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Unless the context otherwise requires, terms used in this Form of Acceptance and Cancellation shall bear the same meanings as those defined in the offer document dated 20 January 2016 (the "Offer Document") issued by Glory Emperor Trading Limited. 除文義另有所指外，本接納及註銷表格所用詞彙與耀帝貿易有限公司於二零一六年一月二十日刊發之要約文件（「要約文件」）所界定者具有相同涵義。

FORM OF ACCEPTANCE AND CANCELLATION FOR USE IF YOU WANT TO ACCEPT THE OPTION OFFER.
閣下如欲接納購股權要約，請使用本接納及註銷表格。

KEE

KEE Holdings Company Limited 開易控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code: 2011)
(股份代號: 2011)

FORM OF ACCEPTANCE AND CANCELLATION OF OUTSTANDING SHARE OPTIONS GRANTED BY KEE HOLDINGS COMPANY LIMITED 註銷開易控股有限公司已授出但尚未行使之購股權之接納及註銷表格

TO BE COMPLETED IN FULL 每項均須填寫

Option Offer settlement agent: The Company Secretary, KEE Holdings Company Limited, Unit B, 16/F, YHC Tower, No.1 Sheung Yuet Road, Kowloon Bay, Hong Kong
購股權要約結算代理: 公司秘書, 開易控股有限公司, 香港九龍灣常悅道1號恩浩國際中心16樓B室

FOR THE CONSIDERATION stated below, the Optionholder named below hereby accepts the Option Offer and agrees to surrender for cancellation of the number of Share Option(s) specified below, upon and subject to the terms and conditions contained herein and in the accompanying Offer Document. 下述購股權持有人謹此按下列代價接納購股權要約並同意交回下列數目的購股權以供註銷，惟須遵守本表格及隨附之要約文件內之條款及條件。		
You must insert the total number of Share Option(s) for which the Option Offer is accepted. 閣下必須填上接納購股權要約之購股權總數。	FIGURES 數目	WORDS 大寫
	Number of Share Option(s) surrendered for cancellation (Note) 交回供註銷之購股權數目 (附註)	Share Option(s) with exercise price of HK\$1.39 行使使價為1.39港元的購股權
	Share Option(s) with exercise price of HK\$0.60 行使使價為0.60港元的購股權	Share Option(s) with exercise price of HK\$0.60 行使使價為0.60港元的購股權
Details of Optionholder 購股權持有人資料 (EITHER TYPE-WRITTEN OR WRITTEN IN BLOCK LETTERS) (請用打字機或正楷填寫)	Family name(s) 姓氏	Forename(s) 名字
	Address 地址	Telephone number 電話號碼
	Consideration 代價	
	HK\$0.889 in cash for each Share Option with exercise price of HK\$1.39 就每份行使使價為1.39港元的購股權而言，為現金0.889港元	
	HK\$1.6789 in cash for each Share Option with exercise price of HK\$0.60 就每份行使使價為0.60港元的購股權而言，為現金1.6789港元	

Dated this _____ day of _____ 2016

日期: 二零一六年_____月_____日

Signed by the Optionholder in the presence of:
購股權持有人在下列見證人見證下簽署:

Signature of Witness 見證人簽署:

Name of Witness 見證人姓名:

Address of Witness 見證人地址:

Occupation of Witness 見證人職業:

Signature(s) of the Optionholder(s)
購股權持有人簽署

Date of submission of this Form of Acceptance and Cancellation
提交本接納及註銷表格之日期

Note: Insert the total number of Share Options for which the Option Offer is accepted. If no number is inserted in the box titled "Number of Share Option(s) surrendered for cancellation" or a number in excess of your registered holding of Share Option(s) is inserted on this Form of Acceptance and Cancellation and you have signed this Form of Acceptance and Cancellation, your Form of Acceptance and Cancellation in respect of the Option Offer will be considered to be incomplete and accordingly, your acceptance of the Option Offer will be invalid. If the number inserted in this Form of Acceptance and Cancellation is smaller than your holding of the Share Option(s) and you have signed this Form of Acceptance and Cancellation, you will be deemed to have accepted the Option Offer in respect of the Share Option(s) equal to the number of the Share Option(s) inserted in this Form of Acceptance and Cancellation.

