

THIS FORM OF ELECTION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. IF YOU ARE IN DOUBT ABOUT THIS FORM OF ELECTION, YOU SHOULD CONSULT A LICENSED SECURITIES DEALER OR REGISTERED INSTITUTION IN SECURITIES, A BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISER.

本選擇表格乃重要文件，務請立即處理。閣下如對本選擇表格有任何疑問，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。

IF YOU HAVE SOLD OR OTHERWISE TRANSFERRED ALL YOUR SHARES IN LIPPO LIMITED (THE “COMPANY”), YOU SHOULD AT ONCE HAND THIS FORM OF ELECTION AND THE ACCOMPANYING DOCUMENTS TO THE PURCHASER OR THE TRANSFEREE OR TO THE LICENSED SECURITIES DEALER OR REGISTERED INSTITUTION IN SECURITIES OR OTHER AGENT THROUGH WHOM THE SALE OR THE TRANSFER WAS EFFECTED FOR TRANSMISSION TO THE PURCHASER OR THE TRANSFEREE.

閣下如已售出或以其他方式轉讓名下所有力寶有限公司（「本公司」）之股份，應立即將本選擇表格及隨附文件送交買方或承讓人或經手買賣或轉讓之持牌證券商或註冊證券機構或其他代理人，以便轉交買方或承讓人。

This Form of Election is referred to in the accompanying document to the Shareholders dated 23 July 2025 in relation to, among other things, a scheme of arrangement between the Company and the Scheme Shareholders and a conditional special distribution by way of distribution in specie by the Company of ordinary shares in Lippo China Resources Limited (the “Scheme Document”). You should read this Form of Election in conjunction with the Scheme Document. Unless otherwise defined, defined terms in the Scheme Document shall apply to this Form of Election.

本選擇表格乃日期為2025年7月23日致股東有關（其中包括）本公司與計劃股東之間之協議計劃及本公司以實物分派力寶華潤有限公司普通股之方式派付有條件特別分派之隨附文件（「計劃文件」）內之選擇表格。務請閣下連同計劃文件一併閱讀本選擇表格。除另有界定者外，計劃文件所界定之詞彙適用於本選擇表格。

LL CAPITAL HOLDINGS LIMITED

(Incorporated in the British Virgin Islands with limited liability)
(於英屬維京群島註冊成立之有限公司)



LIPPO LIMITED 力寶有限公司

(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)
(Stock code: 226)
(股份代號：226)

FORM OF ELECTION FOR THE CASH ALTERNATIVE OR THE SCRIP ALTERNATIVE 供現金方案或股票方案使用之選擇表格

CONDITIONAL SPECIAL DISTRIBUTION BY WAY OF DISTRIBUTION IN SPECIE BY LIPPO LIMITED OF ORDINARY SHARES IN LIPPO CHINA RESOURCES LIMITED

力寶有限公司以實物分派 力寶華潤有限公司普通股之方式派付有條件特別分派

If you are a Beneficial Owner whose shares are deposited in CCASS and registered under the name of HKSCC Nominees:

如閣下為實益擁有人（其股份以香港結算代理人名義存入中央結算系統並予以登記）：

- DO NOT COMPLETE THIS FORM. YOU SHOULD CONTACT THE SHAREHOLDER HOLDING YOUR SHARES ON YOUR BEHALF TO COMPLETE THIS FORM OF ELECTION.

閣下毋需填寫本表格。閣下應與代表閣下持有股份之股東聯絡，以填寫本選擇表格。

If you are a registered Shareholder:

如閣下為登記股東：

- Unless you are a Non-Qualifying Shareholder, you will be entitled to make an irrevocable election to receive: (a) the Cash Alternative for all of your Shares registered under your name(s) on the Scheme Record Date (the “Registered Shares”); or (b) the Scrip Alternative for all of your Registered Shares, by lodging this Form of Election, duly completed and signed in accordance with the instructions appearing on it, at the office of the Share Registrar at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong by 4:30 p.m. on Wednesday, 10 September 2025 (or such later date as may be notified by way of joint announcement by the Offeror and the Company on the websites of the Hong Kong Stock Exchange and the Company) (the “Election Time”).

