

# Request Form 申請表格

To: **Wong's Kong King International (Holdings) Limited (the "Company")**  
(Stock Code: 532)  
c/o Tricor Standard Limited  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

致: **Wong's Kong King International (Holdings) Limited (「本公司」)**  
(股份代號: 532)  
經卓佳標準有限公司  
香港夏慤道16號  
遠東金融中心17樓

Please choose ONLY ONE of the options below by marking a "✓" in the box against the appropriate option below.  
請在以下適當選項旁邊的空格內填寫「✓」號，僅可選擇其中一項。

<input type="checkbox"/>	<b>Option 1:</b> I/we hereby provide my/our email address in writing for receipt of all future Corporation Communications <sup>8</sup> of the Company via electronic dissemination (including notices of publication of Corporate Communications on the Company's website by email and/or Actionable Corporate Communications <sup>9</sup> by email) <small>(Notes 1, 3, 4 &amp; 5)</small>
選項1:	本人／我們謹此書面提供本人／我們的電郵地址，以便以電子發放方式收取本公司日後全部公司通訊 <sup>8</sup> (包括以電郵發出在本公司網站上發佈公司通訊的通知及／或以電郵發出可供採取行動的公司通訊 <sup>9</sup> ) <small>(附註 1、3、4及5)</small>
Email address: 電郵地址:	

<input type="checkbox"/>	<b>Option 2:</b> I/we would like to receive a printed copy of all future Corporate Communications <sup>8</sup> and Actionable Corporate Communications <sup>9</sup> of the Company. <small>(Note 6)</small>
選項2:	本人／我們擬收取本公司日後全部公司通訊 <sup>8</sup> 及可供採取行動的公司通訊 <sup>9</sup> 的印刷版本。 <small>(附註6)</small>

Full Name(s) of Shareholder(s)  
股東姓名

Signature(s)  
簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address  
地址

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number  
聯絡電話號碼

Date  
日期

Notes: 附註:

- Please complete all your details clearly. Any Request Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion 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。
- 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 on this Request Form in order to be valid.  
如屬聯名股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- If the Company does not receive a functioning email address, you will be unable to receive notifications regarding the dissemination of Corporate Communications by email or Actionable Corporate Communications by email.  
如本公司並無收到有效的電郵地址，則閣下將不能收到有關以電郵發出發佈公司通訊的通知及／或以電郵發出可供採取行動的公司通訊。
- If you provide more than one email address by QR Code, email, Request Form and/or other means, only the latest email address provided will be registered. If more than one email address is provided in this Request Form, the Company will only register the first email address as set out above.  
如閣下以二維碼、電郵、申請表格及／或以其他方式提供超過一個電郵地址，將僅最近期提供的電郵地址會獲登記。如於本申請表格上提供超過一個電郵地址，則本公司將僅登記上文所載的首個電郵地址。
- If your email address is subsequently changed after completing and returning this Request Form, please complete and return a fresh Request Form with your updated email address to the Company c/o Tricor Standard Limited, the Hong Kong branch share registrar of the Company ("Hong Kong Branch Share Registrar") by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [wk532-ecom@hk.tricorglobal.com](mailto:wk532-ecom@hk.tricorglobal.com). Please note that it will take up to 7 business days after receipt of the Request Form by the Hong Kong Branch Share Registrar for the change of email address to become effective.  
如在填寫及交回本申請表格後，閣下的電郵地址有變，請填妥內附閣下新電郵地址之新申請表格，並郵寄至香港夏慤道16號遠東金融中心17樓或電郵至 [wk532-ecom@hk.tricorglobal.com](mailto:wk532-ecom@hk.tricorglobal.com) 交回本公司(經本公司之股份過戶登記處香港分處卓佳標準有限公司(「股份過戶處香港分處」))。謹請注意，股份過戶處香港分處收到申請表格後，將須最多七個工作日時間，更改電郵地址方會生效。
- The request for printed copy will be valid for one year starting from the date of receipt of your instruction unless being revoked or superceded (whichever is earlier).  
任何索取印刷本要求的有效日期為自收到閣下的指示當日起計一年，除非被撤銷或取代(以較早者為準)。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Request 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。
- "Corporate Communications" refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's shares or securities or the investing public, including but not limited to: (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.  
「公司通訊」指由本公司發出或將予發出以供本公司任何股份或證券的持有人參照或採取行動的任何文件，包括但不限於：(a)董事會報告書、年度賬目連同核數師報告及(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；(f)代表委任表格；及(g)確認回條。
- "Actionable Corporate Communications" refer to any corporate communications that seek instructions from shareholders on how they wish to exercise their rights or make an election as shareholders. Proxy forms and Notices of AGM are not Actionable Corporate Communications.  
「可供採取行動的公司通訊」指尋求股東指示作為股東如何行使其權利或作出其選擇的任何公司通訊。代表委任表格及股東週年大會通告不屬於可供採取行動的公司通訊。

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Your supply of Personal Data to the Company and/or the Company's Registrar is on a voluntary basis. "Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO") of the laws of Hong Kong, which may include but not limited to your name, contact telephone number, email address and mailing address. Your Personal Data is collected for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be transferred to the Company's Registrar's agents, contractors or third-party service providers who/which offer administrative or telecommunications services to the Company's Registrar in connection with the operation of their business for the above purposes. The Company and/or the Company's Registrar will disclose the Personal Data when required to do so by law and may also disclose such Personal Data in response to requests from law enforcement agencies or regulatory authorities. Your Personal Data will be retained for such period as may be necessary for the Company's and/or the Company's Registrar's verification and record purposes. You have the right to request access to and/or to correct your Personal Data in accordance with the provisions of the PDPO, and any other data protection law as applicable. Any such request for access to, correction and/or erasure of your Personal Data, as well as withdrawal of consent, should be made in writing by either of the following means:

閣下是自願向本公司及／或本公司過戶處提供個人資料。本聲明中的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《個人資料(私隱)條例》」)所界定的「個人資料」具有相同涵義，當中可能包括但不限於閣下的姓名、聯絡電話號碼、電郵地址和郵寄地址。收集閣下的個人資料是為了以所選擇方式收取公司通訊。閣下的個人資料可能會轉交予就上述目的在業務營運過程中為本公司過戶處提供行政或電訊服務的代理人、承辦商或第三者服務供應商。本公司及／或本公司過戶處將按法例規定披露個人資料，亦可能會應執法機構或監管機構之要求披露有關個人資料。閣下的個人資料將按需要保留一段時間，以供本公司及／或本公司過戶處進行驗證及記錄之用。閣下有權根據《個人資料(私隱)條例》的條文以及任何其他適用的資料保護法例要求查詢及／或更改閣下的個人資料。任何有關查詢、更改及／或刪除閣下的個人資料以及撤回同意的要求，應通過以下其中一種方式以書面提出：

By mail to: Data Privacy Officer  
Tricor Standard Limited  
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong  
By email to: [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com)

郵寄至: 私隱條例事務主任  
卓佳標準有限公司  
香港夏慤道16號遠東金融中心17樓  
以電子郵件發送至: [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com)



Please cut the mailing label and stick this on the envelope  
to return this Request Form to us.

閣下寄回此申請表格時，  
請將郵寄標籤剪貼於信封上。

No postage stamp necessary if posted in Hong Kong; otherwise,  
please affix an appropriate stamp.

如在香港投寄，無須貼上郵票；否則，請貼上適當的郵票。

## 郵寄標籤 Mailing Label

卓佳標準有限公司  
Tricor Standard Limited  
簡便回郵號碼 Freepost No. 10 GPO  
香港 Hong Kong