附註: 請填上接納購股權要約所涉及之購股權總數。倘並無於將予「交回供註銷之購股權數目」一欄填上數目，或於本接納及註銷表格上填上之數目大於閣下登記持有之購股權數目，而閣下已簽署本接納及註銷表格，則閣下有關購股權要約之接納及註銷表格將被視為並未填妥，因此，閣下之購股權要約接納將會無效。倘於本接納及註銷表格上所填之數目少於所提交的購股權，而閣下已簽署本接納及註銷表格，則閣下將被視為已就相等於本接納及註銷表格所填數目之購股權接納購股權要約。

THIS FORM OF ACCEPTANCE AND CANCELLATION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to any aspect of this Form of Acceptance and Cancellation or as to the action to be taken, you should consult your licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional advisers.

China International Capital Corporation Hong Kong Securities Limited ("CICC") is making the Option Offer on behalf of the Offeror. The making of the Option Offer to the Optionholders having registered addresses outside of Hong Kong may be affected by the laws of the relevant jurisdictions. If you are an overseas Optionholder, you should satisfy yourself about and observe all applicable legal and regulatory requirements in the relevant jurisdictions. If you wish to accept the Option Offer, it is your responsibility to satisfy yourself as to the full observance of the laws and regulations of the relevant jurisdictions in connection therewith, including but not limited to the obtaining of all governmental, exchange control or other consents and any registration or filing which may be required and the compliance with all necessary formalities, regulatory and/or legal requirements. You will also be fully responsible for the payment of any such transfer or other taxes and duties due by you in respect of the acceptance of the Option Offer. The Offeror, CICC, the Company, any of their respective directors and professional advisers and all persons involved in the Option Offer and any of their respective agents shall be entitled to be fully indemnified and held harmless by you for any taxes and duties as you may be required to pay. Acceptance of the Option Offer by you will constitute a warranty by you to the Offeror, CICC and the Company that you have observed and are permitted under all applicable laws and regulations to receive and accept the Option Offer, and any revision thereof, and that you have obtained all requisite governmental, exchange control or other consents and have made all requisite registration and filing in compliance with all necessary formalities, regulatory or legal requirements and have paid all transfer or other taxes and duties or other required payments due from you in connection with such acceptance in any relevant jurisdiction, and that such acceptance shall be valid and binding in accordance with all applicable laws and regulations. You are recommended to seek professional advice on deciding whether to accept or to reject the Option Offer.

This Form of Acceptance and Cancellation should be read in conjunction with the accompanying Offer Document.

HOW TO COMPLETE THIS FORM OF ACCEPTANCE AND CANCELLATION

Optionholders are advised to read the Offer Document before completing this Form of Acceptance and Cancellation. To accept the Option Offer made by CICC on behalf of the Offeror to cancel your Share Option(s), you should complete and sign this Form of Acceptance and Cancellation overleaf and forward this entire form, together with the relevant certificate(s) of the Share Options (if applicable) and/or any other document(s) of title (and/or any satisfactory indemnity or indemnities required in respect thereof), for the whole or in respect of part of your holding of Share Option(s) or if applicable, for not less than the number of the Share Options in respect of which you intend to accept the Option Offer, by post or by hand, marked "KEE Holdings Company Limited – Option Offer" on the envelope to the Option Offer settlement agent, **The Company Secretary, KEE Holdings Company Limited, Unit B, 16/F, YHC Tower, No.1 Sheung Yuet Road, Kowloon Bay, Hong Kong, no later than 4:00 p.m. on 17 February 2016 (Hong Kong time) or such later time(s) and/or date(s) as the Offeror may determine and announce in accordance with the requirements of the Takeovers Code.** The provisions of Appendix I to the Offer Document are incorporated into and form part of this Form of Acceptance and Cancellation.