除非閣下為非合資格股東，否則閣下將有權不可撤銷地選擇：(a)就閣下於計劃記錄日期以閣下名義登記之所有股份（「登記股份」）接受現金方案；或(b)就閣下所有登記股份接受股票方案，閣下需於2025年9月10日星期三（或要約人及本公司可能於香港聯交所及本公司網站以聯合公佈方式發出通知之有關較後日期）下午4時30分前（「選擇時間」）提交根據表格上指示填妥及簽署之選擇表格，寄交股份過戶登記處辦事處，地址為香港夏慤道16號遠東金融中心17樓。

- Assuming the Scheme and the Distribution become binding and effective in accordance with their respective terms, save as otherwise provided in this Form of Election, you will receive the Cash Alternative (but not the Scrip Alternative) for all of your Registered Shares if you have:

- (a) not returned this Form of Election as described above by the Election Time; or
- (b) returned this Form of Election which is not duly completed or executed in accordance with the instructions on it or contains inaccurate, incorrect, invalid or incomplete information or illegible writing or is otherwise not valid in accordance with the terms set out in the Scheme Document.

假設計劃及分派根據其各自條款具約束力及生效，除本選擇表格另有規定者外，倘閣下：

- (a) 未在選擇時間前按上述方式交回本選擇表格；或
- (b) 提交未按本選擇表格指示妥善填寫或簽署，或含有不準確、不正確、無效或不完整資料，或不可辨認之書寫或由於其他原因而按計劃文件所載條款無效之選擇表格；

閣下將就閣下所有登記股份接受現金方案（而非股票方案）。

- The Distribution is conditional on, amongst other things, the Distribution being approved and the Scheme having become binding and effective in the manner as detailed in the Scheme Document. As such, return of this Form of Election does not equate to any entitlement to the Distribution.

分派須待條件（其中包括分派獲得批准及計劃按計劃文件所述方式具約束力及生效）達成後方可作實。因此，交回本選擇表格並不同有權獲得任何分派。

- This Form of Election is valid **ONLY IF** you are a registered Shareholder as at the Scheme Record Date and you have duly completed this Form of Election and provided complete and correct information in accordance with the instructions herein.

倘閣下於計劃記錄日期為登記股東，且閣下已填妥本選擇表格並根據表格所載指示提供完整及正確資料，本選擇表格方為有效。

- You should consult your broker, custodian, nominee or other relevant person as soon as possible as to the timing and procedures for the election of the Cash Alternative or the Scrip Alternative.

閣下應盡快就選擇現金方案或股票方案之時間及程序諮詢閣下之經紀、託管人、代名人或其他有關人士。

- This Form of Election should be completed in BLOCK CAPITALS.
請用正楷填寫本選擇表格。

- Any alteration made to this Form of Election must be signed by the registered Shareholder.

本選擇表格之任何修正，均須由登記股東簽署。

Read the “IMPORTANT POINTS ABOUT THE ELECTION” before completing this Form of Election.

