

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 2381)

		Request F	orm 申請表	格											
To: c/o	Boa	C Electric Limited (the "Company") ardroom Share Registrars (HK) Limited ("Boardroom")	<b>致</b> : 經	蜆売電業有限公司(「公司」) 實德隆證券登記有限公司(「實德隆」)											
	210	33B, 21/F, 148 Electric Road, North Point, Hong Kong		香港北角	有電氣道	148	號 21	樓 2	2103E	3 室					
Part A:		I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below:													
甲部:		本人/吾等欲以下列方式收取本次公司通訊及日後所有公司通訊之印刷本:													
	•	Please mark ("X") in ONLY ONE of the following boxes 請於以下其中一項的空格內加上「X」號													
		E 收收 <b>大人中的本</b> / <b>3</b>													
		to receive the <b>printed Chinese version</b> ONLY; <b>OR</b> 僅收取 <b>中文印刷本;或</b>													
		to receive both printed <b>English and Chinese versions</b> . 同時收取 <b>英文及中文印刷本</b> 。													
Pai	rt B:	I/We would like to receive an email notification of all future	Corporate Com	munication	s and th	ne A	ction	able	Cor	pora	te Co	mmu	nicat	tions in	
7.	electronic form to my/our email address below: :部: 本人 / 吾等欲以如下之電郵地址收取本公司日後所有公司通訊之電郵通知及可供採取行動的公司通訊的電子版本:														
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		Please provide the email address in English Block Letters and the	email address w	ill solely be	used for	rece	eiving	the e	email	noti	ficatio	n of t	he re	lease of	
		Corporate Communications and the Actionable Corporate Communications. 請 <b>以英文正楷填寫電郵地址</b> ,有關電郵地址僅用作收取公司通訊已予發佈之電郵通知和可供採取行動的公司通訊。													
			X INC. 45 EPAZZATI	1 1 1/13/1-7/1 1 3/	71H1X -17	CZ HIV	,								
Name 股東		Shareholder(s) #		Contact telepl 聯絡電話號碼		nber									
	X 11	(Please use ENGLISH BLOCK LETTERS 請用英文		#WINT HE HID JAN 1468											
Addr															
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Signature				Date	(1 icas	se use	LING	JIDII	BLOC	I LL	TILKS	明/カク	(XII.	1日今天初)	
簽名				日期											
		ired to fill in the details if you download this Request Form from the Company's 從公司網站下載本申請表格,請必須填上有關資料。	website.												
Note 附註	ż.														
1.	Please c	complete all your details clearly. 請 閣下清楚填妥所有資料。													
	如屬聯	shares are held in joint names, the shareholder whose name stands first on the register of a 名登記股東,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。	-		-	-		•					
		quest Form without indication, with no signature or otherwise incorrectly completed will be quest for printed copy shall be valid only for one year from the receipt date of the reques													
		o continue receiving printed copy of future Corporate Communications and Actionable Co													
		,除非被撤銷或取代(以較早者為準)。如果 閣下希望繼續 收到日後的公司通訊和													
		avoidance of doubt, the Company does not accept any special instructions written on this I ate Communications include any document(s) issued or to be issued by the Company for										ing bu	t not li	mited to	
		directors' report and its annual accounts together with a copy of the independent auditor													

## summary interim report; (e) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form. 公司通訊包括本公司發布或將予發布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,公司年度帳目連同獨立核數師報告以及(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; (f)通函; 及(g)代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料豐明

Company's Shareholders. 可供採取行動的公司通訊是指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利的公司通訊。

Actionable Corporate Communications refer 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

- ALINFORNATION COLLECTION STATEMENT (東海山人食料率明
  "Personal Data" in these statements 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」具有香港法例第 486 章 《個人資料 私隱)徐例》「(私隱條例》」)中「個人資料」的涵義。
  "Your Personal Data provided in this Request Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Actionable Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this Request Form. 閣下於申請表格所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布可供採取行動的公司通訊和公司通訊及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下向公司所提供個人資料屬自願性質。若 閣下未能提供足夠資料可能導致公司無法處理 閣下在本申請表格上所述的指示及 / 故要求。
- アステスト Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as ms for our verification and record purposes. 本公司可就任何所說明的用途,將 閣下的個人資料披露或轉移給本公司的附屬公司、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 實及紀錄用涂。
- 異义礼形内丞。 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 to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. 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向賣德隆證券登記有限公司(地址為香港北角電氣道 148 號 21 樓 2103B 室)的個人資料私隱主任提出。

X

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。

## 如在本港投寄毋須貼上郵票。

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

No postage stamp necessary if posted in Hong Kong.

## 郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司 Boardroom Share Registrars (HK) Limited 簡便回郵號碼 Freepost No. 37 WCH 香港 Hong Kong