FORM OF ACCEPTANCE AND CANCELLATION IN RESPECT OF THE OPTION OFFER

To: The Offeror and CICC

1. My/Our execution of this Form of Acceptance and Cancellation shall be binding on my/our successors and assignees, and shall constitute:
 - (a) my/our irrevocable acceptance of the Option Offer made by CICC on behalf of the Offeror, as contained in the Offer Document, for the consideration and on and subject to the terms and conditions therein and herein mentioned, in respect of the number of Share Options specified in this Form of Acceptance and Cancellation; If the number of Share Option(s) in respect of acceptances for the Option Offer as inserted by me/us in this Form of Acceptance and Cancellation exceeds the number of Share Option(s) represented by the Share Option certificate(s) and/or other document(s) of title accompanying the Form of Acceptance and Cancellation or otherwise provided by me/us as above, or if no such number of Share Option(s) is inserted by me/us, then this acceptance will not be counted as valid and the Form of Acceptance and Cancellation will be rejected. If the number specified in this Form of Acceptance and Cancellation is smaller than the my/our holding of Share Option(s) and I/we have signed this Form of Acceptance and Cancellation, I/we will be deemed to have accepted the Option Offer in respect of the Share Option(s) equal to the number of the Share Option(s) specified in this Form of Acceptance and Cancellation;
 - (b) my/our irrevocable instruction and authority to each of the Offeror, CICC and/or their respective agent(s) to send a cheque crossed "Not negotiable –account payee only" drawn in my/our favour for the cash consideration to which I/we shall have become entitled to under the terms of the Option Offer, by ordinary post at my/our risk to the person named at the address stated below within seven Business Days following the date on which the receipt of all the relevant documents by the Option Offer settlement agent to render the acceptance under the Option Offer complete and valid;
(Note: Insert name and address of the person to whom the cheque is to be sent if different from the registered Optionholder)
Name: (in BLOCK LETTERS) _____
Address: (in BLOCK LETTERS) _____
 - (c) my/our undertaking to execute such further documents and to do such acts and things by way of further assurance as may be necessary or desirable to cancel my/our Share Option(s) surrendered for cancellation under the Option Offer; and
 - (d) my/our agreement to ratify each and every act or thing which may be done or effected by the Offeror and/or CICC and/or the Company and/or their respective agent(s) or such person or persons as any of them may direct on the exercise of any rights contained herein;
2. I/We understand that acceptance of the Option Offer by me/us will be deemed to constitute a warranty by me/us to the Offeror, CICC and the Company that (i) the number of Share Options specified in this Form of Acceptance and Cancellation or, if a greater number is specified than I am/we are registered as the Optionholder thereof, in respect of all such Share Options as to which I am/we are registered as the Optionholder, is/are hereby surrendered and renounced free from all encumbrances whatsoever and together with all rights attaching to them as at the date of the Offer Document; and (ii) I/we have not taken or omitted to take any action which will or may result in the Offeror, CICC, the Company or any other person acting in breach of the legal or regulatory requirements of any jurisdiction in connection with the Option Offer, and I am/we are permitted under all applicable laws and regulations to receive and accept the Option Offer, and any revision thereof, and such acceptance is valid and binding in accordance with all applicable laws and regulations.
3. In the event that my/our acceptance is not valid in accordance with the terms of the Option Offer, all instructions, authorisations and undertakings contained in paragraph 1 above shall cease, in which event I/we authorise and request you to return to me/us this Form of Acceptance and Cancellation duly cancelled, together with the relevant certificate(s) of the Share Options (if applicable), by ordinary post at my/our own risk to the person and address stated in paragraph 1(b) above.
4. I/We enclose the relevant certificate(s) of the Share Options (if applicable) for the whole/part of my/our holding of Share Options which are surrendered for cancellation on the terms and conditions of the Option Offer. I/We understand that no acknowledgement of receipt of any Form of Acceptance and Cancellation and/or certificate(s) of the Share Options (if applicable) will be given. I/We further understand that all documents will be sent by ordinary post at my/our own risk.
5. I/We warrant and represent to the Offeror, CICC and the Company that I am/we are the registered Optionholder(s) specified in this Form of Acceptance and Cancellation and I/we have the full right, power and authority to surrender the Share Options for cancellation by way of acceptance of the Option Offer.
6. I/We warrant to the Offeror, CICC and the Company that I/we have observed and am/are permitted under all applicable laws and regulations where my/our address is located as set out in the register of Optionholders of the Company to accept the Option Offer, and any revision thereof; and that I/we have obtained all requisite governmental, exchange control or other consents and made all registration or filing required in compliance with all necessary formalities, regulatory and/or legal requirements; and that I/we have paid all issue, transfer or other taxes and duties or other required payments due from me/us in connection with such acceptance; and that such acceptance shall be valid and binding in accordance with all applicable laws and regulations.
7. I/We warrant to the Offeror, CICC and the Company that I/we shall be fully responsible for payment of any transfer or other taxes and duties payable by me/us in connection with my/our acceptance of the Option Offer.
8. I/We acknowledge that, save as expressly provided in the Offer Document and this Form of Acceptance and Cancellation, all the acceptance, instructions, authorizations and undertakings hereby given shall be irrevocable.
9. I/We understand that no acknowledgement of cancellation of any Share Option will be given.

