



(於百慕達註冊成立之有限公司)

REQUEST FORM 申請表格

To: **China Foods Limited (the "Company")**
(Stock Code: 506)

c/o Tricor Progressive Limited
Level 54, Hong Kong Trade Centre, 183 Queen's Road East,
Hong Kong

致: 中國食品有限公司(「本公司」或「貴公司」)
(股份代號: 506)
經卓佳廣進有限公司
香港皇后大道東183號合和中心54樓

I/We would like to receive a printed form of the Company's Corporate Communication(s) (as defined on the reverse side of this form) and all future Corporate Communication(s) of the Company. (Please "✓" the appropriate box)

本人/吾等要求索取本公司本次公司通訊(定義見本表格背面)及日後所有公司通訊(附註1)的印刷本。(請在適當空格內劃上「✓」號)

in **printed form in English version ONLY**; **OR**
僅收取英文印刷本; 或

in **printed form in Chinese version ONLY**; **OR**
僅收取中文印刷本; 或

in **printed form in English and Chinese versions**.
同時收取英文及中文印刷本。

Full Name() in English
英文姓名

Please use BLOCK CAPITALS 請使用正楷填寫

Address
地址

Full Name() in Chinese
中文姓名

Contact Phone Number
聯絡電話號碼

Signature()
簽署

Date
日期

Note:

- Corporate Communication include any publication issued to be issued by the Company for information or action of holders of any of its securities, including, but not limited to, directors' reports, annual accounts, general shareholder resolutions, notices of meetings, circulars, offers of securities and any other corporate communication as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
公司通訊包括本公司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: 董事會報告、年度賬目連同核數師報告、中期報告、會議通告、通函、委派代表書, 以及任何香港聯合交易所有限公司證券上市規則內所指的「公司通訊」。
- By completing and returning the Request Form to the indicated address, you are electing to receive all future Corporate Communication of the Company in the language elected above.
當閣下填寫及寄回申請表格以索取公司通訊的印刷本後, 即表示閣下確認擬收取公司日後刊發的所有公司通訊的印刷本及其語言版本。
- For the avoidance of doubt, no additional information (other than the information on this Request Form) will be processed.
為免存疑, 任何在本回條上的額外指示(本回條上所印列之指示除外)將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

閣下可選擇將此聲明與本表格一併寄回

You are providing Personal Data to the Company in connection with the Personal Data in this statement. 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). Your Personal Data may be disclosed to an agent, contractor, or third party to provide the administrative, computer and other services to you in connection with the processing and handling of your data and/or information given to the Company, and retained for a period as may be necessary for such purposes. Release and/or collection of your Personal Data can be made in accordance with the provision of the PDPO and an agent should be in writing to the Privacy Compliance Office of Tricor Progressive Limited (Address: Level 54, Hong Kong Trade Centre, 183 Queen's Road East, Hong Kong).

閣下是自願向本公司提供閣下的個人資料。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。我們可能將閣下的個人資料披露和轉移給為本公司提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商以用於處理有關閣下在本表格上所述的要求及/或指示, 閣下所提供的個人資料將就履行該等用途所需的時間保留。有關存取及更正相關個人資料的要求可按照《私隱條例》提出, 而有關要求均須以書面郵寄至卓佳廣進有限公司的私隱條例事務主任提出(地址: 香港皇后大道東183號合和中心54樓)。

卓佳廣進有限公司
Tricor Progressive Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong