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香港交易及結算所有限公司、香港聯合交易所有限公司及香港中央結算有限公司對本綠色接納及過戶表格之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不就因本綠色接納及過戶表格全部或任何部分內容而產生或因倚賴該等內容而引致之任何損失承擔任何責任。

Unless the context otherwise requires, terms used in this **GREEN** form of acceptance and transfer shall bear the same meanings as those defined in the composite offer and response document dated 12 September 2025 (the “**Composite Document**”) jointly issued by Mr. LUO Yefei and Shanshan Brand Management Co., Ltd.

除文義另有所指外，本綠色接納及過戶表格所用詞彙與駱葉飛先生與杉杉品牌運營股份有限公司聯合刊發日期為2025年9月12日之綜合要約及回應文件(綜合文件)所界定者具有相同涵義。

GREEN FORM OF ACCEPTANCE FOR USE IF YOU WANT TO ACCEPT THE DOMESTIC SHARE OFFER.

綠色接納表格在閣下欲接納內資股要約時適用。

杉杉品牌運營股份有限公司
SHANSHAN BRAND MANAGEMENT CO., LTD.
(A joint stock company established in the People's Republic of China with limited liability)
(於中華人民共和國註冊成立的股份有限公司)

(Stock Code: 1749)
(股份代號：1749)

**GREEN FORM OF ACCEPTANCE AND TRANSFER OF DOMESTIC SHARES OF RMB1.00 EACH
IN THE ISSUED SHARE CAPITAL OF SHANSHAN BRAND MANAGEMENT CO., LTD.**
杉杉品牌運營股份有限公司已發行股本中每股面值人民幣1.00元之內資股之綠色接納及過戶表格

All parts should be completed except the sections marked “Do not complete”
除註明「請勿填寫本欄」之部分外，每項均須填寫

To: Mr. LUO Yefei
致：駱葉飛先生

3rd Floor, Building B1, Shanshan New Energy Base, No. 238, Yunlin
Middle Road, Haishu District, Ningbo City, Zhejiang Province, the PRC
中國浙江省寧波市海曙區雲林中路238號杉杉新能源基地B1幢三樓

FOR THE CONSIDERATION stated below, the Transferor(s) named below accept(s) the Domestic Share Offer and hereby transfer(s) to the Transferee named below the Domestic Share(s) specified below subject to the terms and conditions contained herein (GREEN Form of Acceptance) and in the accompanying Composite Document. The Transferee hereby agrees to accept and hold the Domestic Share(s) specified below subject to the foregoing terms and conditions. 根據本綠色接納表格及隨附綜合文件所載條款及條件，下列轉讓人現按下列代價，接納內資股要約並將以下註明之內資股轉讓予下列承讓人。承讓人茲同意接納及持有以下指定之內資股，惟須遵守上述條款及條件。			
Number of Domestic Share(s) (Note 1) 將予轉讓之內資股數目 (附註1)	FIGURES 數目	WORDS 大寫	
TRANSFEROR(S) name(s) and address in full 轉讓人全名及完整地址 (Please use typewriter or block letters) (請用打字機或正楷填寫)	Surname(s) or company name(s): 姓氏或公司名稱：	Forename: 名字：	
	Registered address: 登記地址：		
	Telephone number: 電話號碼：		
	Information on consideration receiving bank account: 代價收款銀行賬戶信息： (Please fill in the receiving bank account of the Transferor(s), otherwise it will not be accepted; any incorrect filling of the account information will be at the Transferor(s) own risk) (請填寫轉讓人收款銀行賬戶，否則將不予受理；賬戶信息填寫錯誤所致風險將由轉讓人自行承擔)	Name of bank (please specify full name): 銀行名稱(請填寫全稱)：	
		Address of bank: 銀行地址：	
		Name of beneficiary: 受益人名稱：	
		Bank account number: 銀行賬戶號碼：	
	Swift code (for international transfer (offshore account) only): Swift 代碼(僅國際業務(境外收款賬戶)適用)：		
Consideration (Note 2) 代價(附註2)	RMB0.1000 per Domestic Share in cash 每股內資股現金人民幣0.1000元		
Transferee 承讓人	Name: Mr. Luo Yefei 姓名：駱葉飛先生 Correspondence Address: 3rd Floor, Building B1, Shanshan New Energy Base, No. 238, Yunlin Middle Road, Haishu District, Ningbo City, Zhejiang Province, the PRC 通訊地址：中國浙江省寧波市海曙區雲林中路238號杉杉新能源基地B1幢三樓 Occupation: Director 職業：董事		

