheque or banker's cashier order, with the Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, so as to be received by the Registrar by not later than 4:00 p.m. on Monday, 9 June 2025 (or, under bad weather and/or extreme conditions, such later date and/or time as mentioned in the paragraph headed "EFFECT OF BAD WEATHER AND/OR EXTREME CONDITIONS ON THE LATEST TIME FOR ACCEPTANCE" below). All remittances must be made by cheques or banker's cashier orders in Hong Kong and made payable to "TRICOR INVESTOR SERVICES LIMITED – A/C NO. 056" and crossed "Account Payee Only".

Completion and return of this EAF together with a cheque or banker's cashier order in payment for the Excess Rights Shares which are the subject of this form will constitute a warranty by the applicant(s) that the cheques or banker's cashier orders will be honoured on first presentation. All cheques and banker's cashier orders will be presented for payment immediately following receipt and all interest earned on such monies (if any) will be retained for the benefit of the Company. If the cheque or banker's cashier order is not honoured on first presentation, this EAF is liable to be rejected and/or deemed invalid by the Company in its absolute discretion. You must pay the exact amount payable upon application under this EAF, an underpaid application will be rejected. The Company may, at its discretion, treat an EAF as valid and binding on the person(s) by whom or on whose behalf it is lodged even if the EAF is not completed in accordance with the relevant instructions. The Company may require such incomplete EAF to be completed by the relevant applicants at a later stage.

You will be notified of any allotment of Excess Rights Shares made to you. An announcement of the allocation of the Excess Rights Shares (if any) to the Qualifying Shareholders, results of acceptance of and excess applications for the Rights Issue will be published on the websites of the Stock Exchange and the Company on Monday, 16 June 2025. If no Excess Rights Shares are allotted to you, the amount tendered on application is expected to be returned by refund cheque to you in full without interest by ordinary post by the Registrar at your own risk on Tuesday, 17 June 2025. If the number of Excess Rights Shares allotted to you is fewer than that applied for, the surplus application monies without interest are also expected to be returned by refund cheque to you by ordinary post by the Registrar at your own risk on Tuesday, 17 June 2025. Any such cheque will be drawn in favour of the applicant(s) named on this EAF. It is expected that share certificates in respect of the Rights Shares will be despatched by ordinary post to the registered address shown in this EAF on Tuesday, 17 June 2025 to those entitled thereto at their own risks. Each applicant, except HKSCC Nominees Limited, will receive one share certificate for all allotted Rights Shares.

#### EFFECT OF BAD WEATHER AND/OR EXTREME CONDITIONS ON THE LATEST TIME FOR ACCEPTANCE

The Latest Time for Acceptance will not take place if there is a tropical cyclone warning signal no. 8 or above, Extreme Condition, or a "black" rainstorm warning signal:

- (i) in force in Hong Kong at any local time before 12:00 noon and no longer in force after 12:00 noon on the date of the Latest Time for Acceptance. Instead, the Latest Time for Acceptance will be extended to 5:00 p.m. on the same Business Day; or
- (ii) in force in Hong Kong at any local time between 12:00 noon and 4:00 p.m. on the date of the Latest Time for Acceptance. Instead, the Latest Time for Acceptance will be rescheduled to 4:00 p.m. on the following Business Day which does not have either of those warnings in force in Hong Kong at any time between 9:00 a.m. and 4:00 p.m..

If the Latest Time for Acceptance does not take place on the currently scheduled date, the dates mentioned in the paragraph headed "Expected Timetable" in the Prospectus may be affected. Announcement will be made by the Company in such event as soon as practicable.

#### DISTRIBUTION OF THIS EAF AND THE OTHER PROSPECTUS DOCUMENTS

This EAF shall only be sent to the Qualifying Shareholders. The Prospectus Documents have not been and will not be registered or filed under any applicable securities legislation of any jurisdictions other than Hong Kong.

No action has been taken to permit the offering of the Rights Shares, or the distribution of the Prospectus Documents, in any territory or jurisdiction other than Hong Kong. Accordingly, no person receiving a copy of any of the Prospectus Documents in any territory or jurisdiction outside Hong Kong may treat it as an offer or invitation to apply for Excess Rights Shares, unless in a territory or jurisdiction such an offer or invitation could lawfully be made without compliance with any registration or other legal or regulatory requirements thereof.

