

IMPORTANT
重要提示

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. IF YOU ARE IN ANY DOUBT ABOUT THIS ELECTION FORM, YOU SHOULD CONSULT YOUR STOCKBROKER OR OTHER LICENSED SECURITIES DEALER, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISER.

此乃要件，請即處理。閣下如對本選擇表格有任何疑問，應諮詢閣下之股票經紀或其他持牌證券商、銀行經理、律師、專業會計師或其他專業顧問。

THIS ELECTION FORM IS NOT TRANSFERABLE AND IS FOR THE USE OF THE ENTITLED SHAREHOLDER(S) NAMED BELOW ONLY. NO ELECTION FORM WILL BE ACCEPTED AFTER 4:30 P.M. ON TUESDAY, 13 AUGUST 2013.

本選擇表格不得轉讓，僅供下文列名之享有權益股東使用。於二零一三年八月十三日(星期二)下午四時三十分之後遞交之選擇表格將不被接受。

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Terms used herein shall have the same meaning as defined in the circular dated 29 July 2013 (the "Circular") unless the context otherwise requires.

除文義另有所指外，本選擇表格所用之詞彙與日期為二零一三年七月二十九日之通函(「該通函」)所界定者具有相同涵義。



國浩集團有限公司
Guoco Group Limited

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 53)

(股份代號: 53)

**SPECIAL INTERIM DIVIDEND IN SPECIE
FOR THE YEAR ENDED 30 JUNE 2013
BY WAY OF DISTRIBUTION OF
0.27 OF A SHARE IN THE RANK GROUP PLC
FOR EVERY ONE SHARE IN THE COMPANY
HELD ON THE RECORD DATE
截至二零一三年六月三十日止年度之
特別中期實物股息
按於記錄日期持有本公司每一股股份
以分派方式獲得
THE RANK GROUP PLC之0.27股股份**

ELECTION FORM
選擇表格

Branch share registrar in Hong Kong:

Computershare Hong Kong Investor Services

Limited

Shops 1712-16

17th Floor, Hopewell Centre

183 Queen's Road East

Wanchai, Hong Kong

香港股份過戶登記分處:

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17樓

1712至16室

Registered office:

Canon's Court,

22 Victoria Street

Hamilton HM12

Bermuda

註冊辦事處:

Canon's Court,

22 Victoria Street

Hamilton HM12

Bermuda

Principal place of business

in Hong Kong:

50th Floor, The Center

99 Queen's Road Central

Hong Kong

香港主要營業地點:

香港

皇后大道中99號

中環中心50樓

To: Entitled Shareholders

致: 列位享有權益股東

Pursuant to the approval of the Board dated 3 July 2013 for a special interim dividend in respect of the financial year ended 30 June 2013 to be effected by way of a distribution in specie of 0.27 of a Rank Share for every one Guoco Share held on the Record Date, you are entitled to the number of Rank Shares indicated below. You are advised to read the TERMS AND CONDITIONS set out herein carefully, as by completing and returning this Election Form you are bound by and are deemed to have agreed to all provisions contained herein.

根據董事會於二零一三年七月三日批准就截至二零一三年六月三十日止財政年度派發之特別中期股息，將按於記錄日期持有每一股國浩股份以實物分派方式獲得0.27股Rank股份。閣下有權獲得之Rank股份數目示於下面。閣下務請細閱本選擇表格所載之條款及條件，一旦填妥及交回本選擇表格，閣下將受本選擇表格載列之所有條款約束並被視為同意當中所載全部條文。

Name(s) and address of Entitled Shareholder(s) 享有權益股東姓名/名稱及地址

BOX A Number of Guoco Shares registered in your name(s) as at 4:30 p.m. on
方格A Thursday, 18 July 2013

於二零一三年七月十八日(星期四)下午四時三十分以 閣下名義登記之國浩
股份數目

BOX B Number of Rank Shares to which you are entitled under the Distribution
方格B 閣下根據分派獲得之Rank股份數目

Election can only be made by the registered Entitled Shareholder(s) named above.

僅供上文列名之登記享有權益股東選擇。

IMPORTANT RELEVANT DATES AND TIMES:

重要相關日期及時間:

Record Date: 18 July 2013 at 4:30 p.m.
記錄日期: 二零一三年七月十八日下午四時三十分

Latest Date and Time For Receipt
of Election Form by the Registrar: 13 August 2013 at 4:30 p.m.*
股份過戶登記處收取選擇表格之
最後日期及時間: 二零一三年八月十三日下午四時三十分*

* Or such later time and date the Directors of Guoco may decide and announce not less than two (2) business days before the stipulated latest date and time for receipt of the Election Form.
或國浩董事可能決定並於規定收取選擇表格之最後日期及時間前不少於兩(2)個營業日公佈之較後時間及日期。

Election Form
選擇表格

THIS ELECTION FORM MAY ONLY BE COMPLETED BY THE ENTITLED SHAREHOLDERS. PRIOR TO FILLING IN THIS ELECTION FORM, PLEASE READ THE INFORMATION FOR COMPLETING THIS ELECTION FORM CAREFULLY.

本選擇表格僅供享有權益股東填寫。於填寫本選擇表格之前，請細閱有關填寫本選擇表格之資料。

To: The Directors of Guoco Group Limited
致：國浩集團有限公司 列位董事

I/We hereby request that the Rank Shares to which I am/we are entitled under the Distribution be dealt with in the following manner.
本人/吾等謹此要求本人/吾等根據分派獲得之Rank股份以下列方式處理。

NOTE: YOU MAY SELECT ONLY ONE OPTION. PLEASE INDICATE YOUR SELECTION WITH A TICK (✓) IN ONLY ONE BOX. NOMINEE OR TRUSTEE COMPANIES (INCLUDING BUT NOT LIMITED TO HKSCC NOMINEES LIMITED) MAY ELECT A COMBINATION OF THE THREE OPTIONS MENTIONED BELOW AND SHOULD INDICATE THE NUMBER OF RANK SHARES IN RESPECT OF EACH OPTION;

注意：閣下僅可選擇一項方案。請僅於一個方格內填上「✓」號以表示閣下之選擇。代名人或受託人公司(包括但不限於香港中央結算(代理人)有限公司)可同時選擇以下三項方案，並應註明每項方案之RANK股份數目：

OPTION 1 (Note A)

方案一(附註A)

To receive Rank Shares in physical form evidenced by share certificates
通過股票以實物方式收取Rank股份

(For Nominee or Trustee Companies only)
(僅供代名人或受託人公司之用)
No. of Rank Shares _____
Rank股份數目 _____

OPTION 2 (Note B)

方案二(附註B)

To receive Rank Shares in scripless form through the CREST member account with details as follows:
通過CREST成員賬戶以無紙化方式收取Rank股份，詳情如下：

CREST participant name
CREST參與者名稱 : _____

CREST participant ID (5-digit)
CREST參與者身份編號(5位數) :

CREST member name
CREST成員名稱 : _____

CREST member account ID (up to a maximum of 8-digit) (if applicable)
CREST成員賬戶身份編號(最多不超過8位數)(如適用) :

