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

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

Part A	I/We would like to receive a printed copy of the current Corporate Communication (other than Actionable Corporate Communications) of the Company in the manner as indicated below:																
甲部	本人/我們欲以下列方式收取:	貴公司本次公司	通訊 (除豆	「供採取行!	助的公司	可通訊	" 外) 之印	刷本:									
(Please mark	"X" in ONLY ONE of the following I/We would like to receive a printo 本人/我們欲收取一份英文印刷	ed copy in Englis		其中 一個空 標	各 內劃上	_ 「 X 」	號)										
	I/We would like to receive a printo 本人/我們欲收取 一份中文印刷		se.														
	I/We would like to receive both pr 本人/我們欲收取 英文及中文各	-	nglish an	d Chinese.													
Part B 乙部 (Please mark	I/We would like to change the Communications) of the Compar 本人/我們欲更改以下列方式W"X" in ONLY ONE of the following	ny as indicated be 文取 貴公司日後 boxes 請從下列選	e low: 公司通訊 擇中, 在	(除可供採 其中 一個空	取行動 的	的公司 :「X」	# 通訊外) 號)	之語言	版本》	支/ 或收	取方式	:					
	by electronic means through the Company's website (instead of printed copies) and receiving an email notification to the address below, or receiving a notifi by post when each corporate communication is made available on the Company's website, ; OR 透過本公司網站以 電子方式 收取(取代印刷本),並於每次本公司網站上載公司通訊時收取發送至以下電郵地址的 電郵通知 或郵寄收取 通知信函 :										on letter						
Email Addre 電郵地址	ess																
	(The Company will send to the ema- notification letter of the publication address is used for notification of (母文本公司網路上藏公司通訊時 下。請以英文正楷娥寫電報地址, to receive the printed copy in Eng 僅收取 英文印刷本;或 to receive the printed copy in Chi 僅收取 中文印刷本;或 to receive both printed copies in	n of the corporate comrelease of corporate co · 本公司將會發送電數 以上電郵地址僅供用作 glish ONLY; OR inese ONLY; OR	nunication of mmunication 附通知至以上 通知公司通記	n the Company only) :提供之電郵地.	's website	will be	sent by po	st. <u>Plea</u>	se provid	le the email	address	in ENG	LISH CAPI	TAL LE	TTERS ar	provid ad the e	ed, a mail
Nama(s) of I	同時收取 英文及中文印刷本。 Registered Shareholder(s)		Address														_
登記股東之			地址														
Signature(s) 簽署		Contact Phone Number 聯絡電話號碼								Date 日期							
email notifi 請清楚填妥 If your shar	olete all your details clearly. Please specify your na cations in relation to publication of Corporate Com 所有資料。請於本申請表格用英文正楷清楚註 sa re held in joint names, the shareholder whose n 東,本申請表格須由該名於本公司股東名冊上	munications# on the Cor 明 閣下的姓名及地址 ame stands first on the re	npany's websi 。如上述乙部 gister of mem	ite. 『提供的電子郵付 ibers of the Comp	牛地址無效 pany in resp	攻難以	辨認,可能為	事致 閣	下無法收	取有關公司並	通訊#已載	於本公司	網站的電郵法		non-deliv	ery to y	ou of

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- 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 special instructions 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。

- #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; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. Actionable Corporate Communications are any corporate communication that seeks instructions from the Company's shareholders on how they wish to exercise their rights or make an election as the Company's shareholders.
 公司總別包括日本限計: (e)董睿書後告,其中職員 建同核製物報告書及財務課業報告 刘適用); (b) 中期報告書及其中期籍要報告(刘適用); (c)會議通告: (d)上市文件: (e)婚命: 及(f)代表委任表格。可供採取行動的公司總訊指任何涉及要求本公司的股東指示其製到何行使其有關股東的權利的公司總訊

PERSONAL INFORMATION COLLECTION STATEMENT收集個人資料聲明

- "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").
 本學明中所指的「個人資料」與香港法例第 486 章 《個人資料 《私戀》條例》(「《私禮條例》」)中「個人資料」的涵義相同。
 Your Personal Data provided in this Request Form will be used in connection with, including but in 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

- 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 provess your instruction and/or request austated in this Request Form.

 图下是自顯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 图下在本申請表格戶提供的個人資料時分配。 图下是自顯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 图下在本申請表格上所述的指示及成要求。

 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.
 公司可就任何所說即的用途或在法例规定的情况下,将 图下的個人資料的類或與轉移公司的開屬公司、香港中央證券登記有限公司、及成其他公司或團體,並將在適當期間保留該等個人資料作核質及紀錄用途。
 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 should be in writing, by mail to Personal Data and or correction of your Personal Data 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 Personal Data may be disclosed or transferred by the request for access to and/or correction of your Personal Data should be in writing, by mail to Personal Data and provided to 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 Personal Data and provided to 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 Personal Data and provided to 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 Personal Data and provided to the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data and provided to the provisions of th

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



Contact Us 聯繫我們

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