



英皇鐘錶珠寶有限公司
EMPEROR WATCH & JEWELLERY LIMITED

(於香港註冊成立之有限公司 Incorporated in Hong Kong with limited liability)
(股份代號 Stock Code : 887)

親身出席將於 2022 年 5 月 26 日舉行
之股東週年大會(「大會」)之預先登記表格
Pre-registration Form for physical attendance
of the Annual General Meeting (“AGM”)
to be held on 26 May 2022

中文姓名 Chinese Name	
英文姓名 English Name	
本人為 I am a	<input type="checkbox"/> 登記股東 Registered Shareholder
	<input type="checkbox"/> 登記股東 (姓名 : _____) 之授委代表或公司代表 Proxy / corporate representative of _____ (name of registered shareholder)
	<input type="checkbox"/> 中央結算之授委代表或公司代表 (閣下需另行通過證券代理安排) A proxy / corporate representative of CCASS (You are required to make arrangement through Securities Agent)
聯絡電話號碼 Contact Phone number	
電郵地址 E-mail address	

簽署 Signature

日期 Date : _____

附註 Note :

- (1) 閣下乃自願向英皇鐘錶珠寶有限公司(「本公司」)提供個人資料。如閣下未能提供足夠資料,則本公司可能無法處理閣下進入大會會場之登記。
Your personal information is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your registration for admission to the AGM.
- (2) 閣下的個人資料將用作處理進入大會會場之登記及相關目的(包括與閣下溝通),並將在會後合理時間內銷毀(在任何情況下,不遲於大會結束後的 21 天)。
Your personal information will be used for processing your registration for admission to the AGM and related purposes (including communicating with you) and will be destroyed within a reasonable time after the AGM, in any event no later than 21 days after the AGM.
- (3) 除非法例要求,否則閣下之個人資料將不會被傳送至任何第三方(本公司之股份過戶登記處除外)。
Your personal information will not be transferred to any third parties (other than the Share Registrar of the Company) unless it is a requirement to do so by law.
- (4) 閣下有權根據香港法例《個人資料(私隱)條例》之條文查閱及/或更正閣下之個人資料。任何該等查閱及/或更正個人資料之要求均須透過電郵以書面方式向本公司之公司秘書提出(電郵地址為 cosec@emperorgroup.com)。
You have the right to request access to and/or correct your personal information in accordance with the provisions of the Personal Data (Privacy) Ordinance of the Laws of Hong Kong. Any such request should be in writing by email to Company Secretary of the Company at cosec@emperorgroup.com.
- (5) 可容納股東親自出席之人數有限。本公司會於閣下成功獲准進入會場情況下以電郵或電話通知。
There is limited capacity for physical attendance at the AGM. The company will send you by e-mail or by phone on or before 25 May 2022 in case of your successful admission.