



**CITIC Limited**  
**中國中信股份有限公司**

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

(Stock Code 股份代號：00267)

(「本公司」)(the “Company”)

**2021年股東週年大會（「大會」） 2021 Annual General Meeting (“AGM”)**  
**健康申報表 HEALTH DECLARATION FORM**

**Please note the following:**

**請注意下列事項：**

- All attendees must undergo a compulsory temperature check.  
所有與會者必須接受強制體溫檢查。
- The completed and signed health declaration form is mandatory for all attendees and should be ready for collection at the main entrance of the AGM venue.  
所有與會者均須填寫並簽署此健康申報表，並於大會會場入口備妥表格，以供收集。
- **Attendees may be denied entry into the AGM venue and be requested to leave if he/she does not comply with the above.**  
**倘與會者未有遵照上述事項，可能被拒絕進入大會會場並被要求離開。**

**If you have any of the following symptoms in the past 21 days, please mark “√”:**

閣下如於過去 21 天有以下任何症狀，請以“√”選取：

- Fever 發燒       Cough 咳嗽       Shortness of Breath 氣喘       Breathing Difficulty 呼吸困難       Sore Throat 喉嚨痛       Other Respiratory Symptoms 其他呼吸道症狀

In the past 21 days, 於過去 21 天內，

1. Did you **travel outside of Hong Kong**? 閣下曾否**離港外遊**?  Yes 有 \_\_\_\_\_  No 沒有  
Country and City 國家及城市
2. Have you ever been in **close contact with anyone who has been outside of Hong Kong**? (Close contact could mean (among other things): having direct physical contact, living in the same household or having social contact in close proximity.) If there is doubt, please err on the side of caution and refrain from entering the AGM venue.  Yes 有  No 沒有  
閣下是否與**曾離開香港之人士有緊密接觸**? (緊密接觸可指 (其中包括)：有直接身體接觸、一同居住或有近距離社交接觸。) 如有疑問，為謹慎起見，請勿進入大會會場。
3. Have you been in **close contact with anyone with a suspected, probable or confirmed case of COVID-19**?  Yes 有  No 沒有  
閣下是否曾與任何**懷疑、疑似或確診感染2019冠狀病毒病之人士有緊密接觸**?

I confirm that the above information and declaration is accurate to the best of my knowledge, and agree that such information will be processed and used in accordance with the Personal Information Collection Statement below. I understand that making a false statement may jeopardise the health and safety of other attendees as well as the smooth proceeding of the AGM.

本人確認就本人所知，上述資料及聲明乃真確無誤，並同意該等資料將按下文之收集個人資料聲明予以處理及使用。本人明白作出虛假陳述，有可能危害其他與會者之健康安全，並妨礙大會順利進行。

**Full name**

全名: \_\_\_\_\_

**Email address**

電郵地址: \_\_\_\_\_

**Mobile no.**

手提電話號碼: \_\_\_\_\_

**Signature**

簽署: \_\_\_\_\_

**Date**

日期: \_\_\_\_\_

9 June 2021

**By signing this form, I consent to the uses of my personal data described in the Personal Information Collection Statement below.**  
**本人簽署此表格，即代表同意按下文之收集個人資料聲明所述使用本人之個人資料。**

**PERSONAL INFORMATION COLLECTION STATEMENT**

**收集個人資料聲明**

- “Personal Data” in this statement has the same meaning as “personal data” defined under the Personal Data (Privacy) Ordinance, Cap 486 (“PDPO”), which may include, but not limited to, your name, telephone number, email address, travel and recent health history. Your Personal Data is collected for the purposes of determining whether you qualify for admission to the AGM venue. Your supply of Personal Data to the Company is on a voluntary basis. However, we may not be able to accept your entry to the AGM venue unless you provide us with the completed declaration with all requested personal data of yours. You have the right to request access to, the correction and/or erasure of, your Personal Data in accordance with, where applicable, the provisions of the PDPO and any other data protection law as applicable. Any such request for access to, correction and/or erasure of your Personal Data, as well as withdrawal of consent, where applicable, should be made in writing by mail to the Company at 32nd Floor, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong.

本聲明中所指的「個人資料」與《個人資料(私隱)條例》(第486章)(「《私隱條例》」)的「個人資料」定義相同，個人資料可包括但不限於閣下的姓名、電話號碼、電郵地址、外遊及最近的健康記錄等。閣下的個人資料將被收集作以下用途：決定閣下是否符合進入大會會場的資格。閣下是自願向本公司提供閣下的個人資料。然而，除非閣下向我們提供填妥的申報表及所需的個人資料，否則我們可能無法讓閣下進入大會會場。閣下有權根據《私隱條例》及其他適用的個人資料保護法例中的條款，查閱、修改及/或刪除閣下的個人資料。任何有關查閱、修改及/或刪除閣下個人資料的要求，以及撤回同意的要求(如適用)，均須以書面方向本公司(地址：香港中環添美道1號中信大廈32樓)提出。

- The Company may use and retain the personal data collected through this form or which the Company or the Company's share registrar, Tricor Tengis Limited, already holds about you, for the purpose of the assessment of health risks related to the AGM, including contact tracing and other health-related purposes, for the purpose of reporting to and complying with requests from government or regulatory authorities, including the Centre for Health Protection and other agencies of the Department of Health. 本公司或會使用及保留透過此表格收集的個人資料或本公司或本公司之股份過戶登記處卓佳登捷時有限公司已持有有關閣下之個人資料，以作評估與大會相關的健康風險，包括追蹤關聯人士及其他與健康相關之目的、向政府或監管機構(包括衛生署轄下衛生防護中心及其他機構)作出匯報並遵照其要求。

The Company would also like to draw your attention to section 59(2) of the Personal Data (Privacy) Ordinance, which provides that in circumstances in which the application of statutory restrictions on the use of personal data would be likely to cause serious harm to the physical health of the data subject or any other individual, personal data relating to the identity or location of an individual may be disclosed to a relevant third party without consent.

本公司亦在此務請閣下注意個人資料(私隱)條例第59(2)條，該條規定使用個人資料之法定限制適用之情況下，若有相當可能會對該資料當事人或任何其他個人的身體健康造成嚴重損害，則可在毋須獲得同意之情況下，向相關第三方披露關於個人的身份或所在之個人資料。