REPLY FORM 回 條

To: **China Hanking Holdings Limited (the "Company")**
22nd Floor, Hanking Tower
No. 227, Qingnian Street
Shenhe District, Shenyang
Liaoning Province, the PRC

致： **中國罕王控股有限公司(「本公司」)**
中國遼寧省瀋陽市瀋河區
青年大街 227 號
罕王大廈 22 樓

(Please **choose ONLY ONE** of the options below)
(請從以下選項中**只選擇其中一項**)

Option 1: **I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications** *(Note 3)* **of the following listed company via electronic dissemination**

選項 1： **本人／吾等現以書面提供本人／吾等之的電子郵件地址，以確保收到以下上市公司通過電子方式發佈可供採取行動的未來公司通訊** *(附註 3)*

Name of Securities holder(s) 證券持有人姓名：

Name of the listed company 上市公司名稱：
China Hanking Holdings Limited
中國罕王控股有限公司

Email address 電郵地址：*(Note 3／附註 3)*

Option 2: **I/we hereby request for receipt of Corporate Communications* in printed form** (Please mark "✓" in the below box if applicable)

選項 2： **本人／吾等現要求收取公司通訊*印刷版**(如適用，請在以下方格內劃上「✓」號)

Receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. *(Note 5)*
收取未來公司通訊*的印刷本，並已知悉本指示由收取指示日期起計一年內有效。*(附註 5)*

☐ English Version 英文版本 ☐ Chinese Version 中文版本 ☐ English and Chinese Version 英文及中文版本

Signature(s): *(Note 1)* **簽名：** *(附註 1)* _____ **Contact number: 聯絡電話號碼：** _____ **Date: 日期：** _____

Notes
附註：

1. *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。
2. *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。
3. *If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.*
到　閣下的有效電子郵件地址，本公司將以印刷本形式發送可供採取行動的未來公司通訊。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或進行選擇的公司通訊。
4. *If you provide more than one email address by email, reply form and/or other means, only the latest one email address provided will be registered.*
如　閣下通過電郵、回條及／或其他方式提供多於一個的電子郵件地址，只有　閣下最後提供的電子郵件地址將會被用於登記。
5. *If you mark "✓" in the box in Option 2, no email address will be registered and only Corporate Communications* in printed form will be received.*
*如　閣下在選項 2 方格內劃上「✓」號，將不會有電子郵件地址被登記，只有公司通訊*的印刷版會被收取。*
6. *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。

* Unless otherwise specified, 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 the annual report, interim report, notice of meeting, circular and proxy form.
* 除非另有註明，公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人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、通函及代表委任表格。

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, including but not limited to, the Company's electronic dissemination of 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. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於(包括但不限於)有關本公司以電子方式發佈公司通訊及就　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 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、股份過戶處、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 Company at 22nd Floor, Hanking Tower, No. 227, Qingnian Street, Shenhe District, Shenyang, Liaoning Province, the PRC or by email to ir@hanking.com.
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本公司(地址為中國遼寧省瀋陽市瀋河區青年大街 227 號罕王大廈 22 樓)或發送電郵至 ir@hanking.com。

Mailing Address 郵寄地址

China Hanking Holdings Limited
中國罕王控股有限公司
22nd Floor, Hanking Tower, No. 227, Qingnian Street,
Shenhe District, Shenyang, Liaoning Province, the PRC
中國遼寧省瀋陽市瀋河區
青年大街 227 號罕王大廈 22 樓

Please use your own envelope stuck with stamp to return the Reply Form to us.

當　閣下寄回此回條時，請自備信封，並貼上郵票郵寄。