

Unless the context otherwise requires, terms used in this Form of Acceptance shall bear the same meanings as those defined in the offer document dated 6 June 2022 (the "Offer Document") issued by Lanzhou Zhuangyuan Pasture Co., Ltd.* (the "Company"). 除文義另有所指外，本接納表格所用詞彙與由蘭州莊園牧場股份有限公司（「本公司」）於二零二二年六月六日刊發之要約文件（「要約文件」）所界定者具有相同涵義。

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香港交易及結算有限公司、香港聯合交易所有限公司及香港中央結算有限公司對本接納表格之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不對因本接納表格全部或任何部分內容而產生或因倚賴該等內容而引致之任何損失承擔任何責任。

FORM OF ACCEPTANCE FOR USE IF YOU WANT TO ACCEPT THE SHARE BUY-BACK OFFER.

閣下如欲接納股份回購要約，請使用本接納表格。



Lanzhou Zhuangyuan Pasture Co., Ltd.*

蘭州莊園牧場股份有限公司

(a joint stock limited liability company incorporated in the People's Republic of China)

(於中華人民共和國註冊成立之股份有限公司)

(Stock Code: 1533)

(股份代號：1533)

FORM OF CONDITIONAL ACCEPTANCE OF THE SHARE BUY-BACK OFFER AND TRANSFER OF H SHARE(S) OF RMB1.00 EACH IN THE ISSUED H SHARE CAPITAL OF LANZHOU ZHUANGYUAN PASTURE CO., LTD.*

蘭州莊園牧場股份有限公司已發行H股股本中每股面值人民幣1.00元之H股就股份回購要約之有條件接納及過戶表格

All parts should be completed in full 每項均須填寫

Share Registrar and Transfer Office: Union Registrars Limited (the "Share Registrar")

股份過戶登記處：聯合證券登記有限公司（「過戶登記處」）

Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong

香港北角英皇道338號華懋交易廣場2期33樓3301-04室

Insert the total number of H Shares for which the Share Buy-back Offer is accepted. If no number is inserted or a number in excess of your registered holding of H Shares is inserted, you will be deemed to have accepted the Share Buy-back Offer in respect of your entire registered holding of H Shares. 請填上接納股份回購要約之H股總數。若並無填寫數目或如填寫之數目超過閣下登記持有之H股，則視為閣下就名下全部登記持有之H股接納股份回購要約。		
FOR THE CONSIDERATION stated below the "Transferor(s)" named below hereby transfer(s) to the "Transferee" named below the H Shares of RMB1.00 each in the issued H share capital of the Company (the "H Shares") specified below subject to the terms and conditions contained herein and in the accompanying Offer Document. 下述「轉讓人」謹此按下列代價，在下列及隨附要約文件所載之條款與條件規限下，向下述「承讓人」轉讓以下本公司已發行H股股本中每股面值人民幣1.00元之H股（「H股」）。		
Number of H Shares H股數目	FIGURES 數目	WORDS 大寫
H Share certificate number(s) H股股票編號		
TRANSFEROR(S) name(s) and address in full (EITHER TYPEWRITTEN OR WRITTEN IN BLOCK LETTERS) (請用打字機或正楷填寫)	Family name(s) / Company name(s): 姓氏 / 公司名稱：	Forename(s): 名字：
	Registered address: 登記地址：	Telephone number: 電話號碼：
CONSIDERATION 代價	HK\$10.89 in cash for each H Share 每股H股現金10.89港元	
TRANSFER TO TRANSFEEE 轉讓予承讓人	Name: Lanzhou Zhuangyuan Pasture Co., Ltd.* 名稱：蘭州莊園牧場股份有限公司 Registered Address: No. 398 Sanjiaocheng Commune, Sanjiaocheng Village, Chengguan Town, Yuzhong County, Lanzhou City, Gansu Province, the People's Republic of China 登記地址：中國甘肅省蘭州市榆中縣城關鎮三角城村三角城社398號 Occupation: Corporation 職業：法團	

Signed by or for and on behalf of the Transferor(s) in the presence of:

轉讓人或其代表在下列見證人見證下簽署：

Signature of Witness 見證人簽署 _____

Name of Witness 見證人姓名 _____

Address of Witness 見證人地址 _____

Occupation of Witness 見證人職業 _____

Signature(s) of Transferor(s) / Company chop, if applicable
轉讓人簽署 / 公司印章 (如適用)

Date of Submission of this Form of Acceptance
提交本接納表格之日期

ALL JOINT SHAREHOLDERS MUST SIGN HERE
所有聯名股東均須於此欄簽署

Do not complete 請勿填寫本欄

Signed by or for and on behalf of the Transferee in the presence of:

承讓人或其代表在下列見證人見證下簽署：

Signature of Witness 見證人簽署 _____

Name of Witness 見證人姓名 _____

Address of Witness 見證人地址 _____

Occupation of Witness 見證人職業 _____

Date of Transfer 轉讓日期 _____

Signature of Transferee or its duly authorised agent(s)
承讓人或其正式授權代理人簽署

* For identification purpose only 僅供識別

THIS FORM OF ACCEPTANCE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to any aspect of this Form of Acceptance or as to the action to be taken, you should consult your licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or otherwise transferred all your H Shares in the Company, you should at once hand this Form of Acceptance to the purchaser(s) or transferee(s) or to the bank, stockbroker or to the licensed securities dealer or registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

The making of the Share Buy-back Offer to persons who are not residents in Hong Kong may be affected by the laws of the relevant overseas jurisdictions. If you are a citizen, resident or national of a jurisdiction outside of Hong Kong, you should inform yourself about and observe any applicable legal requirements of the relevant overseas jurisdiction. It is your responsibility if you wish to accept the Share Buy-back Offer to satisfy yourself as to the full observance of the laws of the relevant jurisdiction in connection therewith, including the obtaining of any governmental or other consent which may be required or the compliance with other necessary formalities and the payment of any transfer or other taxes due in respect of such jurisdiction.

HOW TO COMPLETE THIS FORM OF ACCEPTANCE

H Shareholders are advised to read the Offer Document before completing this **Form of Acceptance**. To accept the Share Buy-back Offer made by Elstone Securities Limited for and on behalf of the Company to acquire your H Shares at a cash price of HK\$10.89 per H Share, you should complete and sign this **Form of Acceptance** overleaf and forward this entire form, together with the relevant H share certificate(s) and/or transfer receipt(s) and/or any other document(s) of title (and/or any satisfactory indemnity or indemnities required in respect thereof), for the whole of your holding of H shares or, if applicable, for not less than the number of the H Shares in respect of which you intend to accept the Share Buy-back Offer, by post or by hand marked "Lanzhou Zhuangyuan Pasture Co., Ltd. – Share Buy-back Offer" on the envelope, to the Share Registrar, **Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, no later than 4:00 p.m. on Thursday, 21 July 2022 (being the First Closing Date) or such later time and/or date as the Company may determine and announce in compliance with the Takeovers Code.**

Those H Shareholders who have failed to complete this form or to return the completed form together with the H Share certificates and other documents required before the time specified above shall be deemed to have rejected the Share Buy-back Offer.

