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香港聯合交易所有限公司、香港交易及結算有限公司及香港中央結算有限公司對本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，概不對因本接納表格全部或任何部份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 Form of Acceptance shall bear the same meanings as those defined in the Composite Document dated 26 May 2011 jointly issued by Xinjiang Tianye (Group) Limited, Long Thrive Holdings Limited and Xinjiang Tianye Water Saving Irrigation System Company Limited.

除文義另有指明外，本接納表格所用詞彙與新疆天業（集團）有限公司、長茂控股有限公司及新疆天業節水灌溉股份有限公司於二零一一年五月二十六日聯合刊發之綜合文件所界定者具相同涵義。

FORM OF ACCEPTANCE FOR USE IF YOU WANT TO ACCEPT THE H SHARE OFFER.

接納表格在閣下欲接納H股收購建議時適用。



新疆天業節水灌溉股份有限公司

XINJIANG TIANYE WATER SAVING IRRIGATION SYSTEM COMPANY LIMITED*

(a joint stock limited company incorporated in the PRC)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code: 840)

(股份代號: 840)

FORM OF ACCEPTANCE AND TRANSFER OF SHARE(S) OF RMB1.00 EACH IN THE ISSUED SHARE CAPITAL OF XINJIANG TIANYE WATER SAVING IRRIGATION SYSTEM COMPANY LIMITED

新疆天業節水灌溉股份有限公司已發行股本中每股面值人民幣1.00元之股份之接納及轉讓表格

To be completed in all respects

每項均須填寫

Hong Kong H Share Registrar: Tricor Investor Services Limited

香港H股股份過戶登記處：卓佳證券登記有限公司

26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong

香港灣仔皇后大道東28號金鐘匯中心26樓

<p>Note: Insert the total number of H Shares for which the H Share Offer is accepted.</p> <p>附註：請填上H股接納收購建議之H股股份總數。</p>	<p>FOR THE CONSIDERATION stated below, the Transferor(s) named below hereby transfer(s) to the Transferee named below H Share(s) of RMB1.00 each in the issued share capital of the Company specified below, upon and subject to the terms contained herein and in the accompanying Composite Document, and the Transferee hereby agrees to accept and hold the H Share(s) subject to such terms.</p> <p>下述之轉讓人現根據本接納表格和隨附的綜合文件中列明的條款，按下列代價，將以下註明本公司已發行股本中每股面值人民幣1.00元之H股股份轉讓予下述之承讓人，而且承讓人特此同意在遵守該等條款的前提下，接納和持有H股股份。</p>		
	Total number of H Share(s) to be transferred (Note) 將予轉讓之H股股份總數（附註）	FIGURES 數目	WORDS 大寫
	Share certificate number(s) 股票號碼		
	TRANSFEROR(S) name(s) and address(es) in full 轉讓人全名及地址 (EITHER TYPEWRITTEN OR WRITTEN IN BLOCK CAPITALS) (請用打字機或正楷填寫)	Family name(s) or company name(s) 姓氏或公司名稱	Forename(s) 名字
		Registered address(es) 註冊地址	Telephone number 電話號碼
	CONSIDERATION 代價	For each H Share: HK\$1.20 in cash 每股H股股份：現金1.20港元	
TRANSFEEE 承讓人	<p>Name 名稱 : Long Thrive Holdings Limited 長茂控股有限公司</p> <p>Address 通訊地址 : 29/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong 香港灣仔告士打道56號東亞銀行港灣中心29樓</p> <p>Occupation 職業 : Corporation 公司</p>		

Signed by the Transferor(s) in the presence of:

轉讓人在下列見證人見證下簽署：

Signature of Witness 見證人簽署 _____

Name of Witness 見證人姓名 _____

Address 地址 _____

Occupation 職業 _____

Signature(s) of Transferor(s)
轉讓人簽署

Date of Submission of this Form of Acceptance
遞交本接納表格日期

ALL JOINT
REGISTERED
HOLDERS
MUST SIGN
HERE
所有聯名註冊持有人
均須於本欄
個別簽署

Do not complete 請勿填寫本欄

Signed by the Transferee in the presence of:
承讓人在下列見證人見證下簽署：

Signature of Witness 見證人簽署 _____

Name of Witness 見證人姓名 _____

Address 地址 _____

Occupation 職業 _____

For and on behalf of 為及代表
Long Thrive Holdings Limited
長茂控股有限公司

Signed by the Transferee or its authorised signatory(ies):
承讓人或其授權簽署人：

* for identification purpose only 僅供識別

THIS FORM OF ACCEPTANCE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to any aspect of this 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.

If you have sold or otherwise transferred all your H Shares, you should at once hand this Form of Acceptance and the accompanying Composite Document to the purchaser(s) or other transferee(s) or to the licensed securities dealer or registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

The making of the H Share Offer to persons with a registered address in jurisdiction outside Hong Kong may be prohibited or affected by the laws of the relevant jurisdiction. Shareholders of H Shares who are citizens or residents or nationals of jurisdictions outside Hong Kong should obtain appropriate legal advice on, inform themselves about and observe any applicable legal requirement. It is the responsibility of each person who wishes to accept the H Share Offer to satisfy himself, herself or itself as to the full observance of the laws of the relevant jurisdiction in connection therewith, including the obtaining of any governmental, exchange control or other consents which may be required, the compliance with other necessary formalities or legal requirements and the payment of any transfer or other taxes due in respect of such jurisdiction.

This Form of Acceptance should be read in conjunction with the Composite Document.

The English text of the Form of Acceptance shall prevail over the Chinese text for the purpose of interpretation.

HOW TO COMPLETE THIS FORM OF ACCEPTANCE

- To accept the H Share Offer made by Goldin Equities for and on behalf of Long Thrive to acquire your H Shares, you should complete and sign this Form of Acceptance overleaf and forward this entire Form of Acceptance together with the relevant H Share certificate(s) and/or transfer receipt(s) and/or any other document(s) of title (and/or any satisfactory indemnity or indemnities required in respect thereof) in respect of not less than the number of H Shares in respect of which you intend to accept the H Share Offer, by post or by hand marked "H Share Offer" on the envelope to the Hong Kong H Share Registrar, Tricor Investor Services Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, as soon as possible, but in any event so as to reach the Registrar by no later than 4 p.m. (Hong Kong time) on Thursday, 16 June 2011 or such later time and/or date as Tianye Group and Long Thrive may decide and announce, with the consent of the Executive, in accordance with the Takeovers Code. The provisions of Appendix I to the Composite Document are incorporated into and form part of this Form of Acceptance. Shareholders are advised to read the Composite Document before completing this Form of Acceptance.
- Warning:** Shareholders should also be aware that in accepting the H Share Offer, any resulting fractions of a Hong Kong cent will be disregarded and any cash amount payable will be rounded down to the nearest Hong Kong cent.
- Procedure for accepting the H Share Offer**
If you wish to accept the H Share Offer, you should:
 - insert in the box titled "Total number of H Shares to be transferred" the total number of H Shares for which you wish to accept the H Share Offer; and
 - sign the Form of Acceptance and enclose the relevant H Share certificate(s), transfer receipt(s) and/or any other document(s) of title (and/or any satisfactory indemnity or indemnities in respect thereof).
- Warning: You must sign the Form of Acceptance and enclose the relevant H Share certificate(s), transfer receipt(s) and/or any other document(s) of title (and/or any satisfactory indemnity or indemnities in respect thereof).**
- If you are holding H Shares on behalf of another person as nominee or otherwise, you should refer to the section headed "Procedures for Acceptance" in Appendix I to the Composite Document in particular as to the matters which you should consider.
- Warning:** If you insert a number in excess of your registered holding of H Shares in the box titled "Total number of H Shares to be transferred", you will be deemed to have accepted the H Share Offer in respect of your entire registered holding of H Shares.

FORM OF ACCEPTANCE IN RESPECT OF THE H SHARE OFFER

To: Long Thrive and Goldin Equities

- My/Our execution of this Form of Acceptance shall be binding on my/our successors and assigns, and shall constitute:
 - my/our irrevocable acceptance of the H Share Offer, made by Goldin Equities on behalf of Long Thrive, as contained in the Composite Document for the consideration and on and subject to the terms therein and herein mentioned (including the terms set out under the heading "How to complete this Form of Acceptance"), in respect of the number of H Shares specified in this Form of Acceptance or a greater number is specified than I/we am/are registered as the holder(s) of, in respect of all such H Shares of which I/we am/are registered as the holder(s);
 - my/our irrevocable instruction and authority to Long Thrive and/or Goldin Equities or their respective agent(s) to collect from the Company or the Registrar on my/our behalf the H Share certificate(s) in respect of H Shares due to be issued to me/us in accordance with, and against surrender of, the enclosed transfer receipt(s) and/or other document(s) of title (if any) (and/or any satisfactory indemnity or indemnities in respect thereof), which has/have been duly signed by me/us and to deliver the same to the Registrar and to authorise and instruct the Registrar to hold such H Share certificate(s) subject to the terms and conditions of the H Share Offer, as if it was/they were H Share certificate(s) delivered to the Registrar together with this Form of Acceptance;
 - my/our irrevocable instruction and authority to Long Thrive and/or Goldin Equities or its agent(s) to send a cheque crossed "Not negotiable or account payee only" drawn in my/our favour for the cash consideration to which I/we shall have become entitled under the terms of the H Share Offer by post at my/our risk to the person(s) and address stated below or, if no name(s) and/or address is/are stated below, to the first-named transferor at the address shown in the register of members of the Company:
(Insert below the name and address of the person to whom the cheque is to be sent if different from the registered shareholder or the first-named of the joint registered shareholders.)

Name: (in block capitals) _____

Address: (in block capitals) _____
 - my/our irrevocable instruction and authority to Long Thrive and/or Goldin Equities or such person or persons as any of them may direct for the purpose, on my/our behalf, to make and execute the contract note as required by Section 19(1) of the Stamp Duty Ordinance (Chapter 117 of the Laws of Hong Kong) to be made and executed by me/us as the seller(s) of the H Shares to be sold by me/us under the H Share Offer and to cause the same to be stamped and to cause an endorsement to be made on this Form of Acceptance in accordance with the provisions of that Ordinance;
 - my/our irrevocable instruction and authority to each of Long Thrive and/or Goldin Equities or such person or persons as any of them may direct to complete, amend and execute any document on my/our behalf including but without limitation, if I/we or any other person shall have inserted a date, to delete such date and insert another date and to do any other act that may be necessary or expedient for the purpose of vesting in Long Thrive or such person or persons as it may direct my/our H Shares tendered for acceptance of the H Share Offer;
 - my/our irrevocable 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 transfer my/our H Share(s) tendered for acceptance under the H Share Offer to Long Thrive or such person or persons as it may direct free from all third party rights, liens, charges, equities and encumbrances and together with all rights attaching thereto as at the date of the Share Transfer Agreements becoming effective or subsequently becoming attached to them, including the right to receive all dividends and distributions, if any, declared, made or paid on or after the date of the Share Transfer Agreements becoming effective;
 - my/our agreement that, subject to the right to deduct from the amount payable to me/us the seller's ad valorem stamp duty, the settlement of the consideration to which I/we will be entitled under the H Share Offer will be implemented in full in accordance with the terms of the H Share Offer; and
 - my/our agreement to ratify each and every act or thing which may be done or effected by Long Thrive and/or Goldin Equities or their respective agent(s) or such person or persons as it/they may direct on the exercise of any of the authorities contained herein.
- In the event that my/our acceptance is not valid in accordance with the terms of the H Share Offer, all instructions, authorisations and undertakings contained in paragraph 1 above shall cease and in which event, I/we authorise and request you to return to me/us my/our H Share Certificate(s) and/or transfer receipt(s) and/or any other document(s) of title (and/or any satisfactory indemnity or indemnities in respect thereof), together with this Form of Acceptance duly cancelled, by post at my/our risk to the person(s) and address stated above for the receipt of any cheque or, if no name and address is stated, to me or the first-named of us (in the case of joint registered shareholders) at the address shown in the register of members of the Company.
Note: Where you have sent one or more transfer receipt(s) and in the meantime the relevant H Share certificate(s) has/have been collected by Long Thrive and/or Goldin Equities or their respective agent(s) from the Company or the Registrar on your behalf, you will be sent such H Share certificate(s) in lieu of the transfer receipt(s).
 - I/We enclose the relevant H Share certificate(s) and/or transfer receipt(s) and/or any other document(s) of title (and/or any satisfactory indemnity or indemnities in respect thereof) for the whole/part of my/our holding of H Shares which is/are to be held by you on the terms of the H Share Offer. I/We understand that no acknowledgement of receipt of any Form of Acceptance or any H Share certificate(s) and/or any other documents will be given. I/We further understand that all documents will be sent to me/us by ordinary post at my/our/own risk.
 - I/We hereby warrant and represent to you that, I am/we are the registered shareholder(s) of the number of H Shares specified in this Form of Acceptance and I/we have the full right, power and authority to sell and pass the title and ownership of such H Shares to Long Thrive by way of acceptance of the H Share Offer.
 - I/We understand that acceptance of the H Share Offer by me/us will constitute a warranty by me/us to Long Thrive that the number of H Share(s) specified in this Form of Acceptance are fully paid and will be sold free from all liens, charges, encumbrances, rights of pre-emption and any other third party rights of any nature and together with all rights attaching to them as at the date of the Share Transfer Agreements becoming effective, including the right to receive in full all dividends and other distributions, if any, declared, made or paid by the Company on or after the date of the Share Transfer Agreements becoming effective.
 - I/We acknowledge that, save as expressly provided in the Composite Document and in this Form of Acceptance, all the acceptance, instructions, authorities and undertakings hereby given shall be unconditional and irrevocable.

本接納表格乃重要文件，請即處理。閣下對本接納表格任何內容或應採取之行動如有任何疑問，應諮詢閣下之持牌證券交易商或註冊證券行、銀行經理、律師、專業會計師或其他專業顧問。

閣下如已售出或以其他方式轉讓所有名下之H股股份，應立即將本接納表格連同隨附之綜合文件，送交買主或其他承讓人，或經手買賣或轉讓之持牌證券交易商或註冊證券行或其他代理，以便轉交買主或承讓人。

向登記地址位於香港境外司法管轄區之人士提出H股收購建議，或會受到有關司法管轄區之法例禁止或影響。H股股東倘為香港境外司法管轄區之公民或居民或國民，應尋求適當法律意見、自行了解有關任何適用法例規定並予遵守。如欲接納有關H股收購建議之人士，則均有責任全面遵守有關司法管轄區之法例，包括取得任何可能所需之政府、外匯管制或其他同意，符合其他必需之正式程序或法律規定，及支付有關司法管轄區之任何轉讓款項或其他稅項。

本接納表格應與綜合文件一併閱覽。

接納表格之中英文版本如有歧義，概以英文版本為準。

如何填寫本接納表格

- 如欲接納高銀(證券)代表長茂關於收購閣下所持H股股份提出之H股收購建議，閣下應填妥及簽署背頁之本接納表格，並將整份接納表格連同不少於閣下擬接納H股收購建議之H股股份數目之有關股票及/或過戶收據及/或任何其他所有權文件(及/或任何就此所需令人信納之彌償保證)(封面須註明「H股收購建議」)，盡快郵寄或交回香港H股股份過戶登記處卓佳證券登記有限公司，地址為香港灣仔皇后大道東28號金鐘匯中心26樓，惟無論如何不得遲於二零一一年六月十六日(星期四)下午四時正(香港時間)或天業集團及長茂根據收購守則經執行人員同意可能釐定並公告之較後時間及/或日期前送達。綜合文件附錄一之條文納入並構成本接納表格其中一部分。股東務請先閱讀綜合文件後始填寫本接納表格。
- 警告：**股東應當注意，因接納H股收購建議而產生不足一港仙的金額將不予考慮，而任何應付的現金款項將向下調整至最接近的完整港仙金額。
- 接納H股收購建議之程序**
倘閣下欲接納H股收購建議，閣下應：
(a) 於註明「將予轉讓之H股股份總數」之空格內填寫閣下擬接納H股收購建議之H股股份總數；及
(b) 簽署接納表格並附上有關之H股股票、過戶收據及/或任何其他所有權文件(及/或任何就此所需令人信納之彌償保證)。
- 警告：**閣下務須簽署接納表格，並附上有關之H股股票、過戶收據及/或任何其他所有權文件(及/或任何就此所需令人信納之彌償保證)。
- 倘閣下代表另一名人士以代名人或其他身份持有H股股份，閣下應參閱綜合文件附錄一「接納程序」一節，尤其有關閣下應考慮之事宜。
- 警告：**倘閣下於註明「將予轉讓之H股股份總數」空格內填寫超出閣下所持之登記H股股份，則閣下將被視作就閣下全部所持之登記H股股份接納H股收購建議。

H股收購建議之接納表格

致：長茂及高銀(證券)

- 本人/吾等一經簽署本接納表格，本人/吾等之繼承人及受讓人將受此約束，並構成：
 - 本人/吾等不可撤回接納由高銀(證券)代表長茂提出之H股收購建議文件所述H股收購建議，按及受制於綜合文件及本接納表格所載代價與有關條款(包括「如何填寫本接納表格」標題所載之條款)，就本接納表格上所填數目之H股股份接納H股收購建議，或填上之數額超出本人/吾等以登記持有人名義持有之數額，則接納收購本人/吾等名下登記持有之全部H股股份；
 - 本人/吾等不可撤回指示及授權長茂及/或高銀(證券)或其各自的代理，代表本人/吾等根據隨附經本人/吾等正式簽署之過戶收據及/或其他所有權文件(如有)(及/或任何就此所需令人信納之彌償保證)，憑此向本公司或股份過戶處領取本人/吾等就H股股份應獲發之H股股票，並將有關H股股票送交股份過戶處，且授權及指示股份過戶處根據H股收購建議之條款及條件持有該等H股股票，猶如該等H股股票已連同本接納表格一併交回股份過戶處；
 - 本人/吾等不可撤回指示及授權長茂及/或高銀(證券)或其代理，寄發就本人/吾等根據H股收購建議之條款應得之現金代價，以「不得轉讓只准入抬頭人賬戶」方式向本人/吾等開出劃線支票，然後按以下地址以郵寄方式寄予以下人士，或如無填上姓名及地址，則按本公司股東名冊所示登記地址，寄予當中名列首位之轉讓人，郵誤風險概由本人/吾等承擔；(如收取支票之人士並非股份之登記股東或聯名登記股份名列首位之持有人，則請在下欄填上該名人士之姓名及地址。)

姓名：(請用正楷填寫) _____

地址：(請用正楷填寫) _____

- 本人/吾等不可撤回指示及授權長茂及/或高銀(證券)或其可能指定之人士，代表本人/吾等以根據H股收購建議出售股份賣方之身份，訂立及簽署香港法例第117章印花稅條例第19(1)條所規定須訂立及簽署之買賣單據，並按該條例之規定繳付印花稅及安排在本接納表格上背書證明；
 - 本人/吾等不可撤回指示及授權長茂及/或高銀(證券)或其可能指定之人士，代表本人/吾等填妥、修改及簽署本人/吾等之任何文件，包括但不限於如本人/吾等或任何其他人士已填上日期，則刪去該日期，然後填上另一日期，以及辦理任何其他必需或適當之手續，將本人/吾等就接納H股收購建議遞交之H股股份轉歸長茂或其可能指定之人士所有；
 - 本人/吾等不可撤回承諾於必需或適當時簽署其他文件及辦理其他手續及事項，以確保就H股股份接納H股收購建議交出轉讓予長茂或其可能指定人士之H股股份不受概無附帶所有第三方權益、留置權、抵押、衡平權及產權負擔，並享有於股份轉讓協議生效日期或之後股份所附帶一切權利，包括收取於股份轉讓協議生效日期或之後就股份宣派、作出或派付之所有股息及分派之權利；
 - 本人/吾等同意，在受從應付本人/吾等之款項中扣除賣方從價印花稅之權利之規限下，繳付本人/吾等根據H股收購建議有權收取之代價將根據H股收購建議之條款全面作出；及
 - 本人/吾等同意追認長茂及/或高銀(證券)或彼等各自之其代理或其可能指定之人士，行使本接納表格所載任何權力時所作出或進行之任何行動或事宜。
- 倘根據H股收購建議之條款，本人/吾等之接納為無效，則上文第1段所載一切指示、授權及承諾均告終止，而在此情況下，本人/吾等授權並要求閣下將本人/吾等之H股股票及/或過戶收據及/或任何其他所有權文件(及/或任何就此所需令人信納之彌償保證)，連同已正式註銷之本接納表格一併寄回上文就接納任何支票所指人士及地址，或如無填上姓名及地址，則按本公司股東名冊所示登記地址以郵寄方式寄回本人或吾等當中名列首位之股東(如屬股份之聯名登記持有人)，郵誤風險概由本人/吾等承擔。
附註：倘閣下交回一份或以上過戶收據，而同時長茂及/或高銀(證券)或彼等各自之代理以代表閣下向本公司或股份過戶處領取有關H股股票，閣下將獲發有關H股股票而非過戶收據。
 - 本人/吾等茲附上本人/吾等所持全部/部分H股股份之有關H股股票及/或過戶收據及/或任何其他所有權文件(及/或任何就此所需令人信納之彌償保證)，由閣下依照及根據H股收購建議之條款予以保存。本人/吾等明白將不會就任何接納表格或任何H股股票及/或任何其他文件獲發收據。本人/吾等進一步表示明白，所有文件將以平郵方式郵寄，郵誤風險概由本人/吾等自行承擔。
 - 本人/吾等謹此向閣下保證及聲明，本人/吾等為本接納表格所示H股股份數目之登記股東，而本人/吾等擁有全部權利、權力及權限，藉接納H股收購建議之方式向長茂出售及轉讓本人/吾等所持H股股份之所有權及擁有權。
 - 本人/吾等明白本人/吾等接納H股收購建議，將構成本人/吾等向長茂保證，本接納表格所示股份已悉數繳足並於出售時免於所有留置權、押記、產權負擔、優先購買權以及任何性質之任何其他第三方權利，連同於股份轉讓協議生效日期所附之所有權利，包括於股份轉讓協議生效日期或之後由本公司宣派、作出或支付之所有股息及其他分派(若有)。
 - 本人/吾等確認，除綜合文件及本接納表格明確提供者外，謹此提供之所有接納、指示、授權及承諾將為無條件及不可撤回。

PERSONAL DATA

Personal Information Collection Statements

The main provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "Ordinance") came into effect in Hong Kong on 20 December 1996. This personal information collection statement informs you of the policies and practices of Long Thrive and the Registrar in relation to personal data and the Ordinance.

1. Reasons for the collection of your personal data

To accept the H Share Offer for your H Shares, you must provide the personal data requested. Failure to supply the requested data may result in the processing of your acceptance being rejected or delayed.

2. Purposes

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

- processing your acceptance and verification of compliance with the terms and application procedures set out in this Form of Acceptance;
- registering transfers of the H Shares out of your name;
- maintaining or updating the relevant register of holders of the H Shares;
- conducting or assisting to conduct signature verification, and any other verification or exchange of information;
- distributing communications from Long Thrive and/or their subsidiaries or agents such as Goldin Equities and the Registrar;
- compiling statistical code information and shareholder profiles;
- making disclosures as required by laws, rules or regulations (whether statutory or otherwise);
- disclosing relevant information to facilitate claims on entitlements;
- any other purpose in connection with the business of Long Thrive or the Registrar;
- any other incidental or associated purposes relating to the above and any other purposes to which the shareholders of H Shares may from time to time agree to or be informed of.

3. Transfer of personal data

The personal data provided in this Form of Acceptance will be kept confidential but Long Thrive and/or the 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:

- Long Thrive, their subsidiaries and/or agent(s), such as Goldin Equities and the Registrar;
- any agents, contractors or third party service providers who offer administrative, telecommunications, computer, payment or other services to the Registrar in connection with the operation of its business;
- any regulatory or governmental bodies;
- any other persons or institutions with which you have or propose to have dealings, such as their bankers, solicitors, accountants, licensed securities dealers or registered institutions in securities;
- any other persons or institutions whom Long Thrive and/or the 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 Long Thrive and/or the Registrar hold your personal data, to obtain a copy of that data, and to correct any data that is incorrect. In accordance with the Ordinance, Long Thrive and the Registrar 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 Long Thrive or the Registrar (as the case may be).

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

個人資料

收集個人資料聲明

香港法例第486章個人資料(私隱)條例(「該條例」)的主要條文已於一九九六年十二月二十日在香港生效。本收集個人資料聲明旨在知會閣下有關長茂及股份過戶處有關個人資料及該條例的政策及慣例。

1. 收集閣下個人資料的原因

如就閣下的H股股份接納H股收購建議，閣下須提供所需的個人資料。倘閣下未能提供所需資料，則可能導致閣下的接納申請被拒或受到延誤。

2. 用途

閣下於本接納表格提供的個人資料可能會用作、持有及/或保存(以任何方式)作下列用途：

- 處理閣下的接納申請及核實遵循本接納表格載列的條款及申請程序；
- 登記閣下名義進行的H股股份轉讓；
- 保存或更新有關H股股份的股東名冊；
- 核實或協助核實簽名，以及進行任何其他資料核實或交換；
- 自長茂及/或其附屬公司或代理人(例如高銀(證券)及股份過戶處)收取通訊；
- 編製統計代碼資料及股東資料；
- 按法例、規則或規定(無論法定或非法定規定)作出披露；
- 披露有關資料以促進權利之申索；
- 有關長茂或股份過戶處業務的任何其他用途；
- 有關上文所述任何其他附帶或關連用途及H股股東不時同意或知悉的其他用途。

3. 轉讓個人資料

本接納表格提供的個人資料將作為機密資料妥當保存，但長茂及/或股份過戶處為達致上述任何用途，可能作出必需的查詢，以確認個人資料的準確性，彼等尤其可能披露、獲取或轉交(無論在香港或香港以外地區)該等個人資料予下列任何及所有個人及實體，或自下列任何及所有個人及實體披露、獲取或轉交(無論在香港或香港以外地區)該等個人資料：

- 長茂、其附屬公司及/或代理人，例如高銀(證券)及股份過戶處；
- 任何為股份過戶處的業務經營提供行政、電訊、電腦、付款或其他服務的代理、承包商或第三方服務供應商；
- 任何監管或政府機構；
- 與閣下進行交易或建議進行交易的任何其他人士或機構，例如彼等的銀行、律師、會計師、持牌證券交易商或註冊證券機構；
- 長茂及/或股份過戶處認為必需或適當情況下的任何其他人士或機構。

4. 索取及更正個人資料

根據該條例的規定，閣下有權確認長茂及/或股份過戶處是否持有閣下的個人資料，並獲取該資料副本，以及更正任何錯誤資料。依據該條例的規定，長茂及股份過戶處有權就獲取任何數據的請求收取合理的手續費。索取資料或更正資料或索取有關政策及慣例及所持資料類型的資料的所有請求，須提交長茂或股份過戶處(視情況而定)。

閣下一經簽署本接納表格即表示同意上述所有條款。