

Unless the context otherwise requires, terms used in this PINK Form of NWS Option Offer Acceptance shall bear the same meanings as those defined in the accompanying composite offer and response document dated 13 October 2023 (the "Composite Document") jointly issued by Chow Tai Fook Enterprises Limited ("CTFE"), Century Acquisition Limited (the "Offeror") and NWS Holdings Limited ("NWS").

除文義另有所指外，本粉紅色新創建購股權要約接納表格所用詞彙與隨附由周大福企業有限公司(「周大福企業」)、Century Acquisition Limited(「要約人」)及新創建集團有限公司(「新創建」)於2023年10月13日聯合刊發之綜合要約及回應文件(「綜合文件」)所界定者具有相同涵義。

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company Limited take no responsibility for the contents of this PINK Form of NWS Option Offer Acceptance, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this PINK Form of NWS Option Offer Acceptance.

香港交易及結算所有限公司、香港聯合交易所有限公司及香港中央結算有限公司對本粉紅色新創建購股權要約接納表格之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不對因本粉紅色新創建購股權要約接納表格全部或任何部份內容而產生或因倚賴該等內容而引致之任何損失承擔任何責任。

**PINK FORM OF NWS OPTION OFFER ACCEPTANCE AND CANCELLATION FOR USE IF YOU WANT TO ACCEPT THE NWS OPTION OFFER.**

閣下如欲接納新創建購股權要約，請使用本粉紅色新創建購股權要約接納及註銷表格。



**PINK FORM OF NWS OPTION OFFER ACCEPTANCE AND CANCELLATION OF  
NWS OPTIONS GRANTED BY NWS HOLDINGS LIMITED**  
新創建集團有限公司授出之新創建購股權之粉紅色新創建購股權要約接納及註銷表格

To be completed in full 每項均須填寫

To: Company Secretary of NWS Holdings Limited  
21st Floor, NCB Innovation Centre, 888 Lai Chi Kok Road, Cheung Sha Wan, Kowloon, Hong Kong  
致：新創建集團有限公司公司秘書  
香港九龍長沙灣荔枝角道888號南商金融創新中心21樓

**FOR THE CONSIDERATION** stated below, the NWS Optionholder named below hereby accepts the NWS Option Offer and agrees to the surrender for cancellation the number of NWS Option(s) specified below, upon and subject to the terms and conditions contained herein and in the Composite Document.

下述新創建購股權持有人謹此按下列代價接納新創建購股權要約並同意交回下列數目的新創建購股權以供註銷，惟須遵守本表格及綜合文件內之條款及條件。

NWS Options under the share option scheme of NWS adopted on 23 November 2021 新創建於2021年11月23日採納之購股權計劃項下之新創建購股權	
Number of NWS Option(s) at the exercise price of HK\$7.83 per NWS Share surrendered for cancellation (Note) 交回供註銷之每股新創建股份行使價7.83港元之新創建購股權數目(附註)	FIGURES 數目
	WORDS 大寫
Details of NWS Optionholder 新創建購股權持有人資料	Family name 姓氏
	Forename 名字
	Address 地址
	Telephone number 電話號碼
<b>CONSIDERATION</b> 代價	HK\$1.32 for each NWS Option at the exercise price of HK\$7.83 per NWS Share 就每份新創建股份每股行使價7.83港元之新創建購股權而言，為1.32港元

Signed by the NWS Optionholder in the presence of:

新創建購股權持有人在下列見證人見證下簽署：

Name of Witness 見證人姓名：\_\_\_\_\_

Signature of Witness 見證人簽署：\_\_\_\_\_

Address of Witness 見證人地址：\_\_\_\_\_

Occupation of Witness 見證人職業：\_\_\_\_\_

Signature of the NWS Optionholder

新創建購股權持有人簽署

Date of signing this PINK Form of NWS Option Offer Acceptance

本粉紅色新創建購股權要約接納表格的簽署日期

Note: Insert the total number of NWS Options for which the NWS Option Offer is accepted.

