



Name(s) and Address of Shareholder:
股東姓名及地址:

Reply Form 回條

To: **King Fook Holdings Limited**
(the "Company") (Stock Code: 280)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致: **景福集團有限公司**
(「公司」) (股份代號: 280)
經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 17M 樓

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

本人/我們欲以下列方式收取公司之公司通訊[#] (「公司通訊」):

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

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

in electronic form on the Company's website at <http://www.irasia.com/listco/hk/kingfook/index.htm> and by receiving notification by email to the address below when each of the Corporate Communications is made available on the Company's website; OR

收取於本公司網站 (<http://www.irasia.com/listco/hk/kingfook/index.htm>) 登載的電子本, 並在每次於公司網站登載公司通訊時收取發送至以下地址的電郵通知; 或

電郵地址

in electronic form on the Company's website at <http://www.irasia.com/listco/hk/kingfook/index.htm> and by receiving a notification letter when each of the Corporate Communications is made available on the Company's website; OR

收取於本公司網站 (<http://www.irasia.com/listco/hk/kingfook/index.htm>) 登載的電子本並在每次於本公司網站登載公司通訊時收取通知函件; 或

in printed form in the English language ONLY; OR
僅收取英文印刷本; 或

in printed form in the Chinese language ONLY; OR
僅收取中文印刷本; 或

in printed form in both the English language and the Chinese language.
同時收取英文及中文印刷本

Contact telephone number 聯絡電話號碼

Signature(s) 簽名

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If the Company does not receive this duly completed and signed Reply Form from you (or another response from you indicating that you object to receiving Corporate Communications in electronic form on the Company's website) on or before 23 August 2021, you will be deemed to have elected to receive all Corporate Communications in electronic form on the Company's website instead of receiving them in printed form. All future Corporate Communications will be sent out in the manner specified in the Company's letter dated 23 July 2021.
倘若公司於 2021 年 8 月 23 日或之前尚未收到 閣下已適當填妥並簽署的回條 (或表示反對以電子方式於公司網站收取公司通訊的的回覆), 閣下將被視為已同意只透過公司網站收取將來的公司通訊電子本以代替收取印刷本。公司將按 2021 年 7 月 23 日之公司函件內所述之方式向 閣下發出所有將來的公司通訊。
- By electing to receive Corporate Communications in electronic form on the Company's website instead of receiving them in printed form, you have expressly agreed that they may be sent or supplied to you by being made available on the Company's website and have expressly waived the right to receive them in printed form.
在選擇透過公司網站收取公司通訊電子本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
- 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 this Reply Form in order for it to be valid.
如屬聯名股東, 則本回條應由該聯名股東於公司股東名冊上名列首位者簽署, 方為有效。
- The above instruction will apply to all future Corporate Communications sent to you unless and until you notify the Company otherwise by reasonable notice in writing to the Company c/o the Company's share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to kingfook.ecom@computershare.com.hk.
上述指示適用於將來向 閣下發出之所有公司通訊, 直至 閣下向公司發出合理時間的書面通知予公司之股票過戶登記處 (「股票過戶登記處」), 香港中央證券登記有限公司, 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或以電郵方式發送至 kingfook.ecom@computershare.com.hk 另作選擇為止。
- Shareholders may at any time by reasonable notice in writing to the Company (sent to the Share Registrar at the above address or by email to kingfook.ecom@computershare.com.hk) elect (i) to receive future Corporate Communications in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form) if they receive Corporate Communications in printed form.
股東可以隨時在給予公司合理時間的書面通知 (發送或股票過戶登記處於上述地址或以電郵方式發送至 kingfook.ecom@computershare.com.hk) 的情況下, 選擇(i)收取公司將來的公司通訊之印刷本, 以取代於公司網站登載的電子本 (或收取於公司網站登載的公司通訊電子本, 以取代印刷本) 或(ii)更改所收取的公司通訊印刷本的語言版本。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.
為免存疑, 任何在本回條上的額外書寫指示, 公司將不予處理。

Corporate Communications mean any documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) full and summary annual and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars and forms of proxy.

公司通訊指本公司向其證券持有人發出以供參照或採取行動的任何文件, 包括但不限於年度和中期財務報告及其摘要報告 (及其中包含的所有報告及賬目)、會議通告、上市文件、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 of the Laws of Hong Kong ("PDPO"), which includes your name, mailing address and contact telephone number.

本聲明所指的「個人資料」具有《個人資料(私隱)條例》(香港法例第 486 章) (「私隱條例」) 賦予「個人資料」之相同涵義, 當中包括 閣下的姓名、郵寄地址及聯絡電話號碼。

Your Personal Data provided in this Request Form will be used in connection with processing of your choice of language or means of receipt of Corporate Communications. Your supply of Personal Data is on a voluntary basis. However, the Company may not be able to process your request unless you provide it with your Personal Data.

閣下於本回條所提供的個人資料將用以處理 閣下選擇公司通訊的語文版本或收取方式之指示。閣下乃基於自願性質提供有關資料, 惟除非 閣下提供個人資料, 本公司可能無法處理 閣下的指示。

Your Personal Data will be disclosed or transferred to the Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for the Company's verification and record purpose.

本公司可就上述用途將 閣下的個人資料披露或轉移給股票過戶登記處及/或其他公司或團體, 或按法律規定 (例如應法庭命令或執法機關的要求) 作出披露或轉移, 並將於在所需期間內保留該等個人資料作核實及記錄用途。

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:

閣下有權根據私隱條例查閱及/或更正 閣下的個人資料。任何查閱及/或更正 閣下個人資料的要求, 均須透過以下其中一項途徑以書面方式提出:

By mail to:	Personal Data Privacy Officer Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong	郵寄:	香港灣仔皇后大道東 183 號合和中心 17M 樓 香港中央證券登記有限公司 個人資料私隱主任
By e-mail to:	PrivacyOfficer@computershare.com.hk	電郵:	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 Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact

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