It is the responsibility of any person (including but without limitation to nominees, agents and trustees) outside Hong Kong wishing to make on his/her/its/their behalf an application for the Rights Shares to satisfy himself/herself/itself/themselves as to the full observance of the applicable laws and regulations of the relevant jurisdictions including obtaining of any governmental or other consents and to pay any taxes and duties. By completing, signing and submitting this EAF, each subscriber of the Rights Shares will be deemed to have given a representation and warranty to the Company that these local registration, legal and regulatory requirements have been or will be fully complied with. For the avoidance of doubt, neither HKSCC nor HKSCC Nominees Limited will give, or be subject to any of the aforementioned representations and warranties. If you are in any doubt as to your position, you should consult your professional advisers.

#### PERSONAL DATA COLLECTION - EAF

By completing, signing and submitting this EAF, you agree to disclose to the Company, the Registrar and/or their respective advisers and agents personal data and any information which they require about you or the person(s) for whose benefit you have made the acceptance of the Excess Rights Shares. The Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) provides the holders of securities with rights to ascertain whether the Company or the Registrar hold their personal data, to obtain a copy of that data, and to correct any data that is inaccurate. In accordance with the Personal Data (Privacy) Ordinance, the Company and the Registrar have the right to charge a reasonable fee for the processing of any data access request. 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 Company, at its principal place of business at 38th Floor, The Centrium, 60 Wyndham Street, Central, Hong Kong or as notified from time to time in accordance with applicable law, for the attention of the company secretary of the Company, or (as the case may be) to the Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for the attention of Privacy Compliance Officer.

茲提述新濠國際發展有限公司日期為二零二五年五月二十六日關於供股之章程(「**章程**」)。暫定配額通知書及本 額外申請表格(「**額外申請表格**」)應與章程一併閱讀。除非文義另有所指,否則本額外申請表格所用詞彙與章程 所界定者具有相同涵義。

閣下如對本額外申請表格之任何方面或應採取之行動有任何疑問,應諮詢 閣下之股票經紀、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。

本額外申請表格具有價值,但不可轉讓,僅供下文所列有意申請彼/其/彼等根據供股有權獲得之供股股份以外 之額外供股股份的合資格股東使用。申請須不遲於二零二五年六月九日(星期一)下午四時正(或在惡劣天氣及/ 或極端情況下,下文「惡劣天氣及/或極端情況對最後接納時間的影響」一段所述之有關較後日期及/或時間)送抵。

本額外申請表格連同章程、暫定配額通知書及章程附錄三「12.送呈香港公司註冊處處長的文件」一段所述之其他 文件,已依據香港法例第32章公司(清盤及雜項條文)條例第38D條規定向香港公司註冊處處長登記。香港公司註 冊處處長、聯交所及證監會對任何此等文件之內容概不負責。

股份、未繳股款及繳足股款供股股份之買賣,可透過中央結算系統進行交收, 閣下應就該等交收安排詳情及該 等安排可能對 閣下之權利及權益造成之影響諮詢 閣下之股票經紀、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。

香港交易及結算所有限公司、聯交所及香港結算對本額外申請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,概不對因本額外申請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。供股須待章程「董事會函件-供股的條件」一節所載條件獲達成及/或豁免(如適用)後, 方可作實。倘於二零二五年六月九日(星期一)下午四時正或之前,供股的任何條件未獲達成及/或豁免(如適用), 供股將不會進行。

不論暫定配發供股股份的接納程度,供股均會以非包銷基準進行。

待未繳股款及繳足股款供股股份獲批准於聯交所上市及於聯交所買賣以及符合香港結算之股份收納規定後,未 繳股款及繳足股款供股股份將獲香港結算接納為合資格證券以於中央結算系統寄存、結算及交收,由未繳股款 及繳足股款供股股份各自於聯交所開始買賣之日期(或香港結算釐定之有關其他日期)起生效。聯交所參與者之 間於任何交易日之交易須於其後第二個交易日在中央結算系統交收。於中央結算系統項下之一切活動須遵守不 時生效之香港結算一般規則及香港結算運作程序規則。

股東應注意,股份已於二零二五年五月十六日(星期五)起按除權基準進行買賣。未繳股款供股股份將於二零 二五年五月二十八日(星期三)至二零二五年六月四日(星期三)(包括首尾兩日)買賣。

於供股的所有條件獲達成之日前買賣股份及/或未繳股款供股股份的任何股東或其他人士,將相應承擔供股可 能無法成為無條件及/或未必會進行之風險。股東及公眾人士於買賣股份時務請審慎行事,而於二零二五年五 月二十八日(星期三)至二零二五年六月四日(星期三)期間(包括首尾兩日)買賣任何未繳股款供股股份,將須相 應承擔供股可能無法成為無條件及未必會進行之風險。任何擬買賣股份或未繳股款供股股份的股東或其他人士 應諮詢其專業顧問的意見。