本接納及註銷表格乃重要文件，閣下須即時處理。

閣下如對本接納及註銷表格任何方面或應採取之行動有任何疑問，應諮詢閣下之持牌證券商或註冊證券機構、銀行經理、律師、專業會計師或其他專業顧問。

中金香港證券(「中金香港證券」)現代表要約人提出購股權要約。向登記地址位於香港境外的購股權持有人提出購股權要約或會受到有關司法管轄區之法例影響。倘閣下為海外購股權持有人，閣下應自行了解及遵守相關司法管轄區的所有適用法律及監管規定。閣下如欲接納購股權要約，則有責任自行全面遵守有關司法管轄區之相關法律及法規，包括但不限於獲得一切所需之政府、外匯管制或其他同意及登記或存檔，並遵守一切所需手續，監管及／或法律規定。閣下將須就接納購股權要約之任何有關轉讓費或其他稅項及徵費負責。要約人、中金香港證券、本公司、彼等各自之任何董事及專業顧問及任何涉及購股權要約之人士以及任何彼等各自之代理人均有權獲全面彌償保證及毋須就閣下可能須付之任何稅項及徵費承擔任何責任。閣下接納購股權要約，即構成閣下向要約人、中金香港證券及本公司保證其已遵守所有適用法律及法規以及根據所有適用法律及法規獲允許接收及接納購股權要約及其任何修訂，而閣下已根據一切必要手續及遵守監管或法律規定取得一切所需之政府、外匯管制或其他同意及辦妥所需之登記或存檔，並已支付閣下於相關司法管轄區接納而應付之所有轉讓費或其他稅項及徵費或其他所需款項，而有關接納將根據一切適用法律及法規屬有效及具約束力。閣下決定接納或拒絕購股權要約應諮詢專業意見。

本接納及註銷表格應與隨付之要約文件一併閱讀。

本接納及註銷表格之填寫方法

購股權持有人於填寫本接納及註銷表格前，務請先閱讀要約文件。閣下如欲接納中金香港證券代表要約人所作的購股權要約，註銷閣下的購股權，應填妥及簽署本接納及註銷表格背頁，並將整份表格，連同就閣下持有的所有或部分購股權、或(倘適用)不少於閣下擬接納購股權要約的購股權數目的有關證書(如適用)及／或任何其他權證文件(及／或任何就此所需之一份或多份令人信納之任何彌償保證書)一併以郵寄或專人送交方式(信封註明「開易購股權要約」)，送抵購股權要約結算代理：公司秘書，開易控股有限公司，地址為香港九龍灣常悅道1號思浩國際中心16樓B室，惟無論如何不得遲於二零一六年二月十七日下午四時正(香港時間)，或要約人根據收購守則之規定可能釐定及公佈之較後時間及／或日期。要約文件附錄一之條文已載入並構成本接納及註銷表格之一部份。