填寫本選擇表格前請先閱讀「有關選擇之要點」。

PART 1 – REGISTERED SHAREHOLDER(S) DETAILS (PLEASE COMPLETE IN BLOCK CAPITALS) 第1部分 – 登記股東資料 (請用正楷填寫)	
<p>(1) NAME OF REGISTERED SHAREHOLDER: 登記股東姓名 :</p> <p>English: 英文 :</p> <p>.....</p> <p>OR 或</p> <p>COMPANY NAME: 公司名稱 :</p> <p>English: 英文 :</p> <p>.....</p>	
<p>(2) Address entered in the Register in English: 於股東名冊中登記之英文地址 :</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p>	<p>(3) Share certificate number(s) in respect of the Registered Share(s): 登記股份之股票號碼 :</p> <p>.....</p> <p>.....</p>
	<p>(4) Contact telephone number (including country and area code, if applicable): 聯絡電話號碼 (包括國家及地區代號 (如適用)) :</p> <p>.....</p>
PART 2 – ELECTION 第2部分 – 選擇	
<p>PLEASE ELECT ONLY ONE (1) OF THE TWO OPTIONS BELOW BY TICKING (✓) ONE (1) BOX ONLY. 請僅選擇以下兩個選項之其中一(1)個, 並只在一(1)個空格填上「✓」號。</p>	
<p>OPTION A: 選項甲 :</p> <p><input type="checkbox"/> ELECT THE CASH ALTERNATIVE FOR ALL OF YOUR REGISTERED SHARES (See Note 1) 全數登記股份選擇現金方案 (見附註1)</p> <ul style="list-style-type: none">YOU MUST COMPLETE PART 3 AND SIGN. 閣下必須填寫第3部分並簽署。	
<p>OPTION B: 選項乙 :</p> <p><input type="checkbox"/> ELECT THE SCRIP ALTERNATIVE FOR ALL OF YOUR REGISTERED SHARES (See Notes 2 and 3) 全數登記股份選擇股票方案 (見附註2及3)</p> <ul style="list-style-type: none">YOU MUST COMPLETE PART 3 AND SIGN. 閣下必須填寫第3部分並簽署。	
<p><i>Notes: 附註 :</i></p> <p>(1) HK\$0.564 PER REGISTERED SHARE WILL BE DISTRIBUTED IN RESPECT OF WHICH THE SHAREHOLDERS VALIDLY ELECT THE CASH ALTERNATIVE. 股東將就其有效選擇現金方案之每股登記股份獲分派0.564港元。</p> <p>(2) 615 LCR SHARES WILL BE DISTRIBUTED FOR EVERY 1,000 REGISTERED SHARES IN RESPECT OF WHICH THE SHAREHOLDERS VALIDLY ELECT THE SCRIP ALTERNATIVE. 股東將就其有效選擇股票方案之每1,000股登記股份獲分派615股力寶華潤股份。</p> <p>(3) FRACTIONS OF LCR SHARES TO BE DISTRIBUTED TO SHAREHOLDERS WHO HAVE VALIDLY ELECTED THE SCRIP ALTERNATIVE ARE TO BE ROUNDED DOWN TO THE NEAREST WHOLE NUMBER. 分派予有效選擇股票方案之股東之零碎力寶華潤股份將向下調整至最接近整數。</p>	
PART 3 – SIGNATURE 第3部分 – 簽署	
<p>In order to be effective, this Form of Election must be signed personally (or under a power of attorney, and the original thereof or a certified copy thereof must be lodged with this Form of Election) by the registered Shareholder. In the case of joint holders, all such holders must sign on this Form of Election. In the case of a body corporate, this Form of Election must be executed under its common seal or under the hand of an officer, attorney or other person duly authorised.</p> <p>本選擇表格必須由登記股東親筆簽署 (或根據其授權書簽署, 以及授權書之正本或其獲核實之副本必須連同本選擇表格一併提交), 方為有效。倘屬聯名持有人, 所有該等持有人必須簽署本選擇表格。倘屬法人團體, 則本選擇表格須加蓋公司印鑑, 或由高級人員、授權人或獲正式授權之其他人士代表簽署。</p>	
<p>.....</p> <p>SIGNATURE(S) OF SHAREHOLDER(S) OR DULY AUTHORISED AGENT(S) (COMPANY CHOP, IF APPLICABLE) 股東或獲正式授權代理人簽署 (加蓋公司印鑑 (如適用))</p>	
<p>DATED THIS DAY OF 2025 日期: 2025年.....月.....日</p>	