**FORM OF CONDITIONAL ACCEPTANCE AND TRANSFER IN RESPECT OF
THE SHARE BUY-BACK OFFER**

To: The Company and Elstone Securities Limited

1. My/Our execution of this **Form of Acceptance** shall be binding on my/our successors and assignees, and shall constitute:
 - (a) my/our irrevocable acceptance of the Share Buy-back Offer made by Elstone Securities Limited for and on behalf of the Company, as contained in the Offer Document, for the consideration and on and subject to the terms and conditions therein and herein mentioned, in respect of the number of H Shares specified in this **Form of Acceptance**;
 - (b) my/our irrevocable instruction and authority to each of the Company and/or Elstone Securities Limited or their respective agent(s) to collect from the Company or the Share Registrar on my/our behalf the share certificate(s) in respect of the H Shares due to be issued to me/us in accordance with, and against delivery of, the enclosed transfer receipt(s) and/or other document(s) of title (if any) (and/or satisfactory indemnity or indemnities required in respect thereof), which has/have been duly signed by me/us and to deliver the same to the Share Registrar and to authorise and instruct the Share Registrar to hold such share certificate(s), subject to the terms and conditions of the Share Buy-back Offer, as if it/they was/were delivered to the Share Registrar together with this **Form of Acceptance**;
 - (c) my/our irrevocable instruction and authority to each of the Company and/or Elstone Securities Limited and/or the Share Registrar or their respective agent(s) to send a cheque crossed "Not negotiable – account payee only" drawn in my/our favour for the cash consideration to which I/we shall have become entitled under the terms of the Share Buy-back Offer (less seller's ad valorem stamp duty payable by me/us in connection with my/our acceptance of the Share Buy-back Offer) by post at my/our risk to the person named at the address stated below or, if no name and address is stated below, to me or the first-named of us (in the case of joint registered H Shareholders) at the registered address shown in the register of members of the Company;
(Note: Insert name and address of the person to whom the cheque is to be sent if different from the registered H Shareholder or the first-named of joint registered H Shareholders.)

Name: (in **BLOCK LETTERS**)

Address: (in **BLOCK LETTERS**)

 - (d) my/our irrevocable instructions and authority to the Company and/or such person or persons as the Company may direct for the purpose, on my/our behalf, to make and execute the contract note as required by Section 19(1) of the Stamp Duty Ordinance (Chapter 117 of the laws of Hong Kong) to be made and executed by me/us as seller(s) of the H Shares to be sold by me/us under the Share Buy-back Offer and to cause the same to be stamped and to cause an endorsement to be made on the Form of Acceptance in accordance with the provisions of that Ordinance;
 - (e) my/our irrevocable instructions and authority to the Company and/or such person or persons as the Company may direct to complete, amend and execute any document on my/our behalf in connection with my/our conditional acceptance of the Share Buy-back Offer including, but without limitation, to insert a date in the Form of Acceptance or, if I/we or any other person shall have inserted a date, to delete such date and insert another date and to insert, delete, amend or substitute the transferee in the Form of Acceptance and to do any other act that may be necessary or expedient for the purpose of vesting in the Company and/or such person or persons as it may direct my/our H Shares;
 - (f) my/our undertaking to execute such further said documents and to do such acts and things by way of further assurance as may be necessary or desirable to transfer my/our said H Shares to the Company, or such person or persons as it may direct free from all liens, claims and encumbrances and together with all rights attaching thereto, including the right to receive all dividends, and/or other distributions, made or paid on the H Shares on or after the date of the Offer Document;
 - (g) my/our agreement to ratify each and every act or thing which may be done or effected by the Company or their respective agent(s) or such person or persons as any of them may direct on the exercise of any of the rights contained herein;
2. I/We enclose the relevant H Share certificate(s) and/or transfer receipt(s) and/or any other document(s) of title (and/or any satisfactory indemnity or indemnities in respect thereof) for the whole/part of my/our holding of H Shares which are to be held by you on the terms and conditions of the Share Buy-back Offer. I/We understand that no acknowledgment of receipt of the Form of Acceptance, H Share certificate(s) and/or any other document(s) of title will be given.
3. In the event that my/our acceptance is not valid, or is treated as invalid, in accordance with the terms of the Share Buy-back Offer, all instructions, authorizations and undertakings contained in paragraph 1 above shall cease in which event, I/we authorize and request Elstone Securities Limited and the Share Registrar and/or such person or persons as any of them may direct to return to me/us my/our H Share certificates(s) and/or transfer receipt(s) and/or other document(s) of title (and/or satisfactory indemnity or indemnities requested in respect thereof) (if applicable), together with this Form of Acceptance duly cancelled, by ordinary post at my/our own risk to the person and address stated in paragraph 1(c) above or, if no name or address is stated, to me or the first-named of us (in the case of joint registered H Shareholders) at the registered address shown in the register of members.
4. I/We hereby warrant and represent to you that, I/we am/are the registered H Shareholder(s) of the number of H Shares specified in this form and I/we have the full right, power and authority to sell and pass the title and ownership of such H Shares to the Company by way of acceptance of the Share Buy-back Offer free from all liens, claims and encumbrances and together with all rights attaching to them, including the right to receive all dividends and distributions, if any, declared, paid or made on or after the date of the Offer Document.
5. It is the responsibility of each of the relevant H Shareholders to satisfy himself/herself/itself as to the full observance of the laws and regulations of the relevant jurisdiction in connection therewith, including obtaining any governmental, exchange control or otherwise consents, or filing and registration and the payment of any transfer or other taxes due from such H Shareholder in such relevant jurisdictions.
6. Any acceptance by any H Shareholder will be deemed to constitute a representation and warranty from such H Shareholder to the Company that all applicable local laws and requirements have been complied with and that the Share Buy-back Offer can be accepted by such H Shareholder lawfully under the laws of the relevant jurisdiction. H Shareholders should consult their professional advisers if in doubt. I/We warrant to the Company that that I/we shall be responsible for payment of any transfer or other taxes duties imposed by whatsoever payable in respect of the jurisdiction where my/our address is located as set out in the register of members in connection with my/our acceptance of the Share Buy-back offer.
7. I/We acknowledge that, save as expressly provided in the Offer Document, all the acceptances, instructions, authorities and undertakings hereby given shall be irrevocable.
8. I/We acknowledge that my/our H Shares sold to the Company by way of the Share Buy-back Offer will be registered under the name of the Company or its nominees.