附註：請填上接納新創建購股權要約所涉及之新創建購股權總數。

\* For identification purpose only  
僅供識別

**THIS PINK FORM OF NWS OPTION OFFER ACCEPTANCE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

**If you are in any doubt as to any aspect of this PINK Form of NWS Option Offer Acceptance or as to the action to be taken, you should consult your licensed securities dealer, registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.**

The Hongkong and Shanghai Banking Corporation Limited, BOCI Asia Limited and ING Bank N.V. (collectively, the "Joint Financial Advisers") are making the NWS Option Offer on behalf of the Offeror. The making of the NWS Option Offer to the NWS Optionholders who are citizens, residents or nationals of jurisdictions outside Hong Kong may be subject to the laws of the relevant jurisdictions. If you are an overseas NWS Optionholder, you should inform yourself about and observe all applicable legal, tax and regulatory requirements. If you wish to accept the NWS Option Offer, it is your responsibility to satisfy yourself as to the full observance of the laws and regulations of the relevant jurisdictions in connection therewith, including obtaining all governmental, exchange control or other consents which may be required and compliance with all necessary formalities and regulatory or legal requirements and the payment of any issue, transfer or other taxes payable by you in respect of the acceptance of the NWS Option Offer in such jurisdiction. Acceptance of the NWS Option Offer by you will constitute a representation and warranty by you to CTFE, the Offeror, NWS and their respective advisers, including the Joint Financial Advisers, that you have observed and are permitted under all applicable laws and regulations to which you are subject to receive and accept the NWS Option Offer, and any revision thereof, and that you have obtained all requisite governmental, exchange control or other consents and made all registrations or filings required in compliance with all necessary formalities and regulatory or legal requirements and have paid all issue, transfer or other taxes, duties or other required payments due from you in connection with such acceptance, surrender and/or cancellation in any jurisdiction, and that such acceptance, surrender and/or cancellation shall be valid and binding in accordance with all applicable laws and regulations.

This **PINK** Form of NWS Option Offer Acceptance should be read in conjunction with the Composite Document and the NWS Option Offer Letter (a form of which is set out in Appendix V to the Composite Document). The provisions of Appendix I to the Composite Document and the NWS Option Offer Letter are incorporated into and form part of this **PINK** Form of NWS Option Offer Acceptance.

**HOW TO COMPLETE THIS PINK FORM OF NWS OPTION OFFER ACCEPTANCE**

The NWS Option Offer is conditional. To accept the NWS Option Offer made by the Joint Financial Advisers on behalf of the Offeror, you must deliver this duly completed and signed **PINK** Form of NWS Option Offer Acceptance together with the relevant certificate(s), document(s) of title or entitlement in respect of the NWS Options and/or any other document(s) (if applicable) evidencing the grant of the NWS Options to you (and/or any satisfactory indemnity or indemnities required in respect thereof) for your holding of the NWS Options or if applicable, for not less than the number of the NWS Options in respect of which you intend to accept the NWS Option Offer, by post or by hand, to the company secretary of NWS Holdings Limited, 21st Floor, NCB Innovation Centre, 888 Lai Chi Kok Road, Cheung Sha Wan, Kowloon, Hong Kong marked "**NWS Holdings Limited — NWS Option Offer**" on the envelope so as to reach the company secretary of NWS as soon as possible but in any event by not later than 4:00 p.m. on 13 November 2023 (Monday) (Hong Kong time), being the first NWS Share Offer Closing Date, or such later time(s) and/or date(s) as the Offeror may determine and announce in accordance with the Takeovers Code.