IMPORTANT POINTS ABOUT THE ELECTION

1. If you are a Shareholder who is not a resident in Hong Kong, you may be subject to the laws of relevant jurisdictions. You are reminded that you should inform yourself about and observe any applicable legal, tax or regulatory requirements. It is the responsibility of any overseas Shareholders wishing to take any action in relation to the Distribution (including the election of the Cash Alternative or the Scrip Alternative) to satisfy themselves as to the full observance of the laws of the relevant jurisdiction in connection therewith, including the obtaining of any governmental, exchange control or other consents which may be required, or the compliance with other necessary formalities and the payment of any issue, transfer or other taxes due in such jurisdiction. Any acceptance by such overseas Shareholders will be deemed to constitute a representation and warranty from such persons to the Company and the Offeror that those local laws and requirements have been complied with. For the avoidance of doubt, neither HKSCC nor HKSCC Nominees will give, or be subject to, any of the above representations and warranties. If you are in doubt as to your position, you should consult your own professional advisers.
2. If you wish to elect the Scrip Alternative for all of your Registered Shares, you should refer to and follow the relevant instructions in the Scheme Document and consult your broker, custodian, nominee or other relevant person (as the case may be) as soon as practicable as to the timing and procedures for the election of the Scrip Alternative.
3. If you are a Non-Qualifying Shareholder, you will not be able to elect for the Scrip Alternative and you will be deemed to have received this Form of Election for information purposes only.
4. By completing, signing and submitting this Form of Election, you hereby represent and warrant to the Company and the Offeror that:
 - (a) you may lawfully be offered, take up, obtain and receive the Scrip Alternative Shares in the jurisdiction in which you reside or are currently located;
 - (b) you are not resident or located in, or a citizen of: (a) the U.S.; or (b) any other territory where it would be unlawful to elect for the Scrip Alternative and/or receive the Scrip Alternative Shares;
 - (c) you are not electing for the Scrip Alternative and/or receiving the Scrip Alternative Shares on a non-discretionary basis for a person who is resident or located in, or a citizen of: (a) the U.S.; or (b) any other territory where it would be unlawful to elect for the Scrip Alternative and/or receive the Scrip Alternative Shares at the time the instruction to elect was given;
 - (d) you are not taking up for the account of any person who is located in the U.S. or any other territory where it would be unlawful to elect for the Scrip Alternative and/or receive the Scrip Alternative Shares unless:
 - (i) the instruction to elect for the Scrip Alternative and/or receive the Scrip Alternative Shares was received from a person outside the U.S. or any other territory where it would be unlawful to elect for the Scrip Alternative and/or receive the Scrip Alternative Shares; and
 - (ii) the person giving such instruction has confirmed that it (aa) has the authority to give such instruction, and (bb) either (x) has investment discretion over such account or (y) is an investment manager or investment company that is electing for the Scrip Alternative and/or receiving the Scrip Alternative Shares in an “offshore transaction” within the Regulation S under the U.S. Securities Act;
 - (e) you are electing for the Scrip Alternative and/or receiving the Scrip Alternative Shares in an “offshore transaction” as defined in Regulation S under the U.S. Securities Act;
 - (f) you have not been offered the Scrip Alternative Shares by means of any “directed selling efforts” as defined in Regulation S under the U.S. Securities Act;
 - (g) you are not electing for the Scrip Alternative and/or receiving the Scrip Alternative Shares with a view to the offer, sale, allotment, taking up, exercise, resale, renouncement, pledge, transfer, delivery or distribution, directly or indirectly, of such Scrip Alternative Shares into: (a) the U.S.; or (b) any other territory where it would be unlawful to elect for the Scrip Alternative and/or receive the Scrip Alternative Shares; and
 - (h) you understand that the Scrip Alternative Shares have not been or will not be registered under the U.S. Securities Act or with any securities regulatory authority of any state, territory, or possession of the U.S.
5. By accepting any Scrip Alternative Shares, each Shareholder will be deemed to represent and warrant to the Company and LCR that neither such Shareholder nor any Beneficial Owner for which it holds Shares is located in an Excluded Jurisdiction. If you are in doubt as to your position, you should consult your professional advisers.
6. The Company shall have the right to reject any and all Forms of Election that it determines to be not duly completed or executed in accordance with the instructions herein or containing inaccurate, incorrect, invalid or incomplete information or illegible writing or otherwise not valid in accordance with the terms set out in the Scheme Document. None of the Offeror, the Company or the Share Registrar is obliged to give notice to any Shareholder of any such rejection and each of them hereby disclaims any and all liabilities arising from not giving such notification.
7. The Company shall also have the right to treat any Form of Election that has not been duly completed in accordance with the instructions herein, or has otherwise been completed incorrectly, as being valid, provided that the Company in its absolute discretion considers the omissions or errors to be immaterial. None of the Offeror, the Company or the Share Registrar is obliged to give notice to any Shareholder of any such defects or irregularities and each of them hereby disclaims any and all liabilities arising from not giving such notification or from the Company exercising or not exercising its discretion as aforementioned.
8. A Form of Election which is completed and delivered by you shall be irrevocable and incapable of being amended, withdrawn or revoked unless the Company expressly consents to such amendment, withdrawal or revocation.
9. The right to receive the Distribution is subject to the Scheme and the Distribution becoming binding and effective in accordance with their terms.
10. No acknowledgement of receipt of any Form of Election will be given to you.
11. Details of the Cash Alternative and the Scrip Alternative are set out in the Scheme Document.