本接納表格乃重要文件，閣下須即時處理。

如閣下對本接納表格任何方面或應採取的行動有任何疑問，應諮詢閣下的持牌證券交易商或註冊證券機構、銀行經理、律師、專業會計師或其他專業顧問。

如閣下已售出或轉讓名下所有本公司H股，應立即將本接納表格送交買主或承讓人、或經手買賣或轉讓之銀行、股票經紀或持牌證券交易商或註冊證券機構或其他代理商，以便轉交買主或承讓人。

向駐居於香港境外司法權區之若干人士提出股份回購要約或會受有關司法權區之法例影響。倘如閣下為香港以外司法權區之公民、居民或國民，務請自行了解並遵守任何適用法例規定。閣下如欲接納股份回購要約，則有責任完全遵守有關司法權區之法例，包括取得任何可能必要之政府或其他同意或辦理其他必要之正式手續，以及支付該司法權區之任何應付轉讓費或其他稅項。

本接納表格之填寫方法

H股股東於填寫本接納表格前，務請先閱讀要約文件。為接納千里碩證券有限公司代表本公司按現金價格每股H股10.89港元收購閣下之H股所提出之股份回購要約，請填妥及簽署背頁之本接納表格，並將整份表格，連同就閣下持有之所有H股或在適用情況下，按不少於閣下有意接納股份回購要約之H股數目之有關股票及／或過戶收據及／或任何其他所有權文件（及／或任何就此所需之一份或多份令人信納之彌償保證），一併以郵寄或專人送交方式，送抵過戶登記處聯合證券登記有限公司，地址為香港北角英皇道338號華懋交易廣場2期33樓3301-04室，信封面請註明「蘭州莊園牧場股份有限公司－股份回購要約」，惟不得遲於二零二二年七月二十一日（星期四）（即首個截止日期）下午四時正或本公司在符合《收購守則》的情況下可能決定及公佈的其他較後時間及／或日期。

H股股東若未能於上述時間內，填妥本表格並交回已填妥表格與H股股票及其他所需文件，將被視為已拒絕接納股份回購要約。

股份回購要約之有條件接納及過戶表格

致：本公司及千里碩證券有限公司

1. 本人／吾等一經簽立本接納表格，本人／吾等之承繼人及受讓人將受此約束，並表示：

- 本人／吾等不可撤回地就本接納表格上所註明之H股數目，按照及根據要約文件及本接納表格所述之代價、條款及條件接納要約文件所載由千里碩證券有限公司代表本公司提出之股份回購要約；
- 本人／吾等不可撤回地指示及授權本公司及／或千里碩證券有限公司或彼等各自任何代理，各自代表本人／吾等交付隨附經本人／吾等正式簽署之過戶收據及／或其他所有權文件（如有）（及／或就此所需任何令人信納之一份或多份彌償保證），憑此向本公司或過戶登記處領取本人／吾等就H股應獲發之股票，並將有關股票送交過戶登記處，以及授權及指示過戶登記處根據股份回購要約之條款及條件持有該等股票，猶如該等股票已連同本接納表格一併交回過戶登記處；
- 本人／吾等不可撤回地指示及授權本公司及／或千里碩證券有限公司及／或過戶登記處或彼等各自之代理，將本人／吾等根據股份回購要約條款應得之現金代價（扣除本人／吾等就接納股份回購要約應付之所有賣方從價印花稅），以「不得轉讓－只准入抬頭人賬戶」方式向本人／吾等開出劃線支票，然後按以下地址寄予以下人士，或如無填上姓名及地址，則寄予本公司股東名冊所示登記地址，郵寄予本人或吾等當中名列首位股東（如屬聯名登記H股股東），郵誤風險概由本人／吾等承擔；

（附註：如收取支票之人士並非登記H股股東或名列首位之聯名登記H股股東，則請在下欄填上該名人士之姓名及地址。）

姓名：（請用正楷填寫）

地址：（請用正楷填寫）

- 本人／吾等不可撤回地指示及授權本公司及／或本公司可能就此指定之人士，代表本人／吾等以作為根據股份回購要約出售H股之賣方，訂立及簽署香港法例第117章印花稅條例第19(1)條所規定須訂立及簽署之買賣單據，並按該條例之規定繳付印花稅及安排在本接納表格背書證明；
 - 本人／吾等不可撤回地指示及授權本公司及／或本公司可能指定之人士，代表本人／吾等填妥、修改及簽署與本人／吾等有條件接納股份回購要約有關之任何文件，包括但不限於在接納表格上填上日期，或如本人／吾等或任何其他人士已填上日期，則刪去該日期，然後填上另一日期，並填上、刪去、修改或者替換接納表格上之承讓人，以及辦理任何其他必需或適當之手續，將本人／吾等之H股轉歸本公司及／或其可能指定之人士所有；
 - 本人／吾等承諾於必需或適當時簽署所述文件及辦理其他手續及事項，以進一步確保轉讓本人／吾等之有關H股予本公司，或其可能指定人士，不受任何留置權、申索及產權負擔所限制，並享有於要約文件當日或之後就H股作出或派付之所有股息及／或其他分派之權利；
 - 本人／吾等同意追認本公司或其代理或其可能指定之人士，各自行使本表格所載任何權利時所作出或進行之任何行動或事宜；
2. 本人／吾等茲附上本人／吾等所持全部／部份H股之有關股票及／或過戶收據及／或任何其他所有權文件（及／或任何就此所需之令人信納之彌償保證），由閣下依照及根據股份回購要約之條款及條件予以保存。本人／吾等明白將不會就任何接納表格、H股股票及／或任何其他所有權文件獲發收據。
3. 倘根據股份回購要約之條款，本人／吾等之接納無效或被視作無效，則上文第1段所載一切指示、授權及承諾均告終止，在此情況下，本人／吾等授權並要求千里碩證券有限公司及過戶登記處及／或彼等任何一方可能指定之一名或多名人士，向本人／吾等退還本人／吾等之H股股票及／或過戶收據及／或其他所有權文件（及／或就此所需之令人信納之彌償保證）（如適用），連同已正式註銷之本接納表格，一併以普通郵遞方式郵寄予上文第1(c)段所列之姓名及地址，或如無列明姓名及地址，則寄予股東名冊所示登記地址，郵寄予本人或吾等當中名列首位股東（如屬聯名登記H股股東），郵誤風險概由本人／吾等承擔。
4. 本人／吾等謹向閣下保證及聲明，本人／吾等為本表格所註明數目H股之登記H股股東，且本人／吾等有所有權利、權限及授權透過接納股份回購要約，將此等H股售予本公司並將有關擁有權及所有權轉讓予本公司，不會附有任何留置權、申索及產權負擔，並連同該等H股所附帶之一切權利，包括享有收取本公司於要約文件當日或之後就股份所宣派、派付或作出之所有股息及分派（如有）之權利。
5. 有關H股股東各自有責任自行了解並全面遵守相關司法權區與此相關之法律及規例，包括取得任何政府、外匯管制或其他方面之同意，或進行存檔及登記，以及支付有關H股股東於相關司法權區應付之任何轉讓費或其他稅項。
6. 凡任何H股股東接納，將視為構成該H股股東向本公司作出聲明及保證其已遵守所有適用本地法律及規定及有關H股股東根據相關司法權區之法律可合法地接納股份回購要約。如有任何疑問，H股股東應諮詢其專業顧問。本人／吾等向本公司保證，本人／吾等須就支付在股東名冊載列本人／吾等地址所在司法權區關於本人／吾等接納股份回購要約方面任何所施加應付之任何轉讓費或其他稅項承擔責任。
7. 本人／吾等知悉，除要約文件另有明確規定外，根據本表格作出之接納、指示、授權及承諾為不可撤回。
8. 本人／吾等確認，本人／吾等以股份回購要約之方式向本公司出售之H股將以本公司或其代名人義登記。

