



REPLY FORM 回條

To: Hanison Construction Holdings Limited ("Company") (Stock Code: 896) c/o Computershare Hong Kong Investor Services Limited ("HK Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong
致: 興勝創建控股有限公司 ("本公司") (股份代號: 896) 經香港中央證券登記有限公司 ("香港股份過戶登記處") 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below) (請只選擇以下其中一項)

Option 1: Provide your email address for receipt of Actionable Corporate Communications (Note 1) (or other Corporate Communications (Note 2) as the Company may decide) via electronic dissemination by scanning your personalised QR code.
Personalised QR Code 專屬二維碼
選項 1: 掃描閣下專屬二維碼提供閣下之電郵地址, 以電子通訊方式收取可供採取行動的公司通訊 (附註 1) (或本公司可能決定的其他公司通訊 (附註 2))
You are NOT required to return this reply form if you choose Option 1. 如選擇了選項 1, 閣下無須交回本回條。

Option 2: I/We hereby provide my/our email address in writing for receipt of Actionable Corporate Communications (or other Corporate Communications as the Company may decide) via electronic dissemination.
選項 2: 本人/吾等現以書面提供本人/吾等之電郵地址, 以收取通過電子通訊方式發佈的可供採取行動的公司通訊 (或本公司可能決定的其他公司通訊)。
Name(s) of Registered Shareholder(s) 登記股東姓名:
Email address 電郵地址: (Notes 3&4 附註 3&4)

Option 3: I/We hereby request for receipt of Corporate Communications (including Actionable Corporate Communications) in printed form and confirm that this request will expire and cease to be valid one year after receipt, or such shorter period when the request is revoked in writing by me/us or by my/our subsequent written request.
選項 3: 本人/吾等現要求收取公司通訊 (包括可供採取行動的公司通訊) 的印刷本, 並確認該要求將於接獲日期一年後屆滿及失效, 或於本人/吾等書面撤銷要求或被本人/吾等其後之書面要求取代的較短期間屆滿及失效。
(Printed English version 英文印刷本) (Printed Chinese version 中文印刷本) (Printed English and Chinese versions 中文及英文印刷本)

Signature(s): (Notes 6&7) 簽名: (附註 6 及 7)
Contact number: 聯絡電話號碼:
Date: 日期:

Mailing Label 郵寄標籤
Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港
Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.
當閣下寄回此回條時, 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。

Notes 附註:

1. “Actionable Corporate Communications” refer to any Corporate Communications that seek instructions from the shareholders on how they wish to exercise their rights or make an election as the shareholders.  
「可供採取行動的公司通訊」是指任何涉及要求股東指示其擬如何行使其股東的權利或作出選擇的公司通訊。
2. “Corporate Communications” refer to any documents issued or to be issued by the Company for the information or action of holders of any of its 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」是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的任何文件，其中包括但不限於：(a)董事會報告、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)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
3. It is the responsibility of the shareholder to provide an email address that is functional. If the email address provided is not functional, the Company will only be able to send Actionable Corporate Communications in printed form to the shareholder together with a request form for soliciting functional email address of the shareholder.  
股東有責任提供有效之電郵地址。如所提供之電郵地址無效，本公司將只能以印刷本形式發送之可供採取行動的公司通訊予股東，並附上要求股東提供有效電郵地址的表格。
4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.  
如閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電郵地址，只有閣下最後提供的電郵地址將會被用於登記。
5. If you mark “✓” in the box in Option 3, no email address will be registered and only Corporate Communications (including Actionable Corporate Communications) in printed form will be received.  
如閣下在選項3方格內劃上「✓」號，將不會有電郵地址被登記，只會收取公司通訊(包括可供採取行動的公司通訊)的印刷本。
6. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this reply form in order to be valid.  
請清楚填妥閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
7. Any reply form with no signature or otherwise incorrectly completed will be void.  
任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。
8. For the avoidance of doubt, the Company does not accept any other instructions given on this reply form.  
為免存疑，在本回條上的任何額外指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- i. “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).  
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》（「《私隱條例》」）中「個人資料」的涵義相同。
- ii. Your Personal Data provided in this reply form will be used in connection with the Company’s electronic dissemination of Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this reply form.  
閣下於本回條所提供的個人資料將用於有關本公司以電子通訊方式發佈公司通訊的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- iii. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the HK Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.  
本公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給本公司的附屬公司、香港股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- iv. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the HK Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).  
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至香港股份過戶登記處（地址為香港灣仔皇后大道東183號合和中心17M樓）向其香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。