



英皇集團(國際)有限公司*
Emperor International Holdings Limited

(於百慕達註冊成立之有限公司 Incorporated in Bermuda with limited liability)
(股份代號 Stock Code : 163)

親身出席將於 2022 年 3 月 1 日舉行
之股東特別大會之預先登記表格
Pre-registration Form for physical attendance
of the Special General Meeting
to be held on 1 March 2022

中文姓名 Chinese Name in Full		
英文姓名 English Name in Full		
本人 為 I am a	<input type="checkbox"/> 登記股東 Registered Shareholder	
	<input type="checkbox"/> 登記股東 (姓名 : _____) 之授委代表或公司代表 Proxy / corporate representative of _____ (name of registered shareholder)	
	<input type="checkbox"/> 中央結算之授委代表或公司代表 (閣下需另行通過證券代理安排) A proxy / corporate representative of CCASS (You are required to make arrangement through your securities agent)	
聯絡電話號碼 Contact Phone number		
電郵地址 E-mail address		

簽署 Signature

Date 日期: _____

附註 Note:

- (1) 閣下乃自願向本公司提供個人資料。如閣下未能提供足夠資料，則本公司可能無法處理閣下進入股東特別大會會場之登記。Your personal information is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your registration for the admission of the SGM.
- (2) 閣下的個人資料將用作處理進入股東特別大會會場之登記及相關目的(包括與閣下溝通)，並將在股東特別大會結束後的合理時間內銷毀(在任何情況下，不遲於股東特別大會結束後的21天)。Your personal information will be used for processing your registration for the admission of the SGM and related purposes (including communicating with you) and will be destroyed within a reasonable time after the SGM, in any event no later than 21 days after the SGM.
- (3) 除非法例要求，否則閣下之個人資料將不會被傳送至任何第三方(本公司之股份過戶登記處除外)。Your personal information will not be transferred to any third parties (other than the Share Registrars of the Company) unless it is a requirement to do so by law.
- (4) 閣下有權根據私隱條例之條文查閱及/或更正閣下之個人資料。任何該等查閱及/或更正個人資料之要求均須透過電郵以書面方式向本公司之公司秘書提出(電郵地址為 cosec@emperorgroup.com)。You have the right to request access to and/or correct your personal information in accordance with the provisions of the Personal Data (Privacy) Ordinance of Hong Kong. Any such request should be in writing by email to Company Secretary of the Company at cosec@emperorgroup.com
- (5) 可容納股東親自出席之人數有限。本公司會於閣下成功獲准進入會場情況下以電郵或電話通知。There is limited capacity for physical attendance of the SGM. The Company will notify you by e-mail or by phone on or before 28 February 2022 in case of your successful admission.

* 僅供識別 for identification purpose only