Please SIGN BELOW ONCE in the capacity as the Transferor(s) to accept the Domestic Share Offer. All joint registered holders of the Domestic Share(s) must sign.
倘 閣下接納內資股要約，請作為轉讓人於下方簽署一次。所有聯名登記內資股持有人均須簽署。

Your signature(s) should be witnessed by a person aged 18 or above who is not another joint registered holder of the Domestic Share(s) and who must also sign and print his/her name and address as indicated below.
閣下應在另一名並非聯名登記內資股持有人的18歲或以上人士的見證下簽署，而該人士亦須如下所示簽署及填寫其姓名及地址。

Signed by or for and on behalf of the Transferor(s) in the presence of:
轉讓人或其代表在下列見證人見證下簽署：

SIGNATURE OF WITNESS 見證人簽署

NAME OF WITNESS
見證人姓名

Address of witness 見證人地址

Occupation of witness 見證人職業

Signature(s) of Transferor(s) or his/her/its duly authorised agent(s)/Company chop, if applicable
轉讓人或其正式授權代理人簽署/公司印鑑(如適用)

Date of submission of this **GREEN** Form of Acceptance
提交本綠色接納表格之日期

ALL JOINT REGISTERED
HOLDERS MUST SIGN HERE
所有聯名登記持有人均須於本欄
個別簽署

Do not complete 請勿填寫本欄	
Signed by or for and on behalf of the Transferee in the presence of: 承讓人或其代表在下列見證人見證下簽署： SIGNATURE OF WITNESS 見證人簽署	
NAME OF WITNESS 見證人姓名	Signature of Transferee or his duly authorised agent(s) 承讓人或其正式授權代理人簽署
Address of witness 見證人地址	
Occupation of Witness 見證人職業	Date 日期

Note 1: Insert the total number of Domestic Shares for which the Domestic Share Offer is accepted. If no number is specified or the number of Domestic Shares specified in this **GREEN** Form of Acceptance is greater or smaller than the number of Domestic Shares held by you and represented by the share certificate(s) tendered for acceptance of the Domestic Share Offer, and you have signed this **GREEN** Form of Acceptance, this **GREEN** Form of Acceptance will be returned to you for correction and resubmission. Any corrected and valid **GREEN** Form of Acceptance must be re-submitted and received by the Offeror on or before the latest time of acceptance of the Domestic Share Offer in order for it to be counted towards fulfilling the acceptance condition.

附註1: 請填上接納內資股要約之內資股總數。倘本綠色接納表格並無註明數目，或本綠色接納表格所註明的內資股數目多於或少於 閣下所持內資股之數目並就接納內資股要約所提交之股票的內資股股份數目，而閣下已簽署本綠色接納表格，則本綠色接納表格將會退回給閣下以作更正及再次提交。任何經更正及有效的綠色接納表格必須於接納內資股要約的最後時間或之前重新提交且由要約人收訖，方可被視為滿足接納條件。

Note 2: The consideration will be paid to an accepting Domestic Shareholder less seller's PRC stamp duty and the Domestic Share Offer Transfer Fee.

附註2: 向接納內資股股東支付的代價將扣除賣方中國印花稅及內資股要約過戶費。

THIS GREEN FORM OF ACCEPTANCE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to any aspect of this GREEN Form of Acceptance or as to the action to be taken, you should consult your licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or otherwise transferred all your Domestic Shares, you should at once hand this GREEN Form of Acceptance and the accompanying Composite Document to the purchaser(s) or other transferee(s) or to the bank, the licensed securities dealer or registered institution in securities, or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) and transferee(s).

The making of the Domestic Share Offer to Domestic Shareholder(s) who are citizens, residents or nationals of jurisdictions outside the PRC may be subject to the laws of the relevant jurisdictions. Such Domestic Shareholders should obtain appropriate legal advice on, inform themselves about and observe any applicable legal requirement. It is the responsibility of each of the Domestic Shareholder who wishes to accept or take any other action in relation to the Domestic Share Offer to satisfy himself, herself or itself as to the full observance of the laws of the relevant jurisdiction in connection therewith, including the obtaining of any governmental, exchange control or other consents, or filing and registration requirements which may be required to comply with all necessary formalities or legal or regulatory requirements and the payment of any transfer or other taxes due from such Domestic Shareholder in such relevant jurisdictions.

Any acceptance of the Domestic offer by any Domestic Shareholder(s) will be deemed to constitute a representation and warranty from such Domestic Shareholder(s) to the Offeror and his advisers (including SDICSI Corporate Finance) that all applicable local laws and requirements have been complied with by such Domestic Shareholder(s) and that the Domestic Share Offer can be accepted by such Domestic Shareholder(s) lawfully under the laws of the relevant jurisdiction. Domestic Shareholder(s) should consult their professional advisers if in doubt.

The Domestic Share Offer is conditional. This GREEN Form of Acceptance should be read in conjunction with the Composite Document.

The English texts of this GREEN Form of Acceptance shall prevail over their respective Chinese texts.

HOW TO COMPLETE THIS GREEN FORM OF ACCEPTANCE

- To accept the Domestic Share Offer made by the Offeror to acquire your Domestic Shares, you should duly complete and sign this **GREEN** Form of Acceptance overleaf and deliver this **GREEN** Form of Acceptance together with the required documents as set out in Appendix I to the Composite Document by post or by hand, to the Offeror at 3rd Floor, Building B1, Shanshan New Energy Base, No. 238, Yunlin Middle Road, Haishu District, Ningbo City, Zhejiang Province, the PRC in an envelope marked “**Shanshan Brand Management Co., Ltd - Domestic Share Offer**” as soon as possible but in any event, no later than 4:00 p.m. (Hong Kong time) on the First Closing Date and/or the Final Closing Date or such later time and/or date as the Offeror may determine and announce in accordance with the Takeovers Code. Unless the Domestic Share Offer is extended in accordance with the Takeovers Code, no **GREEN** Form of Acceptance received after 4:00 p.m. (Hong Kong time) on the relevant closing date will be accepted. **The provisions of Appendix I to the Composite Document are incorporated into and form part of this GREEN Form of Acceptance. Holders of the Domestic Shares are advised to read the Composite Document before completing this GREEN Form of Acceptance.**

- Procedures for accepting the Domestic Share Offer**

If you wish to accept the Domestic Share Offer, you should:

- insert in the box titled “Number of Domestic Share(s) to be transferred” the total number of Domestic Shares for which you wish to accept the Domestic Share Offer;
- sign the **GREEN** Form of Acceptance; and
- deliver all the documents that are required to be submitted for the acceptance of the Domestic Share Offer as set out in Appendix I of the Composite Document to the Offeror no later than 4:00 p.m. (Hong Kong time) on the First Closing Date and/or the Final Closing Date or such later time and/or date as the Offeror may determine and announce in accordance with the Takeovers Code and complete the relevant procedures.

Warning: Insert the total number of Domestic Shares for which the Domestic Share Offer is accepted. If no number is inserted or the number inserted either (i) does not correspond with the number of physical Domestic Share(s) represented by the certificates for Domestic Share(s) tendered for acceptance of the Domestic Share Offer or (ii) exceeds your registered holding of Domestic Share(s), this **GREEN** Form of Acceptance will be returned to you for correction and resubmission. Any corrected **GREEN** Form of Acceptance must be resubmitted and received by the Offeror by no later than 4:00 p.m. (Hong Kong time) on the First Closing Date and/or the Final Closing Date or such later time and/or date as the Offeror may determine and announce in accordance with the Takeovers Code.

GREEN FORM OF ACCEPTANCE IN RESPECT OF THE DOMESTIC SHARE OFFER

To: The Offeror

- My/Our execution of this **GREEN** Form of Acceptance (whether or not such **GREEN** Form of Acceptance is dated) shall be binding on my/our successors and assignees, and shall constitute:
 - my/our irrevocable acceptance of the Domestic Share Offer, made by the Offeror, as contained in the Composite Document, for the consideration and on and subject to the terms and conditions therein and herein mentioned, in respect of the number of Domestic Shares specified in this **GREEN** Form of Acceptance;
 - where I/we have accepted the Domestic Share Offer and provided that the Offers have become or are declared unconditional, my/our irrevocable instruction and authority to each of the Offeror and/or his agent(s) to transfer the cash consideration to which I/we shall have become entitled under the terms of the Domestic Share Offer after deducting the sellers’ stamp duty and the Domestic Share Offer Transfer Fee payable by me/us in connection with my/our acceptance of the Domestic Share Offer no later than seven(7) Business Days after (i) the date on which a duly completed **GREEN** Form of Acceptance together with all valid requisite documents from the Domestic Shareholders accepting the Domestic Share Offer are received by the Offeror and in accordance with the Takeovers Code or, (ii) the date on which the Offers become or are declared unconditional in all respects, whichever is later, by wire transfer according to the bank account details set out on the first page of this **GREEN** Form of Acceptance;
 - my/our irrevocable instruction and authority to each of the Offeror and/or such person or persons as he may direct to complete and execute any document on my/our behalf in connection with my/our acceptance of the Domestic Share Offer and to do any other act that may be necessary, expedient or desirable for the purpose of vesting in the Offeror and/or such person or persons as he may direct my/our Domestic Share(s) tendered for acceptance under the Domestic Share Offer;
 - my/our undertaking to the Offeror and/or such person or persons as he may direct to execute such further documents and to do such acts and things by way of further assurance as may be necessary or desirable to transfer my/our Domestic Share(s) tendered for acceptance under the Domestic Share Offer to the Offeror or such person or persons as he may direct, including but not limited to execution of share transfer agreement, issuance of power of attorney, and cooperation in handling relevant procedures as requested (such as notarisation of the share transfer agreement), pursuant to the request of the Domestic Share registration authority and/or the Offeror, free from all liens, charges, options, claims, equities, adverse interests, rights of pre-emption, third party rights or encumbrances whatsoever and together with all rights and benefits now and thereafter becoming attached thereto, including but not limited to the rights to receive all dividend, other distribution or return of capital, if any, which may be declared, made or paid, or agreed to be made or paid by reference to a record date on or after the date on which the Offers are made, being the date of the Composite Document;
 - my/our agreement to ratify each and every act or thing which may be done or effected by the Offeror or his agent(s) or such person or persons as he/they may direct on the exercise of any of the authorities contained herein; and
 - my/our appointment of the Offeror as my/our attorney in respect of all the Domestic Shares to which this acceptance relates.
- In the event that my/our acceptance is not valid or is treated as invalid in accordance with the terms of the Domestic Share Offer, all instructions, authorisations and undertakings contained in paragraph 1 above shall cease and in which event, I/we authorise and request you to return to me/us my/our **GREEN** Form of Acceptance duly cancelled, by ordinary post at my/our risk to the person(s) and address stated above or, if no name and address is stated, to me or the first-named of us (in the case of joint registered Domestic Shareholders) at the address shown in the register of members of the Company.
- I/We hereby warrant and represent to each the Offeror, his advisers and/or such person or persons as he may direct that, I am/we are the registered shareholder(s) of the number of Domestic Shares specified in this **GREEN** Form of Acceptance and I/we have the full right, power and authority to tender, sell, assign or transfer the title and ownership of such Domestic Shares (together with all rights accruing or attaching thereto) to the Offeror by way of acceptance of the Domestic Share Offer.
- I/We represent and warrant to each of the Offeror and his advisers that I/we have satisfied all applicable laws and requirements in connection with my/our acceptance of the Domestic Share Offer and that the Domestic Share Offer can be accepted by me/us lawfully under the laws of the relevant jurisdiction, including the obtaining of any governmental, exchange control or other consents or filing and registration requirements which may be required to comply with all necessary formalities or legal or regulatory requirements that I/we have not taken or omitted to take any action which will or may result in the Offeror or any other person acting in breach of the legal or regulatory requirements of any jurisdiction in connection with the Domestic Share Offer or my/our acceptance thereof, and am/are permitted under all applicable laws to receive and accept the Domestic Share Offer, and any revision thereof, and that such acceptance is valid and binding in accordance with all applicable laws.
- I/we hereby warrant and represent to each of the Offeror and his advisers that I/we shall be fully responsible for payment of any transfer or other taxes and duties and other required payments payable in respect of the jurisdiction where my/our address is located as set out in the register of members of the Company in connection with my/our acceptance of the Domestic Share Offer.
- I/We understand that acceptance of the Domestic Share Offer by me/us will constitute a representation and warranty by me/us to the Offeror that the number of Domestic Share(s) specified in this **GREEN** Form of Acceptance are fully paid and will be sold free from all liens, charges, encumbrances, rights of pre-emption and any other third party rights of any nature and together with all rights and benefits now and thereafter becoming attached thereto, including but not limited to the rights to receive in full all dividends and other distributions and return of capital, if any, which may be declared, made or paid or agreed to be made or paid by reference to a record date on or after the date on which the Offers are made, being the date of the Composite Document.
- I/We acknowledge that, save as expressly provided in the Composite Document and in this **GREEN** Form of Acceptance, all the acceptance, instructions, authorities and undertakings hereby given shall be unconditional and irrevocable.
- I/We acknowledge that my/our Domestic Shares sold to the Offeror by way of acceptance of the Domestic Share Offer will be registered under the name of the Offeror or his nominee(s).

