



歐化國際有限公司
Ulferts International 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 : 1711)

親身出席將於 2022 年 8 月 25 日舉行
之股東週年大會之預先登記表格

**Pre-registration Form for physical attendance
of the Annual General Meeting
to be held on 25 August 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 : _____) 之受委代表或公司代表 Proxy / corporate representative of _____ (name of registered shareholder)
	<input type="checkbox"/> 中央結算之受委代表或公司代表 (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 :

- 閣下乃自願向歐化國際有限公司(「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 Ulferts International Limited (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.
- 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),並將在大会結束後的合理時間內銷毀(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.
- 除非法律要求,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.
- 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以書面方式(地址:香港灣仔軒尼詩道 288 號英皇集團中心 28 樓)或電郵(cosec@EmperorGroup.com)向本公司之公司秘書提出。
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 made in writing (at 28th Floor, Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong) or by email (cosec@EmperorGroup.com) to the Company Secretary of the Company.
- 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 in case of your successful admission.