# Reply Form

To: **Keck Seng Investments (Hong Kong) Limited （激成投資（香港）有限公司）(the "Company") (Stock Code: 184)**
c/o Tricor Tengis Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

I/We would like to receive the Corporate Communications^ of the Company in the manner as indicated below:
(Please mark "✓" in **ONLY ONE** of the following boxes.)

☐ to read the Website Version of all future Corporate Communications published on the website of the Company in place of receiving printed copies and receive a written notification letter for the publication of the Corporate Communications on the website of the Company; or
Email Address : ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

*(Please provide the email address in English Capital Letters and the email address provided is used for the purpose of receiving (i) all email notifications of the availability of the Corporate Communications on the website of the Company, and (ii) all future Actionable Corporate Communications* in electronic form from the Company. If no email address is provided or the email address provided by you is not functional, (i) a printed notification letter of the availability of the Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications* will be sent to you by post at your address as appearing in the Company's register of members.)*

☐ to receive the **printed English version** of all future Corporate Communications **ONLY**; or

☐ to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; or

☐ to receive both **printed English and Chinese versions** of all future Corporate Communications.

Name of Registered Shareholder: _____ Contact telephone number: _____

Address: _____

Signature: _____ Date: _____

Notes:

1. *Please complete all the items clearly. If no box, or more than one box, is marked "✓", or any signature or other information is incorrectly completed, the Company reserves its right to treat this Reply Form as void.*
2. *If the Company does not receive this Reply Form or a response from you on or before 29 January 2024, you will be deemed to have consented to receive the Website Version of all Corporate Communications, and a notification for the publication of Corporate Communications on the website of the Company will be sent to you in the future.*
3. *By electing to access the Website Version of the Corporate Communications published on the website of the Company instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.*
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.*
5. *The above instruction will apply to all future Corporate Communications to be sent to you until you, by serving reasonable prior written notice (of not less than 7 days), inform the Share Registrars & Transfer Office of the Company, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by mail or by email to is-ecom@hk.tricorglobal.com.*
6. *You have the right at any time by serving reasonable prior written notice (of not less than 7 days) to the Share Registrars & Transfer Office of the Company by mail (the address stated in note 5 above) or by email to is-enquiries@hk.tricorglobal.com to change the election of means of receipt and/or language(s) of future Corporate Communications.*
7. *For the avoidance of doubt, we do not accept any other special instructions written on this Reply Form.*
8. *Should you have any queries in relation to this Reply Form, please call the enquiry hotline of the Share Registrars & Transfer Office at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.*

^ *Corporate Communications include but not limited to: (a) the directors' reports, annual accounts together with a copy of the auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.*

* *"Actionable Corporate Communication" means any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.*

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your e-mail address and telephone number is on a voluntary basis for the purposes of verifying and recording your means of receipt and language of Corporate Communications of the Company and/or delivering those Corporate Communications (the "Purposes"). The Company may transfer your e-mail address and telephone number to our agent, contractor, or third party service provider who provides administrative, computer or other services to us 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. Your e-mail address and telephone number will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the privacy compliance officer of Tricor Investor Services Limited at the above address.

(Please cut along the dotted line 請沿虛線剪下)

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