CREST participant contact name
CREST參與者聯絡名稱 : _____

CREST participant contact phone number
CREST參與者聯絡電話號碼 : _____

(For Nominee or Trustee Companies only)
(僅供代名人或受託人公司之用)
No. of Rank Shares _____
Rank股份數目 _____

OPTION 3 (Note C)

方案三(附註C)

To authorize the sale of Rank Shares under the Cash Arrangement Authorization subject to the terms and conditions set out on pages 3 to 5 of this Election Form
根據現金安排授權以授權出售Rank股份，惟須受本選擇表格第3至5頁載列之條款及條件所限

(For Nominee or Trustee Companies only)
(僅供代名人或受託人公司之用)
No. of Rank Shares _____
Rank股份數目 _____

I/WE HEREBY CONFIRM AND DECLARE THAT:

本人/吾等謹此確認及聲明：

- I/We have read, understand and agree to the terms and conditions as set out in this Election Form.
本人/吾等已細閱、明白並同意本選擇表格所載之條款及條件。
- The information given in this Election Form and the instructions given by me/us herein are accurate and I/we irrevocably authorize Guoco to complete and sign on my/our behalf as transferee all documents required for the transfer of the Rank Shares to which I am/we are entitled under the Distribution.
本選擇表格所載之資料及本人/吾等於本選擇表格作出之指示為準確無誤，而本人/吾等不可撤回地授權國浩代表本人/吾等(作為受讓人)填妥及簽署轉讓本人/吾等於分派下享有權益之Rank股份所需之所有文件。
- (If the Entitled Shareholder is a corporation) We duly declare that we are a corporation duly incorporated and validly existing under the laws of the jurisdiction of its incorporation and we have not convened a meeting of our creditors or proposed or made any arrangement or composition with, or any assignment for the benefit of our creditors, nor has a petition been presented or a meeting been convened for the purpose of considering a resolution for the winding-up of, or other steps being taken for the making of an administration order or a winding up petition against us in any jurisdiction.
(如享有權益股東為法團)吾等正式聲明，吾等為根據其註冊成立之司法權區法律正式註冊成立並有效存續之公司，而吾等尚未召開債權人會議，或建議或作出任何安排或和解協議或轉讓債權人之利益，亦無就考慮清盤決議案或於任何司法權區作出行政指令或清盤呈請所採取之其他步驟而提出呈請或召開會議。
- (If the Entitled Shareholder is an individual) I duly declare that I am of full legal age and have the full capacity to contract and to give effect to my obligations herein and am not a bankrupt, and have not committed any act of bankruptcy nor is there any insolvency proceedings being threatened or pending against me.
(如享有權益股東為個人)本人正式聲明，本人年滿法定年齡並完全具備承擔及履行本選擇表格內責任之能力，且本人並無破產及觸犯任何形式之破產，亦無面臨任何針對本人或待決之破產程序。
- I/We shall provide, from time to time and in a timely manner, such additional information, documents and proof (copies or originals) in relation to the underlying beneficial owner (if any) of the Guoco Shares, including but not limited to information and documents in relation to any dealings in Guoco Shares, as to whether or not the Guoco Shares (and thus the Rank Shares under the Distribution (collectively, the "securities")) are held on another person's behalf and in such instance the name and particulars of the ultimate beneficial owner(s) of the securities.
本人/吾等應不時及適時提供有關國浩股份相關實益擁有人(如有)之額外資料、文件及證明(副本或正本)，包括但不限於與買賣任何國浩股份有關之資料及文件，不論國浩股份(以致於分派項下之Rank股份(統稱「證券」))是否代表另一名人士持有，如屬實則提供證券最終實益擁有人(等)之姓名及詳情。
- In circumstances where:
於下列情況：
 - Guoco/the Registrar has not received a duly completed Election Form (together with relevant supporting documents) by 4:30 p.m. on 13 August 2013 or such later time and date as the Directors may decide and announce not less than two (2) business days before 13 August 2013;
國浩/股份過戶登記處於二零一三年八月十三日下午四時三十分或董事可能決定並於二零一三年八月十三日前不少於兩(2)個營業日公佈之較後時間及日期之前尚未收到填妥之選擇表格(連同相關證明文件)；
 - the submitted Election Form (together with relevant supporting documents) is incomplete, incorrectly done, defaced, illegible or not accepted at the absolute discretion of Guoco; or
所提交之選擇表格(連同相關證明文件)為不完整、不當填寫、被塗污、字跡模糊或國浩全權酌情認為不可接受；或
 - you have elected more than one option (unless you are a nominee or trustee company, including but not limited to HKSCC Nominees Limited).
閣下已選擇超過一個方案(閣下為代名人或受託人公司(包括但不限於香港中央結算(代理人)有限公司)除外)。

I/WE WILL BE DEEMED TO HAVE ELECTED OPTION 1 AND THE SHARE CERTIFICATES IN RESPECT OF THE RANK SHARES TO WHICH I AM/WE ARE ENTITLED UNDER THE DISTRIBUTION WILL BE DESPATCHED TO ME/US BY ORDINARY POST AT MY/OUR OWN RISK TO MY/OUR ADDRESS AS STATED IN THE REGISTER OF MEMBERS OF GUOCO.
則本人/吾等將被視為已選擇方案一，而本人/吾等於分派下享有權益之Rank股份之股票將以普通郵遞方式送交本人/吾等於國浩股東名冊內註明之地址，郵誤風險由本人/吾等承擔。

Dated this _____ day of _____ 2013.

日期：二零一三年_____月_____日

Signature(s) of Entitled Shareholder(s) 享有權益股東簽署
(all joint Entitled Shareholders must sign) (所有聯名享有權益股東必須簽署)

Contact phone number(s) of Entitled Shareholder(s) 享有權益股東之聯絡電話號碼

The above must be signed by the Entitled Shareholder(s) or, in case of a corporation, must either be under its seal, or the hand of any director or authorized officer or attorney.
以上簽署必須由享有權益股東簽署，或如屬法團，必須加蓋公司印章，或由任何董事或授權代表親筆簽署。

In case of discrepancies between the English and Chinese versions of this Election Form, the English version shall prevail.
本選擇表格之英文及中文版本如有差異，概以英文版本為準。

Notes:
附註:

Note A 附註A	<p>Share certificates for the Rank Shares to which you are entitled under the Distribution will be issued in your name and address as shown on page 1 of this Election Form. The share certificates will be delivered at your own risk by ordinary post to the same address as shown on page 1. Neither the Company nor the Registrar will be liable for non-receipt of the share certificates by you.</p> <p>閣下根據分派獲得Rank股份之股票，將以本選擇表格第1頁所示閣下之姓名／名稱及地址發出。股票將以普通郵遞方式送交第1頁所示相同地址，郵誤風險概由閣下承擔。本公司及股份過戶登記處將概不會就閣下未收到股票負責。</p> <p>Entitled Shareholders who intend to elect Option 1 should be aware that Rank Shares can only be traded on the London Stock Exchange in scripless form. Therefore, Entitled Shareholders who elect to take delivery of Rank Shares in physical (certificated) form will themselves need to make further arrangements with a broker/dealer which is capable of trading UK listed securities before being able to trade such Rank Shares in the Market.</p> <p>擬選擇方案一之享有權益股東應注意，Rank股份只可於倫敦證券交易所無紙化方式進行買賣。因此，凡享有權益股東選擇以實物(憑證)形式收取Rank股份，將須自行與可買賣英國上市證券之股票經紀／交易商作出進一步安排，才能於市場買賣該等Rank股份。</p> <p>Entitled Shareholders who elect to receive Rank Shares in physical form should also note that their names will appear on the register of members of Rank and cash dividends (if any) paid by Rank after the Distribution may be paid directly by Rank to such Entitled Shareholders by way of a Sterling cheque. Clearance of such Sterling cheque outside UK may be subject to additional procedures and charges which will need to be attended to and borne by such Entitled Shareholders.</p> <p>選擇以實物形式收取Rank股份之享有權益股東亦務請注意，其姓名／名稱將呈列於Rank之股東名冊，而Rank於分派後派發之現金股息(如有)可能由Rank以英鎊支票之方式直接支付予該享有權益股東。於英國以外兌現該英鎊支票可能有額外手續及費用，將須由該等享有權益股東自行處理及承擔。</p>
Note B 附註B	<p>This option is available ONLY to an Entitled Shareholder who is a CREST participant or CREST sponsored member or who has an account with a broker/dealer or other financial institution which is a CREST participant or CREST sponsored member. The CREST sponsor will be able to provide you with the details of the name and ID of the CREST participant and CREST member account to be filled in onto this Election Form.</p> <p>這項方案只可供身為CREST參與者或CREST保薦成員或於CREST參與者或CREST保薦成員之股票經紀／交易商或其他金融機構擁有賬戶之享有權益股東選擇。CREST保薦人可向閣下提供CREST參與者及CREST成員賬戶之名稱及身份編號詳情，以供閣下填寫於本選擇表格。</p> <p>Your broker(s) in Hong Kong or elsewhere may be able to facilitate the trading of securities traded on the London Stock Exchange through arrangements with London brokers who are CREST sponsors via a CREST sponsored account. You may wish to consult your broker(s) to find out if such service is available to you and confirm the details of the name and ID of the CREST participant and CREST member account for completing the necessary information under Option 2 should you elect this option.</p> <p>閣下於香港或其他地方之股票經紀可通過身為CREST保薦人之倫敦股票經紀透過CREST保薦賬戶訂立之安排，買賣於倫敦證券交易所買賣之證券。閣下如欲選擇方案二，則可諮詢閣下之股票經紀，了解其是否能向閣下提供該服務，並確認CREST參與者及CREST成員賬戶名稱及身份編號詳情，以填寫方案二所須資料。</p> <p>You must ensure that the information provided by you under Option 2 is correct and complete. You acknowledge and agree that Guoco, the Registrar, Rank and the share registrar of Rank are not (and shall not) be responsible to verify/ensure that you are duly authorized to provide such details, that you have the right to use such CREST account, or that your broker and/or CREST sponsored member and/or CREST participant (as the case may be) and CREST have been informed in respect of the Distribution.</p> <p>閣下必須確保，閣下就方案二提供之資料為正確及完整。閣下承認及同意，國浩、股份過戶登記處、Rank及Rank之股份過戶登記處不會(及不應)負責核實/確保閣下獲正式授權提供該等詳情、閣下有權使用該CREST賬戶或閣下之股票經紀及/或CREST保薦成員及/或CREST參與者(視乎情況而定)及CREST已就分派獲得知會。</p> <p>Your election of this Option 2 will also be treated as invalid if: 閣下選擇本方案二亦將因以下事項被視為無效:</p> <p>(i) you are unable to provide the correct or complete information requested under Option 2; or 閣下未能就方案二之要求提供正確或完整之資料; 或</p> <p>(ii) The CREST participant and/or CREST member refuses to accept the Rank Shares to which you are entitled under the Distribution, such that the Rank Shares cannot be credited to the account specified in this Election Form. 該CREST參與者及/或CREST成員拒絕接納閣下於分派下有權享有之Rank股份，致使Rank股份不可於本選擇表格指定之賬戶入賬。</p> <p>(iii) you choose any settlement system other than CREST (e.g. Iberclear, Clearstream, Euroclear etc) to take delivery of Rank Shares. Delivery to settlement systems other than CREST will not be permitted and any such election will be invalid. No cross border instructions will be accepted. 閣下選擇CREST以外之任何結算系統(例如Iberclear、Clearstream、Euroclear等)交付Rank股份。交付到CREST以外之結算系統將不獲准許，而任何該等選擇將視為無效。跨境指示將不獲接納。</p> <p>In the event that the election of Option 2 is treated as invalid, the Rank Shares to which you are entitled under the Distribution will be distributed to you in physical form as if you have elected Option 1. 倘閣下就方案二之選擇被視為無效，閣下根據分派有權享有之Rank股份將以實物形式分派予閣下，猶如閣下已選擇方案一。</p>
Note C 附註C	<p>If you have elected Option 3, you are deemed to have agreed to the terms and conditions of the Cash Arrangement Authorization and to have given the authorization as set out on pages 3 to 5 of this Election Form. You must read the terms and conditions of the Cash Arrangement Authorization carefully prior to selecting Option 3.</p> <p>倘若閣下選擇方案三，閣下視為已同意本選擇表格第3頁至5頁所載現金安排授權之條款及條件及作出授權。閣下於選擇方案三前，必須仔細閱讀現金安排授權之條款及條件。</p>

CASH ARRANGEMENT AUTHORIZATION — FOR OPTION 3 ONLY

現金安排授權 — 只適用於方案三

By electing Option 3, you irrevocably agree to the terms and conditions and make the representations and warranties set out in this Cash Arrangement Authorization. 透過選擇方案三，閣下不可撤回地同意本現金安排授權所載之條款及條件，並作出本現金安排授權所載之聲明及保證。

You (as "Option 3 Entitled Shareholders") hereby agree and acknowledge that the Cash Arrangement Authorization requires you to appoint Guoco as your custodian and the instructing client to act on your behalf. The Rank Shares to which you are entitled under the Distribution (together with the Rank Shares to which all the other Option 3 Entitled Shareholders are entitled under the Distribution) will be pooled together and credited to a designated account (the "Designated Account") maintained by Guoco with the Designated Broker, who will be authorized by all Option 3 Entitled Shareholders pursuant to this Cash Arrangement Authorization to dispose of, on their behalf, the Rank Shares. Such Authorization is effected through and is subject to the terms and conditions of this Cash Arrangement Authorization.

閣下(作為「方案三享有權益股東」)謹此同意及承認，現金安排授權要求閣下委任國浩為閣下之託管人及發出指示客戶，代表閣下行事。閣下根據分派享有權益之Rank股份(連同其他方案三享有權益股東根據分派享有之所有Rank股份)將彙集一起，並存入國浩於指定經紀存置之指定賬戶(「指定賬戶」)，而所有方案三享有權益股東根據本現金安排授權將授權指定經紀代表其出售Rank股份。該項授權乃透過現金安排授權進行，並受本現金安排授權之條款及條件所規限。

You hereby agree to appoint Guoco to perform the following and to act as the instructing client for the sole purpose of appointing the Designated Broker:

閣下謹此同意委任國浩執行以下事宜及作為發出指示客戶，純粹為委任指定經紀：

- (1) to open and maintain a trust account to hold the Rank Shares on behalf of and/or at the instructions of the Option 3 Entitled Shareholders;
代表及/或按方案三享有權益股東指示開立及存置信託賬戶以持有Rank股份;
- (2) to open and maintain a securities trading account with the Designated Broker for the sole purpose of disposing the Rank Shares for and on behalf of the Option 3 Entitled Shareholders;
代表方案三享有權益股東於指定經紀開立及存置證券買賣賬戶，純粹供出售Rank股份之用;
- (3) to implement and to give such other authorizations as may be necessary to execute the instructions of the Option 3 Entitled Shareholders as set out in this Cash Arrangement Authorization and to maintain the relevant securities trading account pursuant to the aforesaid instructions.
如本現金安排授權所載，實行及給予其他可能需要之授權，以執行方案三享有權益股東之指示，並根據上述指示，存置相關證券買賣賬戶。

The appointment of Guoco as instructing client shall not give rise to any agency, partnership or joint-venture relationship between the Option 3 Entitled Shareholders and Guoco. 委任國浩作為發出指示客戶，將不會在方案三享有權益股東與國浩之間構成任何代理、合夥或合營關係。

Under the Cash Arrangement Authorization, the Designated Broker will dispose of the Rank Shares in the Market on a *best efforts basis* within a time frame of 8 weeks from the date the Rank Shares are credited to the Designated Account, at such prices as the Designated Broker may, in its *absolute discretion*, determine and decide. Shareholders should be aware that there is no assurance that the Designated Broker will be able to sell the Rank Shares at any given price or at all in the Market and neither Guoco nor the Designated Broker will be liable or accountable in respect of any sale of the Rank Shares, including as to the sale price(s), the manner in which the Rank Shares are disposed of, or in respect of any diminution in the value of the Rank Shares in relation thereto. Shareholders are advised to read carefully the terms and conditions of this Cash Arrangement Authorization before deciding whether or not to elect Option 3.

根據現金安排授權，指定經紀將於Rank股份存入指定賬戶之日起計八個星期內以*竭盡所能基準*，於市場按指定經紀可能*絕對酌情*釐定及決定之價格出售Rank股份。股東應務請注意，概無保證指定經紀將可按任何既定價格或甚至是否可於市場出售Rank股份，而國浩及指定經紀將不會就任何出售Rank股份負責或承擔責任，包括出售Rank股份之方式，或Rank股份價值是否有任何減值。股東務請於決定是否選擇方案三之前細閱本現金安排授權之條款及條件。

The Designated Broker and Guoco are hereby authorized by you to do, carry out and/or perform any or all actions as they deem necessary or desirable to effect the disposal of the Rank Shares to which you are entitled under the Distribution and to exercise all powers and rights in relation thereto as though they were the beneficial owner of the Rank Shares, including to open or maintain such securities accounts (including custodian and trading account respectively with cross-border facility) and/or to execute all necessary documents and/or forms as required by the Designated Broker and the relevant regulators having oversight of the Rank Shares and the securities accounts maintained on your behalf. You further authorize Guoco to give instructions on or otherwise deal with, in its absolute discretion, any matters relating to any corporate actions requiring Option 3 Entitled Shareholders' response or action which may occur during the said 8-week period.

指定經紀及國浩謹此獲 閣下授權，執行及／或履行其視為必須或恰當以實行出售 閣下根據分派享有權益之Rank股份有關之任何或所有行動，並行使一切相關之權力及權利，猶如其為Rank股份之實益擁有人，包括開立或存置該等證券賬戶(包括與跨境系統各自之託管人及買賣賬戶)，及／或簽立指定經紀及監管Rank股份之相關監管機構以及代表 閣下存置之證券賬戶規定之一切所須文件及／或表格。 閣下進一步授權國浩，有絕對酌情權可發出指示或以其他方式處置就於該八個星期期間內可能發生有關要求方案三享有權益股東回應或行動之任何公司行動。

The sale of the Rank Shares under the Cash Arrangement Authorization will be subject to transaction costs, levies, fees and expenses (including brokerage fees and other related fees) which will be deducted from the total sales proceeds by the Designated Broker. The net sales proceeds receivable by each Option 3 Entitled Shareholder will be pro-rated based on the total sales proceeds after deducting all transaction costs, levies, fees and expenses incurred in connection with the disposal of all Rank Shares to which Option 3 Entitled Shareholders are otherwise entitled in proportion to their entitlement to the Rank Shares under the Distribution and will be converted into HK\$ at the prevailing exchange rate (the "Net Sales Proceeds"). Cheques in respect of the Net Sales Proceeds to which the Option 3 Entitled Shareholders are entitled under the Distribution, rounded down to the nearest HK\$, will be despatched to Option 3 Entitled Shareholders by ordinary post, at their own risk to their addresses as shown in the register of members of Guoco as soon as practicable after the said 8-week period or earlier if all Rank Shares to be sold under the Cash Arrangement Authorization had been sold prior to the expiration of the said 8-week period.

現金安排授權下Rank股份之出售將受交易成本、徵費、費用及開支(包括經紀佣金及其他相關費用)所規限，指定經紀將從出售該等Rank股份所得款項總額中扣除有關交易成本、徵費、費用及開支。每名方案三享有權益股東就出售其有權享有之Rank股份後可收取之銷售款項淨額(銷售所得款項淨額)，將根據出售方案三享有權益股東有權享有之Rank股份所得款項總額，經扣除有關交易成本、徵費、費用及開支後得出之淨額，按現行匯兌兌換為港元後，按該方案三享有權益股東於分派中有權享有之Rank股份比例計算。就方案三享有權益股東根據分派享有權益之銷售所得款項淨額發出之支票將向下調整至最接近之港元整數，於有關八個星期期間後或較早時間(倘所有於現金安排授權下應出售之Rank股份已於該八個星期期間屆滿前全部出售)在實際可行之情況下，盡快按國浩股東名冊所示的地址，以普通郵遞方式寄發給該方案三享有權益股東，郵誤風險由該股東承擔。

In the event the amount of Net Sales Proceeds payable under the Cash Arrangement Authorization to an Option 3 Entitled Shareholder is less than HK\$10, no payment in respect of such Net Sales Proceeds will be made to such Option 3 Entitled Shareholder because of the administrative expenses of processing and mailing the relevant cheque(s) and the Option 3 Entitled Shareholder hereby agrees that such Net Sales Proceeds shall be retained by Guoco for its own benefit.

倘根據現金安排授權應付一名方案三享有權益股東銷售所得款項淨額之金額少於10港元，概不會向該方案三享有權益股東作出有關該銷售所得款項淨額之付款(由於處理及郵寄有關支票之行政開支)，而方案三享有權益股東謹此同意該等銷售所得款項淨額將由國浩保留並撥歸其本身所有。

In the event that the Designated Broker does not sell in the Market all the Rank Shares to which the Option 3 Entitled Shareholders are entitled, the Rank Shares in the pool which are not sold in the Market by the Designated Broker by the end of the said 8 weeks period will be returned to the Option 3 Entitled Shareholders in physical form on a pro-rata basis as nearly as possible in proportion to their entitlement to Rank Shares under the Distribution (except for fractional shares which will be aggregated and retained by Guoco and may be disposed of by Guoco for its own benefit). Share certificates in respect of unsold Rank Shares will be sent to Option 3 Entitled Shareholders by ordinary post at their own risk to their addresses as shown in the register of members of Guoco.

倘指定經紀並無於市場出售方案三享有權益股東享有之全部Rank股份，於該八個星期期結束後已彙集但未獲指定經紀於市場出售之Rank股份數目，將盡可能按最接近其根據分派享有權益之Rank股份之比例以實物方式退還方案三享有權益股東(惟不足一股股份將彙集及由國浩保留，並可由國浩出售及撥歸其本身所有)。未出售Rank股份之股票將按國浩股東名冊所示的地址，以普通郵遞方式寄發給方案三享有權益股東，郵誤風險由該股東承擔。

Option 3 Entitled Shareholders hereby agree that fractions of Rank Shares will not be distributed and the Option 3 Entitled Shareholders hereby authorize Guoco to retain, or deal with such fractional Rank Shares for its own benefit. You shall have no claim whatsoever against Guoco, the Designated Broker or the Registrar in respect of the retention of such fractional Rank Shares by Guoco.

方案三享有權益股東謹此同意，不足一股Rank股份將不獲分派，而方案三享有權益股東謹此授權國浩保留或處理該等不足一股Rank股份，實益撥歸本身所有。 閣下將不得就國浩保留該等不足一股Rank股份，向國浩、指定經紀或股份過戶登記處提出不論任何形式之申索。

Upon the despatch to Option 3 Entitled Shareholders (i) cheques for the Net Sale Proceeds to which they are entitled; and (ii) the share certificates for any Rank Shares which remain unsold (if any), Guoco shall ensure/procure the closing of all accounts opened and maintained on the Option 3 Entitled Shareholders' behalf under the Cash Arrangement Authorization.

於向方案三享有權益股東寄發以下各項後：(i)該等股東有權享有之銷售所得款項淨額之支票；及(ii)任何餘下未售Rank股份(如有)之股票，國浩將確保／促使結束根據現金安排授權代表方案三享有權益股東開立及存置之所有賬戶。

You hereby acknowledge that the obligations of the Designated Broker, Guoco and the Registrar are several (and not joint) and that each shall exercise reasonable care in the exercise of its scope of service ("Services").

閣下謹此承認，指定經紀、國浩及股份過戶登記處須承擔個別(並非共同)責任，以及各自須就其服務範疇(「服務」)合理審慎行事。

You further agree and acknowledge that:

閣下進一步同意及承認：

- (1) The Designated Broker and Guoco shall have no implied duties or obligations to you nor shall they be construed as partners.
指定經紀及國浩對 閣下並無隱含責任或義務，亦不應被詮釋為合夥人。
- (2) The Designated Broker and Guoco are not responsible for the acts, omissions, defaults or insolvency of any third party including, but not limited to, any broker, counterparty or issuer of the Rank Shares.
指定經紀及國浩毋須為任何第三方(包括但不限於任何經紀、對手方或Rank股份之發行人)之行為、遺漏行為、失職行為或無力償債承擔責任。
- (3) The performance of the Designated Broker's services is subject to and governed by the terms and conditions imposed by such Designated Brokers ("Foreign Broker's Terms and Conditions").
指定經紀履行服務乃受制於以及受該等指定經紀所訂的條款及條件(「海外經紀的條款及條件」)所監管。
- (4) The Designated Broker, Guoco and the Registrar's performance of their respective duties or roles is subject to the relevant laws, regulations, decrees, orders and government acts, and the rules, operating procedures and practices of any relevant stock exchange, clearance system or market where or through which instructions are to be carried out and to which the Designated Broker, Guoco and the Registrar are subject and as exist in the country in which any securities are held or trade and /or customs and internal policies of the Designated Broker, Guoco and/or the Registrar ("Applicable Laws") and/or the Foreign Broker's Terms and Conditions. The Designated Broker, Guoco or the Registrar may do or cause to be done any act or thing in compliance with its duties and obligations under the Applicable Laws and/or the Foreign Broker's Terms and Conditions or to prevent or remedy breach of the application of the abovesaid laws and terms and conditions. You are aware of the risks in dealing with the Rank Shares and liabilities associated as necessary risk in dealing with such jurisdiction through the Designated Broker. The Designated Broker, Guoco and/or the Registrar shall not be liable for any loss, damages, costs or expenses incurred in relation hereto.
指定經紀、國浩及股份過戶登記處履行彼等相關責任或角色乃受制於相關法律、規例、法令、命令及政府行動，以及任何有關證券交易所、結算系統或市場的規則、運作程序及常規(在其或透過其執行指示，以及指定經紀、國浩及股份過戶登記處須遵守及任何持有或買賣證券之國家所存在)，以及／或指定經紀、國浩及／或股份過戶登記處之慣例及內部政策(「適用法律」)以及／或海外經紀的條款及條件。指定經紀、國浩或股份過戶登記處可遵照其於適用法律項下的責任及義務，及／或海外經紀的條款及條件作出或致使作出任何行為或事宜，或防止或糾正違反上述法律及條款與條件的使用。 閣下知悉處理Rank股份的風險以及透過指定經紀與該司法權區交割的必要風險有關的責任。指定經紀、國浩及／或股份過戶登記處概毋須由此所招致的任何損失、損害、費用或開支承擔責任。
- (5) The Designated Broker, Guoco and the Registrar will not be responsible for any failure to perform any of its obligations if such performance is prevented, hindered or delayed by a Force Majeure Event, in such case its obligations will be suspended for so long as the Force Majeure Event continues. "Force Majeure Event" means any event due to any cause beyond the reasonable control of the Designated Broker, Guoco and/or the Registrar, such as restrictions on convertibility or transferability, requisitions, involuntary transfers, unavailability of communications system, sabotage, fire, flood, explosion, acts of God, civil commotion, strikes or industrial action of any kind, riots, insurrection, war or acts of government.
倘指定經紀、國浩及股份過戶登記處履行其義務因不可抗力事件受到阻撓、阻礙或延誤，概不會就未能履行其義務而承責，在此情況下，只要不可抗力事件持續，其將暫停履行其義務。「不可抗力事件」指基於任何不受指定經紀、國浩及／或股份過戶登記處合理控制的原因所引起的事件，例如限制兌換或轉讓、徵用、非自願轉讓、無法提供通訊系統、蓄意毀壞、火災、水災、爆炸、天災、動亂、罷工或任何種類的工業行動、暴動、叛亂、戰爭或政府行動。
- (6) A certificate issued by the Designated Broker or Guoco as to the nature and amount of fees, costs, expenses payable and/or reimbursable by you, as the case may be, shall be the conclusive evidence of such amount being due and payable from you save in the absence of manifest errors.
指定經紀或國浩就 閣下應付及／或償還的費用、收費、開支的性質及款額發出的證明書(視情況而定)將為對 閣下欠付及應付之該等金額之不可推翻證據(如無明顯錯誤)。
- (7) The Designated Broker, Guoco and the Registrar will treat information related to you as confidential but, unless prohibited by law, you authorize the transfer or disclosure of any information relating to you and/or the Rank Shares to and between the Designated Broker, Guoco and the Registrar and their related companies and agents and third parties selected by any of them, wherever situated, for confidential use in connection with the Distribution and effecting your instructions herein (including for data processing, statistical and risk analysis purposes), and further acknowledge that any such entity within the respective groups of the Designated Broker, Guoco and the Registrar, agent or third party may transfer or disclose any such information as required by any law, court, regulator or legal process or to any credit bureau of which the Designated Broker is a member or a subscriber or any other members or subscriber and /or officer of such credit bureau.
指定經紀、國浩及股份過戶登記處將保密處理與 閣下有關的資料，惟(除非受法律所禁止) 閣下授權指定經紀、國浩及股份過戶登記處及彼等的關連公司及代理及彼等選定的第三方(不論在任何地方)轉移或披露及互相轉移或披露任何與 閣下及／或Rank股份有關的資料，作與分派及執行 閣下於本文所作之指示有關的保密用途(包括用於數據處理、統計及風險分析用途)，以及進一步確認指定經紀、國浩及股份過戶登記處、代理或第三方的相關組別內的任何該實體可轉移或披露任何法律、法院、規管部門、法律程序所規定的任何該資料，或向指定經紀為成員或用戶的任何信貸機構或該信貸機構的任何其他成員或用戶及／或在職人員轉移或披露有關資料。
- (8) The Designated Broker, Guoco and/or the Registrar may act in any other capacity whatsoever for, and/or enter into any transactions or dealings of whatever nature with, any other person, company or body of persons on such terms that they shall deem fit without the need for consent from you and the Designated Broker, Guoco and/or the Registrar shall not be deemed to be affected by any notice of or to be under any duty to disclose to you any act or thing which may come to their knowledge and/or account for any profits or benefits made in connection or as a result of such transaction or dealings.
指定經紀、國浩及／或股份過戶登記處可以其他身份按其視為適當之該等條款為任何其他人士、公司或法人團體行事，及／或訂立不論任何性質的任何交易或買賣，而毋須取得 閣下同意，而指定經紀、國浩及／或股份過戶登記處概不應被視為受任何有關 閣下披露彼等可能知悉的任何行為或事宜的責任通知所影響，或根據任何責任須向 閣下披露彼等可能知悉的任何行為或事宜，及／或就該等交易或買賣有關或由此所得的任何利潤或利益向 閣下解釋。

