



(於百慕達註冊成立之有限公司)

REQUEST FORM 申請表格

To: China Foods Limited (the "Company")
(Stock Code: 506)

卓佳廣進有限公司
香港皇后大道東183號合和中心54樓

致: 中國食品有限公司(「本公司」或「貴公司」)
(股份代號: 506)
經卓佳廣進有限公司
香港皇后大道東183號合和中心54樓

Please indicate the language version of the printed copy of the Company's communications (Please "✓" the appropriate box)

本人/吾等要求索取本公司本次公司通訊(定義見本表格背面)及日後所有公司通訊(附註1)的印刷本。(請在適當空格內劃上「✓」號)

printed form in English version ; **OR**
僅收取英文印刷本;或

printed form in Chinese version ; **OR**
僅收取中文印刷本;或

printed form in English and Chinese versions.
同時收取英文及中文印刷本。

英文姓名 _____

中文姓名 _____

請使用正楷填寫

地址 _____

聯絡電話號碼 _____

簽署 _____

日期 _____

註:

1. **Company Communications** includes all documents issued or to be issued by the Company to its security holders for their reference or action, including but not limited to: directors' reports, annual reports, auditors' reports, interim reports, general meetings notices, circulars, resolutions, proxy forms, and any other documents required to be disclosed under the Securities and Futures Ordinance and the Securities and Futures Commission's Listing Rules.
2. **By** completing and returning this request form to request the printed copy of the Company's communications, you are hereby authorizing the Company to send you the printed copy of the Company's communications and its Chinese and English versions.
3. For avoidance of doubt, any additional instructions (other than those indicated on the request form) will not be processed.

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

卓佳廣進有限公司(「卓佳廣進」)收集個人資料,以便為其客戶提供服務。如閣下欲索取卓佳廣進之任何公司通訊,請將此表格填妥後寄回卓佳廣進。卓佳廣進之資料收集政策可於其網頁 www.tricorprogressive.com 內查閱。如閣下對卓佳廣進之資料收集政策有任何查詢,請致電(852) 2807-0053 或親臨卓佳廣進辦事處。卓佳廣進辦事處地址:香港皇后大道東183號合和中心54樓。

卓佳廣進有限公司
Tricor Progressive Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong