Non-registered Holder's information (English name and address)
非登記持有人資料(英文姓名及地址)

REQUEST FORM 申請表格

To: **Daohe Global Group Limited (the "Company")**
(Stock Code: 915)
(Incorporated in Bermuda with limited liability)
c/o Tricor Standard Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致： **Daohe Global Group Limited**
道和環球集團有限公司(「本公司」)
(股份代號：915)
(於百慕達註冊成立之有限公司)
經卓佳標準有限公司
香港夏慤道16號
遠東金融中心17樓

REMINDER 提示

As a Non-registered Holder, if you wish to receive Corporate Communications[1] pursuant to the Listing Rules[2], you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.
作為非登記持有人，如有意根據《上市規則》[2]收取企業通訊[1]， 閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」)，並向 閣下的中介機構提供 閣下的電子郵件地址。

I/We would like to receive the Current Corporate Communications and all future Corporate Communications[1] of the Company in the manner as indicated below:
本人／我們現在希望以下列方式收取 貴公司是次及日後的所有企業通訊[1]：

(Please mark a "✓" in **ONLY ONE** of the following boxes) (請從下列選擇中，**僅**在其中一**個**空格內劃上「✓」號)

☐ to receive a printed copy **in the English language only**; **OR**
僅收取一份**英文印刷本**；**或**

☐ to receive a printed copy **in the Chinese language only**; **OR**
僅收取一份**中文印刷本**；**或**

☐ to receive a printed copy **in both the English language and the Chinese language**.
同時收取**英文及中文印刷本**各一份。

Signature: 簽署： _____ Date: 日期： _____

Name: 姓名： _____ (English英文)
(Please use BLOCK LETTERS 請以正楷填寫)

Contact Phone Number: 聯絡電話： _____

Postal Address: 郵寄地址： _____ (English 英文) *(Please use BLOCK LETTERS 請以正楷填寫)*

Notes 附註：

1. 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 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; (g) a proxy form; and (h) Actionable Corporate Communications.
企業通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度帳目連同核數師報告，以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)季度報告(如有)；(d)會議通告；(e)上市文件；(f)通函；(g)代表委任表格；及(h)可供採取行動的企業通訊。
2. The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.
香港聯合交易所有限公司證券上市規則。
3. By completing and returning the Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected above.
當 閣下填寫及寄回申請表格以索取企業通訊的印刷本後，即表示 閣下確認擬收取本公司日後刊發的所有企業通訊的印刷本及所選的語言版本。
4. The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on 31 December 2025 (whichever is earlier). Further request in writing will be required if the non-registered holder prefers to continue receiving printed copy of future Corporate Communications.
上述指示適用於本公司日後向 閣下發出之所有企業通訊，直至 閣下以合理時間書面通知本公司的香港股份過戶登記分處更改有關指示或直至2025年12月31日到期(以較早者為準)。如果非登記持有人希望繼續收到日後的企業通訊的印刷本，則需要做進一步書面請求。
5. For the avoidance of doubt, other than the instructions imprinted herein, no additional instructions written on this Request Form will be processed.
為免存疑，除本申請表格上所印列之指示外，任何在本申請表格寫上的額外指示將不予處理。
6. If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the non-registered holder requesting for a printed form of any version(s) of the Corporate Communications.
若企業通訊的英文版本及中文版本合併為一份文件，則企業通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本企業通訊印刷版本的非登記持有人。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "**Purposes**"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Standard Limited at the above address.

本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「**《個人資料(私隱)條例》**」)中「個人資料」的涵義相同。 閣下是自願提供個人資料，以用於處理 閣下在本回條上所述的指示(「**該等用途**」)。如 閣下未能提供足夠資料，本公司有可能無法處理 閣下的指示。本公司可就所述的該等用途，將個人資料披露或轉移給本公司的附屬公司、股份登記處及／或向為本公司提供行政、電腦及其他服務的第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及／或更正個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求須以書面方式郵寄至卓佳標準有限公司(地址如上)的個人資料私隱主任。

Please cut the mailing label and stick it on an envelope
to return this Request Form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Standard Limited
卓佳標準有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港