

SHELL ELECTRIC HOLDINGS LIMITED

蜆売電器控股有限公司

(Incorporated in Bermuda with limited liability)

Request Form 申請表格					
To:	She	ell Electric Holdings Limited (the "Company")	致:	蜆壳電器控股有限公司(「公司」)	
	1/F.	, Shell Industrial Building, 12 Lee Chung Street, Chai Wan, Hong Kong		香港柴灣利眾街 12 號蜆壳工業大廈一樓	
Part A: 🔲 I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form,				uture Corporate Communications in printed form.	
甲部	甲部: 🔲 本人/吾等欲收取本次公司通訊及日後所有公司通訊之印刷本.				
		Please mark ("✔") in ONLY ONE of the above boxes 請於以上其中一項的空格內加	上「✓」	號	
Par	t B:	I/We would like to receive an email notification of all future Corporate	Com	munications and the Actionable Corporate Communications in	
electronic form to my/our email address below:					
乙計	乙部: 本人/吾等欲以如下之電郵地址收取本公司日後所有公司通訊之電郵通知及可供採取行動的公司通訊的電子版本:				
		Please provide the email address in English Block Letters and the email add	ress wil	ll solely be used for receiving the email notification of the release of	
		Corporate Communications and the Actionable Corporate Communications.			
		請以英文正楷填寫電郵地址 ,有關電郵地址僅用作收取公司通訊已予發佈之電郵	通知和可	可供採取行動的公司通訊。	
lf you have selected in Part A, you are not required to select in Part B. 如 閣下已選擇甲部,無需再選擇乙部。 -					
Name(s) of Shareholder(s) # 股東姓名#			Contact telephone number 聯絡電話號碼		
放米:	姓白	(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)	<u>P9</u>	神科电前弧响	
Address [#] 地址 [#]					
		(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)			
Signature				ate	
簽名			=	1期	
		red to fill in the details if you download this Request Form from the Company's website. 坐公司網站下載本申請表格,請必須填上有關資料。			
Note 附註	i:				
	Please complete all your details clearly. 請 閣下清楚填妥所有資料。				
	If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid 如屬聯名登記股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。				
		Any Request Form without indication, with no signature or otherwise incorrectly completed will be void. 如在本申請表格未有作出選擇、未有簽署、或在其他方面填寫不正確,則本申請表格將會作廢。			
	The request for printed copy shall be valid only for one year from the receipt date of the request unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receipting printed copy of future Companies and Actionable Copyright Copyrigh				

- 除非被撤銷或取代(以較早者為準)。如果 閣下希望繼續 收到日後的公司通訊和可供採取行動的公司通訊(如適用)的印刷本,則需要進一步提出書面請求。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form. 為免存疑,任何在本申請表格上的額外手寫指示,公司將不予處理。
- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the independent auditor's report and, where applicable, its summary financial report; (b) a notice of meeting; (c) a circular; and (d) a proxy form. 公司通訊包括本公司發布或將予發布以供其任何證券持有人或投資大眾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,公司年度帳目連同獨立核數師報告以及(如適用)財務 摘要報告; (b) 會議通告; (c) 通函; 及 (d) 代表委任表格。
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as Company's Shareholders. 可供採取行動的公司通訊是指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- AALINFORNATION COLLECTION STATEMENT 收集個人資料臺明
 "Personal Data" in these statements 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」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。

 Your Personal Data provided in this Request Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Actionable Corporate Communications and 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. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this Request Form. 閣下於申請表格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布可供採取行動的
 公司通訊和公司通訊及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下向公司所提供個人資料屬自顯性質。若 閣下未能提供足夠資料可能導致公司無法處理 閣下在本申請表格上所述的指示
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and 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,將 閣下的個人資料按霧或轉移給本公司的附屬公司、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
- 異文化談用達。 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 should be in writing to the Personal Data Privacy Officer of Tricor Standard Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong. 閣下有權根據《私隱徐例》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向卓佳標準有限公司(地址為香港金鐘夏慰道 16 號遠東金融中心 17 樓)的個人資料私隱主任提出。

閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

郵寄標籤 MAILING LABEL

蜆壳電器控股有限公司

Shell Electric Holdings Limited 柴灣利眾街 12 號蜆壳工業大廈一樓

1/F, Shell Industrial Building, 12 Lee Chung Street, Chai Wan, 香港 Hong Kong