

1. 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。
2. 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾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,公司年度帳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)季度報告(如有);(d)會議通告;(e)上市文件;及(f)通函。

REQUEST FORM 申請表格

To: S er Gra I er nt H d K Gr P L m ted (t e C m P a) 致： 銀建國際控股集團有限公司(「本公司」)
(St c C de: 171) (股份代號：171)
c/o Tricor Investor Services Limited 經卓佳證券登記有限公司
17/F, Far East Finance Centre 香港夏慤道16號
16 Harcourt Road, Hong Kong 遠東金融中心17樓

REMINDER 提示
A a K re tered K are K der, f K K t rece e a K t ce f P b cat K f t e Web te Ver K f a f t re C P rate C mm K cat K K, K
I d a e K t K r ba K (), br er (), c t d a K (), K m K ce () r HKSCC N m K e L m ted t K r K K c K r K are are K e d (c e ct e K, t K
I K merd are) a K P r de K r ema addre t K r I K merd are .
作為非登記股東，如閣下有息通過電子郵件方式收取所有日後公司通訊，網站版本B的登載通知，閣下應聯絡閣下持有股份的銀行、經紀、託管商、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閣下的電子郵件地址。

(Please mark a "X" in the following box(請在下列空格內劃上「X」號))

☐ I/We would like to receive the Current Corporate Communications and all future Corporate Communications of the Company in printed copy.
本人 吾等要求索取本次公司通訊及本公司今後所有刊發之公司通訊之印刷本。

Signature: Date:
簽署： 日期：

Name: Contact Phone Number:
姓名： (English 英文) 聯絡電話：
(in block letters 請以正楷填寫)

Postal Address: 郵寄地址：
(in block letters 請以正楷填寫)

- Notes 附註：
- The version of Corporate Communications being published, in both English and Chinese, on the Company's website and The Stock Exchange of Hong Kong Limited's website. 在本公司網站及香港聯合交易所有限公司網站上發佈的中英文版本之公司通訊電子版。
 - Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; and (f) a circular. 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾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，公司年度帳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)季度報告(如有)；(d)會議通告；(e)上市文件；及(f)通函。
 - By completing and returning the Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form. 閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。
 - The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's share registrar or valid for one year from the date of the request (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications. 上述指示適用於本公司日後向閣下發出之所有公司通訊，直至閣下以合理時間書面通知本公司的股份過戶登記處更改有關指示或自請求之日起一年內有效(以較早者為準)。如果股東希望繼續收到日後的公司通訊的印刷本，則需要做進一步書面請求。
 - For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Request Form will be processed. 為免存疑，任何在本申請表格寫上的額外指示(本申請表格上所印列之指示除外)將不予處理。

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, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Request Form"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.
本聲明中所指的「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》」)中「個人資料」的涵義相同。閣下是自願提供個人資料，以用於處理閣下在本回條上所述的指示「該等用途」。如閣下未能提供足夠資料，本公司有可能無法處理閣下的指示。本公司可就所述的該等用途，將個人資料披露或轉移給本公司的附屬公司、股份登記處及或向為本公司提供行政、電腦及其他服務的第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及或更正個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求須以書面方式郵寄至卓佳證券登記有限公司(地址如上)的個人資料私隱主任。



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

N P ta e K ce ar f P ted K H K K K .
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