PERSONAL DATA

Personal Information Collection Statements

This personal information collection statement informs you of the policies and practices of the Company, Elstone Securities Limited and the Share Registrar and in relation to personal data and the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "Ordinance").

1. Reasons for the collection of your personal data

To accept the Share Buy-back Offer for your Share(s), you must provide the personal data requested. Failure to supply the requested data may result in the processing of your acceptance being rejected or delayed. It may also prevent or delay the despatch of the consideration to which you are entitled to under the Share Buy-back Offer.

2. Purposes

The personal data which you provide on this Form of Acceptance may be used, held and/or stored (by whatever means) for the following purposes:

- processing your acceptance and verification of compliance with the terms and application procedures set out in this Form of Acceptance and the Offer Document;
- registering transfers of the H Share(s) out of your name(s);
- maintaining or updating the relevant register of the Shareholders;
- conducting or assisting to conduct signature verifications, and any other verification or exchange of information;
- distributing communications from the Company and/or their respective agents, officers and advisers, and the Share Registrar;
- compiling statistical information and the Shareholders profile;
- establishing benefit entitlements of the Shareholders;
- making disclosures as required by laws, rules or regulations (whether statutory or otherwise);
- disclosing relevant information to facilitate claims or entitlements;
- any other purpose in connection with the business of the Company, Elstone Securities Limited and/or the Share Registrar; and
- any other incidental or associated purposes relating to the above and/or to enable the Company and/or Elstone Securities Limited and/or the Share Registrar to discharge its obligations to the H Shareholders and/or under applicable regulations, and any other purposes to which the H Shareholders may from time to time agree or be informed of.

3. Transfer of personal data

The personal data provided in this Form of Acceptance will be kept confidential but the Company and/or Elstone Securities Limited and/or the Share Registrar may, to the extent necessary for achieving the purposes above or any of them, make such enquiries as they consider necessary to confirm the accuracy of the personal data and, in particular, they may disclose, obtain, transfer (whether within or outside Hong Kong) such personal data to, from or with any and all of the following persons and entities:

- the Company, Elstone Securities Limited and/or any of their agents, officers and advisers, the Share Registrar and overseas principal Share Registrar (if any);
- any agents, contractors or third parties service providers who offer administrative, telecommunications, computer, payment or other services to the Company and/or Elstone Securities Limited and/or the Share Registrar in connection with the operation of their business;
- any regulatory or governmental bodies;
- any other persons or institutions with which you have or propose to have dealings, such as their bankers, solicitors, accountants, licensed securities dealers or registered institutions in securities; and
- any other persons or institutions whom the Company and/or Elstone Securities Limited and/or the Share Registrar consider(s) to be necessary or desirable in the circumstances.

4. Retention of Personal Data

The Company and/or Elstone Securities Limited and/or the Share Registrar will keep the personal data provided in this form for as long as necessary to fulfil the purposes for which the personal data were collected. Personal data which is no longer required will be destroyed or dealt with in accordance with the Ordinance.