You further acknowledge that the Designated Broker, Guoco and the Registrar agreed to make available the Services and undertake its role in full reliance on the representations and warranties by you in the following terms:

閣下進一步確認，指定經紀、國浩及股份過戶登記處同意完全依賴 閣下按以下條款作出的聲明及保證提供服務及發揮其作用：

- (1) You agree and undertake to provide verification of your identity and such other information as Guoco and/or the Registrar may require.
閣下同意及承諾提供 閣下的身份核證及國浩及／或股份過戶登記處可能要求的該其他資料。
- (2) You shall disclose and furnish to Designated Broker, Guoco and/or the Registrar any information required or deemed necessary and to the satisfaction of Designated Broker, Guoco and/or the Registrar in a timely manner within the period specified by Designated Broker, Guoco and/or the Registrar for purposes of complying with laws, rules, regulations, directives and guidelines and/or given, made or established by Designated Broker, Guoco and/or the Registrar.
閣下須在指定經紀、國浩及／或股份過戶登記處規定的期間內，適時地向指定經紀、國浩及／或股份過戶登記處披露及提供任何所規定或視為必要或為指定經紀、國浩及／或股份過戶登記處所信納的資料，以遵守指定經紀、國浩及／或股份過戶登記處發出、作出或設立的法律、規則、規例、指示及指引。
- (3) Pending receipt of information by Designated Broker, Guoco and/or the Registrar from you and until such information is received and verified to the satisfaction of Designated Broker, Guoco and/or the Registrar and/or that of the relevant authorities, none of them shall be obliged to proceed with any transactions nor accept any monies or funds (“Assets”). In relation to Assets already in the possession of Designated Broker, Guoco and/or the Registrar, Designated Broker, Guoco and/or the Registrar shall be entitled (and authorized) to retain the Assets for the time being; any Assets requested to be returned to you shall be returned after Designated Broker, Guoco and/or the Registrar receives information satisfactory to it or clearance is received from the relevant authorities.
待指定經紀、國浩及／或股份過戶登記處取得 閣下的資料及直至所得及經核實的該等資料為指定經紀、國浩及／或股份過戶登記處及／或相關機關所信納，彼等各自概毋須進行任何交易或收取任何款項或資金（「資產」）。就指定經紀、國浩及／或股份過戶登記處擁有的資產而言，指定經紀、國浩及／或股份過戶登記處有權（及獲授權）於其時保留資產；要求 閣下退回的任何資產須於指定經紀、國浩及／或股份過戶登記處取得其信納的資料或取得相關機關審批後退回 閣下。
- (4) In no event shall Designated Broker, Guoco and/or the Registrar or companies within their respective group of companies be liable for any direct, indirect, consequential or any losses whatsoever or howsoever arising or by reason of any of Designated Broker, Guoco and/or the Registrar exercising its duties under the laws for the time being in force, in particular but not limited to its statutory duties under the Anti-Money Laundering and Anti-Terrorism Financing Act 2001 (“AMLA”).
在任何情況下，指定經紀、國浩及／或股份過戶登記處或其各自之集團成員公司概毋須就任何直接、間接、衍生損失或任何指定經紀、國浩及／或股份過戶登記處根據當時有效法律行使其責任所引起或由此引起的任何方式或任何形式的損失承擔責任，尤其但不限於其於二零零一年反洗錢及反恐融資法項下的法定責任。

Under the Cash Arrangement Authorization, Guoco, the Designated Broker and the Registrar and their respective affiliates will not be liable for any losses and damage (including consequential losses or damage) whatsoever and howsoever arising, which Option 3 Entitled Shareholders may sustain, incur or suffer from the disposal of Rank Shares, including but not limited to any losses arising out of or in connection with changes in the price of Rank Shares or in the exchange rate or any delay or failure in effecting the disposal of the Rank Shares.

根據現金安排授權，國浩、指定經紀及股份過戶登記處以及各自的聯屬公司將不會就方案三享有權益股東因出售Rank股份可能錄得、招致或蒙受的任何損失及損害賠償（包括但不限於Rank股份價格變動產生或有關或進行出售Rank股份發生任何延誤或失職的任何損失），不論任何情況及如何造成（包括連帶損失或損害賠償）負責。

By your electing for the Cash Arrangement Authorization, Guoco, the Designated Broker and the Registrar and their respective affiliates shall be exempted from any liabilities or for any and/or all losses or damages, claims, costs or expenses whatsoever and howsoever arising and the Option 3 Entitled Shareholders shall fully indemnify and hold Guoco, the Designated Broker and the Registrar and their respective affiliates harmless from and against all actions, liabilities, claims, demands, losses, damages, costs and expenses (including legal fees) of whatever nature which Guoco, the Designated Broker and the Registrar and their respective affiliates may at any time and from time to time sustain, incur or suffer in connection with the Cash Arrangement Authorization.