**PINK FORM OF NWS OPTION OFFER ACCEPTANCE AND CANCELLATION OF NWS OPTIONS**

**To: The Offeror and the Joint Financial Advisers**

1. My execution of this **PINK** Form of NWS Option Offer Acceptance shall be binding on my successors and assignees, and shall constitute:
  - (a) my irrevocable acceptance of the NWS Option Offer made by the Joint Financial Advisers on behalf of the Offeror, as contained in the Composite Document, for the consideration and on and subject to the terms and conditions therein and herein mentioned, in respect of the number of NWS Options specified in this **PINK** Form of NWS Option Offer Acceptance;
  - (b) my irrevocable instruction and authority to each of the Offeror and/or the Joint Financial Advisers and/or their respective agent(s) to deliver a cheque crossed "Not negotiable — account payee only" (please tick any one of the options below):
    - (i) drawn in my favour for collection by me at the office of NWS in Hong Kong at 21st Floor, NCB Innovation Centre, 888 Lai Chi Kok Road, Cheung Sha Wan, Kowloon, Hong Kong;
    - (ii) drawn in my favour for collection by my nominee upon production of his/her identity document at the office of NWS in Hong Kong at 21st Floor, NCB Innovation Centre, 888 Lai Chi Kok Road, Cheung Sha Wan, Kowloon, Hong Kong, and the name of my nominee is (in **BLOCK LETTERS**): \_\_\_\_\_; OR
    - (iii) drawn in favour of and delivered to NWS for further handling of the relevant remittance (the "Remittance"), in each case, for the cash consideration to which I shall become entitled under the terms of the NWS Option Offer, no later than seven (7) Business Days after the later of (i) the date on which the NWS Offers become or are declared unconditional in all respects; and (ii) the date of receipt by the company secretary of NWS of this duly completed **PINK** Form of NWS Option Offer Acceptance together with all relevant document(s) (if applicable) to render the acceptance, surrender and cancellation under the NWS Option Offer valid;
  - (c) my irrevocable instruction and authority to each of the Offeror and/or the Joint Financial Advisers and/or their respective agent(s) to select item (i) in sub-paragraph (b) above if this **PINK** Form is duly signed but none of the options under sub-paragraph (b) is selected by ticking the relevant box;
  - (d) by ticking "drawn in favour of and delivered to NWS for further handling of the relevant remittance (the "Remittance")" in sub-paragraph (b)(iii) above, my irrevocable consent, agreement, instruction and authorization for NWS (i) to handle the Remittance, and subject to deduction and withholding of any charges, fees and liabilities (tax or otherwise) applicable to me, transfer the balance of the Remittance by wire transfer to my bank account in the relevant jurisdiction outside Hong Kong; and (ii) to calculate the amount of the aforementioned balance (the "Calculation") and the result of which shall be final and conclusive, for which I waive any and all my rights to claim against NWS on the ground(s) relating to the Remittance, the Calculation and any other matters in connection with my acceptance of the NWS Option Offer.
  - (e) my undertaking to execute such further documents and to do such acts and things by way of further assurance as may be necessary or desirable to cancel my NWS Option(s) surrendered for cancellation under the NWS Option Offer;
  - (f) my agreement to ratify each and every act or thing which may be done or effected by CTFE and/or the Offeror and/or NWS and/or the Joint Financial Advisers and/or their respective agent(s) or such person or persons as any of them may direct on the exercise of any of the authorities contained herein; and
  - (g) my irrevocable instruction and authority to each of the Offeror, NWS, the Joint Financial Advisers and/or such person or persons as any of them may direct to complete, amend and execute any documents on my behalf in connection with my acceptance of the NWS Option Offer and to do any other act that may be necessary or expedient for the purpose of cancelling my NWS Option(s) surrendered for cancellation under the NWS Option Offer.
2. I understand that acceptance of the NWS Option Offer by me will, subject to the NWS Option Offers becoming or being declared unconditional in all respects, result in the cancellation of those relevant NWS Options, together with all rights attaching thereto.
3. In the event that my acceptance is not valid in accordance with the terms of the NWS Option Offer, all instructions, authorisations and undertakings contained in paragraph 1 above shall cease, in which event I authorise and request you to return to me this **PINK** Form of NWS Option Offer Acceptance duly cancelled, together with the relevant certificate(s), document(s) of title or entitlement in respect of the NWS Options and/or any other document(s) (if applicable) evidencing the grant of the NWS Options to me (and/or any satisfactory indemnity or indemnities required in respect thereof), by delivering to the office of NWS in Hong Kong at the address stated in 1(b) above for collection by me or my nominee named (where applicable).
4. I enclose the relevant certificate(s), document(s) of title or entitlement in respect of the NWS Options and/or any other document(s) (if applicable) evidencing the grant of the NWS Options to me (and/or any satisfactory indemnity or indemnities required in respect thereof) for the whole/part of my holding of NWS Option(s) which is/are surrendered for cancellation on the terms and conditions of the NWS Option Offer. I understand that no acknowledgement of receipt of any form(s) of acceptance and/or the relevant certificate(s), document(s) of title or entitlement in respect of the NWS Options and/or any other document(s) (if applicable) evidencing the grant of the NWS Options to me (and/or any satisfactory indemnity or indemnities required in respect thereof) will be given.
5. I represent and warrant to CTFE, the Offeror, NWS and the Joint Financial Advisers that I am the registered holder of the number of NWS Option(s) specified in this **PINK** Form of NWS Option Offer Acceptance and I have the full right, power and authority to surrender the NWS Option(s) for cancellation by way of acceptance of the NWS Option Offer.
6. I represent and warrant to CTFE, the Offeror, NWS and their respective advisers, including the Joint Financial Advisers, that I have observed and am permitted under all applicable laws and regulations to which I am subject to receive and accept the NWS Option Offer, and any revision thereof; and that I have obtained all requisite governmental, exchange control or other consents and made all registrations or filings required in compliance with all necessary formalities and regulatory or legal requirements; and that I have paid all issue, transfer or other taxes or other required payments due from me in connection with such acceptance, surrender and/or cancellation in any jurisdiction; and I have not taken or omitted to take any action which will or may result in CTFE, the Offeror, NWS or their respective advisers, including the Joint Financial Advisers, or any other person acting in breach of the legal or regulatory requirements of any jurisdiction in connection with the NWS Option Offer or my acceptance thereof and that such acceptance, surrender and/or cancellation shall be valid and binding in accordance with all applicable laws and regulations.
7. I represent and warrant to CTFE, the Offeror, NWS and the Joint Financial Advisers that I shall be fully responsible for the payment of any issue, transfer or other taxes, duties and other required payments due from me in connection with my acceptance of the NWS Option Offer, and/or surrender and/or cancellation of the NWS Option(s) in respect of which I accept it.
8. I acknowledge that, save as expressly provided in the Composite Document and this **PINK** Form of NWS Option Offer Acceptance and as permitted under the Takeovers Code, all acceptances, instructions, authorisations and undertakings hereby given shall be irrevocable.

本粉紅色新創建購股權要約接納表格乃重要文件，閣下須即時處理。

閣下如對本粉紅色新創建購股權要約接納表格的任何方面或應採取的行動有任何疑問，應諮詢閣下之持牌證券交易商、註冊證券機構、銀行經理、律師、專業會計師或其他專業顧問。

香港上海滙豐銀行有限公司、中銀國際亞洲有限公司及ING Bank N.V. (統稱「聯席財務顧問」) 正代表要約人提出新創建購股權要約。向身為香港境外司法權區的公民、居民或國民的新創建購股權持有人提出新創建購股權要約或會受到有關司法權區之法例所規限。倘閣下為海外之新創建購股權持有人，閣下應自行了解及遵守所有適用法律、稅務或監管規定。閣下如欲接納新創建購股權要約，須自行信納全面遵守有關司法權區之相關法律及法規，包括獲得一切所需之政府、外匯管制或其他方面之同意，並遵守一切所需手續及監管或法律規定，且將須就相關司法權區接納新創建購股權要約應付之任何發行費、轉讓費或其他稅項負責。閣下接納新創建購股權要約，即構成閣下向周大福企業、要約人、新創建及彼等各自的顧問，包括聯席財務顧問聲明及保證閣下已遵守閣下所受管轄之所有適用法律及法規以及根據所有適用法律及法規獲允許接收及接納新創建購股權要約及其任何修訂，而閣下已根據一切必要手續及遵守監管或法律規定取得一切所需之政府、外匯管制或其他方面之同意及辦妥所需之登記及存檔，並已支付閣下於任何司法權區接納、交回及／或註銷而應付之所有發行費、轉讓費或其他稅項、徵費或其他所需款項，而有關接納、交回及／或註銷將根據一切適用法律及法規屬有效及具約束力。

本粉紅色新創建購股權要約接納表格應與綜合文件及新創建購股權要約函件(其式樣載於綜合文件附錄五)一併閱讀。綜合文件附錄一及新創建購股權要約函件之條文已載入並構成**本粉紅色新創建購股權要約接納表格**之一部份。

#### 本粉紅色新創建購股權要約接納表格之填寫方法

新創建購股權要約屬有條件。閣下如欲接納聯席財務顧問代表要約人所作的新創建購股權要約，閣下必須將已正式填妥並簽署的**粉紅色新創建購股權要約接納表格**連同閣下所持之新創建購股權或(如適用)不少於閣下擬接納新創建購股權要約的新創建購股權數目的有關新創建購股權證書、權證或權益文件，及／或閣下獲授新創建購股權之任何其他證明文件(如適用)(及／或任何就此所需令人信納之一份或多份彌償保證書)一併以郵寄或專人送交之方式盡快送抵新創建集團有限公司公司秘書收，地址為香港九龍長沙灣荔枝角道888號南商金融創新中心21樓，信封面註明「新創建集團有限公司一新創建購股權要約」以送達新創建公司秘書，惟無論如何不得遲於2023年11月13日(星期一)(即首個新創建股份要約截止日期)下午四時正(香港時間)，或要約人根據收購守則所釐定及公佈之較後時間及／或日期。

#### 新創建購股權之粉紅色新創建購股權要約接納及註銷表格

致：要約人及聯席財務顧問

- 本人一經簽立本粉紅色新創建購股權要約接納表格，本人的繼承人及受讓人將受此約束，並表示：
  - 本人不可撤回地接納由聯席財務顧問代表要約人提出並載於綜合文件的新創建購股權要約以收取代價，並按綜合文件及本表格所載有關條款及條件收購本粉紅色新創建購股權要約接納表格上所列明之新創建購股權數目；
  - 本人不可撤回地指示並授權要約人及／或聯席財務顧問及／或彼等各自的代理，各自就本人根據新創建購股權要約的條款應得的現金代價按以下情況以「不得轉讓一只准入抬頭人賬戶」方式開出劃線支票(請別選下列任何一項)：
    - (i) 以本人為收款人的支票，由本人親臨新創建的香港辦事處(地址為香港九龍長沙灣荔枝角道888號南商金融創新中心21樓)領取；
    - (ii) 以本人為收款人的支票，由本人的代名人前往新創建的香港辦事處(地址為香港九龍長沙灣荔枝角道888號南商金融創新中心21樓)並出示其身份證明文件後方可領取，而本人的代名人姓名為(以正楷填寫)：\_\_\_\_\_；或
    - (iii) 以新創建為收款人並交付新創建，以便進一步處理有關匯款(「匯款」)；在各情況下，支票須於(i)新創建要約於所有方面成為或獲宣佈成為無條件之日；及(ii)新創建公司秘書接獲已填妥之本粉紅色新創建購股權要約接納表格連同一切有關文件(如適用)致使新創建購股權要約項下之接納、交回及註銷為有效之日(以較遲者為準)後不遲於七(7)個營業日內送達；
  - 本人不可撤回地指示並授權要約人及／或聯席財務顧問及／或彼等各自的代理，各自在本粉紅色表格已正式簽署但並無選擇(b)分段之任何選項時，可於有關方格內別選上文(b)分段之第(i)項；
  - 在上文(b)(iii)分段內別選「以新創建為收款人並交付新創建，以便進一步處理有關匯款(「匯款」)」，即表示本人不可撤回地同意、協議、指示及授權新創建(i)處理匯款，並在扣除及預扣任何適用於本人的收費、費用及責任(稅項或其他)後，將匯款的餘額電匯至本人在香港以外有關司法權區的銀行戶口；及(ii)計算上述餘額(「計算」)，而計算結果將為最終及不可推翻，本人因此放棄基於匯款、計算及任何其他與本人接納新創建購股權要約有關的事宜而向新創建提出申索的任何及所有權利；
  - 本人承諾於必需或適當時簽立其他文件並作出其他行動或事宜，以進一步確保註銷本人根據新創建購股權要約交回以供註銷之新創建購股權；
  - 本人同意追認周大福企業及／或要約人及／或新創建及／或聯席財務顧問及／或彼等各自的代理或彼等任何一方可能指定之該名或該等人士於行使本表格所載的任何授權時可作出或進行的任何行動或事宜；及
  - 本人不可撤回地指示及授權要約人、新創建、聯席財務顧問及／或彼等任何一方可能指定之該名或該等人士，各自代表本人填妥、修改及簽立任何有關本人接納新創建購股權要約的文件，並採取任何其他可能屬必要或權宜的行動，以便根據新創建購股權要約註銷本人所交回以供註銷之新創建購股權。
- 本人明白，待新創建購股權要約於所有方面成為或獲宣佈成為無條件後，本人接納新創建購股權要約將導致該等相關新創建購股權及其所附帶的一切權利被註銷。
- 如按新創建購股權要約的條款，本人的接納為無效，則上文第1段所載的所有指示、授權及承諾均會失效。在此情況下，本人授權並要求閣下將本人已正式註銷的本粉紅色新創建購股權要約接納表格連同新創建購股權之有關證書、權證或權益文件及／或本人獲授新創建購股權之任何其他證明文件(如適用)(及／或任何就此所需令人信納之一份或多份彌償保證書)按上文第1(b)段所列地址送抵新創建於香港的辦事處以供本人或本人之代名人(如適用)領取。
- 本人茲附上本人所持全部／部份新創建購股權之有關新創建購股權證書、權證或權益文件，及／或本人獲授新創建購股權之任何其他證明文件(如適用)(及／或任何就此所需令人信納之一份或多份彌償保證書)，交回閣下按照新創建購股權要約之條款及條件以供註銷。本人明白將不會就任何接納表格及／或有關新創建購股權證書、權證或權益文件，及／或本人獲授新創建購股權之任何其他證明文件(如適用)(及／或任何就此所需令人信納之一份或多份彌償保證書)獲發收訖通知書。
- 本人向周大福企業、要約人、新創建及聯席財務顧問聲明及保證，本人為本粉紅色新創建購股權要約接納表格所列明新創建購股權數目的登記持有人，而本人有全部的權利、權力及權限透過接納新創建購股權要約交回該等新創建購股權以供註銷。
- 本人向周大福企業、要約人、新創建及彼等各自的顧問，包括聯席財務顧問聲明及保證，本人已遵守本人所受管轄之所有適用法律及法規以及根據所有適用法律及法規獲允許接收及接納新創建購股權要約及其任何修訂；而本人已取得所有所需政府、外匯管制或其他方面之同意，及作出所有必要手續或遵守監管或法律規定所規定之一切登記或存檔；且本人已於任何司法權區支付本人就該接納、交回及／或註銷應付之所有發行費、轉讓費或其他稅項或其他所需款項；而本人並無採取或遺漏採取任何行動而將會或可能致使周大福企業、要約人、新創建或彼等各自的顧問，包括聯席財務顧問，或任何其他人士違反任何司法權區有關新創建購股權要約或本人接納新創建購股權要約之法律或監管規定，及有關接納、交回及／或註銷將根據一切適用法律及法規屬有效及具約束力。
- 本人向周大福企業、要約人、新創建及聯席財務顧問聲明及保證，本人須就支付關於本人接納新創建購股權要約，及／或就本人所接納之新創建購股權要約而交回及／或註銷之新創建購股權應付之任何發行費、轉讓費或其他稅項、徵費及其他所需款項承擔全部責任。
- 本人確認，除綜合文件及本粉紅色新創建購股權要約接納表格指明者及收購守則所允許者外，所有藉此作出的一切接納、指示、授權及承諾均不可撤回。



## PERSONAL DATA

### Personal Information Collection Statements

This personal information collection statement informs you of the policies and practices of CTFE, the Offeror, NWS and the Joint Financial Advisers in relation to personal data and the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "Ordinance").

