

Name(s) and Address of Registered Shareholders

登記股東的姓名及地址

Reply Form 回條

To: **China e-Wallet Payment Group Limited (the “Company”)**
(Stock Code: 00802)
c/o Tricor Investor Services Limited
(the “Hong Kong Branch Share Registrar”)
Level 54, Hopewell Centre,
183 Queen’s Road East, Hong Kong

致：中國錢包支付集團有限公司*（「本公司」）
（股份代號：00802）
經卓佳證券登記有限公司
（「香港股份過戶登記分處」）
香港皇后大道東183號
合和中心54樓

I/We would like to receive the Corporate Communications[#] of the Company (“Corporate Communications”) in the manner as indicated below:
本人／我們希望以下列方式收取 貴公司的公司通訊文件[#]（「公司通訊文件」）：

(Please mark **ONLY ONE** (X) of the following boxes)
(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- ☐ to access the **Corporate Communications posted on the Company’s website** using electronic means in lieu of receiving printed copies, and to receive e-mail notification of the posting of the Corporate Communications on the Company’s website to my email address at _____, or in the event that no e-mail address is provided, to receive printed notification at the address as appearing in register of members of the Company; **OR**
以電子形式覽閱登載在 貴公司網站的公司通訊文件代替收取印刷本，並按電郵地址收取有關公司通訊文件登載在 貴公司網站的電郵通知，或倘無提供電郵地址，則按 貴公司股東名冊上所示地址收取印刷本通知；或
- ☐ to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**
僅收取公司通訊文件之英文印刷本；或
- ☐ to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**
僅收取公司通訊文件之中文印刷本；或
- ☐ to receive both **printed English and Chinese versions** of all future Corporate Communications.
同時收取公司通訊文件之英文及中文印刷本。

Name(s) of Registered Holder(s)[^]
登記股份持有人姓名[^]

Signature
簽名

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Address[^]
地址[^]

Contact telephone number
聯絡電話號碼

Date
日期

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

[^] You are required to fill in the details if you download this reply form from the Company’s or HKExnews’ website. 假如 閣下從本公司網站或從香港交易所披露易網站下載本回條，請必須填上有關資料。

[#] Corporate Communications include 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊文件包括但不限於：(a) 董事會報告、年度財務報表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) 委任代表表格。

^{*} For identification purpose only 僅供識別



Please cut the mailing label and attach it to an envelope
to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.
寄回此申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。



Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freeport No. 簡便回郵號碼: 37
Hong Kong 香港

Notes 附註：

1. Please complete all your details clearly.
請 閣下清楚填妥所有資料。
2. If the Company does not receive this Reply Form or receive a response indicating the objection from you by 27 May 2022, you are deemed to consent to Website Version only, all future Corporate Communications will be sent out in the manner specified in the Company's letter dated 29 April 2022 and we will send you a notification letter of the publication of the Corporate Communications on website.
倘若本公司於2022年5月27日或之前仍未收到 閣下的回條或表示反對的回覆， 閣下將被視為已同意僅收取公司通訊文件的網上版本，則所有日後刊發的公司通訊文件將按2022年4月29日之本公司函件內所述之方式寄發且我們會向 閣下寄發有關公司通訊文件已在網上刊發的通知函。
3. By selection to read the Website Version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
在選擇瀏覽在本公司網站發出之公司通訊文件網上版本以代替收取印刷本後， 閣下已明示同意放棄收取公司通訊文件印刷本的權利。
4. 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 Reply Form in order to be valid.
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份名列首位的股東簽署，方為有效。
5. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing or using email at cewallet-ecom@hk.tricorglobal.com to the Company c/o Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited, Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.
上述指示適用於將來寄發予本公司股東之所有公司通訊文件，直至 閣下發出合理時間的書面通知予本公司之香港股份過戶登記分處卓佳證券登記有限公司（地址為香港皇后大道東183號合和中心54樓）或發送電郵至 cewallet-ecom@hk.tricorglobal.com 另作選擇為止。
6. Shareholders are entitled to change the choice of means of receipt and language of the Company's Corporate Communications at any time by reasonable notice in writing or using email at cewallet-ecom@hk.tricorglobal.com to the Company c/o the Company's Hong Kong Branch Share Registrar.
股東有權隨時發出合理時間的書面通知予本公司之香港股份過戶登記分處或發送電郵至 cewallet-ecom@hk.tricorglobal.com，要求更改收取公司通訊文件之語言版本及方式。
7. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑，任何在本回條上的額外手寫指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.

收集個人資料聲明

本聲明中所指的「個人資料」與香港法例第486章《個人資料（私隱）條例》中「個人資料」的涵義相同。 閣下是自願提供個人資料，以用於處理 閣下在本表格上所述的指示（「該等用途」）。如閣下未能提供足夠資料，本公司有可能無法處理 閣下的指示。本公司可就所述的該等用途，將個人資料披露或轉移給本公司的附屬公司、股份登記處及／或向為本公司提供行政、電腦及其他服務的第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途（包括作核實及紀錄用途）。有關查閱及／或更正個人資料的要求可按照《個人資料（私隱）條例》提出，而有關要求須以書面方式郵寄至卓佳證券登記有限公司（地址如上）的私隱條例事務主任。