REQUEST FORM 要求表格

To: **Computershare Hong Kong Investor Services Limited (the "Branch Share Registrar")**
17M Floor, Hopewell Centre
183 Queen's Road East, Hong Kong

致： **香港中央證券登記有限公司 （「股份登記分處」）**
香港皇后大道東 183 號
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)
(請**只選擇**以下其中**一項**)

Personalised QR Code
專屬二維碼

Option 1: Provide your email address for receipt of Corporate Communications* of the Company via electronic dissemination by scanning your personalised QR code *(Notes 4 & 5)*

選項 1： 掃瞄 閣下專屬二維碼提供 閣下之電郵地址，以接收公司透過電子方式發佈的公司通訊* *(附註 4 及 5)*

You are **NOT required** to return this Request Form if you choose Option 1.
如 閣下選擇選項 1，則**毋須**交回本要求表格。

Option 2: I/we hereby provide my/our email address in writing for receipt of Corporate Communications* of the following listed company (the "Company") via electronic dissemination *(Notes 1, 4 & 5)*

選項 2： 本人/吾等現以書面提供本人/吾等之電郵地址，以收取下列上市公司（「公司」）透過電子方式發佈的公司通訊* *(附註 1、4 及 5)*

Name of securities holder(s) 證券持有人姓名：

Name of the listed company 上市公司名稱：
CK Infrastructure Holdings Limited
長江基建集團有限公司

Email address 電郵地址: *(Note 3 / 附註 3)*

Option 3: I/we hereby request receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) *(Notes 6 &7)*

選項 3：本人/吾等現要求收取公司通訊*印刷本 （如適用，請在以下方格內劃上「✓」號） *(附註 6 及 7)*

☐ Printed English version 英文印刷本 ☐ Printed Chinese version 中文印刷本 ☐ Printed English and Chinese versions 中文及英文印刷本

Signature(s) *(Notes 1&2)*: **簽名** *(附註 1 及 2)*： _____

Contact telephone number: **聯絡電話號碼：** _____

Date: **日期：** _____

Notes 附註：

1. *Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign on this Request Form in order to be valid.*
   請清楚填妥 閣下之所有資料。如屬聯名股東，則本要求表格須由所有聯名股東聯合簽署，方為有效。
2. *Any Request Form without signature(s) or otherwise incorrectly completed will be void.*
   任何要求表格若未有簽署或填寫不正確，則本要求表格將會作廢。
3. *If the Company does not receive a functioning email address, you will be unable to receive notifications regarding the dissemination of Corporate Communications* by email.*
   *如公司沒有收到 閣下的有效電郵地址， 閣下將無法以電郵收取有關發佈公司通訊*的通知。*
4. *If you provide more than one email address by QR code, email, Request Form and/or other means, only the latest email address provided will be registered.*
   如 閣下通過二維碼、電郵、要求表格及/或其他方式提供多於一個電郵地址，只有 閣下最後提供的電郵地址方會被登記。
5. *If your email address is subsequently changed after completing and returning of this Request Form, please complete and return a fresh Request Form with your updated email address to the Company's Branch Share Registrar by email or by post. Please note that it will take up to 7 business days after the receipt of the Request Form by the Company's Branch Share Registrar for the change of email address to become effective.*
   如 閣下的電郵地址在填寫並交回本要求表格後有所更改，請填寫新的要求表格並附上 閣下更新後的電郵地址，以及透過電郵或郵寄方式交回公司股份登記分處。謹請注意，更新之電郵地址於公司股份登記分處收到要求表格後 7 個營業日內生效。
6. *If you mark "✓" in a box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.*
   *如 閣下在選項 3 方格內劃上「✓」號，將不會有電郵地址被登記，只會收取公司通訊*的印刷本。*
7. *This request for printed copy will cease to be valid after one year, or such shorter period if this request is revoked in writing by you, or superseded by a subsequent written request by you, prior to the expiry date of this request. Please note that you must complete and return a fresh Request Form, if you wish to continue to receive Corporate Communications* in printed form after the expiry of this request.*
   *本收取印刷本之要求將於一年後失效。然而，倘於原有要求失效日期前， 閣下書面撤回本要求或提出後續書面要求取代本要求，本要求將更早失效。謹請注意，如欲於本要求失效後繼續收取公司通訊*印刷本， 閣下必須交回一份填妥之新要求表格。*
8. *For the avoidance of doubt, the Company does not accept any other instructions given on this Request Form.*
   為免存疑，公司概不接受於本要求表格上作出的任何其他指示。

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"), which includes your name, email address and contact telephone number.
本聲明所指的「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，當中包括 閣下的姓名、電郵地址及聯絡電話號碼。

(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. However, we may not be able to process your request unless you provide us with your Personal Data.
閣下於本要求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 閣下持有的公司股權有關的其他事宜上與 閣下聯絡。閣下乃基於自願性質向公司提供個人資料，惟倘 閣下並無提供個人資料，公司可能無法處理 閣下的指示。

(iii) Your Personal Data may be disclosed or transferred by the Company to the Branch Share Registrar, and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purposes.
公司可就上述用途或在法例規定（例如應法庭命令或執法機關的要求）的情況下，將 閣下的個人資料披露或轉移給公司的股份登記分處、及/或其他公司或團體，並將在適當期間內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 either of the following means:
閣下有權根據《私隱條例》的條文查閱及/或更正 閣下的個人資料。任何該等查閱及/或更正個人資料的要求，均須透過以下其中一項途徑以書面方式提出：

By mail to: Personal Data Privacy Officer
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Hong Kong
By e-mail to: PrivacyOfficer@computershare.com.hk

郵寄： 香港皇后大道東 183 號合和中心 17M 樓
香港中央證券登記有限公司
個人資料私隱主任

電郵： PrivacyOfficer@computershare.com.hk

* *Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's shares or securities or the investing public, including but not limited to directors' reports, annual accounts and auditor's reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.*
除非另有註明，公司通訊乃指任何公司發出或將予發出以供其任何股份或證券持有人或投資者參照或採取行動之任何文件，包括但不限於董事會報告、年度賬目及核數師報告、中期報告、會議通告、上市文件、 通函，以及代表委任表格。

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.

閣下寄回此表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，毋須貼上郵票。