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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，概不就因本接納表格全部或任何部分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。

Unless the context otherwise requires, terms used in this Acceptance Form shall bear the same meanings as those defined in the accompanying composite offer and response document dated 21 March 2018 (the "Composite Document") jointly issued by Boardwin Resources Limited and Sanroc International Holdings Limited.

除文義另有所指外，本接納表格所用詞彙與隨附由Boardwin Resources Limited與善樂國際控股有限公司共同刊發日期為二零一八年三月二十一日之綜合要約及回應文件(「綜合文件」)所界定者具有相同涵義。

ACCEPTANCE FORM FOR USE IF YOU WANT TO ACCEPT THE OFFER

接納表格在 閣下欲接納要約時適用



Sanroc International Holdings Limited

善樂國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code: 1660)

(股份代號：1660)

FORM OF ACCEPTANCE OF ORDINARY SHARE(S) OF HK\$0.01 EACH IN THE ISSUED SHARE CAPITAL OF SANROC INTERNATIONAL HOLDINGS LIMITED

善樂國際控股有限公司已發行股本中每股面值0.01港元之普通股之接納表格

All parts should be completed except the section marked "Do not complete" 除註明「請勿填寫本欄之項」外，每項均須填寫

Hong Kong branch share registrar and transfer office: Tricor Investor Services Limited

Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong

香港股份過戶登記分處：卓佳證券登記有限公司

香港皇后大道東183號合和中心22樓

FOR THE CONSIDERATION stated below, the "Transferor(s)" named below hereby transfer(s) to the "Transferee" named below the Share(s) of HK\$0.01 each held by the Transferor(s) specified below subject to the terms and conditions contained herein and in the Composite Document, and the Transferee hereby agrees to accept and hold the Share(s) subject to such terms and conditions.

根據本接納表格及綜合文件載列之條款及條件，下列「轉讓人」現按下列代價，將以下註明由其持有每股面值0.01港元之股份轉讓予下列「承讓人」，而承讓人謹此同意在有關係款及條件規限下接納及持有相關股份。

Number of Share(s) to be transferred (Note) 將予轉讓之股份數目(附註)	FIGURES 數目	WORDS 大寫
Share certificate number(s) 股票號碼		
TRANSFEROR(S) name(s) and address(es) in full 轉讓人全名及地址 (EITHER TYPE-WRITTEN OR WRITTEN IN BLOCK LETTERS) (請用打字機或正楷填寫)	Surname(s) or Company name(s) 姓氏或公司名稱	Forename(s) 名字
	Registered address 登記地址	
		Telephone number 電話號碼
CONSIDERATION 代價	HK\$0.4843 in cash for each Share 每股股份現金0.4843港元	
TRANSFEEE 承讓人	Name 名稱: Boardwin Resources Limited Correspondence address: Unit 16-18, 11/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong 通訊地址: 香港干諾道中168-200號信德中心招商局大廈11樓16-18室 Occupation 職業: Corporation 法人團體	

Signed by or for and on behalf of the Transferor(s) in the presence of:

轉讓人或其代表在下列見證人見證下簽署:

Signature of witness 見證人簽署 _____

Name of witness 見證人姓名 _____

Address of witness 見證人地址 _____

Occupation of witness 見證人職業 _____

Signature(s) of Transferor(s) or its duly authorised agent(s)/company chop, if applicable

轉讓人或其正式授權代理人簽署/公司印鑑(如適用)

Date of signing of this Acceptance Form

簽署本接納表格之日期

ALL JOINT REGISTERED HOLDERS MUST SIGN HERE
所有聯名登記持有人均須於本欄簽署

The signing Shareholder(s) hereby acknowledge(s) that the Offer is subject to the terms and conditions as set out in the Composite Document, and that the signing and submission of this Acceptance Form by the signing Shareholder(s) do not render the transfer of Share(s) contemplated hereunder becoming effective. The transfer of Shares contemplated hereunder shall be subject to the signing by the Transferee on the date of transfer stated below.

