# **B.Duck Semk Holdings International Limited**

小黃鴨德盈控股國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2250)

## **Reply Form**

To:	<b>B.Duck Semk Holdings</b>	International	Limited (the	"Company")
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c/o Boardroom Share Registrars (HK) Limited 2103B, 21/F, 148 Electric Road North Point, Hong Kong

### Part A

I/We would like to receive all future Corporate Communications of the Company in the manner indicated below:

(Please check "X" ONLY ONE box below)

🗌 to access all future Corporate Communications by electronic means through the Company's website in place of receiving printed copies by mail and to receive the future Actionable Corporate Communications of the Company through my/our email address below.

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Please provide the email address in English Block Letters and the email address will solely be used for email notification of the release of future actionable Corporate Communications. If no email address is given by you or the email address provided is not functional, the Company will send you a printed copy of the Actionable Corporate Communications by post at your address as it appears in the Company's register of members.

## By selection of Part A and after providing your email address, you have expressly consented to waive the right to receive all future Corporate Communications in printed copy.

#### Part B

I/We would like to receive future Corporate Communications of the Company in the manner indicated below and noted that this instruction is valid only for one year starting from the receipt date of instruction:

(Please check "X" ONLY ONE box below)

in printed copy in English version ONLY; or

in printed copy in Chinese version ONLY; or

in printed copy in BOTH English and Chinese versions.

#### If you have selected in Part A, you are not required to select in Part B.

Name

(Please use ENGLISH BLOCK LETTERS)

Contact telephone number

Signature

Date

# You are required to fill in the details if you download this request form from the Company's website.

Notes

- Please complete all your details clearly. We will be unable to notify you on future Corporate Communications by email if you provided non-functional electronic contact details 2 If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
- The request for printed copy shall be valid only for one year from the date of request unless being revoked or superseded (whichever is earlier). Further request in writing will be required if Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications. You are entitled at any time by reasonable notice in writing to the Company c/o Boardroom Share Registrars (HK) Limited or by email to <u>ecomhk@boardroomlimited.com</u> to request for a hard copy of the Corporate Communication, the Company will promptly upon your notice send the printed version of the Corporate Communications to you free of charge. 3
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- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form. If more than one email addresses are provided, the Company will only adopt the first email address as set out above.
- For the details arrangement on election of language and means of receipt of corporate communications, please refer to the Company's notification letter dated 6 February 2024.

## PERSONAL INFORMATION COLLECTION STATEMENT

"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"). Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide the Personal Data may result in the Company being unable to process your instructions and/or requests given on this form. Your Personal Data will not be disclosed or transferred to any party outside the Company or its branch share registrar in Hong Kong unless it is required by law, and will be retained for such period as may be necessary for our record and verification purposes. You have the right to request for 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 made in writing to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.

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

## MAILING LABEL

寶德隆證券登記有限公司 Boardroom Share Registrars (HK) Limited 簡便回郵號碼 Freepost No. 37 WCH 香港 Hong Kong