HONG KONG FERRY (HOLDINGS) COMPANY LIMITED
香 港 小 輪 （ 集 團 ） 有 限 公 司
(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 NON-REGISTERED SHARHOLDERS
供非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)

致： 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
香港夏愨道16號
遠東金融中心17樓
（或電郵至：hkf50-ecom@vistra.com）

REMINDER 提示

As a non-registered shareholder[(Note 1)], if you wish to receive Corporate Communications*, you should contact your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited (collectively, the "Intermediaries") through which your shares are held and provide your email address to your Intermediaries.

作為非登記股東[（附註1）]，如 閣下有意收取公司通訊*，應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向 閣下的中介公司提供 閣下的電郵地址。

(Please mark "**X**" in the appropriate box(es) 請在適用的方格內劃上「**X**」號)

I/We would like to receive **printed copy(ies)** of the following in ☐ English version ☐ Chinese version ☐ English and Chinese versions
本人／吾等欲收取下列文件的**印刷本**的 英文版本 中文版本 英文和中文版本

☐ (i) All future Corporate Communications issued by the Company after the date of receipt of this Request Form by the Company's Share Registrar up to the time when the Company publishes its next interim report in the following year
自本公司股份過戶登記處收到此申請表格至本公司於翌年刊發下一份中期報告期間本公司刊發的所有日後公司通訊

☐ (ii) The latest published version of   ☐ Annual Report   ☐ Interim Report   ☐ Circular   ☐ Others, please specify:
最近期刊發的   年報   中期報告   通函   其他，請註明：_____

Name(s) of Non-registered Shareholder(s):   Signature(s) [(Note 2)]:   Contact telephone number:
非登記股東姓名：   簽名[（附註2）]：   聯絡電話號碼：_____

Date
日期：_____

* *Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to, the directors' report and annual accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a listing document, a circular and a form of proxy.*
公司通訊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，其中包括但不限於董事會報告及年度賬目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。

Notes 附註：

1. This Request Form is to be completed by non-registered shareholders ("non-registered shareholder" means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications).
本申請表格是由本公司之非登記股東（「非登記股東」指其本公司股份存放於中央結算及交收系統的人士或公司，而他們已透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊）填妥的。

2. Please complete this Request Form clearly. Please physically sign this Request Form if it is submitted by post or in person.
請清楚填寫本申請表格。如以郵寄方式或親身提交本申請表格，請在本申請表格上親筆簽署。

3. Any Request Form with no indicated choice, with no signature or otherwise incorrectly completed will be void.
申請表格上若未有作出選擇或未有簽署又或在其他方面填寫不正確，即告作廢。

4. Your above instruction will apply to all future Corporate Communications until you notify the Company otherwise, with not less than seven days' notice in writing to the Company's Share Registrar, Tricor Investor Services Limited, by completing and submitting a Request Form (by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to hkf50-ecom@vistra.com).
閣下以上的指示適用於所有日後公司通訊，直至 閣下透過填寫並提交申請表格向本公司股份過戶登記處卓佳證券登記有限公司發出不少於七天的書面通知（郵寄至香港夏愨道16號遠東金融中心17樓或電郵至 hkf50-ecom@vistra.com）。

5. Your request, if any, for printed form of all Corporate Communications issued by the Company after the date of your request, will remain valid until your instruction has been revoked or superseded or until the time when the Company publishes its next interim report in the following year (whichever is earlier).
閣下於提出要求日期後就本公司刊發的所有公司通訊要求寄發印刷本的指示（如有）將一直有效，直至 閣下的指示被撤銷或取代，或直至本公司於翌年刊發下一份中期報告為止（以較早者為準）。

6. For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
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。

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」具有《個人資料（私隱）條例》（香港法例第486章）（「**《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. If you fail to provide sufficient information, the Company may not be able to process your instructions. 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 閣下之指示。

(iii) 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. 本公司可就任何所說明的用途，將 閣下的個人資料披露或轉移給本公司的控股／附屬公司、本公司之股份過戶登記處卓佳證券登記有限公司、或其代理人、承包商或第三方服務供應商，及／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 and sent to the Data Privacy Officer of the Share Registrar, Tricor Investor Services Limited, by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to privacy@vistra.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 閣下個人資料的要求均須以書面方式郵寄至股份過戶登記處卓佳證券登記有限公司的個人資料私隱主任，地址為香港夏愨道16號遠東金融中心17樓或電郵至privacy@vistra.com。

You can find out more about the Company's policies on privacy and personal data protection by accessing our privacy policy statement on the website of the Company at https://www.hkf.com/en/privacy-policy.html.
閣下可以登入本公司網站（https://www.hkf.com/tc/privacy-policy.html）查閱我們的私隱政策聲明，以了解更多關於本公司在私隱及個人資料保護方面的政策。

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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。
如在本港投寄毋須貼上郵票。