

**REQUEST FORM**

**SILVER STARLIGHT LIMITED**

*(Incorporated in the British Virgin Islands with limited liability)*

**FROM OUTSTANDING SHAREHOLDERS OF GOLDIN PROPERTIES HOLDINGS LIMITED  
REGARDING COMPULSORY ACQUISITION**

*(Part 13 of the Companies Ordinance  
(Cap. 622 of the Laws of Hong Kong))  
(the “Companies Ordinance”)*

**FOLLOWING VOLUNTARY CONDITIONAL  
CASH OFFERS BY  
OPTIMA CAPITAL LIMITED  
ON BEHALF OF  
SILVER STARLIGHT LIMITED  
FOR ALL THE ISSUED SHARES HELD BY  
QUALIFYING SHAREHOLDERS  
AND  
TO CANCEL ALL THE OUTSTANDING OPTIONS OF  
GOLDIN PROPERTIES HOLDINGS LIMITED**

*Unless the context otherwise requires, terms used in this form shall bear the same meanings as those defined in the composite document dated 19 April 2017 and the announcement dated 16 August 2017, both jointly issued by Goldin Properties Holdings Limited and Silver Starlight Limited.*

To receive the payment of the Compulsory Acquisition Consideration, please duly complete and sign on this form and return it, by post or by hand (during business hours from 9:00 a.m. to 1:00 p.m. and from 2:00 p.m. to 5:00 p.m. on a Business Day), to the Company Secretary of Goldin Properties Holdings Limited at 25/F, Goldin Financial Global Centre, 17 Kai Cheung Road, Kowloon Bay, Hong Kong marked “Goldin Properties Holdings Limited — Compulsory Acquisition” on the envelope, along with the relevant share certificate(s) and/or any other document(s) of title (or indemnity undertaking(s) required in respect thereof).

**To: SILVER STARLIGHT LIMITED c/o Company Secretary of Goldin Properties Holdings Limited at 25/F, Goldin Financial Global Centre, 17 Kai Cheung Road, Kowloon Bay, Hong Kong (Telephone: +852 2882 9171)**

Name of Shareholder(s): \_\_\_\_\_

No. of Shares tendered: \_\_\_\_\_

Address: *(the relevant cheque for payment of the Compulsory Acquisition Consideration will be despatched to this address)*

\_\_\_\_\_

Telephone number: \_\_\_\_\_

Yes (tick box below)

- I/We have enclosed our share certificate(s) for my/our Shares.
- I/We have enclosed other document(s) of title for my/our Shares.
- I/We hereby confirm that the share certificate(s) and/or other document(s) of title relating to \_\_\_\_\_ Shares registered in my/our name(s) has/have been lost, mislaid or accidentally destroyed. I/We submit herewith a duly signed and completed indemnity undertaking (in such form as provided by you) in relation thereto.

I/We agree to the enclosed policies and practices of the Offeror and the Company in relation to the collection, holding and use of my/our personal data under the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong).

\_\_\_\_\_  
Signature(s) of Shareholder(s) (all joint holders must sign)  
Company Chop, if applicable

Dated: \_\_\_\_\_

## Personal data

### Personal Information Collection Statements

This personal information collection statement informs you of the policies and practices of the Offeror and the Company 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

To receive the payment for the Compulsory Acquisition Consideration, you must provide the personal data requested. Failure to supply the requested data may result in the processing of your request being invalidated, rejected or delayed and may also prevent or delay the despatch of the Compulsory Acquisition Consideration to which you are entitled.

#### 2. Purposes

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

- processing your request and verification or compliance with the terms and application procedures set out in this Request Form;
- registering transfers of the Shares out of your name;
- maintaining or updating the relevant register of members of the Company containing details of the holders of the Shares;
- conducting or assisting to conduct signature verifications, and any other verification or exchange of information;
- distributing communications from the Offeror, the Company and their respective agents such as financial advisers and receiving agents;
- compiling statistical information and profiles;
- establishing benefit entitlements;
- disclosing relevant information to facilitate payments on entitlements;
- making disclosures as required by laws, rules or regulations, codes of practice or guidelines (whether statutory or otherwise) or to assist in law enforcement purposes, investigations by police or other government or regulatory authorities in Hong Kong or elsewhere;
- any other purpose in connection with the Compulsory Acquisition by the Offeror of the Remaining Offer Shares; and
- any other purposes directly relating to the above and other purpose to which you may from time to time agree to.

#### 3. Transfer of personal data

The personal data provided in this Request Form will be kept confidential but the Offeror and/or the Company 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:

- the Offeror, the Company, and any of their respective agents such as financial advisers and receiving agents;
- any agents, contractors or third party service providers who offer administrative, telecommunications, computer, payment or other services to the Offeror and/or the Company, in connection with the operation of their businesses;
- any regulatory or governmental bodies, courts, or arbitral tribunals;
- 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 of our actual or proposed assignees or transferees of our rights with respect to you.

#### 4. Access and correction of personal data

The Ordinance provides you with rights to ascertain whether the Offeror and/or the Company holds your personal data, to obtain a copy of that data, and to correct any data that is incorrect. In accordance with the Ordinance, the Offeror and/or the Company 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 the Offeror or the Company (as the case may be).