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香港交易及結算所有限公司、香港聯合交易所有限公司及香港中央結算有限公司對本粉紅色接納表格的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不對因本粉紅色接納表格全部或任何部分內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。

Unless the context otherwise requires, terms used in this Pink Form of Acceptance shall bear the same meanings as those defined in the composite offer and response document dated 30 June 2014 (the "Composite Document") jointly issued by Oversea-Chinese Banking Corporation Limited, OCBC Pearl Limited and Wing Hang Bank, Limited.
除文義另有所指外，本粉紅色接納表格所用詞彙與華僑銀行有限公司、OCBC Pearl Limited及永亨銀行有限公司於二零一四年六月三十日聯合刊發的綜合要約及回應文件(「綜合文件」)所界定者具有相同涵義。

To be completed in all respects except the sections marked "Do not complete"
除註明「毋須填寫」的部分外，每項均須填寫
PINK FORM OF ACCEPTANCE
粉紅色接納表格

永亨銀行有限公司
WING HANG BANK, LIMITED

WING HANG BANK, LIMITED
永亨銀行有限公司

(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)
(Stock Code：302)
(股份代號：302)

Shops 1712–1716, 17th Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong
香港灣仔皇后大道東183號
合和中心17樓1712–1716號舖

Share Registrar acting as Option Offer settlement agent in Hong Kong：
Computershare Hong Kong Investor Services Limited
股份過戶登記處(擔任香港認股權要約結算代理)：
香港中央證券登記有限公司

PINK FORM OF ACCEPTANCE AND CANCELLATION OF OUTSTANDING AWARDS OF WING HANG BANK, LIMITED
永亨銀行有限公司尚未歸屬股份獎賞之粉紅色接納及註銷表格

All parts should be completed 每項均須填妥

TO ACCEPT THE OPTION OFFER (Please refer to the note)
接納認股權要約(請參閱附註)
Box A 甲欄

FOR THE CONSIDERATION stated below the "WHB Optionholder(s)" named below hereby accepts the Option Offer and agrees to the surrender for cancellation the number of Awards specified below subject to the terms and conditions contained herein and in the accompanying Composite Document.
根據本表格及隨附的綜合文件所載條款及條件，下列「永亨銀行認股權持有人」現按下列**代價**，接納認股權要約並同意交回下列數目的股份獎賞以供註銷。

Number of Awards surrendered for cancellation 交回以供註銷股份獎賞數目	FIGURES 數目	WORDS 大寫
WHB OPTIONHOLDER(S) name(s) and address(es) in full **永亨銀行認股權持有人**全名及地址 (EITHER TYPE-WRITTEN OR WRITTEN IN BLOCK CAPITALS) **(請用打字機或正楷填寫)**	Family name 姓氏	Forename(s) 名字
	Address 地址	
		Telephone number 電話號碼
CONSIDERATION **代價**	HK$124 in cash for each Award surrendered for cancellation 每份交回以供註銷股份獎賞現金124港元	
SIGNED by the parties to this cancellation, this _____ day of _____, 2014 由註銷雙方於二零一四年_____月_____日**簽署**		

Note: Insert the total number of Awards for which the Option Offer is accepted. If no number is inserted, this Pink Form of Acceptance will be incomplete and will not be accepted. If a number in excess of your Awards is inserted in this Pink Form of Acceptance and you have signed this Pink Form of Acceptance, you will be deemed to have accepted the Option Offer in respect of all of the Awards held by you. If the number specified in this Pink Form of Acceptance is smaller than the Awards held and you have signed this Pink Form of Acceptance, you will be deemed to have accepted the Option Offer in respect of the Awards equal to the number of the Awards specified in this Pink Form of Acceptance.

附註： 請填寫接納認股權要約之股份獎賞總數。如無填寫數目，本粉紅色接納表格將不完整並不獲接納。倘本粉紅色接納表格所填寫數目超過 閣下之股份獎賞且 閣下簽署本粉紅色接納表格，則 閣下視為已就所持全部股份獎賞接納認股權要約。倘於本粉紅色接納表格指定之數目少於所擁有之股份獎賞數目，而 閣下已簽署本粉紅色接納表格，則 閣下被視為就相等於本粉紅色接納表格指定要約之股份獎賞數目接納認股權要約。

Please **SIGN BELOW ONCE** in the capacity as the WHB Optionholder(s) to accept the Option Offer.
Your signature(s) should be witnessed by a person aged 18 or above who is not another joint holder and who must also sign and print his/her name and address where indicated below.
倘 閣下接納認股權要約，請於下方**簽署一次**，以作為永亨銀行認股權持有人接納認股權要約。
閣下應在另一名並非聯名持有人的18歲或以上人士的見證下簽署，而該人士亦須如下所示簽署及填寫其姓名及地址。
Signed by the WHB Optionholder(s) in the presence of：
永亨銀行認股權持有人在下列見證人見證下簽署：

SIGNATURE OF WITNESS **見證人簽署**

⇦ **SIGN HERE 於本欄簽署**

NAME OF WITNESS **見證人姓名**

Address of Witness 見證人地址

Occupation of Witness 見證人職業

Signature(s) of WHB Optionholder(s)
永亨銀行認股權持有人簽署

THIS PINK FORM OF ACCEPTANCE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to any aspect of this Pink Form of Acceptance or as to the action to be taken, you should consult your licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

The Option Offer is in respect of a company incorporated and listed in Hong Kong and is therefore subject to the procedure and disclosure requirements of laws, regulations and rules in Hong Kong which may be different to those in other jurisdictions. The ability of WHB Optionholders who are citizens, residents or nationals of jurisdictions outside of Hong Kong to participate in the Option Offer may be subject to the laws and regulations of the relevant jurisdictions. It is the responsibility of each such WHB Optionholder to satisfy himself/herself/itself as to the full observance of the laws and regulations of the relevant jurisdiction in connection therewith, including obtaining any governmental, exchange control or other consents, or filing and registration and the payment of any transfer or other taxes due from such WHB Optionholder in such relevant jurisdictions. OCBC, the Offeror, BofAML, J.P. Morgan, any of their respective directors and professional advisors and all persons involved in the Option Offer and any of their respective agents shall be entitled to be fully indemnified and held harmless by the WHB Optionholder for any taxes and duties as such WHB Optionholder may be required to pay. **Any acceptance by any WHB Optionholder will be deemed to constitute a representation and warranty from such WHB Optionholder to OCBC, the Offeror and WHB that all local laws and requirements have been complied with and that the Option Offer can be accepted by such WHB Optionholder lawfully under the laws of the relevant jurisdiction. WHB Optionholders should consult their professional advisers if in doubt.**

This Pink Form of Acceptance should be read in conjunction with the Composite Document. All words and expressions defined in the Composite Document shall, unless the context otherwise requires, have the same meanings when used in this form.

HOW TO COMPLETE THIS PINK FORM OF ACCEPTANCE

You should read the Composite Document before completing this form. To accept the Option Offer made by BofAML and J.P. Morgan for and on behalf of the Offeror at HK$124 per Award in cash, you should duly complete and sign this form and forward this entire form, together with the document(s) evidencing the grant of Awards to you (if applicable), by post or by hand to the Share Registrar at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong in an envelope marked "**Wing Hang Bank — Option Offer**" as soon as possible after receipt of this Pink Form of Acceptance but in any event so as to reach the Share Registrar by no later than 4:00 p.m. (Hong Kong time) on Tuesday 29 July 2014 (being the Offer Closing Date) or such later time and/or date as the Offeror may determine and announce in compliance with the Code. Unless the Option Offer is extended or revised in accordance with the Code, no Pink Form of Acceptance received after 4:00 p.m. (Hong Kong time) on the Offer Closing Date will be accepted.

If you require any assistance in completing this Pink Form of Acceptance or have any enquiries regarding the procedures for tendering and settlement or any other similar aspect of the Option Offer, please contact the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or at its hotline at +852 2862 8555.

