

Non-registered Shareholder's information (English name and Address):
非登記股東資料 (英文姓名及地址):

REQUEST FORM 申請表格

To: **GUANGDONG LAND HOLDINGS LIMITED**
(Stock Code: 00124) (the "Company")
c/o Tricor Tengis Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致: **粵海置地控股有限公司**
(股份代號: 00124) (「本公司」)
經卓佳登捷時有限公司
香港夏愨道16號
遠東金融中心17樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications¹ pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. 作為非登記股東, 如有意根據《上市規則》收取公司通訊¹, 閣下應聯絡代 閣下持有股份的銀行、經紀人、託管人、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」), 並向 閣下的中介機構提供 閣下的電子郵件地址。

I/We would like to receive the current and future Corporate Communications¹ of the Company in printed copies.

本人/吾等要求索取本公司本次及日後刊發之公司通訊¹之印刷本。

(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)

- to receive by mail the printed Chinese version ONLY for all Corporate Communications; OR
以郵寄收取所有公司通訊之中文印刷本; 或
- to receive by mail the printed English version ONLY for all Corporate Communications; OR
以郵寄收取所有公司通訊之英文印刷本; 或
- to receive by mail the printed Chinese and English versions of all Corporate Communications.
以郵寄同時收取所有公司通訊之英文和中文印刷本。

Signature:

簽署:

Date:

日期:

Name:

姓名:

Contact Phone Number:

(English 英文) 聯絡電話號碼:

(in block letters 請以正楷填寫)

Postal Address:

郵寄地址:

Notes 附註:

- "Corporate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities or the investing public, 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) 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」指由本公司發佈或將予發佈以供其任何證券的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、公司年度賬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)季度報告(如有); (d)會議通告; (e)上市文件; (f)函函; 及(g)代表委任表格。
- By completing and returning this Request Form to request for the printed copy of the current Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copies.
當 閣下填寫及寄回此申請表格以索取本次公司通訊印刷本後, 即表示 閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。
- This request will be valid unless being revoked or superseded or until expired at the end of each financial year (whichever is earlier). Further request in writing will be required if non-registered shareholder prefers to continue receiving printed copies of future Corporate Communications.
此請求將一直有效, 除非被撤銷或取代, 或直至每個財政年度未到期(以較早者為準)。如果非登記股東希望繼續收到日後公司通訊的印刷本, 則需要重新作出書面請求。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data 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 to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

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, 包括但不限於, 閣下的名稱, 聯絡電話號碼, 電子郵箱地址和郵寄地址。

閣下是自願向本公司提供 閣下個人資料, 以便以 閣下所選之方式接收企業通訊。 閣下的個人資料將在適當期間保留作核實及記錄用途。

閣下有權根據《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方式提出。

By mail to: Data Privacy Officer
Tricor Tengis Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

By email to: is-enquiries@hk.tricorglobal.com

經郵寄: 個人資料私隱主任
卓佳登捷時有限公司
香港夏愨道 16 號
遠東金融中心 17 樓

經電郵: is-enquiries@hk.tricorglobal.com

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

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時, 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。

Mailing Label 郵寄標籤

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

GUANGDONG LAND HOLDINGS LIMITED
(124)