有關選擇之要點

1. 如閣下作為股東而並非香港居民，或會受到相關司法管轄區之法例所規限。謹請閣下自行瞭解及遵守任何適用法律、稅項或監管規定。倘任何海外股東如欲就分派採取任何行動（包括選擇現金方案或股票方案），須自行就此全面遵守相關司法管轄區之法例，包括獲取任何必要之政府、外匯管制或其他方面之同意，或遵守其他必要之手續及繳納任何於有關司法管轄區應繳之發行款項、轉讓款項或其他稅項。該等海外股東之任何接納將被視為構成該等人士向本公司及要約人作出聲明及保證已遵守當地各項法例及規定。為免生疑問，香港結算及香港結算代理人概不會作出上述任何聲明及保證，亦不受上述任何聲明及保證所規限。閣下如對本身狀況有任何疑問，應諮詢閣下之專業顧問。
2. 倘閣下有意就全數登記股份選擇股票方案，則閣下應參考及按計劃文件之相關指示並於實際可行情況下盡快就選擇股票方案之時間及程序諮詢閣下之經紀、託管人、代名人或其他相關人士（視情況而定）。
3. 如閣下為非合資格股東，則閣下將不可選擇股票方案，閣下將被視為僅為參考目的收取本選擇表格。
4. 透過填妥、簽署及提交本選擇表格，閣下謹此向本公司及要約人聲明及保證：
 - (a) 閣下可於閣下定居或目前所在司法管轄區合法獲提呈、接納、取得及收取股票方案股份；
 - (b) 閣下並非以下地區之居民或市民或位於以下地區：(a) 美國；或 (b) 選擇股票方案及／或接收股票方案股份將屬非法之任何其他地區；
 - (c) 閣下並非按非酌情基準為一名以下地區居民或市民或位於該地區之人士選擇股票方案及／或接收股票方案股份：(a) 美國；或 (b) 於給予選擇指示時選擇股票方案及／或接收股票方案股份將屬非法之任何其他地區；
 - (d) 閣下並非為位於美國或選擇股票方案及／或接收股票方案股份將屬非法之任何其他地區之任何人士賬戶接納，除非：
 - (i) 選擇股票方案及／或接收股票方案股份之指示乃從美國或選擇股票方案及／或接收股票方案股份將屬非法之任何其他地區以外人士接收；及
 - (ii) 給予有關指示之人士確認，彼(aa)有權給予有關指示；及(bb)：(x)對該賬戶擁有投資酌情權；或(y)於美國證券法S規例內「離岸交易」為選擇股票方案及／或接收股票方案股份之投資經理或投資公司；
 - (e) 閣下於美國證券法S規例所定義「離岸交易」選擇股票方案及／或接收股票方案股份；
 - (f) 閣下並無透過美國證券法S規例所定義任何「導向式銷售努力」方式獲提呈股票方案股份；
 - (g) 閣下並無選擇股票方案及／或接收股票方案股份以直接或間接提呈、銷售、配發、接納、行使、轉售、宣佈放棄、抵押、轉讓、交付或分派有關股票方案股份至：(a) 美國；或 (b) 選擇股票方案及／或接收股票方案股份將屬非法之任何其他地區；及
 - (h) 閣下理解股票方案股份並無或將不會根據美國證券法或美國之任何州、領土或屬地之任何證券監管機關登記。
5. 透過接納任何股票方案股份，各股東將被視為向本公司及力寶華潤聲明及保證該股東或其為之持有股份之任何實益擁有人並非位於除外司法管轄區。倘閣下對自身情況有疑問，應諮詢閣下之專業顧問。
6. 本公司將有權拒絕接納其認為未按本選擇表格指示妥善填寫或簽署或含有不準確、不正確、無效或不完整資料或不可辨認之書寫或由於其他原因而按計劃文件條款無效之任何及所有選擇表格。要約人、本公司或股份過戶登記處並無義務就任何該等拒絕通知任何股東，且各自特此聲明不會就未有作出該等通知負上任何或所有責任。
7. 本公司亦有權將未按選擇表格上印列指示填妥或並無準確填妥之選擇表格視作有效，惟須由本公司全權酌情認為遺漏或錯誤並不重大。要約人、本公司或股份過戶登記處並無責任就任何此等缺陷或異常情況通知任何股東，且各自特此聲明不會就未有作出該等通知，或本公司就行使或不行使上述酌情權負上任何或所有責任。
8. 閣下已填妥並提交之選擇表格為不可撤銷及不得修訂、撤回或廢除，本公司明確同意該等修訂、撤回或廢除則除外。
9. 收取分派之權利須待計劃及分派根據其條款具約束力及生效後方可作實。
10. 概不就接獲任何選擇表格發出任何確認收據。
11. 現金方案及股票方案之詳情載於計劃文件內。