PINK FORM OF ACCEPTANCE IN RESPECT OF THE OPTION OFFER

To: **OCBC, the Offeror, BofAML and J.P. Morgan**

To: WHB and the Share Registrar

1. My execution of this Pink Form of Acceptance shall also be binding on my successors and assignees, and shall constitute:

   (a) my acceptance of the Option Offer made by BofAML and J.P. Morgan for and on behalf of the Offeror in respect of the number of Awards inserted in Box A of this form and subject to the terms set out or referred to in the Composite Document and this Pink Form of Acceptance, and such acceptance shall be irrevocable except in the circumstances that such accepting WHB Optionholder is granted a right to withdraw in accordance with Rule 19.2 of the Code or in compliance with Rule 17 of the Code;

   (b) my irrevocable instruction and authority to each of OCBC, the Offeror, BofAML and J.P. Morgan or their respective agent(s) to send a cheque marked "Not negotiable — account payee only" drawn in my favour for the cash consideration to which I shall have become entitled under the terms of the Option Offer by ordinary post at my own risk to the person and the address stated below or, if no name and address is stated below, to me at the address known to WHB;

   (Insert name and address of the person to whom the cheque should be sent (if different from that of the registered WHB Optionholder))

   Name: (in block capitals) . . . . . .

   Address: (in block capitals) . . . . . .

   (c) my irrevocable instruction and authority to each of OCBC, the Offeror, BofAML and J.P. Morgan and/or such person or persons as any of them may direct to complete, amend and execute any document on my behalf in connection with my acceptance of the Option Offer and to do any other act that may be necessary or expedient for the purpose of cancelling my Awards tendered for acceptance under the Option Offer;

   (d) my understanding that my execution of this Pink Form of Acceptance shall be deemed to constitute acceptance of the Option Offer on and subject to the terms set out or referred to in the Composite Document and this Pink Form of Acceptance, including any revision or extension of the terms of such Option Offer, in the case of any revision, where the Option Offer is revised and the consideration offered under such revised Option Offer does not represent on such date (on such basis as BofAML and J.P. Morgan, on behalf of the Offeror may consider appropriate) a reduction in the value of the Option Offer in its original or any previously revised form(s). Also my instruction and authority to each of OCBC, the Offeror, BofAML, J.P. Morgan and/or the Share Registrar or their respective agent(s) or such person(s) as any of them may direct for the purpose, to accept any such revised Option Offer on my behalf and to execute on my behalf and in my name all such further documents (if any) as may be required to give effect to such acceptance;

   (e) my undertaking to execute such further documents and to do such acts and things by way of further assurance as may be necessary or desirable to cancel my Awards surrendered for cancellation under the Option Offer;

   (f) my irrevocable instruction and authority to OCBC, the Offeror, BofAML and J.P. Morgan and/or their respective agent(s) to collect from the Share Registrar on my behalf document(s) evidencing the grant of Awards to me, which has/have been duly signed by me, and to deliver the same to the Share Registrar and to authorise and instruct the Share Registrar to hold such documents subject to the terms and conditions of the Option Offer as if it/they were delivered to the Share Registrar together with this Pink Form of Acceptance.

2. In the event that my acceptance is not valid, or is treated as invalid, in accordance with the terms of the Option Offer, all instructions, authorisations and undertakings contained in paragraph 1 above shall cease in which event, I authorise and request OCBC, the Offeror, BofAML, J.P. Morgan and the Share Registrar and/or such person or persons as any of them may direct to return to me document(s) evidencing the grant of Awards to me (if applicable), together with this form duly cancelled, by ordinary post at my own risk to the person named in paragraph 1(b) above or, if no name or address is stated, to me at the address known to the WHB.

3. I enclose the relevant document(s) evidencing the grant of Awards to me (if applicable) which are to be cancelled on the terms and conditions of the Option Offer. I understand that no acknowledgement of receipt of any Form(s) of Acceptance and/or any document(s) evidencing the grant of Awards to me will be given. I further understand that all documents will be sent by ordinary post at my own risk.

4. I represent and warrant to each of OCBC, the Offeror, BofAML, J.P. Morgan and the Share Registrar and/or such person or persons as any of them may direct that I am the WHB Optionholder who has been granted the number of Awards specified in this Pink Form of Acceptance and I have the full, power and authority to surrender my Awards (together with all rights accruing or attaching thereto) for cancellation by way of acceptance of the Option Offer.

5. It is the responsibility of each such WHB Optionholder to satisfy himself/herself/itself as to the full observance of the laws and regulations of the relevant jurisdiction in connection therewith, including obtaining any governmental, exchange control or other consents, or filing and registration and the payment of any transfer or other taxes due from such WHB Optionholder in such relevant jurisdictions.

6. Any acceptance by any WHB Optionholder will be deemed to constitute a representation and warranty from such WHB Optionholder to OCBC, the Offeror and WHB that all applicable local laws and requirements have been complied with and that the Option Offer can be accepted by such WHB Optionholder lawfully under the laws of the relevant jurisdiction. WHB Optionholders should consult their professional advisers if in doubt.

7. I acknowledge that, save as expressly provided in the Composite Document and this Pink Form of Acceptance, all acceptances, instructions, authorities and undertakings hereby given shall be irrevocable and unconditional.

本粉紅色接納表格乃重要文件，請即處理。

閣下如對本粉紅色接納表格之任何方面或應採取之行動有任何疑問，應諮詢　閣下之持牌證券交易商或註冊證券機構、銀行經理、律師、專業會計師或其他專業顧問。

認股權要約就香港註冊成立及上市之公司作出，故須遵守香港的法律、規例及規則所規定的程序及披露要求，可能有別於其他司法權區之規定。屬於香港以外司法權區之公民、居民或國民之永亨銀行認股權持有人參與認股權要約之能力，可能須受相關司法權區之法律及規例所規限。有關之永亨銀行認股權持有人各自有責任自行了解並全面遵守相關司法權區與此相關之法律及規例，包括取得任何政府、外滙管制或其他方面之同意、或進行存檔及登記，以及支付有關之永亨銀行認股權持有人於相關司法權區應付之任何轉讓或其他稅項。華僑銀行、要約人、美銀美林、摩根大通、彼等各自之董事及專業顧問和參與認股權要約的所有人士及彼等各自之代理均可獲永亨銀行認股權持有人悉數彌償永亨銀行認股權持有人或須支付的任何稅項及關稅，且毋須就永亨銀行認股權持有人或須支付的任何稅項及關稅承擔任何責任。**凡任何永亨銀行認股權持有人接納，將視為構成該永亨銀行認股權持有人向華僑銀行、要約人及永亨銀行作出聲明及保證其已遵守所有本地法律及規定及有關之永亨銀行認股權持有人根據相關司法權區之法律可合法地接納認股權要約。如有任何疑問，永亨銀行認股權持有人應諮詢其專業顧問。**

本粉紅色接納表格應與綜合文件一併閱讀。除文義另有所指外，本表格所用詞彙與綜合文件內所界定者具有相同涵義。

如何填寫本粉紅色接納表格

閣下務請細閱綜合文件後方填寫本表格。　閣下如接納由美銀美林及摩根大通代表要約人提出每股股份獎賞124港元現金之認股權要約，　閣下應填妥及簽署本表格，並將整份本表格連同　閣下獲授股份獎賞之證明文件(如適用)，於收到本粉紅色接納表格後盡快及無論如何不得遲於二零一四年七月二十九日(星期二)(即要約截止日期)下午四時正(香港時間)前或要約人在符合《收購守則》的情況下可能決定及公佈的其他較後時間及／或日期，以郵遞或專人送遞方式送交股份過戶登記處，地址為香港灣仔皇后大道東183號合和中心17樓1712–1716號舖，信封上面請註明「**永亨銀行 — 認股權要約**」。除非認股權要約根據《收購守則》獲延期或修訂，否則於要約截止日期下午四時正(香港時間)後收到之粉紅色接納表格將不獲受理。

閣下如對填寫本粉紅色接納表格需要任何協助或對認股權要約之提呈及交收程序或任何其他類似方面有任何查詢，請聯絡股份過戶登記處，地址為香港灣仔皇后大道東183號合和中心17M樓，或致電其熱線+852 2862 8555。

認股權要約之粉紅色接納表格

致：**華僑銀行、要約人、美銀美林及摩根大通**

致：永亨銀行及股份過戶登記處

1. 本人一經簽署本粉紅色接納表格，本人之承繼人及受讓人亦將受此約束，並構成：

   (a) 本人遵循綜合文件及本粉紅色接納表格所載或所指條款，就本粉紅色接納表格甲欄所註明之股份獎賞數目接納由美銀美林及摩根大通代表要約人提出之認股權要約，而該項接納不可撤銷，除非該名接納之永亨銀行認股權持有人根據《收購守則》規則第19.2條或依照《收購守則》規則第17條獲授撤回權利之情況則除外；

   (b) 本人不可撤回地指示及授權華僑銀行、要約人、美銀美林及摩根大通或彼等各自之代理，各自將本人根據認股權要約之條款應收之現金代價以「不得轉讓 — 只准入抬頭人賬戶」方式劃線開出之支票，以普通郵遞方式寄至下文所列人士及地址，或下文如無填上姓名及地址，則按永亨銀行所知地址寄至本人，有關郵遞風險概由本人承擔；

   (請在本欄填上應收取支票人士之姓名及地址(如與註冊永亨銀行認股權持有人之姓名及地址不同))

   姓名：(請用正楷填寫).....

   地址：(請用正楷填寫).....

   (c) 本人不可撤回地指示及授權華僑銀行、要約人、美銀美林及摩根大通及／或彼等任何一方可能指定之一名或多名有關人士，各自代表本人填妥、修改及簽立任何有關本人接納認股權要約之文件，以及辦理任何其他必需或權宜之手續，以將本人根據認股權要約而提呈接納之股份獎賞註銷；

   (d) 本人明白本人簽立本粉紅色接納表格即被視作根據及遵守綜合文件及本粉紅色接納表格所載或所指之條款(包括該認股權要約之條款之任何修訂或延長)構成接納認股權要約，而就任何修訂而言，指認股權要約經修訂而該經修訂認股權要約提呈之代價，並不代表認股權要約之價值在該日(按美銀美林及摩根大通(代表要約人)認為適當之基準)較原訂或任何原先經修訂形式之價值減少。同時，本人指示及授權華僑銀行、要約人、美銀美林、摩根大通及／或股份過戶登記處或彼等各自之代理，或彼等任何一方可能就此指定之有關人士，各自代表本人接納任何此等經修訂之認股權要約及代表本人以本人之名義簽署所有該等進一步文件(如有)以使此項接納有效；

   (e) 本人承諾於必需或合宜時簽立該等進一步文件及以進一步保證之形式作出該等行動及事宜，將本人根據認股權要約交回註銷之股份獎賞註銷；

   (f) 本人不可撤回地指示及授權華僑銀行、要約人、美銀美林及摩根大通及／或彼等各自之代理，代表本人從股份過戶登記處領取經本人正式簽署之本人獲授股份獎賞之證明文件，並將有關股票送交股份過戶登記處，且授權及指示股份過戶登記處根據認股權要約之條款及條件持有該(等)文件，猶如該(等)文件已連同本粉紅色接納表格一併送交股份過戶登記處。

2. 倘根據認股權要約之條款，本人之接納無效或被視作無效，則上文第1段所載一切指示、授權及承諾均告終止，在此情況下，本人授權並要求華僑銀行、要約人、美銀美林及摩根大通、股份過戶登記處及／或彼等任何一方可能指定之一名或多名有關人士，向本人退還本人之獲授股份獎賞證明文件(如適用)，並連同已正式註銷之本粉紅色接納表格，一併以普通郵遞方式郵寄予上文第1(b)段所列之人士，或如無列明姓名和地址，則按永亨銀行已知地址寄至本人，郵誤風險概由本人承擔。

3. 本人茲附上將根據認股權要約條款及條件註銷之本人獲授股份獎賞證明文件(如適用)。本人明白任何交回之接納表格及／或任何本人獲授股份獎賞證明文件概不獲發收據。本人亦了解所有文件將以普通郵遞方式寄發，郵誤風險概由本人自行承擔。

4. 本人向華僑銀行、要約人、美銀美林、摩根大通、股份過戶登記處及／或彼等任何一方可能指定之一名或多名有關人士各自作出聲明及保證，本人為本粉紅色接納表格所註明之獲授股份獎賞數目之永亨銀行認股權持有人，而本人具有十足權力及授權，以接納認股權要約之方式交回本人股份獎賞以註銷(連同其所累算或附帶之一切權利)。

5. 有關之永亨銀行認股權持有人各自有責任自行了解並全面遵守相關司法權區與此相關之法律及規例，包括取得任何政府、外滙管制或其他方面之同意、或進行存檔及登記，以及支付有關之永亨銀行認股權持有人於相關司法權區應付之任何轉讓或其他稅項。

6. 凡任何永亨銀行認股權持有人接納，將視為構成該永亨銀行認股權持有人向華僑銀行、要約人及永亨銀行作出聲明及保證其已遵守所有本地適用法律及規定及有關之永亨銀行認股權持有人根據相關司法權區之法律可合法地接納認股權要約。如有任何疑問，永亨銀行認股權持有人應諮詢其專業顧問。

7. 本人確認，除綜合文件及本粉紅色接納表格明文規定者外，據此作出之所有接納、指示、授權及承諾均屬不可撤回及無條件。

PERSONAL DATA

Personal Information Collection Statements

This personal information collection statement informs you of the policies and practices of OCBC, the Offeror, BofAML, J.P. Morgan, WHB and the Share Registrar and in relation to personal data and the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "Ordinance") .

1. Reasons for the collection of your personal data

In accepting the Option Offer for your Awards, you must provide the personal data requested. Failure to supply the requested data may result in the processing of your acceptance being invalidated, rejected or delayed. It may also prevent or delay the despatch of the consideration to which you are entitled under the Option Offer.

2. Purposes

The personal data which you provide on this Pink Form of Acceptance may be used, held and/or stored (by whatever means) for the following purposes:

- processing your acceptance and verification or compliance with the terms and application procedures set out in this Pink Form of Acceptance and the Composite Document;
- cancelling the Awards;
- maintaining or updating the relevant register of holders of the Awards;
- conducting or assisting to conduct signature verifications, and any other verification or exchange of information;
- distributing communications from OCBC, the Offeror, WHB, its agents such as financial advisers, and/or the Share Registrar;
- compiling statistical information and WHB Optionholder profiles;
- establishing benefit entitlements of the WHB Optionholders;
- disclosing relevant information to facilitate claims on entitlements;
- making disclosures as required by laws, rules or regulations (whether statutory or otherwise);
- any other purpose in connection with the business of OCBC, the Offeror or WHB; and
- any other incidental or associated purposes relating to the above and other purpose to which the WHB Optionholders may from time to time agree to or be informed of.

3. Transfer of personal data

The personal data provided in this Pink Form of Acceptance will be kept confidential but OCBC, the Offeror, BofAML, J.P. Morgan, WHB and/or the Share Registrar may, to the extent necessary for achieving the purposes above or any of them, make such enquiries as they consider necessary to confirm the accuracy of the personal data and, in particular, they may disclose, obtain, transfer (whether within or outside Hong Kong) such personal data to, from or with any and all of the following persons and entities:

- OCBC, the Offeror, BofAML, J.P. Morgan, WHB, any of their agents and/or advisers and the Share Registrar;
- any agents, contractors or third party service providers who offer administrative, telecommunications, computer, payment or other services to OCBC, the Offeror, BofAML, J.P. Morgan, WHB and/or the Share Registrar, in connection with the operation of their businesses;
- any regulatory or governmental bodies;
- any other persons or institutions with which you have or propose to have dealings, such as your bankers, solicitors, accountants or licensed securities dealers or registered institutions in securities; and
- any other persons or institutions whom OCBC, the Offeror, BofAML, J.P. Morgan, WHB and/or the Share Registrar consider(s) to be necessary or desirable in the circumstances.