#### 1. Reasons for the collection of your personal data

To accept the NWS Option Offer for your NWS Option(s), you must provide the personal data requested. Failure to supply the requested data may result in the processing of your acceptance being invalidated, rejected or delayed. It may also prevent or delay the despatch of the consideration to which you are entitled under the NWS Option Offer.

#### 2. Purposes

The personal data which you provide in this **PINK** Form of NWS Option Offer Acceptance may be used, held and/or stored (by whatever means) for the following purposes:

- processing your acceptance and verification of compliance with the terms and application procedures set out in this **PINK** Form of NWS Option Offer Acceptance and the Composite Document;
- conducting or assisting to conduct signature verification, and any other verification or exchange of information;
- distributing communications from CTFE, the Offeror and/or NWS and/or their respective agents, officers and advisers;
- establishing benefit entitlements of the NWS Optionholders;
- making disclosures as required by laws, rules or regulations (whether statutory or otherwise) or as requested by any governmental or regulatory body which has jurisdiction over CTFE, the Offeror and/or NWS and/or their respective agents, officers and advisers, and the Registrar;
- disclosing relevant information to facilitate claims on entitlements;
- any other purpose in connection with the business of CTFE, the Offeror, NWS and the Joint Financial Advisers; and
- any other incidental or associated purposes relating to the above and/or to enable CTFE, the Offeror, NWS and/or the Joint Financial Advisers to discharge its obligations to the NWS Optionholders and/or under applicable regulations, and any other purposes which the NWS Optionholders may from time to time agree to or be informed of.

#### 3. Transfer of personal data

The personal data provided in this **PINK** Form of NWS Option Offer Acceptance will be kept confidential but CTFE, the Offeror, NWS and/or the Joint Financial Advisers may, to the extent necessary for achieving the purposes above or any of them, make such enquiries as they consider necessary to confirm the accuracy of the personal data and, in particular, they may disclose, obtain, transfer (whether within or outside Hong Kong) such personal data to, from or with any and all of the following persons and entities:

- CTFE, the Offeror, NWS, the Joint Financial Advisers and/or any of their respective agents, officers and advisers;
- any agents, contractors or third party service providers who offer administrative, telecommunications, computer, payment or other services to CTFE, the Offeror, NWS and/or the Joint Financial Advisers;
- any regulatory or governmental bodies;
- any other persons or institutions with which you have or propose to have dealings, such as your bankers, solicitors, accountants, licensed securities dealers or registered institutions in securities; and
- any other persons or institutions whom CTFE, the Offeror, NWS and/or the Joint Financial Advisers consider(s) to be necessary or desirable in the circumstances.

#### 4. Retention of Personal Data

CTFE, the Offeror, NWS and/or the Joint Financial Advisers will keep the personal data provided in this **PINK** Form of NWS Option Offer Acceptance for as long as necessary to fulfil the purposes for which the personal data were collected. Personal data which is no longer required will be destroyed or dealt with in accordance with the Ordinance.

#### 5. Access and correction of personal data

The Ordinance provides you with rights to ascertain whether CTFE, the Offeror, NWS and/or the Joint Financial Advisers hold your personal data, to obtain a copy of that data, and to correct any data that is incorrect. In accordance with the Ordinance, CTFE, the Offeror, NWS and/or the Joint Financial Advisers have the right to charge a reasonable fee for the processing of any data access request. All requests for access to data or correction of data or for information regarding policies and practices and the kinds of data held should be addressed to CTFE, the Offeror, NWS or the Joint Financial Advisers (as the case may be).