本額外申請表格及所有據此作出之申請均受香港法例規管及按香港法例詮釋。

本額外申請表格的中英文版本如有任何不一致之處,概以英文版本為準。

股份過戶登記處: 卓佳證券登記有限公司 香港 夏慤道16號 遠東金融中心17樓 (A) MELCO

*註冊辦事處及主要辦事處:* 香港 中環 雲咸街60號 中央廣場38樓

## 新濠國際發展有限公司

(於香港註冊成立之有限公司) 網址:www.melco-group.com (股份代號:200)

#### 以非包銷基準 按於記錄日期

每持有兩(2)股現有股份獲發一(1)股供股股份的基準 以每股供股股份1.0286港元之認購價進行供股 股款須於接納時

(不遲於二零二五年六月九日(星期一)下午四時正)繳足

二零二五年五月二十六日

#### 額外申請表格

合資格股東姓名及地址

僅供此欄所列合資格股東申請。

額外申請表格編號

申請認購的額外供股股份總數

甲欄

就額外供股股份繳付的認購款項總額(港元)

乙欄

# 認購股款應向上約整至小數點後兩位

致: 新濠國際發展有限公司 列位董事

敬啟者:

本人/吾等為上文所列之已登記合資格股東,現不可撤回地根據供股按每股供股股份1.0286港元之認購價申請甲欄指定數目 之額外供股股份,並附上另行繳付乙欄指定金額之支票或銀行本票,註明抬頭人為「TRICOR INVESTOR SERVICES LIMITED – A/C NO.056」及以「只准入抬頭人賬戶」方式劃線開出,作為就申請上述數目之額外供股股份時須繳足之股款。

本人/吾等謹請 閣下向本人/吾等配發所申請(或任何較少數目)之額外供股股份,並將本人/吾等就此申請可能獲配發之 相關數目額外供股股份之股票及/或就任何多出之申請股款而應退還予本人/吾等之支票,以普通郵遞方式按上文所示地址 寄送予本人/吾等,郵誤風險概由本人/吾等自行承擔。本人/吾等明白本申請由董事根據章程所載之若干原則按公平公正 基準全權酌情配發。本人/吾等知悉,並不保證本人/吾等可獲配發任何所申請之額外供股股份。

本人/吾等現承諾遵照章程所載條款及在 貴公司之組織章程大綱及細則之規限下,接納如上文所述可能配發予本人/吾等之 相關數目額外供股股份。本人/吾等就任何獲配發之額外供股股份授權 閣下將本人/吾等之姓名/名稱列入 貴公司之股東 名冊,作為該等額 外供股股份之持有人。

12	33	4				
申請人簽署(所有聯名申請人均須簽署)						
支票/銀行本票之付款銀行名稱:	支票/銀衫	行本票號碼:				
日期:二零二五年	聯絡電話:	號碼:				
每份申請須隨附一張獨立開出之支票或銀行本票 本公司不會就股款另發收據						

本額外申請表格應填妥,並連同按申請額外供股股份數目支付每股供股股份1.0286港元之款項之支票或銀行本票, 須不遲於二零二五年六月九日(星期一)下午四時正(或在惡劣天氣及/或極端情況下,下文「惡劣天氣及/或極 端情況對最後接納時間的影響」一段所述之有關較後日期及/或時間),送呈過戶登記處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。所有股款必須以港元之支票或銀行本票支付。支票須由香港持牌銀 行戶口開出,銀行本票亦須由香港持牌銀行發出,並註明抬頭人為「TRICOR INVESTOR SERVICES LIMITED - A/C NO.056」及以「只准入抬頭人賬戶」方式劃線開出。

填妥及交回本額外申請表格連同額外供股股份(本表格的標的事項)之付款支票或銀行本票將構成申請人之一項 保證,即表示該支票或銀行本票於首次過戶時可獲兑現。所有支票及銀行本票將會於收訖後隨即過戶,而該等 款項所賺取之所有利息(如有)將撥歸本公司所有。凡隨附之支票或銀行本票在首次過戶時未能兑現,本額外申 請表格可遭本公司全權酌情拒絕受理及/或視為無效。 閣下根據本額外申請表格作出申請時須繳付準確股款金 額,未繳足股款申請將不獲受理。本公司可酌情視一份額外申請表格為有效,並對交回或由他人代其交回的人 士具有約束力,即使該額外申請表格並未根據有關指示填妥。本公司可要求相關申請人於較後階段填寫該未填 妥的額外申請表格。

