

REPLY FORM 回條

致：新鴻基有限公司（「公司」）
（股份代號：86）
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

I/We would like to receive all future Corporate Communications* from the Company in the manner indicated below:
本人／我們欲以下列方式收取公司所有日後的公司通訊*：

(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)

[illegible]☐

Date 日期

Contact telephone number 聯絡電話號碼

2. Please complete all your details clearly. 請 閣下清楚填妥所有資料。

3. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Reply Form in order for it to be valid. 如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份首位的股東簽署，方為有效。

4. If you wish to receive the documents to be sent to you by the Company, please ensure that you have completed the following information correctly. If you do not provide the information, the documents may be sent to you by email or by post with no signature or otherwise incorrectly completed will be invalid. Invalid or illegible email address provided above may result in non-delivery to you of email notifications in relation to publication of Corporate Communications on the Company's website. 如閣下欲接收本公司寄發之文件，請確保閣下已填妥下列資料。如閣下未提供資料，則本公司之文件可能會以電郵或郵寄方式寄發，但由於閣下之資料填寫不正確，則本公司之文件可能會被錯誤寄發。如閣下提供之電郵地址不正確，則本公司將不能透過電郵向閣下發送有關本公司網站上發佈公司通訊之電郵通知。

For the avoidance of doubt, we do not accept any special instructions relating to this Reply Form. 為免存疑，任何在本回條上的額外手寫指示，本公司將不予處理。

If the Company does not receive this Reply Form or receive a response from you by 9 May 2025, you are deemed to have elected the electronic version of all future Corporate Communications, and a notification of the posting of Corporate Communications on the Company's website and the website of The Stock Exchange of Hong Kong Limited will be sent to you by post to your address as it appears on the Company's register of members or by email to the email address as indicated on the form. 倘若本公司於2025年5月9日仍未收到閣下填妥之回條，則閣下將被視為已選擇接收本公司所有未來之公司通訊之電子版本。本公司將按股東名冊上之地址或回條上之電郵地址向閣下寄發或發送本公司所有未來之公司通訊。如閣下提供之電郵地址（如有）與閣下有關公司通訊已收載於本公司網站及香港聯合交易所有限公司網站。

6. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company under your signed company choice of language and/or means of receipt of Corporate Communications by reasonable notice in writing by email to the Company c/o the Company's share registrar, Tricor Investor Services Limited, 17/F, 8 Finance Centre, 16 Harcourt Road, Hong Kong or send an email to the Company's share registrar at shhk86-ecom@vistra.com. 上述指示適用於向簽發予本公司股東之所有日後將發之公司通訊，直至閣下透過本公司股份過戶登記處，卓佳證券登記有限公司，地址為香港夏慤道16號匯豐銀行中心17樓，或以電郵方式發送予shhk86-ecom@vistra.com予本公司股份過戶登記處向本公司遞交及辦理有關通知，要求更改。閣下收妥公司通訊之語言及/或接收方式。

7. Corporate Communications refer to any documents issued or to be issued by the Company to holders of its securities for their information or action, including (but not limited to) the directors' report and annual accounts together with a copy of the auditors' report, the interim report, the interim report, a listing document, a circular and a proxy form. 公司通訊指乃本公司向其證券持有人發出或將予發出以供參閱或採取行動的任何文件，包括但不限於董事會報告、年度賬目連同核數師報告、中期報告、會議通告、上市文件、函函及代表委任表格。

8. Actionable Corporate Communications refer to any corporate communication that seeks instruction from the Company's securities holders on how they wish to exercise their rights or make an election as securities holders. 可採取行動之公司通訊指乃本公司向其證券持有人尋求指示以行使權利或作出選擇之公司通訊。為免存疑，可採取行動之公司通訊並不包括股東大會通告及代表委任表格。根據香港聯合交易所有限公司證券上市規則及香港公司條例，本公司將向該證券持有人個別發出可供採取行動之公司通訊印刷本。

"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"), which may include but not limited to your name, mailing address, telephone number, e-mail address, and/or your choice. The supply of your personal data to the Company is on a voluntary basis and such data will be used for processing your instructions and/or requests as stated in this form. Your Personal Data will not be transferred to any third parties (other than the Company's share registrar) unless it is a requirement to do so by law and 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 correct your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Company/the Privacy Compliance Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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」的涵意相同，當中可能包括但不限於閣下的姓名、郵寄地址、電話號碼、電郵地址、及閣下之選擇。閣下是自願向本公司提供個人資料，該等資料將以處理閣下在本表格上所述的指示及/或要求。除非按法規規定，否則閣下的個人資料將不會轉交第三方(本公司股份過戶登記處除外)及將在這期間保留作核實及記錄用途。有關任何根據《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向本公司、卓佳證券登記有限公司(地址為香港夏慤道16號匯豐金鐘中心17樓)的私隱權條例事務主任提出。

如在本港投寄毋須貼上郵票。

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