

To: 建滔集團有限公司(「本公司」)(股份代號：148)
c/o Tico Securities Limited
17/F, Fa Fa Finance Centre
16 Harbour Road
Hong Kong

致：建滔集團有限公司(「本公司」)(股份代號：148)
經卓佳秘書商務有限公司
香港夏道16號
遠東金融中心17樓

A 甲部

I/We would like to receive the printed version(s) of the Company's Communication in the manner indicated below:
本人／我們希望以下列方式收取本次公司通訊之印刷本：

(Please make a ✓ in the following box(es)) (請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- ☐ I would like to receive the English printed version of the Company's Communication.
收取本次公司通訊之英文印刷本；或
- ☐ I would like to receive the Chinese printed version of the Company's Communication.
收取本次公司通訊之中文印刷本；或
- ☐ I would like to receive both the English and Chinese printed versions of the Company's Communication.
同時收取本次公司通訊之英文及中文印刷本。

B 乙部

I/We would like to receive the Company's Communication after the Company's Communication (the "Company Communication") in the manner indicated below:
本人／我們希望以下列方式收取日後本公司之公司通訊(「公司通訊」)：

(Please make a ✓ in the following box(es)) (請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- ☐ I would like to receive the Company's Communication by e-mail through the Company's e-mail address, Ringboad.com in each of the printed copies, and through the Company's website, Ringboad.com, by electronic means for all of the Company's Communications, and I would like to receive the Company's Communication in printed form only.
透過本公司網站 Ringboad.com 以電子方式存取所有日後公司通訊，以代替收取印刷本，並收取公司通訊已在本公司網站登載之通知信函；或
- ☐ I would like to receive the Company's Communication by e-mail through the Company's e-mail address, Ringboad.com, for all of the Company's Communications, and I would like to receive the Company's Communication in printed form only.
僅收取所有日後公司通訊之英文印刷本；或
- ☐ I would like to receive the Company's Communication by e-mail through the Company's e-mail address, Ringboad.com, for all of the Company's Communications, and I would like to receive the Company's Communication in printed form only.
僅收取所有日後公司通訊之中文印刷本；或
- ☐ I would like to receive both the English and Chinese printed versions of the Company's Communication.
同時收取所有日後公司通訊之英文及中文印刷本。

Non-registered Holder's Full Name:

非登記持有人全名： _____
(Please use BLOCK LETTERS) (請用正楷填寫)

Signature:

簽名： _____

Address:

地址： _____

Contact telephone number:

聯絡電話號碼： _____

Date:

日期： _____

Notes 附註：

- Please complete all of the details. An Re-re Form has not been completed clearly or the information is incomplete will be void as the decision of the Company.
請 閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之申請表格無效。
- This Re-re Form will be completed by the non-registered holder of the Company. Non-registered Holder means, whether on company's behalf or held in the Central Clearing and Settlement System and has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that, whether on company's behalf or held in the Central Clearing and Settlement System.
本申請表格應由本公司證券的非登記持有人填寫。「非登記持有人」指其上市證券存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊。
- For the avoidance of doubt, the Company does not accept any special instructions in connection with the Re-re Form.
為免存疑，本公司概不接受於本申請表格上書寫之任何額外指示。
- Company's Communication refers to the documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to:
(a) directors' report; (b) annual accounts; (c) independent auditors' report; and, where applicable, (d) financial report; (e) interim report; and, where applicable, (f) interim report; (g) notice of meeting; (h) listing documents; (i) circulars; and (j) proxy form.
公司通訊指本公司發出或將予發出以供其任何證券持有人參照或採取行動之任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

收集個人資料聲明

Personal Data in this document has the same meaning as personal data defined in the Personal Data (Privacy) Ordinance, Cap 486 (the "PDPO"), which may include but not limited to one's name, contact telephone number, email address and mailing address.
本聲明中之「個人資料」相等於《個人資料(私隱)條例》(第486章)(「《私隱條例》」)所定義之「個人資料」，當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。

You are asked to provide personal data in order to be able to provide you with the Company's Communication in the manner chosen. Your personal data will be used for the purpose of providing you with the Company's Communication.
閣下是自願提供個人資料，以便按 閣下選擇之方式收取公司通訊。本公司將在有需要之期間，保存 閣下之個人資料作核實及記錄用途。

You have the right to refuse to provide any or all of the personal data in accordance with the provisions of the PDPO. Any refusal to provide any or all of the personal data will not affect the validity of the Company's Communication.
閣下有權根據《私隱條例》中的條款，拒絕提供或拒絕提供全部或任何個人資料，而此舉並不會影響公司通訊之有效性。

閣下有權根據《私隱條例》中的條款，查閱及更改閣下的個人資料。閣下亦可向個人資料保護委員會投訴。 收卦炒盤替一楊養煌唱抗捐建呔飭 騰畝脰餅闊久吳荏蒞諦選苒箇有權臚u 鑒箭喝脰經卓佳秘秘