The Offeror will be entitled to reject any acceptance which does not comply with the provisions and instructions contained in Appendix I to the Composite Document and in this GREEN Form of Acceptance, or which is otherwise incomplete, incorrect or invalid in any respect. If you wish to accept the Domestic Share Offer, it is your responsibility to ensure that the GREEN Form of Acceptance is properly completed in all respects and all required documents are provided.

本綠色接納表格為要件，請即處理。

閣下如對本綠色接納表格的任何方面或應採取的行動有任何疑問，應諮詢 閣下的持牌證券商或註冊證券機構、銀行經理、律師、專業會計師或其他專業顧問。

閣下如已出售或轉讓名下所有內資股，應立即將本綠色接納表格連同隨附綜合文件交予買方或其他承讓人，或經手買賣或轉讓的銀行、持牌證券商或註冊證券機構或其他代理人以便轉交買方及承讓人。

向身為中國境外司法管轄區公民、居民或國民的內資股股東發佈內資股要約可能須遵守相關司法管轄區的法律。該等內資股股東應就任何適用的法律規定取得適當的法律意見、自行了解及遵守該等法律規定。有意接納內資股要約或就內資股要約採取任何其他行動的各內資股股東有責任令自己或其本身信納完全遵守有關司法管轄區的相關法律，包括取得任何政府、外匯管制或其他同意，或可能須遵守所有必要手續或法律或監管規定的存檔及註冊要求，以及支付該等內資股股東在該等相關司法管轄區應繳納的任何轉讓或其他稅項。

任何內資股股東接納內資股要約將被視為構成該內資股股東向要約人及其顧問(包括國證國際融資)聲明及保證彼等已遵守所有當地適用法律及法規，而該內資股股東根據相關司法管轄區的法律可合法接納內資股要約。內資股股東如有任何疑問，應諮詢其專業顧問。

內資股要約為有條件要約。本綠色接納表格應與綜合文件一併閱覽。

本綠色接納表格的中英文本如有任何歧義，概以英文本為準。

如何填寫本綠色接納表格

1. 如欲接納要約人關於收購 閣下名下內資股提出的內資股要約， 閣下應填妥及簽署本綠色接納表格背面，並將本綠色接納表格連同綜合文件附錄一載列的所需文件，盡快且無論如何不遲於首個截止日期及/或最後截止日期下午四時正(香港時間)，或要約人根據收購守則可能釐定及公佈之較後時間及/或日期以郵寄或專人送遞方式送達要約人(地址為中國浙江省寧波市海曙區雲林中路238號杉杉新能源基地B1幢三樓)，信封註明[杉杉品牌運營股份有限公司—內資股要約]。除非內資股要約根據收購守則獲延期，否則於有關截止日期下午四時正(香港時間)後收到之綠色接納表格將不獲受理。綜合文件附錄一的條文已納入並構成本綠色接納表格的一部分。內資股持有人於填寫本綠色接納表格前，務請細閱綜合文件。