4. Access and correction of personal data

The Ordinance provides you with rights to ascertain whether OCBC, the Offeror, BofAML, J.P. Morgan, WHB and/or the Share Registrar holds your personal data, to obtain a copy of that data, and to correct any data that is incorrect. In accordance with the Ordinance, OCBC, the Offeror, BofAML, J.P. Morgan, WHB and/or the Share Registrar has/have the right to charge a reasonable fee for the processing of any data access request. All requests for access to data or correction of data or for information regarding policies and practices and the kinds of data held should be addressed to OCBC, the Offeror, BofAML, J.P. Morgan, WHB or the Share Registrar (as the case may be).

BY SIGNING THIS PINK FORM OF ACCEPTANCE, YOU AGREE TO ALL OF THE ABOVE.

個人資料

個人資料收集聲明

本個人資料收集聲明旨在知會　閣下有關華僑銀行、要約人、美銀美林、摩根大通、永亨銀行及股份過戶登記處及有關個人資料及香港法例第486章《個人資料(私隱)條例》(「條例」)之政策及慣例。

1. 收集　閣下個人資料之原因

就　閣下之股份獎賞接納認股權要約時，　閣下須提供所需之個人資料。倘未能提供所需資料，可能導致　閣下之接納在處理時變成無效、遭拒絕受理或受到延誤。同時亦可能妨礙或延遲寄發　閣下根據認股權要約應得之代價。

2. 用途

閣下於本粉紅色接納表格提供之個人資料可能使用、持有及／或保存(以任何方式)作下列用途：

- 處理　閣下之接納及核實或遵循本粉紅色接納表格及綜合文件載列之條款及申請手續；
- 註銷股份獎賞；
- 存置或更新股份獎賞之相關持有人名冊；
- 核實或協助核實簽名，以及進行任何其他資料核實或交換；
- 分派來自華僑銀行、要約人、永亨銀行、其代理(如財務顧問)及／或股份過戶登記處之通訊；
- 編製統計資料及永亨銀行認股權持有人資料；
- 確定永亨銀行認股權持有人之受益權利；
- 披露相關資料以便申索權益；
- 根據法律、規則或規例之要求(無論法定或其他規定)作出披露；
- 有關華僑銀行、要約人或永亨銀行業務之任何其他用途；及
- 有關上文所述之任何其他附帶或關聯用途，以及永亨銀行認股權持有人可能不時同意或獲通知之其他用途。

3. 轉交個人資料

本粉紅色接納表格提供之個人資料將會保密，惟華僑銀行、要約人、美銀美林、摩根大通、永亨銀行及／或股份過戶登記處可作出彼等認為必需之查詢，以確認個人資料之準確性，並以達致上述或有關任何上述用途之範圍為限，尤其彼等可向或自下列任何及所有個人及實體披露、獲取或轉交(無論在香港境內或境外地區)該等個人資料：

- 華僑銀行、要約人、美銀美林、摩根大通、永亨銀行、彼等之任何代理及／或顧問以及股份過戶登記處；
- 為華僑銀行、要約人、美銀美林、摩根大通、永亨銀行及／或股份過戶登記處提供與其業務營運有關行政、電訊、電腦、付款或其他服務之任何代理人、承包商或第三方服務供應商；
- 任何監管或政府機構；
- 與　閣下進行或建議進行交易之任何其他人士或機構，例如　閣下之銀行、律師、會計師或持牌證券交易商或註冊證券機構；及
- 華僑銀行、要約人、美銀美林、摩根大通、永亨銀行及／或股份過戶登記處認為必需或適當情況下之任何其他人士或機構。

4. 查閱及更正個人資料

根據條例之規定，　閣下有權確定華僑銀行、要約人、美銀美林、摩根大通、永亨銀行及／或股份過戶登記處是否持有　閣下之個人資料、獲取該資料副本以及更正任何錯誤資料。根據條例，華僑銀行、要約人、美銀美林、摩根大通、永亨銀行及／或股份過戶登記處有權就辦理獲取任何查閱資料之要求收取合理費用。查閱資料或更正資料或查詢有關政策及慣例及所持資料類別之所有要求，應向華僑銀行、要約人、美銀美林、摩根大通、永亨銀行或股份過戶登記處(視情況而定)提出。

簽署本粉紅色接納表格後，即表示　閣下同意上述各項。