

**REPLY FORM 回條**

**To: Hanison Construction Holdings Limited ("Company") (Stock Code: 896)** 致: 興勝創建控股有限公司 (「本公司」) (股份代號: 896)  
c/o Computershare Hong Kong Investor Services Limited ("HK Share Registrar") 經香港中央證券登記有限公司 (「香港股份過戶登記處」)  
17M Floor, Hopewell Centre 香港灣仔皇后大道東 183 號  
183 Queen's Road East, Wanchai, Hong Kong 合和中心 17M 樓

**REMINDER 提示**

**As a Non-registered Shareholder (Note 1), if you wish to receive Actionable Corporate Communications (Note 2) (or other Corporate Communications (Note 3) as the Company may decide) by email, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively "Intermediaries") and provide your email address to your Intermediaries.**

作為非登記股東(附註1)，如有意透過電郵收取可供採取行動的公司通訊(附註2) (或本公司可能決定的其他公司通訊(附註3))，閣下應聯絡代 閣下持有本公司股份的銀行、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。

**Request for Corporate Communications (including Actionable Corporate Communications) in printed form  
要求收取公司通訊(包括可供採取行動的公司通訊)的印刷本**

I/We hereby request for receipt of Corporate Communications (including Actionable Corporate Communications) in printed form and confirm that this request will expire and cease to be valid one year after receipt, or such shorter period when the request is revoked in writing by me/us or by my/our subsequent written request.

本人/吾等現要求收取公司通訊(包括可供採取行動的公司通訊)的印刷本，並確認該要求將於接獲日期一年後屆滿及失效，或於本人/吾等書面撤銷要求或被本人/吾等其後之書面要求取代的較短期間屆滿及失效。

(Please mark "✓" in the below box, if applicable) (如適用，請在以下方格內劃上「✓」號)

Printed English version 英文印刷本  Printed Chinese version 中文印刷本  Printed English and Chinese versions 中文及英文印刷本

Name(s) of Non-registered Shareholder(s): (Note 4)  
非登記股東姓名: (附註4)

Signature(s): (Note 5)  
簽名: (附註5)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:  
聯絡電話號碼:

Date:  
日期:

**Mailing Label 郵寄標籤**

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼: 37  
Hong Kong 香港

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

當 閣下寄回此回條時，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。

Notes 附註:

1. This letter is addressed to Non-registered Shareholder(s). “Non-registered Shareholder” means such person or company whose shares 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 of the Company. 此函件乃向本公司之非登記股東。「非登記股東」指其股份存放於中央結算及交收系統(中央結算系統)的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，該人士或公司希望收到本公司之公司通訊。
2. “Actionable Corporate Communications” refer to any Corporate Communications that seek instructions from the shareholders on how they wish to exercise their rights or make an election as the shareholders.  
「可供採取行動的公司通訊」是指任何涉及及要求股東指示其擬如何行使其股東的權利或作出選擇的公司通訊。
3. “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, (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) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
「公司通訊」是指本公司發出或將予發出以供其任何證券持有人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、年度帳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)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
4. Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
5. Any form with no box marked “✓”, with no signature or otherwise incorrectly completed will be void.  
如在本表格未有在方格內劃上「✓」號、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
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。

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 the Company’s electronic dissemination of Corporate Communications. 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 instructions and/or requests as stated in this reply form.  
閣下於本回條所提供的個人資料將用於有關本公司以電子通訊方式發佈公司通訊的事宜上。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 HK 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、香港股份過戶登記處、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 Hong Kong Privacy Officer of the HK Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).  
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香港股份過戶登記處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向其香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。