



(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 2381)

Request Form 申請表格

To: SMC Electric Limited (the "Company")
c/o Boardroom Share Registrars (HK) Limited ("Boardroom")
2103B, 21/F, 148 Electric Road, North Point, Hong Kong

致: 蜆壳電業有限公司 (「公司」)
經: 實德隆證券登記有限公司 (「實德隆」)
香港北角電氣道 148 號 21 樓 2103B 室

Part A: I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below:

甲部: 本人/吾等欲以如下方式收取本次公司通訊及日後所有公司通訊之印刷本:

Please mark ("X") in ONLY ONE of the following boxes 請於以下其中一項的空格內加上「X」號

- to receive the printed English version ONLY; OR
to receive the printed Chinese version ONLY; OR
to receive both printed English and Chinese versions.

Part B: I/We would like to receive an email notification of all future Corporate Communications and the Actionable Corporate Communications in electronic form to my/our email address below:

乙部: 本人/吾等欲以如下之電郵地址收取本公司日後所有公司通訊之電郵通知及可供採取行動的公司通訊的電子版本:

Grid for email address input

Please provide the email address in English Block Letters and the email address will solely be used for receiving the email notification of the release of Corporate Communications and the Actionable Corporate Communications.

請以英文正楷填寫電郵地址, 有關電郵地址僅用作收取公司通訊已予發佈之電郵通知和可供採取行動的公司通訊。

Name(s) of Shareholder(s) #
股東姓名 #

Contact telephone number
聯絡電話號碼

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address #
地址 #

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature
簽名

Date
日期

You are required to fill in the details if you download this Request Form from the Company's website.

假如閣下從公司網站下載本申請表格, 請必須填上有關資料。

Note 附註:

- 1. Please complete all your details clearly. 請閣下清楚填妥所有資料。
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
3. Any Request Form without indication, with no signature or otherwise incorrectly completed will be void.
4. The request for printed copy shall be valid only for one year from the receipt date of the request unless being revoked or superseded (whichever is earlier).
5. For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.
6. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the independent auditor's 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.
7. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as Company's Shareholders.

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in these statements 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 Request Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Actionable Corporate Communications and Corporate Communications and to liaise with you on other matters relating to your holdings in the Company.
(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and 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.

郵寄標籤 MAILING LABEL

實德隆證券登記有限公司
Boardroom Share Registrars (HK) Limited
簡便回郵號碼 Freepost No. 37 WCH
香港 Hong Kong

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.