## REPLY FORM 回條

China Hanking Holdings Limited (the "Company") To:

22<sup>nd</sup> Floor, Hanking Tower No. 227, Qingnian Street Shenhe District, Shenyang Liaoning Province, the PRC

中國罕王控股有限公司(「本公司」)

中國遼寧省 瀋陽市瀋河區 青年大街227號 罕王大廈22樓

(Please choose ONLY ONE of the options below)

THE PERSON I AGENT	71,217.7	-347																									
Option 1: 選項1:	I/we he listed co 本人/i	mpa 吾等項	nv (t	he "	Com	any"	) via ele	ctroni	c diss	emina	tion							-									
Name of sec	Name of securities holder(s) 證券持有人姓名:													Name of the listed company 上市公司名稱: China Hanking Holdings Limited 中國罕王控股有限公司													
Email addres	s 電郵地	止: @	Notes 3 /	/附註3)							•															_	
Option 2:																											
Receive futur 收取未來公	re Corpora 司通訊*的	te Co 印刷	mmu 本,	inicat 並已	ions* 知悉	in pri 本指元	nted cop	y and ı 指示日	noted 期起	that th 計一年	is in:	structio 有效。	n is v	alid o	only fo	or one	year	starti	ng fro	m the	rece	ipt dat	te of i	nstru	ction.	(Notes 5)	
English	Version 英	文版	本			C	hinese V	ersion	中文	版本			E	nglisl	n and	Chines	se V	ersior	英文	及中	文版	本					
Signature(s): 簽名: <sup>(附註1)</sup>	(Notes 1)	Contact number: 聯絡電話號碼:									:	Date: 日期:															
Notes 附註: 1. Please com 請清楚填妥	plete all you 器下之所	r detai 有資料	ls clea }。如)	ırly. If 屬聯名	your s. 股東,	hares a 則本回	re held in 回條須由所	joint nar 有聯名/j	nes, all 设束聯合	of the j 含簽署,	ioint s 方為	harehold 有效。	ders sh	ould jo	intly si	gn this F	eply.	Form i	n orde	r to be	valid.						

- 2.
- 翻清楚填妥 閱下之所有資料。如屬聯名股東,則本回條領由所有聯名股東聯合簽署,方為有效。
  Any Reply Form with no signature or otherwise incorrectly completed will be void.
  任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作簽。
  If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

  如本公司沒有收到 阁下海常外件地址,本公司將以印刷本形式發送可供採取行動的未來公司通訊。 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或進行選擇的公司通訊。
  If you provide more than one email address by email, reply form and/or other means, only the latest one email address provided will be registered.

  如 阁下海遭電藥 回接及沒其他方式提供多於一個的電子郵件地址,只有 阁下最後提供的電子鄉件地址將會被用於登記。
  If you mark "人" in the box in Option 2, no email address will be registered and only Corporate Communications\* in printed form will be received.

  如 阁下在壞垣方有內劃上(人號,將不會有電子郵件地址被登記,只有公司通訊\*的印刷版合金被收取。
  For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
- 5.
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Forn 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 INFORMATION COLLECTION STATEMENT 收集個人資料聲明

  Personal Data" in this statement has 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(愁鬱)條例》(「《私醫條例》)」中「個人資料」的涵義相同。

  Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. 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 instruction and/or request as stated in this Reply Form.

  图下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發佈公司強訊及就、图下持有的公司證券有關的其他事宜上與 图下聯絡。 图下是自願向本公司提供個人資料。若 图下未能提供足夠資料,本公司可能無法處理 图下在本回條上所絕的指示及/或要求。

  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the share registrar, and/or other companies or bodies for any of the stated purposes, 公司可就任何所說明的用绘或在法例規定的情况下,將 图下的個人資料披露或轉移給公司的附屬公司、股份過戶處、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質及紀錄用達。

  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 banking, com.
- (iii)
- email to ir@hanking.com.

  関下有權根據(私隱條例)的條文查閱及/或修改 関下的個人資料。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本公司(地址為中國遼寧省瀋陽市瀋河區青年大街227號罕王大廈22樓)或發送電郵至ir@hanking.com。

## Mailing Address 郵寄地址

China Hanking Holdings Limited 中國罕王控股有限公司
22nd Floor, Hanking Tower, No. 227, Qingnian Street,
Shenhe District, Shenyang, Liaoning Province, the PRC
中國遼寧省瀋陽市瀋河區 青年大街227號罕王大廈22樓

Please use your own envelope stuck with stamp to return the Reply Form to us.

閣下寄回此回條時,請自備信封, 並貼上郵票郵寄。

