



LAM SOON (HONG KONG) LIMITED

南順(香港)有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code 股份代號: 411)

CORPORATE COMMUNICATIONS REQUEST FORM
(for non-registered shareholders^{Note 1} only)

To: **Lam Soon (Hong Kong) Limited (the "Company")**
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong
(or by email to: LamSoon.ecom@computershare.com.hk)

(Please "✓" the appropriate box(es) below)

Part A - Standing Instruction(s)^{Note 3}

I/We would like to receive future Corporate Communications^{Note 5} of the Company in printed form in English and Chinese versions.

Part B – One-off Instruction

I/We would like to receive the following Corporate Communication(s) of the Company in printed form in English and Chinese versions:

- Annual Report (latest published version)
- Interim Report (latest published version)
- Others (please specify): _____

I/We have noted the following Personal Information Collection Statement and provide the information as requested.

Signature(s): _____

Date: _____

Name(s) of Shareholder(s) in English
(Please use **BLOCK LETTERS**)

Name(s) of Shareholder(s) in Chinese

Contact Telephone Number

- Notes:
1. This form is for non-registered holder(s) of the Company. A non-registered holder refers to such person or entity whose shares are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or entity wishes to receive Corporate Communications.
 2. Please complete this form clearly. Any request form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
 3. Your instruction under Part A of this form will apply to the next batch of future Corporate Communications provided that the Company has at least 7 days prior notice of your written request. Otherwise, it may apply to the subsequent batch of Corporate Communications. The instruction remains valid until such time following the Company's publication of its next annual report or when the original request is revoked in writing by you, or superseded by a subsequent written request by you (whichever is the earlier).
 4. For the avoidance of doubt, the Company does not accept any other instructions written on this form. Please write to us separately if you have any.
 5. "Corporate Communications" refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's shares or securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form (including any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "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").

(ii) Your Personal Data provided in this form will be used in connection with processing your instruction(s) as stated in this form for receiving the Company's Corporate Communications. 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(s) and/or request(s) as stated in this form.

(iii) 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.

(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, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

MAILING LABEL

Computershare Hong Kong Investor Services Limited
Freepost No. 37
Hong Kong

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.