REPLY FO	)RM	回條
----------	-----	----

Computershare Hong Kong Investor Services Limited ("Share Registrar")

香港中央證券登記有限公司「股份過戶處」)

17M Floor, Hopewell Centre

183 Oueen's Road East, Wanchai, Hong Kong

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請<u>從以下選項中**只選擇其中一項**)</u>

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code

選項 1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊\*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下**無須**交回本回條。

Option 2: I/we hereby provide my/our email address in writing fo "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以				
Name of Securities holder(s) 證券持有人姓名:  Name of the listed company 上市公司名稱:				
	China Electronics Optics 中電光谷聯合控股有限公	Valley Union Holding Company Limited 司		
Email address 電郵地址: (Notes 3 / 附註 3)				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\sqrt"" in the below box if applicable)				
<b>選項 3:</b> 本人/吾等現要求收取公司通訊 <sup>*</sup> 印刷版 (如適用,請在 receive future Corporate Communications* in printed copy and noted 收取未來公司通訊 <sup>*</sup> 的印刷本,並己知悉本指示由收取指示日期起	that this instruction is valid only for one	year starting from the receipt date of instruction. (Notes 5)		
■ Printed English version 英文印刷本 ■ Printed Chinese version	on 中文印刷本 Printed English ar	d Chinese versions 中、英文印刷本		
· m/ bb · ·	Contact number: <b>鏘絡電話號碼</b> :	Date: 日期:		
Notes 附註:  1. Please complete all your details clearly. If your shares are held in joint names, all of the j 請清楚頑要 開下之所有資料。如屬響名股東,則本回錄須由所有響名股東聯合簽署。  2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回錄若未有簽署或在其他方面填寫不正確,則本回錄將會作撥。  3. If the Company does not receive a functional email address in your reply, you will be unable	e to receive notifications regarding the publication			

- 如公司设有权到 图下的有效证于那怀思处。图 特别表现没到有阐读他公司遗漏"的进到。 图 you provide more than one email address by QR code, email, reply form and/or other means, only the latest email address provided will be registered.

  如 图下通道三雄德、電影、回錄反成其他方式提供多於一個的電子解作地址,只有 图下是接提供的证子解件地址跨會被用於登記。 If you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received.

  如 图下在逻辑3 方格内刺上 (\*) 號、將不會有证了解析地址接登记。而 图下只像收取公司通讯"的印刷版。
  For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

  為免存疑。在本回錄上的任何額外指示,公司將不予處理。

- \* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, notice of meeting, circular and proxy form. 除非另首语则,公司通讯分语公司已经机器许多组化使其任内题券的持有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通讯及代表委任表格。

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料學明

  "Personal Data" in this statement 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」與香港法例第 486 章 《個人資料(私隱》條例》(「《私隱條例》))中「個人資料」的涵養相同。

  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 volumy 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.

  图下及自顧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 图下在本回錄上所述的指示及或要求。

  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, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

  公司可能任何所說明的用途或在法例提定的情况下,將 图下的個人資料技能或持續移出公司的附屬公司、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實及紀錄用途。

  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 in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopwell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

  图下有概算 《私题條例》的條文 查閱 及或修文 阁下的個人資料。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股份過戶處(地址為香港灣仔皇后大道東 183 號台和中心 17M 楼)向香港隱私主任提出,或發送電郵 PrivacyOfficer@computershare.com.hk.

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上 如在本港投寄· 閣下無需支付郵費或貼上郵票。