

REPLY FORM 回條

To: NagaCorp Ltd. (the "Company")

c/o Computershare Hong Kong Investor Services Limited (the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

金界控股有限公司 (「本公司」或「貴公司」)

由香港中央證券登記有限公司 (「股份過戶處」)轉交

香港灣仔皇后大道東 183 號

合和中心 17M 樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications* pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東,如欲根據香港聯合交易所有限公司證券上市規則收取公司通訊*, 閣下應聯絡代 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「中介機構」),並向 閣下的中介機構提供 閣下的電子郵件地址。

You are **NOT required** to return this Reply Form if you do **NOT** wish to receive future Corporate Communications*

如 閣下不欲收取日後公司通訊*印刷本,則毋須交回本回條。

I/we would like to receive future Corporate Communications* of the Company in printed form in the following language version:

本人/吾等希望收取貴公司日後公司通訊*印刷本之下列語言版本:

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

□ English 英文版 / □ Chinese 中文版 / □ Bilingual 中英雙語版

Name(s) of Non-registered shareholder(s): 非登記股東姓名:		Signature(s): ^(Note 1) 簽名: ^(附註 1)	
	(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)	_	
Contact number: 聯絡電話號碼:		Date: _ 日期:	

Notes:

This letter is addressed to non-registered shareholder(s) of the Company ("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*). 此函件乃向本公司之非登記般東(「非登記般東」指般份存放於中央結算及交收系統的人士或公司・已透過香港中央結算有限公司不時向本公司發出通知・表示欲收取公司通訊)發出。

Please complete all your details clearly. 請 閣下清楚填妥所有資料。

- Any form with more than one box marked (\checkmark), no box marked (\checkmark), with no signature or otherwise incorrectly completed will be void. 如在本表格超過一個方格內劃上「 \checkmark 」號·或未有在方格內劃上「 \checkmark 」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。
- 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。

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information 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 and (e) a circular; and (f) a proxy form. 除非另有註明,公司通訊乃指本公司已發出或將子發出以供其任何證券的持有人参照的任何文件,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。

PERSONAL INFORMATION COLLECTION STATEMENT

(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"). 本暨明中所指的「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. However, the Company may not be able to process your instructions unless you provide us with such Personal Data.
 圖下於本回條所提供的個人資料將用於有關本公司以電子方式發佈公司通訊*的事宜上,圖下是自願向本公司提供個人資料,惟倘 圖下未能提供 圖下的個人資料,本公司可能無法處理 圖下的指示。
- (iii) Your Personal Data may be disclosed or transferred by the Company to the Share Registrar, and/or other companies or bodies for the purposes stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request,and will be retained for such period as may be necessary for our verification and record purposes. 本公司可就上述用途或在法例規定(例如應法庭命令或執法機關的要求)的情況下·將 閻下的個人資料披露或轉交給本公司的股份過戶處·及/或其他公司或團體·並將在適當期間內保留該等個人資料作核實及紀
- (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 Personal Data Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to <u>PrivacyOfficer@computershare.com.hk</u>. 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股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)個人資料私隱主 任提出·或發送電郵至 PrivacyOfficer@computershare.com.hk。

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。