署名股東謹此確認要約須受綜合文件所載條款及條件所規限，由署名股東簽署及呈交本接納表格不會令據此擬進行之股份轉讓生效。據此擬進行之股份轉讓須於下文所列轉讓日期由承讓人簽署，方可作實。

Do not complete 請勿填寫本欄	
Signed by or for and on behalf of the Transferee in the presence of: 承讓人或其他代表在下列見證人見證下簽署:	For and on behalf of 代表 Boardwin Resources Limited
Signature of witness 見證人簽署 _____	Authorised Signatory(ies) 獲授權簽署人
Name of witness 見證人姓名 _____	
Address of witness 見證人地址 _____	

Occupation of witness 見證人職業 _____	Signature of Transferee or its duly authorised agent(s) 承讓人或其正式授權代理人簽署

	Date of signing by Transferee 承讓人簽署日期

Note: Insert the total number of Shares for which the Offer is accepted. If no number is inserted or a number inserted is greater or smaller than those physical Shares(s) tendered for acceptance of the Offer and you have signed this Acceptance Form, this form will be returned to you for correction and resubmission. Any corrected Acceptance Form must be resubmitted and received by the Registrar on or before the latest time for acceptance of the Offer.

附註: 請填上接納股份要約之股份總數。如 閣下並無在本接納表格填上數目或所填數目超過或小於要約可供接納之實際股份數目，而 閣下已簽署本接納表格，則本表格將退還予 閣下進行更正及重新提交。任何經更正的接納表格必須於接納要約的最後期限之前再行提交並送達股份過戶登記處。

THIS ACCEPTANCE FORM IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

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

If you have sold or otherwise transferred all your Share(s), you should at once hand this Acceptance Form and the accompanying Composite Document to the purchaser or transferee or to the bank, licensed securities dealer, registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Well Link Securities is making the Offer for and on behalf of the Offeror. The making of the Offer to the Overseas Shareholders may be affected by the laws and regulations of the relevant jurisdictions. If you are an Overseas Shareholder, you should observe all applicable legal and regulatory requirements and, where necessary, seek independent legal advice. If you wish to accept the 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 but not limited to the obtaining of any governmental, exchange control or other consents which may be required and the compliance with all necessary formalities, legal and/or regulatory requirements. You will also be fully responsible for any such issue, transfer or other taxes or duties payable by you in respect of the acceptance of the Offer. The Offeror and parties acting in concert with it, the Company, Well Link Securities, and any other person involved in the Offer shall be entitled to be fully indemnified and held harmless by you for any taxes and duties as you may be required to pay. Acceptance of the Offer by you will be deemed to constitute a representation and warranty by you to the Offeror, Well Link Securities and the Company that you have observed and are permitted under all applicable laws and regulations to receive and accept the Offer, and any revision thereof, and such acceptance shall be valid and binding in accordance with all applicable laws and regulations. You are recommended to seek professional advice on deciding whether or not to accept the Offer.

HOW TO COMPLETE THIS ACCEPTANCE FORM

The Offer is unconditional in all respects. Shareholders are advised to read this Acceptance Form in conjunction with the Composite Document before completing this Acceptance Form. To accept the Offer made by Well Link Securities for and on behalf of the Offeror to acquire your Shares at a cash price of HK\$0.4843 per Share, you should duly complete and sign this Acceptance Form overleaf and forward this entire form, together with the relevant share certificate(s) (the "Share Certificate(s)") and/or transfer receipt(s) and/or any other document(s) of title (and/or any satisfactory indemnity or indemnities required in respect thereof) by post or by hand, marked "Sanroc International Holdings Limited – General Offer" on the envelope, to **Tricor Investor Services Limited (the "Registrar") at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, no later than 4:00 p.m. on Wednesday, 11 April 2018** (or such later time(s) and/or date(s) as the Offeror may determine and announce in accordance with the Takeovers Code). The provisions contained in Appendix I to the Composite Document are incorporated into and form part of this Acceptance Form.

If you require any assistance in completing this Form of Acceptance or have any enquiries regarding the procedures for tendering and settlement or any other similar aspect of the Offer, please contact the Registrar at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong or at its hotline at +852 2980 1333.

ACCEPTANCE FORM IN RESPECT OF THE OFFER

To: The Offeror and Well Link Securities

1. My/Our execution of this Acceptance Form overleaf (whether or not such form is dated) shall be binding on my/our successors and assignees, and shall constitute:
 - (a) my/our irrevocable acceptance of the Offer made by Well Link Securities for and 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 Shares specified in this Acceptance Form. If no number is inserted or a number inserted is greater or smaller than those physical Share(s) tendered for acceptance of the Offer and I/we have signed this form, this form will be returned to me/us for correction and resubmission. Any corrected form must be resubmitted and received by the Registrar on or before the latest time for acceptance of the Offer;
 - (b) my/our irrevocable instruction and authority to each of the Offeror and/or Well Link Securities and/or any of their respective agent(s) to collect from the Company or the Registrar on my/our behalf the Share Certificate(s) in respect of the Share(s) due to be issued to me/us in accordance with, and against delivery of, the enclosed transfer receipt(s) and/or other document(s) of title (if any) (and/or any satisfactory indemnity or indemnities required in respect thereof), which has/have been duly signed by me/us and to deliver the same to the Registrar and to authorise and instruct the Registrar to hold such Share Certificate(s), subject to the terms and conditions of the Offer, as if it/they was/were Share Certificate(s) delivered to the Registrar together with this Acceptance Form;
 - (c) my/our irrevocable instruction and authority to each of the Offeror and/or Well Link Securities and/or any of their respective agent(s) to send a cheque crossed "Not negotiable – account payee only" drawn in my/our favour for the cash consideration to which I/we shall have become entitled under the terms of the Offer (less seller's ad valorem stamp duty payable by me/us in connection with my/our acceptance of the Offer and the fees payable to the Registrar in respect of lost or unavailable Share Certificates), by ordinary post at my/our own risk to the person named at the address stated below or, if no name and address is stated below, to me or the first-named of us (in the case of joint registered Shareholders) at the registered address shown in the register of members of the Company within seven (7) Business Days from the date of receipt of all the relevant documents by the Registrar to render the acceptance under the Offer complete and valid;
(Note: Insert name and address of the person to whom the cheque is to be sent if different from the registered Shareholder or the first-named of joint registered Shareholders.)
Name: (in BLOCK LETTERS)
Address: (in BLOCK LETTERS)
 - (d) my/our irrevocable instruction and authority to each of the Offeror and/or Well Link Securities and/or Registrar and/or such person or persons as any of them may direct for the purpose, on my/our behalf, to make, execute and deliver the contract note as required by the Stamp Duty Ordinance (Chapter 117 of the Laws of Hong Kong) to be made, executed and delivered by me/us as the seller(s) of the Share(s) to be sold by me/us under the Offer and to cause the same to be stamped and to cause an endorsement to be made on this Acceptance Form in accordance with the provisions of that Ordinance and to make, execute and deliver any other document or instrument in a form specified by the Stock Exchange as may be necessary to effect valid transfer of such Shares under the by-laws of the Company and to make endorsement on it under that Ordinance;
 - (e) my/our irrevocable instruction and authority to each of the Offeror and/or Well Link Securities and/or such person or persons as any of them may direct to complete, amend and execute any document on my/our behalf in connection with my/our acceptance of the Offer and to do any other act that may be necessary or expedient for the purpose of vesting in the Offeror and/or such person or persons as it may direct my/our Share(s) tendered for acceptance under the Offer;
 - (f) my/our 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 transfer my/our Share(s) tendered for acceptance under the Offer to the Offeror or such person or persons as it may direct free from all liens, charges, options, claims, equities, adverse interests, third party rights or encumbrances whatsoever and together with all rights accruing or attaching thereto on or after the date on which the Offer is made, including, without limitation, the right to receive all future dividends and other distributions declared, paid or made, if any, on or after the date on which the Offer is made, in respect of the Share(s) tendered for acceptance under the Offer;
 - (g) my/our agreement to ratify each and every act or thing which may be done or effected by the Offeror and/or Well Link Securities and/or any of 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;
 - (h) my/our appointment of the Offeror and/or Well Link Securities as my/our attorney in respect of all the Share(s) to which this Acceptance Form relates; and
 - (i) my/our understanding that my/our execution of this Acceptance Form shall be deemed to constitute acceptance of the Offer on and subject to the terms set out or referred to in the Composite Document and this Acceptance Form, including any revision or extension of the terms of such Offer, in the case of any revision, where the Offer is revised and the consideration offered under such revised Offer does not represent on such date (on such basis as Well Link Securities, for and on behalf of the Offeror may consider appropriate) a reduction in the value of the Offer in its original or any previously revised form(s). Also my/our instruction and authority to each of the Offeror, Well Link Securities and/or the Registrar or their respective agent(s) or such person(s) as any of them may direct for the purpose, to accept any such revised Offer on my/our behalf and to execute on my/our behalf and in my/our names all such further documents (if any) as may be required to give effect to such acceptance.
2. I/We understand that acceptance of the Offer by me/us will be deemed to constitute a representation and warranty by me/us to the Offeror, Well Link Securities, and the Company that (i) the Shares held by me/us to be acquired under the Offer are sold free from all third party rights, liens, charges, equities, options, claims, adverse interests and encumbrances and together with all rights accruing or attaching thereto on or after the date on which the Offer is made or subsequently becoming attached to them, including, without limitation, the rights to receive all future dividends and other distributions declared, paid or made, if any, on or after the date on which the Offer is made (i.e. the date of the Composite Document); and (ii) I/we have not taken or omitted to take any action which will or may result in the Offeror, its beneficial owners and parties acting in concert with it, the Company, Well Link Securities or any other person acting in breach of the legal and/or regulatory requirements of any territory in connection with the Offer or my/our acceptance thereof, and am/are permitted under all applicable laws and regulations to receive and accept the Offer, and any revision thereof, and that such acceptance is valid and binding in accordance with all applicable laws and regulations.
3. I/We hereby warrant and represent to the Offeror, Well Link Securities and the Company that I/we am/are the registered holder(s) of the number of Share(s) specified in this Acceptance Form and I/we have the full right, power and authority to tender, sell, assign and pass the title and ownership of my/our Share(s) (together with all rights accruing or attaching thereto) to the Offeror by way of acceptance of the Offer.
4. In the event that my/our acceptance is invalid in accordance with the terms of the Offer, all instructions, authorisations and undertakings contained in paragraph 1 above shall cease and in which event, I/We authorise and request the Offeror, Well Link Securities and the Registrar and/or such person or persons as any of them may direct to return to me/us my/our Share Certificate(s), and/or transfer receipt(s) and/or any other document(s) of title (and/or any satisfactory indemnity or indemnities required in respect thereof), together with this Acceptance Form duly cancelled, by ordinary post at my/our own risk to the person and address stated in paragraph 1(c) above or, if no name and address is stated, to me or the first-named of us (in the case of joint registered Shareholders) at the registered address shown in the register of members of the Company.
Note: If you submit the transfer receipt(s) upon acceptance of the Offer and in the meantime the relevant Share Certificate(s) has/have been collected by any of the Offeror and/or Well Link Securities and/or any of their respective agent(s) from the Company or the Registrar on your behalf upon your acceptance of the Offer, such Share Certificate(s) will be returned to you in lieu of the transfer receipt(s).
5. I/We hereby warrant and represent to the Offeror, Well Link Securities and the Company that I/we have observed and are permitted under all applicable laws and regulations where my/our address is located as set out in the register of members of the Company in connection with my/our acceptance of the Offer, and any revision thereof; and that I/we have obtained all requisite governmental, exchange control or other consents and made all registration or filing required in compliance with all necessary formalities, legal and/or regulatory requirements; and that I/we have paid all issue, transfer or other taxes or duties or other required payments due from me/us in connection with such acceptance; and that such acceptance shall be valid and binding in accordance with all applicable laws and regulations.
6. I/We hereby warrant and represent to the Offeror, Well Link Securities and the Company that I/we shall be fully responsible for payment of any transfer or other taxes and duties payable in respect of the jurisdiction where my/our address is located as set out in the register of members of the Company in connection with my/our acceptance of the Offer.
7. I/We enclose the relevant Share Certificate(s) and/or transfer receipt(s) and/or any other document(s) of title (and/or any satisfactory indemnity or indemnities required in respect thereof) for the whole/part of my/our holding of Share(s) which are to be held by the Offeror, Well Link Securities and the Registrar and/or such person or persons as any of them may direct on the terms and conditions of the Offer. I/We understand that no acknowledgement or receipt of this Acceptance Form, Share Certificate(s) and/or transfer receipt(s) and/or any other document(s) of title (and/or any satisfactory indemnity or indemnities required in respect thereof) will be given. I/we further understand that all documents will be sent by ordinary post at my/our own risk.
8. I/We acknowledge that my/our Share(s) sold to the Offeror by way of acceptance of the Offer will be registered under the name of the Offeror or its nominee.
9. I/We irrevocably undertake, represent, warrant and agree to and with the Offeror, Well Link Securities and the Company (so as to bind my/our successors and assignees) that in respect of the Shares which are accepted or deemed to have been accepted under the Offer, which acceptance has not been validly withdrawn, and which have not been registered in the name of the Offeror or as it may direct, to give:
 - (a) an authority to the Company and/or its agents from me/us to send any notice, circular, warrant or other document or communication which may be required to be sent to me/us as a member of the Company (including any Share Certificate(s) and/or other document(s) of title issued as a result of conversion of such Shares into certificated form) to the attention of the Offeror at the Registrar at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong;
 - (b) an irrevocable authority to the Offeror or its agents to sign any consent to short notice of any general meeting of the Company on my/our behalf and/or to attend and/or to execute a form of proxy in respect of such Shares appointing any person nominated by the Offeror to attend such general meeting (or any adjournment thereof) and to exercise the votes attaching to such Shares on my/our behalf, such votes to be cast in a manner to be determined at the sole discretion of the Offeror subject to the Takeovers Code; and
 - (c) my/our agreement not to exercise any of such rights without the consent of the Offeror and my/our irrevocable undertaking not to appoint a proxy for, or to attend any, such general meeting and subject as aforesaid, to the extent I/we have previously appointed a proxy, other than the Offeror or its nominee or appointee, for or to attend or to vote at the general meeting of the Company, I/we hereby expressly revoke such appointment.
10. I/We acknowledge that, save as expressly provided in the Composite Document and this Acceptance Form, all the acceptance, instructions, authorisation and undertakings hereby given shall be irrevocable and unconditional.

PERSONAL DATA

Personal Information Collection Statement

This personal information collection statement informs you of the policies and practices of the Offeror, Well Link Securities, the Company and the Registrar in relation to personal data and the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "Privacy Ordinance").

1. Reasons for the collection of your personal data

To accept the Offer for your Share(s), you must provide the personal data requested. Failure to supply the requested data may result in the processing of your acceptance being rejected or delayed. It may also prevent or delay the despatch of the consideration to which you are entitled under the Offer. It is important that you inform the Offeror, Well Link Securities, the Company and/or the Registrar immediately of any inaccuracies in the data supplied.

2. Purposes

The personal data which you provide on this Acceptance Form may be used, held and/or stored (by whatever means) for the following purposes:

- processing of your acceptance and verification or compliance with the terms and application procedures set out in this Acceptance Form and the Composite Document;
- registering transfers of the Share(s) out of your name;
- maintaining or updating the relevant register of members of the Share(s);
- conducting or assisting to conduct signature verifications, and any other verifications or exchange of information;
- establishing benefit entitlements of the Shareholders;
- distributing communications from the Offeror, Well Link Securities and/or their respective agents such as the officers and financial advisers and the Registrar;
- compiling statistical information and Shareholder profiles;
- making disclosures as required by laws, rules or regulations (whether statutory or otherwise);
- disclosing relevant information to facilitate claims or entitlements;
- any other purpose in connection with the business of the Offeror, Well Link Securities, the Company or the Registrar; and
- any other incidental or associated purposes relating to the above and/or to enable the Offeror, Well Link Securities, the Company and/or the Registrar to discharge their obligations to the Shareholders and/or regulators and other purpose to which the Shareholders may from time by time agree to or be informed of.

3. Transfer of personal data

The personal data provided in this Acceptance Form will be kept confidential but the Offeror, Well Link Securities, the Company and/or the Registrar 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:

- the Offeror, Well Link Securities, the Company and/or their agent(s) and advisers, the Registrar and overseas principal registrar (if any);
- any agents, contractors or third party service providers who offer administrative, telecommunications, computer, payment or other services to the Offeror, Well Link Securities, the Company and/or the Registrar, in connection with the operation of their business;
- the Stock Exchange, the SFC and any other regulatory or governmental bodies;
- any other persons or institutions with which you have or propose to have dealings, such as bankers, solicitors, accountants, licensed securities dealers or registered institutions in securities; and
- any other persons or institutions whom the Offeror, Well Link Securities, the Company and/or the Registrar consider(s) to be necessary or desirable in the circumstances.

4. Retention of Personal Data

The Offeror, Well Link Securities, the Company and the Registrar will keep the personal data provided in this Acceptance Form 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 Privacy Ordinance.

