

## HONG KONG FERRY (HOLDINGS) COMPANY LIMITED

## 香港小輪(集團)有限公 (Incorporated in Hong Kong with limited liability) (於香港註冊成立之有限公司) (Stock Code 股份代號: 50)

## REQUEST FORM FOR REGISTERED SHARHOLDERS

供登記股東使用的申請表格

To: Hong Kong Ferry (Holdings) Company Limited (the "Company") (Stock Code: 50) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong (or by email to: hkf50-ecom@vistra.com)

香港小輪(集團)有限公司 (「本公司」)(股份代號:50) 經卓佳證券登記有限公司 香港夏慰道16號 遠東金融中心17樓

(或電郵至: hkf50-ecom@vistra.com)

(Please choose ONLY ONE of the options below)

(請從以下	下選項中 <b>只選擇其中一項</b> )	
Part A	I/We would like to change to receive all future Corpo	
	Corporate Communications (Note 2) in the following n	
甲部	本人/吾等欲更改收取所有日後公司通訊(##1)(	(可供採取行動的公司通訊 <sup>(附註2)</sup> 除外)的方式如下:
instead on the ' 透過本 每次公 (Please Commu genera be sent (請用		ress below when each Corporate Communication is made available (「網站」) 以電子方式收取公司通訊以代替印刷本,並在: 或 for receiving notifications of the publications of the Corporate or the email address provided is non-functional (where the system publication of the Corporate Communications on the Websites will company by post.) 發佈所於網站的頒知。如未有提供電郵地址或所提供的電郵地址
电郑心机		Please use BLOCK CAPITALS 請用正楷填寫
Part B	I/We would like to receive the following Corporation	
乙部	本人/吾等欲收取下列公司通訊之印刷本:	a communications in printed form.
	-	T.b.\
I/We would 本人/吾等 □ (i) All	ark "X" in the appropriate box(es) 請在適用的方格內劃上「X」! Id like to receive <b>printed copy(ies)</b> of the following in English 欲收取下列文件的 <b>印刷本</b> 的 英文版 I future Corporate Communications issued by the Company after in the company after	h version
Re ⊟	egistrar up to the time when the Company publishes its next annual 本公司股份過戶登記處收到本申請表格至本公司於翌年刊發下	report in the following year 三—份年報期間太公司刊發的所有日後公司通訊
	e latest published version of	
□ (11) 最	Existing the state of the stat	通函 其他,請註明:
	of Registered Shareholder(s)#:	Signature(s) <sup>#</sup> :
登記股東	姓名":	簽署":
#	Please use BLOCK CAPITALS 請用正楷均	真寫
Address":		
地址":		
	lephone number:	Date:
聯絡電話		日期:
	re required to fill in the details if you download this Request Form	
作文灯   Notes 附註:	閣下從本公司網站或披露易網站下載本申請表格,請填上有關	<i>到資料。</i>
<ol> <li>Corporate and annua 公司通訊</li> </ol>	e Communication refers to any document issued or to be issued by the Company for the information or actio al accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a listing doct 指本公司已發出或將予發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中代	ument, a circular and a form of proxy.
securities the Compa	le Corporate Communication refers to any corporate communication that seeks instructions from the Com holders. For the avoidance of doubt, this does not include a notice of general meeting or a form of proxy. Pt panies Ordinance, Chapter 622 of the Laws of Hong Kong, the Company will send the printed copies of Acti	ursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited an tionable Corporate Communications to holders of its securities individually.
易所有限	2行動的公司通訊指任何涉及要求本公司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。 2公司證券上市規則》及《公司條例》(香港法例第622章),本公司將向每名證券持有人個別發送:	可供採取行動公司通訊的印刷末。
<ol> <li>If your sha 如屬聯名</li> </ol>	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 on this Request Form in order to be valid.	
如在本甲	"請表格甲部及乙部方格內均劃上 " X   號、未有於方格內劃上 " X   號、未有簽署或在其他方面填!)	寫不正確,則本申請表格將曾作廢。
請閣下流	Please complete all your details clearly. For the avoidance of doubt, we do not accept any special instructions written on this Request Form. 請 閣下清楚填妥所有資料。為免存疑,任何在本申請表格的額外手寫指示,本公司將不予處理。 Please note that the English and Chinese versions of all the Company's Corporate Communications which have been sent to shareholders in the past 12 months are available from the Company on request. English are	
Chinese ve	ble that the English and Chinese versions of all the Company's Corporate Communications which have be versions of all the Company's Corporate Communications are also available on the Company's website at w 特別於過去12 個月曾寄發予股東的公司通訊的英文及中文版本,可供素取。所有公司通訊的英文及中	www.hkf.com for five years from the date of first publication.
	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, Cha	apter 486 of the Laws of Hong Kong ("PDPO").
(ii) Your supp	所指的「個人資料」具有《個人資料(私廳)條例(香港法例第486章)( <b>《私雕條例</b> 》))中「個人資 pply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, th 目願向本公司提供個人資料。若 閻下未能提供足夠資料,本公司可能無法處理 閻下之指示。	种」出版表。 te Company may not be able to process your instructions.

- 關下是自願的本公司提供個人資料。若,簡下未能提供足夠資料。本公司可能無法處理,關下之指示。
  (ii) Your Personal Data may be disclosed or transferred by the Company to its holding/subsidiary companies, the Company's Share Registrar, Tricor Investor Services Limited, or its agents, contractors or third-party service providers, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.

  本公司可就任何所能则的用途。常 関下的個人資料或數式轉換公本公司的技樂/ 好屬公司、本公司之股份過戶登配慮・車往避券登記有限公司,或其代理人、承包商或第三方服務供應商,及人或其他公司或團體,並將在邊常期間保留該等個人資料作核質及之銀用途。

  (iv) You have be 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 and sent to the Data Privacy Officer of the Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post or by email to privacy@vistra.com.

  图下有槽限键《私遗缘例》的族文量閱及、觉修证、图下的個人資料。任何被亲差超及人或修改 图下侧人資料的要求均须以需面方式解析是股份通子整心感中性起身全配有限公司的人资料和遗主任、地址各者没意通行整理来使用小门,或或数型定面中的人资料和遗主任,地址各者没意通行的人资料不是更加的人资料和遗主任,地址各者没意通行的人资料和遗主任,以工作更多關於本公司在私德及個人资料保護方面的方度。

  WAILLING LAREL 概答理答

MAILING LABEL 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 10 GPO 簡便回郵號碼 10 GPO Hong Kong 香港

Please cut the mailing label and stick it on the envelope in order to return this Request Form to us. No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。

如在本港投寄母須貼上郵票。