

REPLY SLIP 回條

To: Tianjin Port Development Holdings Limited (the “Company”)
c/o Tricor Investor Services Limited
Level 54, Hopewell Centre
183 Queen’s Road East, Hong Kong

致： 天津港發展控股有限公司(「本公司」或「貴公司」)
經卓佳證券登記有限公司
香港皇后大道東183號
合和中心54樓

I/We would like to receive future Corporate Communication of the Company in the manner as indicated below:

本人／我們希望以下列方式收取 貴公司日後公司通訊：

(Please tick only **ONE** box 請僅在其中一個空格內劃上「✓」號)

- [illegible]

Signature(s) 簽署

Date 日期

Name(s) of Shareholder(s) in English 股東英文姓名
(Please use **BLOCK LETTERS**)(請以大楷書寫)

Name(s) of Shareholder(s) in Chinese 股東中文姓名

Contact telephone number 聯絡電話號碼

Notes 附註：

1. The above instruction will apply to all future Corporate Communication of the Company to be sent to you until you inform the Company's branch share registrar in Hong Kong by reasonable notice in writing.
上述指示將適用於本公司向閣下發出的所有日後公司通訊，直至閣下向本公司於香港的股份過戶登記分處發出合理時間的書面通知。
2. If your shares are held in joint names, this Reply Slip must be signed by all joint holders **OR** the joint holder whose name stands first on the register of members of the Company in order to be valid.
如閣下的股份以聯名方式持有，則所有聯名持有人或名列本公司股東名冊首位聯名持有人須簽署本回條，方為有效。
3. If no email address is provided, a printed copy of the notification of the publication of the Corporate Communication on the Company's website will be sent to you by post.
如閣下並無提供電郵地址，本公司將以郵遞方式寄發公司通訊已登載於本公司網站的通知。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "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。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本表格上所述的指示及／或要求。
- (iii) 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.
閣下自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本表格上所述的指示及／或要求。
- (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 to the Personal Data Privacy Officer of Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.
閣下有權根據《個人資料（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向卓佳證券登記有限公司（地址為香港皇后大道東183號和中心54樓）的個人資料私隱主任提出。

Please cut the mailing label and stick
this on an envelope to return this
Reply Slip to us.
**No postage stamp is necessary if posted in
Hong Kong**

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港
Tianjin Port Development Holdings Limited (3382)