To: VODATEL NETWORKS HOLDINGS LIMITED (“**Company**”)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

Provision of Email Address and/or Request for Printed Copy of Corporate Communications and Actionable Corporate Communications

Information of Members:

Name(s) (in English)	:	
Name(s) (in Chinese)	:	
Email address	:	
Email address (re-type)	:	
Contact telephone number	:	

Please mark (X) in ONLY ONE of the following boxes (**applicable for dissemination arrangement via printed copy**):

	To receive ONLY the **printed English version** of all future Corporate Communications and Actionable Corporate Communications; **OR**
	To receive ONLY the **printed Chinese version** of all future Corporate Communications and Actionable Corporate Communications; **OR**
	To receive the **printed English and Chinese versions** of all future Corporate Communications and Actionable Corporate Communications[3]; **OR**
	To **cancel** prior request(s), if any, of printed version(s) of all future Corporate Communications and Actionable Corporate Communications. Members will refer to the online versions to be published on the website of the Company and the website of The Stock Exchange of Hong Kong Limited of all future Corporate Communications or the electronic form of Actionable Corporate Communications to be received by email[4] (as the case may be).

Signature:_____

Address:_____

(Please use ENGLISH BLOCK LETTERS)

Contact telephone number:_____ Date: _____

Notes:

1 Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and 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, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

2 Actionable Corporate Communications refer to any corporate communications that seek instructions from the Members of the Company on how they wish to exercise their rights or make elections as the Members of the Company.

3 If both English and Chinese versions of the Corporate Communications and Actionable Corporate Communications are combined into one document, a printed version of the Corporate Communications and Actionable Corporate Communications with both English and Chinese versions will be sent to the Member requesting for a printed copy of any version(s) of the Corporate Communications and Actionable Corporate Communications.

4 It is the Member’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 GEM of The Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications to the email address provided by a Member without receiving any “non-delivery message”.

5 Please complete all your details clearly. If no box, or more than one box, is marked, the Company reserves the right to treat this request as void.

6 In the case of joint registered holders of any shares, this form shall be deemed to be submitted by the joint registered holder whose name first appears on the register of members for and on behalf of all the joint registered holders.

7 If more than one email addresses are provided, the Company will only adopt the first email address as set out above.

8 This request will be valid unless being revoked or superseded or until expired on 31st December 2028 (whichever is earlier). Further request in writing will be required if Member prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

9 For avoidance of doubt, the Company does not accept any other instructions given on this request. Any other instructions inserted on this request will be void.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (“**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 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 to correct the respective Personal Data in accordance with the provisions of PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

By mail to: Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

By email to: is-enquiries@hk.tricorglobal.com