

Corporate Communication Request Form 公司通訊申請表格
(For Non-Registered Shareholders only 只供非登記股東使用)

To: VTech Holdings Limited (the “Company”)
(Stock code: 303)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen’s Road East,
Wanchai, Hong Kong

致： 偉易達集團* (「本公司」)
(股份代號：303)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We would like to receive the Corporate Communication[#] of the Company (“Corporate Communication”) in the manner as indicated below:

本人／我們欲以下列方式收取 貴公司之公司通訊[#] (「公司通訊」)：

(Please mark “X” in ONLY ONE of the following boxes)

(請僅在下列其中一個空格內劃上「X」號)

- to receive the **printed copy in English ONLY; OR**
僅收取英文印刷本；或
- to receive the **printed copy in Chinese ONLY; OR**
僅收取中文印刷本；或
- to receive **both printed copies in English and Chinese.**
同時收取英文及中文印刷本。

Name(s) of Non-registered Shareholder(s)
非登記股東之姓名：

Address
地址

Signature(s)
簽署

Contact Phone Number
聯絡電話號碼

Date
日期

Notes 附註：

- Please complete all your details clearly. Please specify your name(s) and address clearly in ENGLISH CAPITAL LETTERS in this Request Form.
請清楚填妥所有資料。請於本申請表格用英文正楷清楚註明 閣下的姓名及地址。
- This Request Form is to be completed by non-registered shareholder (a “non-registered shareholder” means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communication[#]).
本申請表格是由本公司之非登記股東填妥 (「非登記股東」指本公司股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知表示該等人士或公司希望收到公司通訊[#])。
- Any Request Form with more than one box marked “X”, or with no box marked “X”, or with no signature or otherwise incorrectly completed will be void.
如在本申請表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本申請表格將會作廢。
- For the avoidance of doubt, we do not accept any other instruction written on this Request Form.
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。

* 僅供識別

Corporate Communication includes but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊包括但不限於：(a)董事會報告、其年度帳目連同核數師報告書及財務摘要報告(如適用)；(b)中期報告書及其中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(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”).

- 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」的涵義相同。
- (ii) Your Personal Data provided in this Request 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 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 Request Form.
閣下於本申請表格所提供的個人資料將用於(包括但不限於)有關公司以電子方式發佈公司通訊[#]及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本申請表格上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, Computershare Hong Kong Investor Services Limited, 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.
公司可就任何所說明的用途或在法例規定的情況下，將 閣下的個人資料披露或轉移給公司的附屬公司、香港中央證券登記有限公司、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。
- (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 Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。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香港中央證券登記有限公司(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向個人資料私隱主任提出，或發送電郵至 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.

寄回此表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下毋需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact