

## CHANGE REQUEST FORM 變更申請表格

To: **AM Group Holdings Limited (the "Company")**  
(Stock Code: 1849)  
c/o Tricor Investor Services Limited  
Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong

致: **秀商時代控股有限公司 (「本公司」或「貴公司」)**  
(股份代號: 1849)  
經卓佳證券登記有限公司  
香港皇后大道東183號合和中心54樓

**Part A** I/We have received the Current Corporate Communication in English/Chinese or have elected (or am/are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website. I/We would like to request the printed version(s) of the Current Corporate Communication in the manner as indicated below:  
**甲部** 本人/吾等已收取本次公司通訊之英文/中文印刷本或已選擇(或被視為已選擇)收取於本公司網站登載的本次公司通訊電子版本。本人/吾等現欲索取下列所示之本次公司通訊印刷本:

(Please mark a "✓" in **ONLY ONE** of the following boxes 請僅在下列其中一個空格內劃上「✓」號)

- to receive the **printed English version** of the Current Corporate Communication; **OR**  
收取本次公司通訊之英文印刷本; 或
- to receive the **printed Chinese version** of the Current Corporate Communication; **OR**  
收取本次公司通訊之中文印刷本; 或
- to receive both **printed English and Chinese versions** of the Current Corporate Communication.  
同時收取本次公司通訊之英文及中文印刷本。

**Part B** I/We would like to change the choice of language or means of receipt of all future corporate communications of the Company in the manner as indicated below:  
**乙部** 本人/吾等現欲更改選擇有關本公司日後刊發的所有公司通訊之語言版本或收取途徑如下:

(Please mark a "✓" in **ONLY ONE** of the following boxes 請僅在下列其中一個空格內劃上「✓」號)

- to access all future corporate communications by electronic means through the Company's website at **www.amgroupholdings.com** instead of receiving printed copies, and to receive a notification of the publication of the corporate communications on the Company's website; **OR**  
透過本公司網站**www.amgroupholdings.com**以電子方式存取所有日後公司通訊, 以代替收取印刷本, 並收取公司通訊已在本公司網站登載之通知; 或
- to receive the **printed English version** of all future corporate communications only; **OR**  
僅收取所有日後公司通訊之英文印刷本; 或
- to receive the **printed Chinese version** of all future corporate communications only; **OR**  
僅收取所有日後公司通訊之中文印刷本; 或
- to receive both **printed English and Chinese versions** of all future corporate communications.  
同時收取所有日後公司通訊之英文及中文印刷本。

Shareholder's full name  
股東全名: \_\_\_\_\_  
(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Signature  
簽名: \_\_\_\_\_

Address  
地址: \_\_\_\_\_  
(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Contact telephone number  
聯絡電話號碼: \_\_\_\_\_

Date  
日期: \_\_\_\_\_

Notes 附註:

- Please complete all your details clearly. Any Change Request Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.  
請 閣下清楚填寫所有資料。本公司將有酌情權決定任何未有清楚填寫或填寫不正確之變更申請表格無效。
- 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 Change Request Form in order to be valid.  
如屬聯名股東, 則本變更申請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。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Change Request Form.  
為免存疑, 本公司概不接受於本變更申請表格上書寫之任何額外指示。

**PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明**

- (i) "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 and mailing address.  
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、聯絡電話號碼及郵寄地址。
- (ii) Your supply of Personal Data is on a voluntary basis for the purpose of receiving the Current Corporate Communication in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.  
閣下是自願提供個人資料, 以便按 閣下選擇之方式收取本次公司通訊。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。
- (iii) 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 addressed to the Privacy Compliance Officer of Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or by email to is-enquiries@hk.tricorglobal.com. 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香港皇后大道東183號合和中心54樓或電郵至 is-enquiries@hk.tricorglobal.com向卓佳證券登記有限公司的私隱事務主任提出。

Please cut the mailing label and stick it  
on an envelope to return this Change Request Form to us.  
閣下寄回此變更申請表格時, 請將郵寄標籤剪貼於信封上。  
No postage stamp is required if posted in Hong Kong.  
如在本港投寄, 毋須貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼: 37  
Hong Kong 香港