



# Shenzhen International Holdings Limited 深圳國際控股有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 00152)

(股份代號: 00152)

## Corporate Communication Request Form 公司通訊申請表格

(For Registered Shareholders only)

(只供登記股東使用)

To: **Shenzhen International Holdings Limited (the "Company")**  
(Stock Code: 00152)  
c/o Tricor Tengis Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致: 深圳國際控股有限公司(「公司」)  
(股份代號: 00152)  
經卓佳登捷時有限公司轉交  
香港夏愨道16號  
遠東金融中心17樓

### Part A Receipt of a printed version of Corporate Communications

#### 甲部 收取公司通訊之印刷本

(Please mark a "✓" in appropriate box(es) below 請在以下適當的空格內劃上「✓」號)

I/We would like to receive a printed  English version and/or  Chinese version of the following Corporate Communication(s):

本人/吾等希望收取下列公司通訊之口英文印刷本及/或口中文印刷本:

- Annual Report (latest published version)  
年報(最新發布版本)
- Interim Report (latest published version)  
中期報告(最新發布版本)
- Others (please specify): \_\_\_\_\_  
其他公司通訊(請列明): \_\_\_\_\_

### Part B: Election of language and means of receipt of all future Corporate Communications

#### 乙部: 選擇日後刊發的所有公司通訊之語言版本及收取方式

I/We would like to receive all future Corporate Communications of the Company in the manner indicated below:

本人/吾等欲以下列方式收取公司日後刊發的所有公司通訊:

(Please mark a "✓" in ONLY ONE box below 請僅在以下其中一個空格內劃上「✓」號)

- by electronic means through the Company's website at [www.szihl.com](http://www.szihl.com) instead of receiving printed copies, with an email notification to my/our email address at \_\_\_\_\_ or a printed notification letter mailed to my/our address; **OR**  
透過公司網站[www.szihl.com](http://www.szihl.com)以電子方式閱覽公司通訊,以代替收取印刷本,向本人/我們發出電郵通知至\_\_\_\_\_或郵寄通知信函印刷本至本人/我們的地址;或
- to receive the **printed English version only**; **OR**  
僅收取**英文印刷本**;或
- to receive the **printed Chinese version only**; **OR**  
僅收取**中文印刷本**;或
- to receive both **printed English and Chinese versions**.  
同時收取**英文及中文印刷本**。

Shareholder's full name

股東全名:

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature

簽名:

Address

地址:

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number

聯絡電話:

Date:

日期:

#### Notes 附註:

- Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document and circular.  
公司通訊指由公司發出或將予發出以供公司股東參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、上市文件及通函。
- Please complete all your details clearly. Any Request Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.  
請閣下清楚填寫所有資料。公司將有酌情權決定任何未有清楚填寫或填寫不正確之申請表格無效。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.  
為免存疑,公司概不接受於本申請表格上書寫之任何額外指示。

#### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "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)條例》(「[私隱條例](#)」)中「個人資料」的涵義。
- (ii) 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 form.  
閣下向公司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表格上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.  
閣下的個人資料披露或轉移給公司的附屬公司、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 to the Personal Data Privacy Officer of Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, 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卓佳登捷時有限公司(地址為香港夏愨道16號遠東金融中心17樓)的個人資料私隱主任提出。

(Please cut along the dotted line 請沿虛線剪下)

Mailing Label 郵寄標籤

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

**No postage stamp is required for local mailing**

當閣下寄回申請表格時,請將此郵寄標籤剪貼於信封上。  
如在本港投寄,閣下毋須支付郵費或貼上郵票

**Tricor Tengis Limited**  
卓佳登捷時有限公司  
Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港  
**Shenzhen International Holdings Limited (152)**