閣下透過選擇現金安排授權，國浩、指定經紀及股份過戶登記處以及各自的聯屬公司將獲豁免任何責任或不論任何情況及如何造成之任何及／或一切損失或損害賠償、申索、成本或開支，而方案三享有權益股東將就國浩、指定經紀及股份過戶登記處以及各自的聯屬公司任何時候及不時因現金安排授權錄得、招致或蒙受不論任何性質之一切行動、責任、申索、要求、損失、損害賠償、成本及開支（包括法律費用）全面彌償國浩、指定經紀及股份過戶登記處以及各自的聯屬公司，並使其不受損害。

You hereby declare that you have exercised all reasonable care in reading the terms and conditions of this Cash Arrangement Authorization and all information provided in this Election Form and all representations and warranties made by you herein are true and correct in all respects.

閣下謹此聲明，閣下於閱讀本現金安排授權之條款及條件時，已相當審慎行事，而閣下於本選擇表格提供之一切資料以及閣下作出之所有聲明及保證在各方面均為真實及正確。

This Cash Arrangement Authorization shall be governed by and construed in accordance with the laws of Hong Kong and you agree to submit to the jurisdiction of the Hong Kong courts.

本現金安排授權受香港法律監管及詮釋，而閣下同意接受香港法院的司法裁判權。

The Guoco Group Policy on Personal Data 國浩集團有限公司個人資料政策

1. Guoco Group Limited (“Guoco”) is a member of the Hong Leong Group which is a leading conglomerate based in Malaysia with diversified businesses in banking & financial services, manufacturing & distribution, property development & investment, hospitality & leisure as well as principal investment with presence in North and Southeast Asia, Western Europe and the UK, North America and Oceania. Guoco’s subsidiaries and associated companies in Hong Kong include GuocoCapital Limited, GuocoCommodities Limited, Hong Leong Insurance (Asia) Limited and Hong Leong Bank Berhad Hong Kong Branch.
國浩集團有限公司（「國浩」）為豐隆集團之成員，豐隆集團乃一間建基於馬來西亞之企業集團，經營多元化業務包括銀行及金融服務、製造及銷售、物業發展及投資、酒店和休閒業務以及自營投資，分佈於北亞及東南亞、西歐及英國、北美及大洋洲。國浩之香港附屬公司和聯營公司包括國浩資本有限公司、國浩期貨商品有限公司、豐隆保險（亞洲）有限公司及豐隆銀行有限公司香港分行。
2. Hong Kong legislation controls the collection, use and storage of personal information (“data”). This policy is being provided to individuals dealing with Guoco in Hong Kong (“Relevant Persons”) from whom data have been and/or may in the future be collected.
香港法例管制收集、使用及儲存有關個人的資料（「資料」）。本政策是發予國浩於香港有往來的個別人士（「相關人士」），而此等相關人士之資料已經或將會由國浩收集。

Collection of data 收集資料

3. Relevant Persons have in the past and may or will in the future be required to provide data to Guoco in connection with and/or in the course of their dealings with Guoco.
相關人士已於過往可能或將會在日常業務往來或聯繫過程中，向國浩提供資料。
4. If a Relevant Person does not supply such data, this may result in Guoco being unable to provide services or otherwise deal with that Relevant Person.
如相關人士未能提供該等資料，可能導致國浩無法為該相關人士提供服務或處理其他事宜。
5. For the purpose and in the course of carrying on Guoco’s business with Relevant Persons, Guoco may also collect data including your name, identification document(s) details, date of birth and contact details.
在國浩與相關人士進行業務關係期間，國浩有可能要求收集之資料包括相關人士之姓名、身份證明文件、出生日期及聯絡資料。

Use of data 使用資料

6. A Relevant Person’s data may be used by Guoco for the following purposes and the Relevant Person hereby expressly authorizes Guoco to use its data for the following purposes:
國浩可就以下用途使用相關人士的資料，而相關人士謹此授權國浩可使用其資料作以下用途：
 - (a) carrying out its instructions, providing the required services (whether by a member of the Hong Leong Group or a selected third party) and responding to enquiries by that Relevant Person or made on its behalf;
執行其指令，提供必須的服務（不論是由豐隆集團成員或經指定的第三方所提供），以及答覆該相關人士或其代表的查詢；
 - (b) carrying out matching procedures;
進行配對程序；
 - (c) researching, designing, launching, promoting and marketing (including direct marketing) banking, financial, insurance services and products and/or personal care and food products of and by the Hong Leong Group (including GuocoCapital Limited, GuocoCommodities Limited, Hong Leong Insurance (Asia) Limited, Hong Leong Bank Berhad and Lam Soon (Hong Kong) Limited) and monitoring the provision, operation and use of such services or products;
研究、設計、推出、宣傳及推廣（包括直銷）豐隆集團（包括國浩資本有限公司、國浩期貨商品有限公司、豐隆保險（亞洲）有限公司、豐隆銀行及南順（香港）有限公司）之銀行、金融、保險服務與產品及／或個人護理及食品，以及對提供、處理及使用該等服務及產品的情況進行監察；
 - (d) provision of reference (status enquiries);
提供諮詢資料（狀況查詢）；
 - (e) carrying out credit and other status checks and debt collection and assisting other institutions to do so;
查核信用及其他狀況及追討欠款，以及協助其他機構作有關查核；
 - (f) ensuring ongoing credit-worthiness of Relevant Persons;
確保相關人士維持信用；

- (g) operating internal controls including determining amounts owed to or by Relevant Persons, payment to or collection of such amounts from Relevant Persons and from any persons providing security for Relevant Persons' obligations and enforcing any charge or other security granted by or for Relevant Persons; 進行內部監控，包括確定欠負相關人士或相關人士所欠負的賬額，向相關人士支付該等賬額或向相關人士及為其債務責任提供抵押之任何人士追收該等賬額，及執行相關人士提供的任何抵押或其他抵押品；
 - (h) the enforcement of Relevant Persons' obligations, including without limitation the collection of amounts outstanding from Relevant Persons and those providing security for Relevant Persons' obligations; 強制相關人士履行責任，其中包括但不限於向相關人士及為相關人士的責任作出擔保的人士追收未付的款項；
 - (i) assessing and analysing any insurance claim and assisting other insurance companies to conduct claims checks; 評估及分析任何保險索償及協助其他保險公司查核保險索償；
 - (j) meeting any legal, governmental or regulatory requirements in Hong Kong or any other applicable jurisdiction, including disclosure or notification requirements; and 遵行香港或任何其他適用司法管轄區的法律、政府或監管規定，包括披露或通知規定；及
 - (k) assisting any person who is acquiring or participating in any contractual arrangements between Guoco and the Relevant Person to evaluate the transaction for such acquisition or participation; 協助任何作出收購或參與國浩與相關人士之契約安排之人士，分析此等收購或參與安排之交易；
- and any other incidental and associated purposes relating to any of the above.
以及上述各項附帶及有關的其他用途。

Transfer of data 轉移資料

7. Data held relating to a Relevant Person will be kept confidential but it may be provided for the purposes aforementioned to:
- 相關人士的資料將予保密，惟此等資料可能因以下用途提供予：
- (a) any relevant agent, contractor or third party service provider who provides administrative, telecommunications, computer, payment, securities clearing, insurance, professional or other services to the Hong Leong Group and any other person under a duty of confidentiality to Guoco or to a member of the Hong Leong Group; 任何為豐隆集團及任何對國浩或豐隆集團之成員負有保密責任之人士提供行政管理、電訊、電腦、付款、證券結算、保險、專業或其他服務之任何有關代理商、承辦商或第三者服務供應商；
 - (b) any banking, financial or other institution with which the Relevant Person has or proposes to have dealings; 相關人士已經或計劃與其作出交易的任何銀行、財務或其他機構；
 - (c) any credit reference agency and in default debt collection agencies or similar provider of debt collection or credit information services to the Hong Leong Group; 任何信貸資料服務機構及債項代收代理或任何為豐隆集團提供債項代收或信用資料之類似服務機構；
 - (d) any insurance company and any association or federation of insurance companies (whether or not based in Hong Kong); 任何保險公司及保險公司協會或聯會（不論是否設於香港）；
 - (e) any person or corporation to whom a member of the Hong Leong Group transfers or proposes to transfer its interests and/or obligations in respect of that Relevant Person or any product or service provided to that Relevant Person; 任何豐隆集團成員向相關人士轉讓或計劃向其轉讓或向該相關人士所提供任何產品或服務之權益及／或責任之任何人士或機構；
 - (f) any nominee, trustee, co-trustee, centralised securities depository or registrar, custodian, insurance company, estate agent, solicitor or other person who is involved with the provision of services or products by a member of the Hong Leong Group to that Relevant Person; or 任何涉及豐隆集團成員向該相關人士提供服務或產品之代理人、受託人、共同受託人、中央證券存管機構或過戶登記處、保管人、保險公司、地產代理、律師或其他人士；或
 - (g) any person by whom a member of the Hong Leong Group is required by applicable legal, governmental or regulatory requirements to make disclosure; 豐隆集團成員於有關法例、政府或監管規定須向其披露資料之任何人士；
- or to any other person reasonably requiring the same in order for Guoco to carry out the purposes permitted in paragraph 6 above.
或向任何其他人士於合理範圍內提供資料以便國浩可進行上述第6段所述之目的。

Guoco may disclose data to any or all of the parties stated above and may do so notwithstanding the recipient's place of business is outside Hong Kong, or that such information following disclosure will be collected, held, processed or used by such recipient in whole or in part outside Hong Kong.
國浩可向任何或所有上述人士披露資料，即使收取資料一方的營業地方為香港以外地區，或隨披露後該收取資料一方將在香港以外地區收集、持有、處理或使用全部或部份有關資料。

Access to and correction of data 查閱及更正資料

8. A Relevant Person is entitled:
- 任何相關人士均有權：
- (a) to ask whether Guoco holds data on them and to request access to and the correction of any incorrect data held; 查詢國浩有否持有其資料，其有權查閱及更正任何該等不正確資料；
 - (b) to ascertain Guoco's policies and practices in relation to data and to be informed of the kind of personal data held by Guoco; and 查明國浩對於資料的政策及慣例和獲告知國浩持有的個人資料類別；及
 - (c) in relation to the Relevant Person's credit: 就相關人士信貸情況：
 - (i) to request to be informed which items of data are routinely disclosed to credit reference agencies or debt collection agencies; 要求獲知日常披露予信貸資料服務機構或債項代收代理的資料項目；
 - (ii) to be provided with further information to enable an access and correction request to be made to the relevant credit reference agency or debt collection agency; and 要求獲提供進一步資料，以便向有關信貸資料服務機構或債項代收代理要求查閱和更正資料；及
 - (iii) to ask Guoco to request the relevant credit reference agencies to delete his consumer credit data once the credit has been fully repaid, if there is no payment default in excess of 60 days in the past 5 years. If the Relevant Person has any such payment default, it is liable to have its consumer credit data retained by the relevant credit reference agencies until 5 years from the final settlement date of the default amount.
於完全清償在國浩的信貸並於過去五年內沒有超過六十天的欠繳記錄的情況下，可要求國浩向有關信貸資料服務機構提出刪除其在國浩的消費者信貸資料。如相關人士在國浩有欠繳記錄，其在國浩的消費者信貸資料可被信貸資料服務機構保留直至由完全清償該欠繳款項日起計五年為止。

A reasonable fee will be charged for processing each data access request.
國浩會就處理任何查閱資料的要求收取合理費用。

9. Requests for access to or correction of data or for information regarding policies and practices and kinds of data held by Guoco, should be addressed to The Data Protection Officer, Guoco Group Limited, 50th Floor, The Center, 99 Queen's Road Central, Hong Kong.
就國浩持有之資料的政策、守則及種類，如欲提出查閱或更正資料之要求，請聯絡：香港皇后大道中99號中環中心50樓，國浩集團有限公司資料保安主任。
10. To help us to provide a better service to you, please ensure that your contact details including your home and office addresses, your telephone numbers (including your mobile telephone number), e-mail address and other details registered with us are up to date.
為使國浩能夠向閣下提供更佳服務，請確保國浩所登記閣下的個人聯絡資料正確無誤，如住宅及辦事處地址、電話號碼（包括流動電話）、電郵地址及其他資料。
11. If you do not want to receive any direct marketing or follow up regarding products and special promotions from Guoco Group Limited, please notify us in writing. No fee will be charged.
如閣下不欲接收有關國浩集團有限公司旗下之產品宣傳或直銷推廣，請以書面通知國浩，毋須支付任何費用。
12. The provisions of this policy may form part of the account terms and conditions and/or the agreement or arrangements that you have or may enter into with Guoco. If any inconsistency is found, the provision of this policy shall prevail. Nothing herein shall limit the rights of Relevant Persons under the Personal Data (Privacy) Ordinance.
本政策的條文可構成戶口條款及條件及／或閣下經已或可能與國浩訂立的協議或安排的一部份。倘有異同，應以本政策的條文為準。本政策不會限制相關人士在個人資料（私隱）條例下所享有之權利。
13. This policy is subject to change from time to time and any changes will be posted on Guoco's website at www.guoco.com.
本政策將以不時之修改，有關修改將刊登於國浩網頁www.guoco.com。
14. In this policy, "subsidiary" and "holding company" shall bear the same meanings given to them under the Companies Ordinance of Hong Kong and "associated company" shall in relation to a company mean any company in the equity capital of which not less than twenty percent but not more than fifty percent of its shareholdings is held by the foregoing company.
於本政策中，「附屬公司」及「控股公司」含義應與香港公司條例所賦予者相同，而就一間公司而言，「聯營公司」指前述公司持有其股權不少於20%但不多於50%的公司。