有關購股權要約之接納及註銷表格

致：要約人及中金香港證券

1. 本人／吾等簽署本接納及註銷表格將對本人／吾等之繼承人及受讓人有約束力，即表示：

(a) 本人／吾等不可撤回地接納由中金香港證券代表要約人提出並載於要約文件的購股權要約以收取代價，按要約文件及本表格所載有關條款及條件收購本接納及註銷表格上所填購股權數目；本人／吾等於本接納及註銷表格上填上有關接納購股權要約之股份數目大於隨附於本接納及註銷表格或上述由本人／吾等提供之購股權證書及／或其他所有權文件代表之購股權數目，或倘並無填上有關購股權數目，則本接納將被視為無效，而本接納及註銷表格將不獲受理。倘本接納及註銷表格所註明之數目小於本人／吾等之購股權，而本人／吾等已簽署本接納及註銷表格，則本人／吾等將被視為已就相等於本接納及註銷表格所註明之股份數目之購股權接納購股權要約；

(b) 本人／吾等不可撤回地指示並授權要約人、中金香港證券及／或彼等各自的代理，將本人／吾等根據購股權要約的條款應得的現金代價以「不得轉讓—只准入抬頭人賬戶」方式開出劃線支票，然後於購股權要約結算代理接獲一切有關文件致使購股權要約項下之接納為完整及有效之日合七個營業日內，以平郵方式寄至以下地址及人士，郵誤風險概由本人／吾等自行承擔：

(附註：倘收取支票之人士有別於購股權之登記持有人，則請填上接收支票人士之姓名及地址)

姓名：(請用正楷填寫) _____

地址：(請用正楷填寫) _____

(c) 本人／吾等承諾於必要或適當時簽署其他文件並辦理有關手續，以註銷本人／吾等就接納購股權要約而交回之購股權；及

(d) 本人／吾等同意追認要約人及／或中金香港證券及／或本公司及／或彼等各自之代理或其行使本表格所載任何權利時可能指定的任何人士可能進行或實施的任何行動或事宜；

2. 本人／吾等明白本人／吾等接納購股權要約將被視為構成本人／吾等向要約人、中金香港證券及本公司作出保證，(i) 表示交回及放棄本接納及註銷表格所列購股權數目(或倘所列的購股權數目高於本人／吾等以購股權持人名義登記的數目，則就本人／吾等以購股權持人名義登記的全部購股權而言)並不附有任何產權負擔，並確保該等購股權可享有於要約文件日期所附帶的一切權利；及(ii) 本人／吾等並無採取或不採取任何行動而將引致或可能引致要約人、中金香港證券、本公司或任何其他人士違反任何司法管轄區與購股權要約有關之法律或監管規定，且本人／吾等根據所有適用法例及法規獲准收取及接納購股權要約(及其任何修訂)，而根據所有適用法例及法規，該接納為有效及具有約束力。

3. 如按購股權要約的條款本人／吾等的接納為無效，則上文第1段所載的所有指示、授權及承諾均會終止。在此情況下，本人／吾等授權並要求閣下將已正式註銷的本接納及註銷表格連同有關購股權證書(如適用)，以平郵方式寄給在上文第1(b)段所列地址的有關人士，以交還本人／吾等，郵誤風險由本人／吾等承擔。

4. 本人／吾等茲附上本人／吾等所持全部／部分購股權之有關購股權證書(如適用)，交回閣下按照購股權要約之條款及條件予以註銷。本人／吾等明白將不會就任何接納及註銷表格及／或購股權證書(如適用)獲發收訖通知書。本人／吾等亦明白所有文件將以平郵方式寄出，郵誤風險概由本人／吾等自行承擔。

5. 本人／吾等向要約人、中金香港證券及本公司保證及聲明，本人／吾等為本接納及註銷表格所列明購股權數目的登記持有人，而本人／吾等有充分的權利、權力及授權透過接納購股權要約交回該等購股權以供註銷。