閣下將接獲通知有關向 閣下作出之任何額外供股股份之配發。有關分配額外供股股份(如有)予合資格股東、 接納及額外申請供股結果的公告,將於二零二五年六月十六日(星期一)在聯交所及本公司網站刊載。倘 閣下 未獲配發任何額外供股股份,則於申請認購額外供股股份時繳付之股款將以退款支票(不計利息)全數退還 予 閣下,退款支票預計於二零二五年六月十七日(星期二)由過戶登記處以普通郵遞方式郵寄予 閣下,郵誤 風險概由 閣下自行承擔。倘 閣下獲配發之額外供股股份數目少於所申請數目,則多繳之申請款項(不計利息) 亦將以退款支票退還予 閣下,退款支票預計於二零二五年六月十七日(星期二)由過戶登記處以普通郵遞方式 郵寄予 閣下,郵誤風險概由 閣下自行承擔。任何有關支票將以名列本額外申請表格之申請人為抬頭人。預期 供股股份之股票將於二零二五年六月十七日(星期二)以普通郵遞方式按本額外申請表格所示登記地址寄送予有 權收取股票之人士,郵誤風險概由彼等自行承擔。各申請人(不包括香港中央結算(代理人)有限公司)將就全部 獲配發之供股股份獲發一張股票。

#### 惡劣天氣及/或極端情況對最後接納時間的影響

於以下情況下,最後接納時間將不會生效:倘八號或以上熱帶氣旋警告信號、極端情況或「黑色」暴雨警告信號:

- (i) 於最後接納時間日期任何本地時間中午十二時正前在香港生效,並於當日中午十二時正後解除,則最後接納時間將順延至同一個營業日下午五時正;或
- (ii) 於最後接納時間日期任何本地時間中午十二時正至下午四時正期間在香港生效,則最後接納時間將更改為於上午九時正至下午四時正期間任何時間上述警告並無在香港生效之下一個營業日下午四時正。

倘最後接納時間並無於目前所訂之日期生效,則章程「預期時間表」一段所述日期或會受到影響。在此情況下, 本公司將在實際可行情況下儘快作出公告。

#### 派發本額外申請表格及其他章程文件

本額外申請表格僅向合資格股東寄發。章程文件並無及不會根據香港以外任何司法權區之任何適用證券法例登 記或存檔。

本公司並無於香港以外任何地區或司法權區就准許提呈發售供股股份或派發章程文件採取任何行動。因此,於 香港以外任何地區或司法權區接獲任何章程文件之任何人士不可將其視作申請認購額外供股股份之要約或邀請, 除非於有關地區或司法權區內可毋須遵守任何登記手續或其他法律或監管規定即可合法提出該要約或邀請則另 作別論。 在香港以外地區之任何人士(包括但不限於代名人、代理及受託人)如欲代其申請供股股份,須自行全面遵守有 關司法權區之適用法律及法規,包括取得任何政府或其他同意及支付任何税項及關税。填妥、簽署及交回本額 外申請表格後,每名供股股份的認購人將被視為已向本公司作出聲明及保證,表示該等當地註冊、法律及監管 規定已經或將會獲全面遵守。為免除疑慮,香港結算及香港中央結算(代理人)有限公司均不會作出上述聲明及 保證,亦不受上述聲明及保證所規限。如 閣下對本身情況有任何疑問,應諮詢 閣下專業顧問之意見。

#### 個人資料收集一額外申請表格

填妥、簽署及交回本額外申請表格,即表示 閣下同意向本公司、過戶登記處及/或彼等各自之顧問及代理披露 個人資料及彼等所需而有關 閣下或 閣下為其利益而接納額外供股股份之人士之任何資料。《個人資料(私隱) 條例》(香港法例第486章)給予證券持有人權利可確定本公司或過戶登記處是否持有其個人資料、索取有關資料 之文本以及更正任何不準確之資料。根據《個人資料(私隱)條例》,本公司及過戶登記處有權就處理任何查閱資 料之要求收取合理費用。有關查閱資料或更正資料或有關政策及慣例以及持有資料種類之資料的所有要求,應 寄往本公司之主要營業地點,地址為香港中環雲咸街60號中央廣場38樓或根據適用法律不時通知之地點並以本 公司的公司秘書為收件人,或(視情況而定)過戶登記處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)並以私隱條例事務主任為收件人。