**BY SIGNING THIS PINK FORM OF NWS OPTION OFFER ACCEPTANCE, YOU AGREE TO ALL OF THE ABOVE.**

## 個人資料

### 收集個人資料聲明

本收集個人資料聲明旨在知會閣下有關於周大福企業、要約人、新創建及聯席財務顧問就有關個人資料及香港法例第486章個人資料(私隱)條例(「該條例」)之政策及慣例。

#### 1. 收集閣下個人資料之原因

倘閣下欲就閣下之新創建購股權而接納新創建購股權要約，則閣下須提供所需之個人資料，若未能提供所需資料，可能會導致閣下之接納申請無效，被拒或受到延誤。這亦可能妨礙或延遲寄發予閣下根據新創建購股權要約應得之代價。

#### 2. 用途

閣下於本**粉紅色**新創建購股權要約接納表格提供之個人資料可能會用作、持有及/或保存(以任何方式)作下列用途：

- 處理閣下之接納申請及核實遵循本**粉紅色**新創建購股權要約接納表格及綜合文件載列之條款及申請手續；
- 核實或協助核實簽名，以及進行任何其他資料核實或交換；
- 發佈周大福企業、要約人及/或新創建及/或彼等各自之代理、高級職員及顧問之通訊；
- 確立新創建購股權持有人之獲益權利；
- 按法例、規則或規例規定(無論法定或其他規定)或根據對周大福企業、要約人及/或新創建及/或彼等各自之代理、高級職員、顧問及過戶登記處有管轄權的任何政府或監管機構的要求作出披露；
- 披露有關資料以方便進行權益申索；
- 有關周大福企業、要約人、新創建及聯席財務顧問業務之任何其他用途；及
- 有關上述任何其他附帶或關連用途及/或令周大福企業、要約人、新創建及/或聯席財務顧問得以履行其對新創建購股權持有人及/或適用法規項下之責任，以及新創建購股權持有人可能不時同意或知悉之任何其他用途。

#### 3. 轉交個人資料

本**粉紅色**新創建購股權要約接納表格提供之個人資料將會保密，惟周大福企業、要約人、新創建及/或聯席財務顧問為達致上述或有關任何上述之用途，可能作出彼等認為必需之查詢，以確認個人資料之準確性，尤其彼等可能向或自下列任何及所有人士及實體披露、獲取、轉交(無論在香港境內或香港境外地區)該等個人資料：

- 周大福企業、要約人、新創建、聯席財務顧問及/或彼等各自的任何代理、高級職員及顧問；
- 為周大福企業、要約人、新創建及/或聯席財務顧問提供行政、電訊、電腦、付款或其他服務之任何代理、承包商或第三方服務供應商；
- 任何監管或政府機構；
- 與閣下進行交易或建議進行交易之任何其他人士或機構，例如閣下之銀行、律師、會計師、持牌證券交易商或註冊證券機構；及
- 周大福企業、要約人、新創建及/或聯席財務顧問認為必需或適當情況下之任何其他人士或機構。

#### 4. 保留個人資料

周大福企業、要約人、新創建及/或聯席財務顧問將按收集個人資料所需之用途保留本**粉紅色**新創建購股權要約接納表格所收集的個人資料。無需保留的個人資料將會根據該條例銷毀或處理。

#### 5. 獲取及更正個人資料

根據該條例之規定，閣下可確認周大福企業、要約人、新創建及/或聯席財務顧問是否持有閣下之個人資料，獲取該資料副本，以及更正任何錯誤資料。依據該條例之規定，周大福企業、要約人、新創建及/或聯席財務顧問可就處理任何資料之請求收取合理之手續費。獲取資料或更正資料或獲取有關政策及慣例及所持資料類型之資料之所有請求，須提交予周大福企業、要約人、新創建或聯席財務顧問(視乎情況而定)。

閣下一經簽署本**粉紅色**新創建購股權要約接納表格即表示同意上述所有條款。