6. 本人／吾等向要約人、中金香港證券及本公司保證，本人／吾等已遵守本人／吾等於購股權持有人登記冊所列地址之所有適用法律及法規以及根據所有適用法律及法規獲允許接納購股權要約及其任何修訂；而本人／吾等已取得任何所需政府、外匯管制或其他方面之同意，及作出所有必要手續或遵守監管及／或法律規定所規定之一切登記或存檔；且本人／吾等已支付本人／吾等就該接納應付之所有發行費、轉讓費或其他稅項及徵費或其他所需款項；而有關接納將根據一切適用法律及法規屬有效及具約束力。

7. 本人／吾等向要約人、中金香港證券及本公司保證，本人／吾等須就支付關於本人／吾等接納購股權要約應付之任何轉讓費或其他稅項及徵費承擔全部責任。

8. 本人／吾等明白除要約文件及本接納及註銷表格指明者外，所有特此作出的接納、指示、授權及承諾乃不可撤回。

9. 本人／吾等明白不會就註銷任何購股權獲發確認通知。

PERSONAL DATA

Personal Information Collection Statements

This personal information collection statement informs you of the policies and practices of the Offeror, CICC, the Company and the Option Offer settlement agent and in relation to personal data and the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "Ordinance").

1. Reasons for the collection of your personal data

To accept the Option Offer for your Share Option(s), you must provide the personal data requested. Failure to supply the requested data may result in the processing of your acceptance being rejected or delayed. It may also prevent or delay the despatch of the consideration to which you are entitled to under the Option Offer.

2. Purposes

The personal data which you provide on this Form of Acceptance and Cancellation may be used, held and/or stored (by whatever means) for the following purposes:

- processing your acceptance and verification of compliance with the terms and application procedures set out in this Form of Acceptance and Cancellation and the Offer Document;
- registering the cancellation of the Share Option(s) under your name(s);
- maintaining or updating the relevant register of Optionholders;
- conducting or assisting to conduct signature verifications, and any other verification or exchange of information;
- distributing communications from the Offeror and/or CICC and/or the Company and/or their respective agents, officers, advisers and the Option Offer settlement agent;
- establishing benefit entitlements of the Optionholders;
- making disclosures as required by laws, rules or regulations (whether statutory or otherwise);
- disclosing relevant information to facilitate claims or entitlements;
- any other purpose in connection with the business of the Offeror, CICC, the Company and/or the Option Offer settlement agent; and
- any other incidental or associated purposes relating to the above and/or to enable the Offeror and/or CICC and/or the Company to discharge its obligations to the Optionholders and/or under applicable regulations, and any other purposes to which the Optionholders may from time to time agree or be informed of.

收集個人資料聲明

本收集個人資料聲明旨在知會閣下有關於約人、中金香港證券、本公司及購股權要約結算代理及有關個人資料及香港法例第486章個人資料(私隱)條例(「該條例」)之政策及慣例。

1. 收集閣下個人資料之原因

倘閣下欲就閣下之購股權而接納購股權要約，則閣下須提供所需之個人資料，若未能提供所需資料，可能會導致閣下之接納申請被拒或受到延誤。這亦可能妨礙或延遲寄發閣下根據購股權要約應得之代價。

2. 用途

閣下於本接納及註銷表格提供之個人資料可能會用作、持有及/或保存(以任何方式)作下列用途：

- 處理閣下之接納申請及核實遵循本接納及註銷表格及要約文件載列之條款及申請手續；
- 登記閣下名下購股權之註銷；
- 保存或更新有關購股權持有人之登記冊；
- 核實或協助核實簽名，以及進行任何其他資料核實或交換；
- 發佈要約人及/或中金香港證券及/或本公司及/或彼等各自之代理、高級職員、顧問及購股權要約結算代理之通訊；
- 確立購股權持有人之獲益權利；
- 按法例、規則或規例規定(無論法定或其他規定)作出披露；
- 披露有關資料以方便處理申索或確定應得權益；
- 有關要約人、中金香港證券、本公司及/或購股權要約結算代理業務之任何其他用途；及
- 有關上述任何其他臨時或關連用途及/或令要約人及/或中金香港證券及/或本公司得以履行其對購股權持有人及/或適用法規項下之責任，以及購股權持有人可能不時同意或知悉之其他用途。

3. Transfer of personal data

The personal data provided in this Form of Acceptance and Cancellation will be kept confidential but the Offeror and/or CICC and/or the Company and/or the Option Offer settlement agent may, to the extent necessary for achieving the purposes above or any of them, make such enquiries as they consider necessary to confirm the accuracy of the personal data and, in particular, they may disclose, obtain, transfer (whether within or outside Hong Kong) such personal data to, from or with any and all of the following persons and entities:

- the Offeror, CICC, the Company and/or any of their respective agents, officers and advisers, the Option Offer settlement agent;
- any agents, contractors or third parties service providers who offer administrative, telecommunications, computer, payment or other services to the Offeror and/or CICC and/or the Company and/or the Option Offer settlement agent in connection with the operation of their business;
- any regulatory or governmental bodies;
- any other persons or institutions with which you have or propose to have dealings, such as bankers, solicitors, accountants, licensed securities dealers or registered institutions in securities; and
- any other persons or institutions whom the Offeror and/or CICC and/or the Company and/or the Option Offer settlement agent consider(s) to be necessary or desirable in the circumstance

4. Retention of personal data

The Offeror and/or CICC and/or the Company and/or the Option Offer settlement agent will keep the personal data provided in this Form of Acceptance and Cancellation for as long as necessary to fulfil the purposes for which the personal data were collected. Personal data which is no longer required will be destroyed or dealt with in accordance with the Ordinance.

5. Access and correction of personal data

The Ordinance provides you with rights to ascertain whether the Offeror and/or CICC and/or the Company and/or the Option Offer settlement agent hold(s) your personal data, to obtain a copy of that data, and to correct any data that is incorrect. In accordance with the Ordinance, the Offeror and/or CICC and/or the Company and/or the Option Offer settlement agent has/ 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 Offeror, CICC, the Company and/or the Option Offer settlement agent (as the case may be).

BY SIGNING THIS FORM OF ACCEPTANCE AND CANCELLATION, YOU AGREE TO ALL OF THE ABOVE.

個人資料

3. 轉交個人資料

本接納及註銷表格提供之個人資料將會保密，惟要約人及/或中金香港證券及/或本公司及/或購股權要約結算代理為達致上述或有關任何上述之用途，可能作出彼等認為必要之查詢，以確認個人資料之準確性，尤其彼等可能向或自下列任何及所有人士及實體披露、獲取、轉交(無論在香港境內或香港境外地區)該等個人資料：

- 要約人、中金香港證券、本公司及/或其各自之任何代理、高級職員及顧問、購股權要約結算代理；
- 為要約人及/或中金香港證券及/或本公司及/或購股權要約結算代理提供與其業務營運有關的行政、電訊、電腦、付款或其他服務之任何代理、承包商或第三方服務供應商；
- 任何監管或政府機構；
- 與閣下進行交易或建議進行交易之任何其他人士或機構，例如銀行、律師、會計師或持牌證券交易商或註冊證券機構；及
- 要約人及/或中金香港證券及/或本公司及/或購股權要約結算代理認為必需或適當情況下之任何其他人士或機構

4. 保留個人資料

要約人及/或中金香港證券及/或本公司及/或購股權要約結算代理將按收集個人資料之用途需要保留本接納及註銷表格內提供之個人資料。無需保留之個人資料將會根據該條例銷毀或處理。

5. 獲取及更正個人資料

根據該條例之規定，閣下可確認要約人及/或中金香港證券及/或本公司及/或購股權要約結算代理是否持有閣下之個人資料，獲取該資料副本，以及更正任何錯誤資料。依據該條例之規定，要約人及/或中金香港證券及/或本公司及/或購股權要約結算代理可就獲取任何資料之請求收取合理之手續費。獲取資料或更正資料或獲取有關政策及慣例及所持資料類型之資料之所有請求，須提交予要約人、中金香港證券、本公司及/或購股權要約結算代理(視乎情況而定)。

閣下一經簽署本接納及註銷表格即表示同意上述所有條款。