

# Form for provision of email address, hardcopy request and preference in the means of corporate communications

To: Uni-President China Holdings Ltd. (the “Company”)  
 c/o Computershare Hong Kong Investor Services Limited  
 17M Floor, Hopewell Centre  
 183 Queen’s Road East, Wanchai  
 Hong Kong

## Provision of Email Address and/or Request for Printed Copy of Corporate Communications<sup>1</sup> and Actionable Corporate Communications<sup>2</sup>

Information of shareholder(s) of the Company:

Name(s) (in English)	:	
Name(s) (in Chinese)	:	
Email address <sup>3,7</sup>	:	
Email address (re-type)	:	
Contact telephone number	:	

Please mark (X) in ONLY ONE of the following boxes (**applicable to dissemination by way of printed copy only**)<sup>5</sup>:

<input type="checkbox"/>	To receive the <b>printed English version ONLY</b> for all future Corporate Communications and Actionable Corporate Communications <sup>4</sup> ; <b>OR</b>
<input type="checkbox"/>	To receive the <b>printed Chinese version ONLY</b> for all future Corporate Communications and Actionable Corporate Communications <sup>4</sup> ; <b>OR</b>
<input type="checkbox"/>	To receive the <b>printed English and Chinese versions</b> of all future Corporate Communications and Actionable Corporate Communications; <b>OR</b>
<input type="checkbox"/>	To <b>cancel</b> prior request(s), if any, for printed version(s) of all Corporate Communications and Actionable Corporate Communications.

Signature: \_\_\_\_\_

Address: \_\_\_\_\_

*(Please use ENGLISH BLOCK LETTERS)*

Contact telephone number: \_\_\_\_\_

Date: \_\_\_\_\_

Notes:

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of its shareholders or the investing public, including but not limited to (a) the directors’ report and 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, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
- Actionable Corporate Communications refer to any corporate communications of the Company that seek instructions from its shareholders on how they wish to exercise their rights or make elections as the Company’s shareholders.
- It is your responsibility to provide an email address that is functional. If the Company does not receive a completed form from you or the email address provided is not functional, the Company will send the Actionable Corporate Communications in printed form together with a request for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications to the email address provided by you without receiving any “non-delivery message”.
- If both the English and Chinese versions of a piece of Corporate Communication or Actionable Corporate Communication (as the case maybe) are combined into one document, a printed copy of the same comprising both the English and Chinese versions will be sent to you.
- Please complete all your details clearly. If no box, or more than one box, is marked, the Company reserves the right to treat this request as void.
- In the case of joint registered shareholders, this form shall be deemed to be submitted by the joint registered shareholder whose name first appears on the Company’s register of members for and on behalf of all the joint registered shareholders.
- If more than one email addresses are provided, the Company will only adopt the first email address as set out above.
- This request will be valid for one year from the date of your request unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.
- For the avoidance of doubt, the Company does not accept any other instructions given in this form. Any other instructions inserted in this form will be void.

**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 (the “PDPO”).
- Your Personal Data provided in this form will be used in connection with, including but not limited to, the Company’s electronic dissemination of Corporate Communications and Actionable Corporate Communications and to liaise with you on other matters relating to your shareholdings in the Company. Your supply of Personal Data to the Company is on a voluntary 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 form.
- 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.
- 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, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).