5. Access to and correction of personal data

The Privacy Ordinance provides you with rights to ascertain whether the Offeror and/or Well Link Securities and/or the Company and/or the Registrar hold(s) your personal data, to obtain a copy of that data, and to correct any data that is incorrect. In accordance with the Privacy Ordinance, the Offeror, and/or Well Link Securities and/or the Company and/or the Registrar have the right to charge a reasonable fee for the processing of any data access requests. 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 the Offeror, Well Link Securities, the Company and/or the Registrar (as the case may be).

BY SIGNING THIS ACCEPTANCE FORM, YOU AGREE TO ALL OF THE ABOVE.

個人資料

個人資料收集聲明

本個人資料收集聲明旨在知會閣下有關要約人、立橋證券、本公司及股份過戶登記處有關個人資料及香港法例第486章個人資料(私隱)條例(「私隱條例」)之政策及慣例。

1. 收集閣下個人資料之理由

倘閣下欲就所持有之股份接納要約，則須提供所需之個人資料。倘閣下未能提供所需資料，則可能會導致閣下之接納遭拒絕或延誤處理。這亦可能妨礙或延誤寄發閣下根據要約應得之代價。倘閣下提供之資料有任何不準確之處，閣下務須立刻通知要約人、立橋證券、本公司及/或股份過戶登記處。

2. 用途

閣下於本接納表格所提供之個人資料可能會就下列用途加以運用、持有及/或保存(以任何方式)：

- 處理閣下之接納及核實或遵從本接納表格及綜合文件載列之條款及申請手續；
- 登記將股份從閣下名下轉讓；
- 保存或更新相關之股份持有人名冊；
- 核實或協助核實簽名，以及對任何其他資料進行核實或交換；
- 確立股東之應得利益配額；
- 要約人、立橋證券及/或其各自之代理人(如高級職員及財務顧問)及股份過戶登記處分發通訊；
- 編製統計資料及股東概覽；
- 遵照法律、規則或法規(無論為法定或其他方面)之規定作出披露；
- 披露有關資料以便申索或獲得權益；
- 與要約人、立橋證券或股份過戶登記處業務有關之任何其他用途；及
- 與上文所述有關之任何其他附帶或相關用途及/或以便要約人、立橋證券、本公司及/或股份過戶登記處履行彼等對股東及/或監管機構之責任及股東可能不時同意或獲悉之其他用途。

3. 轉交個人資料

本接納表格所提供之個人資料將會保密，但要約人、立橋證券、本公司及/或股份過戶登記處可能會作出彼等認為必要之查詢以確定個人資料之準確性，以便資料可達致上述或任何有關之用途，尤其可能會向下列任何及所有人士及實體披露、取得或轉交該等個人資料(不論在香港境內或境外)：

- 要約人、立橋證券、本公司及/或其代理人及顧問及股份過戶登記處及海外主要股份過戶登記處(如有的話)；
- 為要約人、立橋證券、本公司及/或股份過戶登記處就彼等之業務經營向彼等提供行政、電訊、電腦、付款或其他服務之任何代理人、承包商或第三方服務供應商；
- 聯交所、證監會及任何其他監管或政府機構；
- 與閣下進行交易或建議進行交易之任何其他人士或機構，例如往來銀行、律師、會計師、持牌證券商或註冊證券機構；及
- 要約人、立橋證券、本公司及/或股份過戶登記處認為必須或適當情況下之任何其他人士或機構。

4. 個人資料的保留

如有必要，要約人、立橋證券、本公司及股份過戶登記處將保留本接納表格內所提供之個人資料以履行收集個人資料涉及之用途。不再需要之個人資料將根據私隱條例予以銷毀或處理。

5. 查閱及更正個人資料

私隱條例賦予閣下權利確定要約人及/或立橋證券及/或本公司及/或股份過戶登記處是否持有閣下之個人資料、索取該等資料副本及更正任何不正確資料。根據私隱條例，要約人及/或立橋證券及/或本公司及/或股份過戶登記處均有權就處理任何查閱資料之要求收取合理費用。所有關於查閱資料或更正資料或詢問關於政策及慣例及所持資料類別之要求，應向要約人、立橋證券、本公司及/或股份過戶登記處(視乎情況而定)提出。

閣下簽署本接納表格，即表示同意上述所有條款。