

## REQUEST FORM 申請表格

To **Winson Holdings Hong Kong Limited**  
(the "Company") (Stock Code: 6812)  
(Incorporated in the Cayman Islands with limited liability)  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road, Hong Kong

致: **永順控股香港有限公司**  
(「本公司」) (股份代號: 6812)  
(於開曼群島註冊成立之有限公司)  
經卓佳證券登記有限公司  
香港夏慤道16號  
遠東金融中心17樓

### REMINDER 提示

If you are a Non-Registered Shareholder<sup>(1)</sup> of the Company, in support of electronic communication by email, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.  
如果閣下是本公司的非登記股東<sup>(1)</sup>，為了支持透過電子郵件進行電子通訊，閣下應聯絡閣下的銀行、經紀人、託管人、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供您的電子郵件地址。

Provision of e-mail address<sup>(2)</sup> by Registered Shareholders of the Company for dissemination of Actionable Corporate Communications<sup>(3)</sup>  
公司之登記股東提供電子郵件地址<sup>(2)</sup>以發送可採取行動的公司通訊<sup>(3)</sup>

Email address 電子郵件地址:

Email address (re-type) 電子郵件地址(重寫):

Complete the following section ONLY if you wish to receive printed copies of future Corporate Communications<sup>(4)</sup> and/or Actionable Corporate Communications (as the case may be)  
如閣下希望收到日後公司通訊<sup>(4)</sup>及／或可採取行動的公司通訊的印刷本（視情況而定），才填寫以下部分

I/We would like to:

本人／吾等要求：

(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)

receive the printed English version<sup>(5)</sup> of future Corporate Communications and/or Actionable Corporate Communications ONLY; OR  
僅收取日後公司通訊及／或可採取行動的公司通訊之英文印刷本；或  
 receive the printed Chinese version<sup>(5)</sup> of future Corporate Communications and/or Actionable Corporate Communications ONLY; OR  
僅收取日後公司通訊及／或可採取行動的公司通訊之中文印刷本；或  
 receive both the printed English and Chinese versions of future Corporate Communications and/or Actionable Corporate Communications  
同時收取日後公司通訊及／或可採取行動的公司通訊之英文及中文印刷本

Postal Address 郵寄地址:

:

(Please use ENGLISH BLOCK LETTERS 請以英文大寫字母書寫)

Signature:  
簽署:

Date:  
日期:

Name:  
姓名: \_\_\_\_\_ Contact Phone Number:  
聯絡電話: \_\_\_\_\_

(in English block letters 請以英文正楷填寫)

Notes 附註:

- "Non-Registered Shareholder" refer such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.  
「非登記股東」指其股份存放於中央結算及交收系統（中央結算及交收系統）的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，彼等擬收取本公司之公司通訊。
- It is the Registered Shareholder's responsibility to provide an email address that is functional. If the Company does not receive the completed form or the email address provided herein is not functional, the Company will send the Actionable Corporate Communications in printed form (in both English and Chinese) together with a request for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied its obligations if it sends Actionable Corporate Communications to the email address provided herein without receiving any "non-delivery message".  
登記股東有責任提供有效的電子郵件地址。如果本公司沒有收到填妥的表格或此處所提供的電子郵件地址無法使用，本公司將發送可採取行動的公司通訊的印刷本（中英文）連同申請表格，並徵求閣下的有效電子郵件地址，以便日後以電子郵件發送可採取行動的公司通訊。如果本公司向此處提供的電子郵件地址發送可採取行動的公司通訊而未收到任何「未送達訊息」，則本公司將被視為已履行其義務。
- "Actionable Corporate Communications" refers to any Corporate Communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as the Company's shareholders.  
「可採取行動的公司通訊」指就任何公司通訊向本公司股東尋求指示，說明其作為本公司股東所希望如何行使其權利或作出選擇。
- "Corporate Communications" refer to any document 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) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
「公司通訊」指由本公司發出或將發出以供本公司任何證券的持有人參照或採取行動的任何文件，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及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)會議通報；(d)上市文件；(e)通函及(f)代表委任表格。
- If both English and Chinese versions of the Corporate Communications and Actionable Corporate Communications are combined into one document, a printed version of the Corporate Communications and Actionable Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed copy of any version(s) of the Corporate Communications and Actionable Corporate Communications.  
如果公司通訊及可採取行動的公司通訊的英文版本及中文版本合併為一份文件，則公司通訊及可採取行動的公司通訊的英文版本及中文版本的印刷本將寄給要求索取任一版本公司通訊及可採取行動的公司通訊印刷本的股東。
- Please fill in all your details clearly and in legible handwriting if filling in this request form by hand. If no box, or more than one box, is marked, the Company reserves the right to treat this form/request as void.  
如果以手寫填寫此申請表格，請以清晰字跡清楚填寫。閣下所有詳細資料。如果未標記任何方框或標記多於一個方框，本公司保留將此表格視為無效的權利。
- This request will be valid unless being revoked or superseded or until expired on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications and Actionable Corporate Communications.  
此請求將一直有效，除非被撤銷或取代，或者直到本公司下一個財政年度的最後一天到期（以較早者為準）。如果股東希望繼續收到日後的公司通訊及可採取行動的公司通訊的印刷本，則需要做進一步書面請求。
- In the case of joint registered holders of any shares, this form shall be deemed to be submitted by the joint registered holder whose name first appears on the register of members for and on behalf of all the joint registered holders.  
如果若干人士聯名持有股份，本表格應被視為由股東名冊內排名首位的聯名登記股東代表所有聯名登記股東提交。
- If more than one email addresses are provided, Company will only adopt the first email address as set out above.  
如果提供多個電子郵件地址，本公司將僅採用上文所述第一個電子郵件地址。
- For the avoidance of doubt, the Company does not accept any other instructions given on this request. Any other instructions inserted on this request will be void.  
為免存疑，本公司概不接受於此請求上作出的任何其他指示。在此請求中書寫的任何其他指示均被視為無效。

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

"Personal Data" in this statement 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 your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

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

本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義，包括但不限於，閣下的名稱，聯絡電話號碼，電子郵件地址和郵寄地址。

閣下是自願向本公司提供閣下個人資料，以便以閣下所選之方式接收公司通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。

閣下有權根據《私隱條例》的條文要求查閱及／或修改閣下的個人資料。任何該等要求均須以書面方式提出。

By mail to: Data Privacy Officer  
Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong  
is-enquiries@vistra.com

經郵寄: 個人資料私隱主任  
卓佳證券登記有限公司  
香港夏慤道 16 號  
遠東金融中心 17 樓  
經電郵: is-enquiries@vistra.com

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。

### Mailing Label 郵寄標籤

Tricor Investor Services Limited

卓佳證券登記有限公司

Freepost No. 簡便回郵號碼: 10 GPO

Hong Kong 香港