

**Form for Provision of Email Address and/or Request for Printed Copy of Corporate Communications and Actionable Corporate Communications**  
**提供電郵地址及/或要求提供公司通訊和可供採取行動的公司通訊印刷本的表格**

**To: Nan Nan Resources Enterprise Limited (the “Company”)**  
 (Stock Code: 1229)  
 c/o Union Registrars Limited  
 Suites 3301-04, 33/F., Two Chinachem Exchange Square  
 338 King’s Road, North Point, Hong Kong

**致：南南資源實業有限公司（「本公司」）**  
 （股份代號：1229）  
 經聯合證券登記有限公司  
 香港北角英皇道338號華懋交易廣場2期33樓3301-04室

Information of shareholders of the Company (the “Shareholders”) 公司股東（「股東」）資料:

*Name(s) (in English) 英文姓名	:	
Name(s) (in Chinese) 中文姓名	:	
Email address 電郵地址	:	
Email address (re-type) 電郵地址（再次填寫）	:	

\* Please mark (X) in ONLY ONE of the following boxes (applicable for dissemination arrangement via printed copy):  
 請在下列方格之中僅標記一項 (X)（適用於以印刷本形式收取公司通訊）:

<input type="checkbox"/>	To receive the <b>printed English version ONLY</b> for all future Corporate Communications* and Actionable Corporate Communications#; <b>OR</b> 僅收取所有日後的公司通訊*和可供採取行動的公司通訊#的 <b>英文印刷本</b> ; 或
<input type="checkbox"/>	To receive the printed <b>Chinese version ONLY</b> for all future Corporate Communications and Actionable Corporate Communications; <b>OR</b> 僅收取所有日後的公司通訊和可供採取行動的公司通訊的 <b>中文印刷本</b> ; 或
<input type="checkbox"/>	To receive the <b>printed English and Chinese versions</b> of all future Corporate Communications and Actionable Corporate Communications; <b>OR</b> 同時收取所有日後的公司通訊和可供採取行動的公司通訊的 <b>英文和中文印刷本</b> ; 或
<input type="checkbox"/>	To <b>cancel</b> prior request(s), if any, of printed version(s) of all future Corporate Communications and Actionable Corporate Communications. Shareholders will refer to the online version(s) to be published on the Company’s website and the website of The Stock Exchange of Hong Kong Limited for all future Corporate Communications or the electronic form of Actionable Corporate Communications to be received by email <sup>Note 2</sup> (as the case may be). <b>取消</b> 之前就收取所有日後的公司通訊和可供採取行動的公司通訊印刷本的請求（如有）。股東將瀏覽本公司網站及香港聯合交易所有限公司網站上刊發的所有日後的公司通訊或通過電郵 <sup>Note 2</sup> 接收可供採取行動的公司通訊的電子版本（視情況而定）。

\*Address :  
 地址 :

\_\_\_\_\_

\*Signature(s) :  
 簽名 :

\_\_\_\_\_

\*Contact telephone  
 number :

聯絡電話號碼 :

Date :

日期 :

\* Required field 必須填寫

Notes 附註:

- Please complete all your details clearly.  
 請閣下清楚填妥所有資料。
- It is the Shareholder’s responsibility to provide email address that is functional. If the Company does not receive the completed form or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.  
 股東有責任提供有效的電郵地址。如果本公司沒有收到填寫完整的表格或提供的電郵地址無效，本公司將以印刷本形式發送可供採取行動的公司通訊，連同一份索取股東有效電郵地址的表格，以便將來以電子通訊方式發送可供採取行動的公司通訊。如果本公司向股東提供的電郵地址發送可供採取行動的公司通訊而未收到任何「未送達信息」，則本公司將被視為已遵守香港聯合交易所有限公司證券上市規則。
- If more than one email addresses are provided, the Company will only adopt the first email address as set out above.  
 如提供多個電郵地址，本公司將僅採用所述第一個電郵地址。
- If your shares are held in joint names, the shareholder of the Company (“Shareholder(s)”) whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Form in order to be valid.  
 如屬本公司聯名股東（「股東」），則本表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- The above instructions will apply to all future Corporate Communications and Actionable Corporate Communications to be sent to Shareholders and will be valid for one year starting from the receipt date of your instruction unless being revoked or superseded or until expired (whichever is earlier). Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications thereafter.  
 此請求由收悉 閣下指示當日起計一年內有效，除非被撤銷或取代（以較早者為準）。如果股東希望繼續收到日後的公司通訊和可供採取行動的公司通訊的印刷本，則需要進一步書面請求。
- For the avoidance of doubt, we do not accept any special instructions written on this Form. Any other instructions inserted on this Form will be void.  
 為免存疑，任何在本表格上的額外書面指示，本公司將不予處理。在此表格中書寫的任何其他指示均被視為無效。

**PERSONAL INFORMATION COLLECTION STATEMENT**

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the “PDPO”), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications and Actionable Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by mail to Privacy Compliance Officer of Union Registrars Limited.

**收集個人資料聲明**

本聲明中之「個人資料」相等於《個人資料（私隱）條例》（第486章）（「《私隱條例》」）所定義之「個人資料」，當中可能包括但不限於閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。閣下是自願提供個人資料，以便按閣下選擇之方式收取公司通訊和可供採取行動的公司通訊。本公司將在有需要之期間，保存閣下之個人資料作核實及記錄用途。閣下有權根據《私隱條例》中的條款，查閱及/或修改閣下之個人資料。任何相關查閱及/或修改個人資料之要求均須以書面方式郵寄至聯合證券登記有限公司之私隱條例事務主任。

\*Corporate Communications include but are not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
 公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

# Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.  
 可供採取行動的公司通訊是指任何涉及及要求股東指示其擬如何行使其有關股東權利的公司通訊。