2. 接納內資股要約的程序

閣下如欲接納內資股要約，應：

- 於註明「將予轉讓之內資股數目」的空格內填寫 閣下有意接納內資股要約的內資股總數；
- 簽署綠色接納表格；及
- 不遲於首個截止日期及/或最後截止日期下午四時正(香港時間)，或要約人可能根據收購守則釐定及公佈之較後時間及/或日期送交綜合文件附錄一所載就接納內資股要約規定提交的全部文件至要約人並完成相關程序。

警告：請填上接納內資股要約的內資股總數。倘無填上數目或所填數目(i)與用作接納內資股要約而提供的內資股股票所代表之實物內資股數目不符，或(ii)超過 閣下登記持有的內資股，則本綠色接納表格將退回予 閣下更正及重新遞交。任何經更正的綠色接納表格須不遲於首個截止日期及/或最後截止日期下午四時正(香港時間)，或要約人可能根據收購守則釐定及公佈之較後時間及/或日期重新提交及送達要約人。

有關內資股要約的綠色接納表格

致： 要約人

1. 本人/吾等一經簽立本綠色接納表格(無論該綠色接納表格是否已註明日期)，本人/吾等的繼承人及受讓人將受此約束，並表示：

- 本人/吾等根據綜合文件及本綠色接納表格所載代價及於其所載條款及條件規限下，就本綠色接納表格上所指指定數目的內資股不可撤回地接納由要約人所提出綜合文件所載的內資股要約；
- 如本人/吾等已接納內資股要約，且在該等要約成為或被宣佈為無條件的前提下，本人/吾等不可撤回地指示及授權要約人及/或其代理人各自須不遲於(i)要約人接獲接納內資股要約之內資股股東根據收購守則正式填妥之綠色接納表格連同所有有效必要文件當日，或(ii)該等要約在所有方面成為或被宣佈為無條件之日起計七(7)個營業日，以較晚者為準，將本人/吾等根據內資股要約的條款有權收取的現金代價(扣除本人/吾等就本人/吾等接納內資股要約應付之賣方印花稅及內資股要約過戶費)按本綠色接納表格首頁所載的銀行賬戶詳情以電匯轉讓予本人/吾等；
- 本人/吾等不可撤回地指示及授權要約人及/或其可能指定的一名或多名人士各自代表本人/吾等就本人/吾等接納內資股要約填妥及簽立任何文件，並作出任何其他可能屬必要、權宜或適當的行動，以使本人/吾等根據內資股要約提交以供接納的內資股歸屬於要約人及/或其可能指定的一名或多名人士；
- 本人/吾等向要約人及/或其可能指定的一名或多名人士承諾簽立可能屬必要或適當的其他文件並作出有關行動及事宜，以進一步確保本人/吾等根據內資股要約提交以供接納的內資股轉讓予要約人或其可能指定的一名或多名人士，包括但不限於按照內資股證券登記機構及/或要約人的要求簽立股份轉讓協議、出具授權委託書及配合辦理所要求的相關手續(如股份轉讓協議的公證手續)，而上述內資股將不附帶任何留置權、押記、購股權、申索、衡平權、不利權益、優先購買權、第三方權利或產權負擔，連同其所附帶或其後所附帶之利益，包括但不限於該等要約提出的日期(即綜合文件寄發日期)或之後之記錄日期就此宣派、作出或派付或同意作出或派付之所有股息，其他分派及股本回報(如有)之權利；
- 本人/吾等同意追認要約人或其代理人或其可能指定的一名或多名人士，就行使本接納表格所載任何授權時可能作出或進行的各項或每項行動或事宜；及
- 本人/吾等就是項接納涉及的所有內資股委任要約人為本人/吾等的授權代表。

2. 倘根據內資股要約的條款，本人/吾等的接納為無效或視為無效，則上文第1段所載一切指示、授權及承諾均告終止，而在此情況下，本人/吾等授權並要求 閣下將已正式註銷的綠色接納表格一併退回上文所述人士及地址，或如無填上姓名及地址，則按公司股東名冊所示地址以普通郵遞方式寄回本人或吾等當中所列首位的股東(如屬聯名登記股內資股股東)，郵誤風險概由本人/吾等承擔。

3. 本人/吾等謹此分別向要約人、其顧問及/或其可能指定的一名或多名人士保證及聲明，本人/吾等為本綠色接納表格指定的內資股數目的登記股東，而本人/吾等擁有全部權利、權力及授權，以接納內資股要約的方式向要約人提呈、出售、轉讓或轉移有關內資股的所有權及擁有權(連同其所累計或附帶之一切權利)。

4. 本人/吾等向每名要約人及其顧問聲明及保證，本人/吾等已就本人/吾等接納內資股要約符合所有適用法律及規定，且本人/吾等可根據相關司法管轄區之法律合法接納內資股要約，包括取得任何政府、外匯管制或其他同意或可能須遵守所有必要手續或法律或監管規定之存檔及登記要求，本人/吾等並無採取或遺漏採取任何行動，以致將會或可能導致要約人或任何其他人士就內資股要約或本人/吾等接納內資股要約而違反任何司法管轄區之法律或監管規定，且根據所有適用法律，本人/吾等獲准收取及接納內資股要約及其任何修訂，以及有關接納根據所有適用法律為有效及具約束力。

5. 本人/吾等謹此分別向要約人及其顧問保證及聲明，本人/吾等將全面負責支付本人/吾等於公司股東名冊所列地址所在司法管轄區就本人/吾等接納內資股要約應付的任何轉讓或其他稅項及徵稅以及其他必要付款。

6. 本人/吾等明白本人/吾等接納內資股要約，將表示本人/吾等向要約人陳述及保證，本綠色接納表格指定的內資股數目已繳足並於出售時將不附帶任何留置權、押記、產權負擔、優先購買權以及任何性質的任何其他第三方權利，連同該等股份已附帶或其後附帶之一切權利及利益，包括但不限於該等要約提出的日期(即綜合文件寄發日期)或之後之記錄日期就此宣派、作出或派付或同意作出或派付之所有股息、其他分派及股本回報(如有)之權利。

7. 本人/吾等確認，除綜合文件及本綠色接納表格訂明者外，謹此提供的所有接納、指示、授權及承諾將為無條件及不可撤回。

8. 本人/吾等確認以接納內資股要約方式向要約人出售的本人/吾等的內資股將以要約人或其代名人的名義登記。

要約人將有權拒絕任何不符合綜合文件附錄一及本綠色接納表格所載規定及指示的接納，或就任何方面屬不完整、不正確或無效的接納。 閣下如欲接納內資股要約，則有責任確保綠色接納表格在各方面填妥並提供一切所需文件。

PERSONAL DATA

Personal Information Collection Statement

This personal information collection statement informs you of the policies and practices of the Offeror in relation to personal data and the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the “**Privacy Ordinance**”).

1. Reasons for the collection of your personal data

To accept the Domestic Share Offer for your Domestic Shares, you must provide the personal data requested. Failure to supply the requested data may result in the processing of your acceptance being invalidated, rejected or delayed. It may also prevent or delay the despatch of the consideration to which you are entitled under the Domestic Share Offer. It is important that you should inform the Offeror immediately of any inaccuracies in the data supplied.

2. Purposes

The personal data which you provide on this **GREEN** Form of Acceptance may be used, held and/ or stored (by whatever means) for the following purposes:

- processing your acceptance and verification of compliance with the terms and application procedures set out in this **Green** Form of Acceptance and the Composite Document;
- registering transfers of the Domestic Share(s) out of your name;
- maintaining or updating the relevant register of holders of the Domestic Shares;
- conducting or assisting to conduct signature verification, and any other verification or exchange of information;
- establishing your entitlements under the Domestic Share Offer;
- distributing communications from the Offeror or his agents;
- compiling statistical code information and Domestic Shareholders profiles;
- making disclosures as required by laws, rules or regulations (whether statutory or otherwise);
- disclosing relevant information to facilitate claims on entitlements;
- any other purpose in connection with the business of the Offeror; and
- any other incidental or associated purposes relating to the above and/or to enable the Offeror to discharge his obligations to the Domestic Shareholders and/or regulators and other purpose to which the Domestic Shareholders may from time by time agree to or be informed of.

3. Transfer of personal data

The personal data provided in this **GREEN** Form of Acceptance will be kept confidential but the Offeror may, to the extent necessary for achieving the purposes above or any of them, make such enquiries as they consider necessary to confirm the accuracy of the personal data and, in particular, they may disclose, obtain, transfer (whether within or outside Hong Kong) such personal data to, from or with any and all of the following persons and entities:

- the Offeror and/or his agent(s);
- any agents, contractors or third party service providers who offer administrative, telecommunications, computer, payment or other services to the Offeror, in connection with the operation of his business;
- any regulatory or governmental bodies;
- any other persons or institutions with which you have or propose to have dealings, such as their bankers, solicitors, accountants, licensed securities dealers or registered institutions in securities;
- any other persons or institutions whom the Offeror consider(s) to be necessary or desirable in the circumstances.

4. Retention of Personal Data

The Offeror will keep the personal data provided in this form for as long as necessary to fulfil the purposes for which the personal data were collected. Personal data which is no longer required will be destroyed or dealt with in accordance with the Privacy Ordinance

5. Access to and correction of personal data

The Privacy Ordinance provides you with rights to ascertain whether the Offeror holds your personal data, to obtain a copy of that data, and to correct any data that is incorrect. In accordance with the Privacy Ordinance, the Offeror has the right to charge a reasonable fee for the processing of any data access requests. All requests for access to data or correction of data or for information regarding policies and practices and the kinds of data held should be addressed to the Offeror.

BY SIGNING THIS GREEN FORM OF ACCEPTANCE, YOU AGREE TO ALL OF THE ABOVE.

個人資料

個人資料收集聲明

本個人資料收集聲明旨在知會閣下，要約人有關個人資料及香港法例第486章個人資料(私隱)條例(「**私隱條例**」)之政策及慣例

1. 收集閣下個人資料的原因

如就閣下的內資股接納內資股要約，閣下須提供所需的個人資料。倘閣下未能提供所需資料，則可能導致閣下的接納申請無效、被拒或延誤。其亦可能妨礙或延遲寄發閣下根據內資股要約有權收取之代價。重要的是，如所提供的資料有任何不準確之處，閣下須即時知會要約人。

2. 用途

閣下於本**綠色**接納表格提供的個人資料可能會用作、持有及/或保存(以任何方式)作下列用途：

- 處理閣下的接納及核實遵循本**綠色**接納表格及綜合文件載列的條款及申請程序；
- 登記以閣下名義進行的內資股轉讓；
- 保存或更新有關內資股的持有人名冊；
- 核實或協助核實簽名，以及進行任何其他資料核實或交換；
- 確立閣下根據內資股要約應得之配額；
- 自要約人或其代理人收取通訊；
- 編製統計代碼資料及內資股股東資料；
- 按法例、規則或規定(無論法定或非法定規定)作出披露；
- 披露有關資料以促進擁有權之申索；
- 有關要約人業務的任何其他用途；及
- 與上文所述有關之任何其他附帶或相關用途及/或以便要約人解除其對內資股股東及/或監管機構之責任及內資股股東可能不時同意或獲悉之其他用途。

3. 轉交個人資料

本**綠色**接納表格提供的個人資料將作為機密資料妥當保存，但要約人為達致上述或其任何用途，可能作出必需的查詢，以確認個人資料的準確性。彼等尤其可能披露、獲取或轉交(無論在香港或香港以外地區)該等個人資料予下列任何及所有個人及實體，或自下列任何及所有個人及實體披露、獲取或轉交(無論在香港或香港以外地區)該等個人資料：

- 要約人及/或其代理人；
- 就要約人的業務營運向要約人提供行政、電訊、電腦、付款或其他服務的任何代理人、承包商或第三方服務供應商；
- 任何監管或政府機構；
- 與閣下進行交易或建議進行交易的任何其他個人或機構，例如彼等的銀行、律師、會計師、持牌證券交易商或註冊證券機構；
- 要約人認為必需或適當情況下的任何其他個人或機構。

4. 個人資料的保留

要約人將按收集個人資料所需的用途保留本表格所提供的個人資料。無需保留的個人資料將會根據**私隱條例**銷毀或處理。

5. 查閱及更正個人資料

私隱條例賦予閣下權利確定要約人是否持有閣下之個人資料，索取該等資料副本及更正任何不正確資料。根據**私隱條例**，要約人有權就處理任何查閱資料之要求收取合理費用。所有關於查閱資料或更正資料或詢問關於政策及慣例及所持資料類別之要求，應向要約人提出。

閣下一經簽署本**綠色**接納表格即表示同意上述所有條款。