



*(Incorporated in Bermuda with limited liability)*

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 506)

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REQUEST FORM 申請表格

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

c/o Tico Progressive Limited, Level 54, Ho Eell 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 General Circular Communication(s) (as defined on the reverse side of this form) and all files of the Company (No. 1) 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

Full Name( ) in Chinese 中文姓名

Please use BLOCK CAPITALS 請使用正楷填寫

Address 地址

Contact Phone Number 聯絡電話號碼

Signature( ) 簽署

Date 日期

Notes:

- 1. Circular Communication includes any publication, issued by the Company for information or action of holders of any securities, including, but not limited to, directors' reports, annual accounts, general meetings, notices of meetings, circulars, forms and any other 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」。
2. By completing and returning the Request Form in the language elected above, you confirm that you have read and understood the information contained in the circular communication and you agree to receive all files of the Company in the language elected above. 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。
3. For avoidance of doubt, no additional information (other than the information contained in the Request Form) will be processed. To avoid any doubt, any additional instructions (other than those indicated on the form) will not be processed.

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

在港發售

You are invited to provide the Company with your 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 (the PDPO). Your personal data may be disclosed to an agent, contractor, subsidiary or other administrative, commercial or other service providers in connection with the processing and handling of your data and/or in connection with the formation and maintenance of a relationship. Receipt of and/or collection of a Personal Data can be made in accordance with the provision of the PDPO and an individual should be informed by mail of the Privacy Compliance Office of Tico Progressive Limited (Address: Level 54, Ho Eell 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