PERSONAL DATA

Personal Information Collection Statement

This personal information collection statement informs you of the policies and practices of the Offeror, the Company and the Share Registrar 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 elect the Scrip Alternative for your Share(s), you must provide the personal data requested. Any failure to supply the requested data may result in the processing of your election being rejected or delayed. It may also prevent or delay the distribution of the Scrip Alternative Shares to which you may be entitled to under the Scrip Alternative.

2. Purposes

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

- processing of your election and verification of compliance with the terms and procedures set out in this Form of Election and the Scheme Document;
- establishing your entitlements under the Scrip Alternative;
- conducting signature verifications and any other verification of the information you provide;
- effecting the Cash Alternative and the Scrip Alternative;
- distributing notices and communications to you from the Offeror, the Company, the Share Registrar and/or appointed trustees or their respective agents, officers and advisers;
- compiling statistical information relating to the Shareholders;
- making disclosures as required by laws, rules or regulations (whether statutory or otherwise), including to the Hong Kong Stock Exchange, the SFC and applicable regulatory or governmental bodies, and otherwise to comply with any legal obligation to which any of the Offeror, the Company, the Share Registrar and/or appointed trustees (as applicable) is subject;
- disclosing and otherwise using relevant information to facilitate claims or bring or defend legal proceedings, or establishing, exercising or defending of legal entitlements by the Offeror, the Company, the Share Registrar and/or appointed trustees including for the purpose of obtaining related legal advice; and

- any other incidental or associated purposes relating to the above, and the Proposal, to enable the Offeror and/or the Company to discharge their obligations to the Shareholders and/or any applicable regulatory or governmental bodies and any other purposes to which the Shareholders may from time by time agree to or be informed of.

3. Transfer of personal data

The personal data provided in this Form of Election will be kept confidential but the Offeror, the Company and/or the Share Registrar may, to the extent necessary for achieving the purposes above or any of them, disclose and 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, the Company, the Share Registrar, appointed trustees and/or their agents, officers and advisers;
- any agents, contractors or third party service providers who offer administrative, payment, logistical, brokerage, securities or other services to the Offeror, the Company, the Share Registrar and/or appointed trustees;
- the Hong Kong Stock Exchange, the SFC and any applicable regulatory or governmental bodies;
- any other persons or institutions with which you have or propose to have dealings, such as bank managers, solicitors, accountants, licensed securities dealers or registered institutions in securities, or otherwise ask us to communicate with; and
- any other persons or institutions whom the Offeror, the Company, the Share Registrar and/or appointed trustees considers to be necessary or desirable in connection with any of the above purposes.

4. Access and correction of personal data

The Ordinance provides you with rights to ascertain whether the Offeror, the Company and/or the Share Registrar hold 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, the Company and/or the Share Registrar have the right to charge a reasonable fee for the processing of any data access requests. All requests for access to data, correction of data or for information regarding policies and practices and the kinds of data held should be addressed to the Offeror, the Company and/or the Share Registrar (as the case may be) at the respective addresses provided in the Scheme Document.

BY SIGNING THIS FORM OF ELECTION, YOU AGREE TO ALL OF THE ABOVE.

個人資料

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要約人、本公司及股份過戶登記處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

如閣下選擇股票方案，閣下須提供所需個人資料。倘閣下未能提供任何所需資料，則可能導致閣下之選擇不獲受理或有所延誤。其亦可能妨礙或延誤分派閣下根據股票方案可能應得之股票方案股份。

2. 用途

閣下於本選擇表格提供之個人資料可能會就下列用途加以運用、持有及／或以任何方式保存：

- 處理閣下之選擇及核實遵循本選擇表格及計劃文件載列之條款及手續；
- 確定閣下根據股票方案有權取得之配額；
- 進行簽名核實，以及核實閣下提供之任何其他資料；
- 行使現金方案及股票方案；
- 自要約人、本公司、股份過戶登記處及／或獲委任受託人或彼等各自之代理人、高級人員及顧問向閣下發佈之通知及通訊；
- 編製有關股東之統計資料；
- 按法例、規則或規例(無論法定或其他)規定作出披露，包括向香港聯交所、證監會及適用監管或政府機構披露，否則遵守要約人、本公司、股份過戶登記處及／或獲委任受託人(如適用)須遵守之任何法律義務；
- 要約人、本公司、股份過戶登記處及／或獲委任受託人披露及以其他方式使用有關資料以便索償或提出或抗辯法律訴訟，或成立、行使或抗辯法律權利，包括用於取得相關法律建議；及

- 有關上文所述及建議之任何其他相關或關連用途，以便要約人及／或本公司履行彼等對股東及／或任何適用監管或政府機構之責任及股東不時同意或知悉之任何其他用途。

3. 轉交個人資料

本選擇表格提供之個人資料將作為機密資料妥為保存，惟要約人、本公司及／或股份過戶登記處為達致上述或其中任何用途，必需向或自下列任何及所有人士及實體披露及轉交(無論是否在香港境內外)該等個人資料：

- 要約人、本公司、股份過戶登記處、獲委任受託人及／或彼等之代理人、高級人員及顧問；
- 向要約人、本公司、股份過戶登記處及／或獲委任受託人提供行政、付款、後勤、經紀、證券或其他服務之任何代理人、承辦商或第三方服務供應商；
- 香港聯交所、證監會及任何適用監管或政府機構；
- 與閣下進行交易或建議進行交易之任何其他人士或機構，例如銀行經理、律師、會計師、持牌證券商或註冊證券機構，或另行請求我們進行溝通者；及
- 要約人、本公司、股份過戶登記處及／或獲委任受託人認為在與任何上述目的相關必需或適當之情況下之任何其他人士或機構。

4. 存取及更正個人資料

根據該條例之規定，閣下有權確認要約人、本公司及／或股份過戶登記處是否持有閣下之個人資料，並獲取該資料副本，以及更正任何不正確資料。根據該條例之規定，要約人、本公司及／或股份過戶登記處可就處理獲取任何資料之要求收取合理手續費。

存取資料、更正資料或獲取有關政策及慣例之資料，以及所持資料類別之所有要求，須提交至要約人、本公司及／或股份過戶登記處(視情況而定)在計劃文件載列之相關地址。

閣下一經簽署本選擇表格，即表示同意上述所有條款。