5. Access to and correction of personal data

The Ordinance provides you with rights to ascertain whether the Company and/or Elstone Securities Limited and/or the Share Registrar hold your personal data, to obtain a copy of that data, and to correct any data that is incorrect. In accordance with the Ordinance, the Company and/or Elstone Securities Limited and/or the Share Registrar have the right to charge a reasonable fee for the processing of any data access request. All requests for access to data or correction of data or for information regarding policies and practices and the kinds of data held should be addressed to the Company, Elstone Securities Limited or the Share Registrar (as the case may be).

BY SIGNING THIS FORM OF ACCEPTANCE, YOU AGREE TO ALL OF THE ABOVE.

個人資料

收集個人資料聲明

本收集個人資料聲明旨在知會閣下有關本公司、千里碩證券有限公司及過戶登記處以及有關個人資料及香港法例第486章個人資料(私隱)條例(「該條例」)之政策及慣例。

1. 收集閣下個人資料之原因

如閣下欲就閣下之股份而接納股份回購要約，則閣下須提供所需之個人資料，若未能提供所需資料，可能會導致閣下之接納申請被拒或受到延誤。這亦可能妨礙或延遲寄發閣下股份回購要約應得之代價。

2. 用途

閣下於本接納表格提供之個人資料可能會用作、持有及/或保存(以任何方式)作下列用途：

- 處理閣下之接納申請及核實遵循本接納表格及要約文件載列之條款及申請手續；
- 登記以閣下名義H股之股份轉讓；
- 保存或更新有關股東名冊；
- 核實或協助核實簽名，以及進行任何其他資料核實或交換；
- 發佈本公司及/或彼等各自之代理、高級職員及顧問以及過戶登記處之通訊；
- 編製統計資料及股東簡歷；
- 確立股東之獲益權利；
- 按法例、規則或規例規定(無論法定或其他規定)作出披露；
- 披露有關資料以方便進行權益申索；
- 有關本公司業務、千里碩證券有限公司及/或過戶登記處之任何其他用途；及
- 有關上述任何其他臨時或關連用途及/或令本公司及/或千里碩證券有限公司及/或過戶登記處得以履行其對H股股東及/或適用法規項下之責任，以及H股股東可能不時同意或知悉之任何其他用途。

3. 轉交個人資料

本接納表格提供之個人資料將會保密，惟本公司及/或千里碩證券有限公司及/或過戶登記處為達致上述或有關任何上述之用途，可能作出彼等認為必需之查詢，以確認個人資料之準確性，尤其彼等可能向或自下列任何及所有人士及實體披露、獲取、轉交(無論在香港境內或境外)該等個人資料：

- 本公司、千里碩證券有限公司及/或其任何代理、高級職員及顧問、過戶登記處及境外過戶登記總處(如有)；
- 為本公司及/或千里碩證券有限公司及/或過戶登記處就其業務經營提供行政、電訊、電腦、付款或其他服務之任何代理、承包商或第三方服務供應商；
- 任何監管或政府機構；
- 與閣下進行交易或建議進行交易之任何其他人士或機構，例如其往來銀行、律師、會計師、持牌證券交易商或註冊證券機構；及
- 本公司及/或千里碩證券有限公司及/或過戶登記處認為必需或適當情況下之任何其他人士或機構。

4. 個人資料之保留

本公司及/或千里碩證券有限公司及/或過戶登記處將按收集個人資料之用途需要保留本表格內提供之個人資料。無需保留之個人資料將根據該條例銷毀或處理。

5. 存取及更正個人資料

根據該條例之規定，閣下有權確認本公司及/或千里碩證券有限公司及/或過戶登記處是否持有閣下之個人資料，並獲取該資料副本，以及更正任何不正確資料。根據該條例之規定，本公司及/或千里碩證券有限公司及/或過戶登記處可就獲取任何資料之要求收取合理手續費。存取資料或更正資料或獲取有關政策及慣例之資料，以及所持資料類別之所有要求，須提交本公司、千里碩證券有限公司或過戶登記處(視情況而定)。

閣下一經簽署本接納表格即表示同意上述所有條款。