Unless the context otherwise requires, terms used in this PINK Form of Acceptance shall bear the same meanings as those defined in the accompanying composite document dated 7 September 2017 (the "Composite Document") jointly issued by Inspur Cloud Computing Investment Limited (the "Offeror") and Inspur International Limited ("the Company"). 除文義另有所指外,本粉紅色接納表格所用詞彙與隨附由浪潮雲投有限公司(「要約人」)及浪潮國際有限公司(「本公司」)於2017年9月7日聯合刊發之綜合文件

(「綜合文件」)所界定者具有相同涵義

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明,並明確表示概不對因本粉紅色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之任何損失承擔任何責任。

PINK FORM OF ACCEPTANCE AND CANCELLATION FOR USE IF YOU WANT TO ACCEPT THE OPTION OFFER. 閣下如欲接納購股權要約,請使用本粉紅色購股權要約接納及註銷表格。



# **INSPUR INTERNATIONAL LIMITED**

浪潮國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 596)

(股份代號:596)

PINK FORM OF ACCEPTANCE AND CANCELLATION OF OPTIONS GRANTED BY INSPUR INTERNATIONAL LIMITED 浪潮國際有限公司授出之購股權的粉紅色接納及註銷表格

To be completed in full 每項均須填寫

To: Company Secretary of Inspur International Limited Room B&C, Tower A, Billion Center, 1 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong 致: 浪潮國際有限公司公司秘書

香港九龍九龍灣宏光道1號億京中心A座B及C室

FOR THE CONSIDERATION stated below, the Optionholder named below hereby accepts the Option Offer and agrees to the surrender for cancellation the number of Option(s) specified below, upon and subject to the terms and conditions contained herein and in the Composite Document. 下述購股權持有人謹此按下列代價接納購股權要約並同意交回下列數目的購股權以供註銷,惟須遵守本表格及綜合文件內之條款及條件。

Options under the share option scheme of the Company adopted on 10 November 2008 本公司於2008 年 11 月 10 日採納之購股權計劃項下之購股權			
Number of Option(s) at the exercise price of HK\$1.34 per Option surrendered for cancellation 交回供註銷之每份行使價 1.34 港元之 購股權數目	FIGURES 數目		
	WORDS 大寫		
Number of Option(s) at the exercise price of HK\$1.63 per Option surrendered for cancellation 交回供註銷之每份行使價 1.63 港元之 購股權數目	FIGURES 數目		
	WORDS 大寫		
Number of Option(s) at the exercise price of HK\$1.71 per Option surrendered for cancellation 交回供註銷之每份行使價1.71港元之 購股權數目	FIGURES 數目		
	WORDS 大寫		
Number of Option(s) at the exercise price of HK\$3.41 per Option surrendered for cancellation 交回供註銷之每份行使價3.41港元之 購股權數目	FIGURES 數目		
	WORDS 大寫		
	Family name 姓氏	Forename 名字	
Details of Optionholder 購股權持有人資料	Address 地址		
		Telephone number 電話號碼	
	Options under the share option scheme of the Company adopted on 10 November 2008 本公司於2008 年11 月10日採納之購股權計劃項下之購股權		
	HK\$0.76 for each Option at the exercise price of HK\$1.34 per Option 就每份行使價1.34港元之購股權而言,為0.76港元		
	HK\$0.47 for each Option at the exercise price of HK\$1.63 per Option 就每份行使價 1.63 港元之購股權而言,為0.47 港元		
	HK\$0.39 for each Option at the exercise price of HK\$1.71 per Option 就每份行使價1.71 港元之購股權而言,為0.39 港元		
	HK\$0.01 for each Option at the exercise price of HK\$3.41 per Option 就每份行使價 3.41 港元之購股權而言,為0.01 港元		

Signed by the Optionholder in the presence of: 購股權持有人在下列見證人見證下簽署

Name of Witness 見證人姓名:\_

Signature of the Optionholder 購股權持有人簽署

Signature of Witness 見證人簽署:\_\_\_

Address	of Witness	見證人地址	:

Occupation of Witness 見證人職業:

Date of submission of this PINK Form of Acceptance

# THIS PINK FORM OF ACCEPTANCE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

# If you are in any doubt as to any aspect of this PINK Form of Acceptance or as to the action to be taken, you should consult your licensed securities dealer, registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

ABCI Capital Limited ("ABCI") is making the Option Offer on behalf of the Offeror. The making of the Option Offer to the Optionholders who are citizens, residents or nationals of jurisdictions outside Hong Kong may be subject to the laws of the relevant jurisdictions. If you are an overseas Optionholder, you should inform yourself about and observe all applicable legal, tax and regulatory requirements. If you wish to accept the Option Offer, it is your responsibility to satisfy yourself as to the full observance of the laws and regulations of the relevant jurisdictions in connection therewith, including obtaining all governmental, exchange control or other consents which may be required and the compliance with all necessary formalities and regulatory or legal requirements and the payment of any issue, transfer or other taxes payable by you in respect of the acceptance of the Option Offer in such jurisdiction. Acceptance of the Option Offer by you will constitute a representation and warranty by you to the Offeror, the Company and their respective advisers, including ABCI, the financial adviser to the Offeror in respect of the Offers, that you have observed and are permitted under all applicable laws and regulations to which you are subject to receive and accept the Option Offer, and any revision thereof, and that you have obtained all requisite governmental, exchange control or other consents and made all registrations or filings required in compliance with all necessary formalities and regulatory or legal requirements and have paid all issue, transfer or other taxes, duties or other required payments due from you are subject to receive and accept the Option Offer, and any revision thereof, and that you have obtained all reguisite governmental, exchange control or other consents and made all registrations or filings required in compliance with all necessary formalities and regulatory or legal requirements and have paid all issue, transfer or other taxes, duties or other required payments due from you in connect

This **PINK** Form of Acceptance should be read in conjunction with the Composite Document. The provisions of Appendix I to the Composite Document are incorporated into and form part of this **PINK** Form of Acceptance.

# HOW TO COMPLETE THIS PINK FORM OF ACCEPTANCE

The Option Offer is conditional. To accept the Option Offer made by ABCI on behalf of the Offeror, you must deliver this duly completed and signed **PINK** Form of Acceptance together with the relevant certificate(s), document(s) of title or entitlement in respect of the Options and/or any other document(s) (if applicable) evidencing the grant of the Options to you (and/or any satisfactory indemnity or indemnities required in respect thereof) for your holding of the Options or if applicable, for not less than the number of the Options in respect of which you intend to accept the Option Offer, by post or by hand, to **the company secretary of Inspur International Limited**, Room B&C, Tower A, Billion Center, 1 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong marked "Inspur International Limited – Option Offer" on the envelope so as to reach the company secretary of the Company as soon as possible but in any event by no later than 4:00 p.m. on 28 September 2017, (Thursday), being the first Closing Date, or such later time(s) and/or date(s) as the Offeror may determine and announce in accordance with the Takeovers Code.

### PINK FORM OF ACCEPTANCE AND CANCELLATION OF OPTIONS

## To: The Offeror and ABCI

- 1. My execution of this **PINK** Form of Acceptance shall be binding on my successors and assignees, and shall constitute:
  - (a) my irrevocable acceptance of the Option Offer made by ABCI on behalf of the Offeror, as contained in the Composite Document, for the consideration and on and subject to the terms and conditions therein and herein mentioned, in respect of the number of Options specified in this **PINK** Form of Acceptance;
  - (b) my irrevocable instruction and authority to each of the Offeror and/or ABCI and/or their respective agent(s) to deliver a cheque crossed "Not negotiable account payee only" drawn in my favour for the cash consideration to which I shall become entitled under the terms of the Option Offer for my collection at the office of the Company in Hong Kong at Room B&C, Tower A, Billion Center, 1 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong within seven (7) Business Days following the later of (i) the date on which the Offers become or are declared unconditional in all respects; and (ii) the date of receipt of this completed **PINK** Form of Acceptance together with all the relevant document(s) by the company secretary of the Company to render the acceptance, surrender and cancellation under the Option Offer complete and valid in accordance with the Takeovers Code, the Composite Document and the **PINK** Form of Acceptance;
  - (c) my 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 cancel my Option(s) surrendered for cancellation under the Option Offer; and
  - (d) my agreement to ratify each and every act or thing which may be done or effected by the Offeror and/or the Company and/or ABCI and/or their respective agent(s) or such person or persons as any of them may direct on the exercise of any of the authorities contained herein.
- 2. I understand that acceptance of the Option Offer by me will, subject to the Offers becoming or being declared unconditional in all respects, result in the cancellation of those relevant Options, together with all rights attaching thereto.
- 3. In the event that my acceptance is not valid in accordance with the terms of the Option Offer, all instructions, authorisations and undertakings contained in paragraph 1 above shall cease, in which event, I authorise and request you to return to me this form duly cancelled, together with the relevant certificate(s), document(s) of title or entitlement in respect of the Options and/or any other document(s) (if applicable) evidencing the grant of the Options to me (and/or any satisfactory indemnity or indemnities required in respect thereof), by delivering to the office of the Company in Hong Kong at the address stated in 1(b) above for my collection.
- 4. I enclose the relevant certificate(s), document(s) of title or entitlement in respect of the Options and/or any other document(s) (if applicable) evidencing the grant of the Options to me (and/or any satisfactory indemnity or indemnities required in respect thereof) for the whole/part of my holding of Option(s) which is/are surrendered for cancellation on the terms and conditions of the Option Offer. I understand that no acknowledgement of receipt of any form(s) of acceptance and/or the relevant certificate(s), document(s) of title or entitlement in respect of the Options and/or any other document(s) (if applicable) evidencing the grant of the Options to me (and/or any satisfactory indemnity or indemnities required in respect thereof) will be given.
- 5. I represent and warrant to the Offeror, the Company and ABCI that I am the registered holder of the number of Option(s) specified in this form and I have the full right, power and authority to surrender the Option(s) for cancellation by way of acceptance of the Option Offer.
- 6. I represent and warrant to the Offeror, the Company and ABCI, that I have observed and am permitted under all applicable laws and regulations to which I am subject to receive and accept the Option Offer, and any revision thereof; and that I have obtained all requisite governmental, exchange control or other consents and made all registrations or filings required in compliance with all necessary formalities and regulatory or legal requirements; and that I have paid all issue, transfer or other taxes or other required payments due from me in connection with such acceptance, surrender and cancellation in any jurisdiction; and I have not taken or omitted to take any action which will or may result in the Offeror, the Company or ABCI or any other person acting in breach of the legal or regulatory requirements of any jurisdiction in connection with the Option Offer or my acceptance thereof and that such acceptance, surrender and cancellation shall be valid and binding in accordance with all applicable laws and regulations.
- 7. I represent and warrant to the Offeror, the Company and ABCI that I shall be fully responsible for the payment of any issue, transfer and other taxes due from me in connection with my acceptance, surrender and/or cancellation of the Option Offer.
- 8. I acknowledge that, save as expressly provided in the Composite Document and this **PINK** Form of Acceptance and as permitted under the Takeovers Code, all acceptance, instructions, authorisations and undertakings hereby given shall be irrevocable.

# 本粉紅色接納表格乃重要文件, 閣下須即時處理。

# 閣下如對本粉紅色接納表格的任何方面或應採取的行動有任何疑問,應諮詢 閣下之持牌證券交易商、註冊證券機構、銀行 經理、律師、專業會計師或其他專業顧問。

農銀國際融資有限公司(「農銀國際」)正代表要約人提出購股權要約。向身為香港境外司法權區的公民、居民或國民的購股權 持有人提出購股權要約或會受到有關司法權區之法例所規限。倘 閣下為海外之購股權持有人, 閣下應自行了解及遵守所有 適用法律、税務或監管規定。 閣下如欲接納購股權要約,須自行信納全面遵守有關司法權區之相關法律及法規,包括獲得 一切所需之政府、外匯管制或其他方面之同意,並遵守一切所需手續及監管或法律規定,且將須就相關司法權區接納購股權 要約應付之任何發行費、轉讓費或其他税項負責。 閣下接納購股權要約,即構成 閣下向要約人、本公司及彼等各自的顧 問,包括農銀國際(要約人關於該等要約之財務顧問)聲明及保證 閣下已遵守 閣下所受管轄之所有適用法律及法規以及根 據所有適用法律及法規獲允許接收及接納購股權要約及其任何修訂,而 閣下已根據一切必要手續及遵守監管或法律規定取 得一切所需之政府、外匯管制或其他方面之同意及辦妥所需之登記及存檔,並已支付 閣下於任何司法權區接納、交回及/ 或註銷而應付之所有發行費、轉讓費或其他税項、徵費或其他所需款項,而有關接納、交回及/或註銷將根據一切適用法律 及法規屬有效及具約束力。

本粉紅色接納表格應與綜合文件一併閱讀。綜合文件附錄一之條文已載入並構成本粉紅色接納表格之一部份。

# 本粉紅色接納表格之填寫方法

購股權要約附帶條件。 閣下如欲接納農銀國際代表要約人所作的購股權要約, 閣下必須將已正式填妥並簽署的粉紅色接納 表格連同就 閣下所持之購股權或(如適用)不少於 閣下擬接納購股權要約的購股權數目的有關購股權證書、權證或權益文 件,及/或 閣下獲授購股權之任何其他證明文件(如適用)(及/或任何就此所需令人信納之一份或多份彌償保證書)一併以 郵寄或專人送交方式盡快送抵浪潮國際有限公司公司秘書收,地址為香港九龍九龍灣宏光道1號億京中心A座B及C室,信封 面註明[浪潮國際有限公司-購股權要約」以送達本公司公司秘書,惟無論如何不得遲於2017年9月28日(星期四)(即第一個 截止日期)下午四時正,或要約人根據收購守則所釐定及公佈之較後時間及/或日期。

# 購股權之粉紅色購股權要約接納及註銷表格

## 致:要約人及農銀國際

- 1. 本人簽署本粉紅色接納表格將對本人的繼承人及承讓人有約束力,即表示:
  - (a) 本人不可撤回地接納由農銀國際代表要約人提出並載於綜合文件的購股權要約以收取代價,按綜合文件及本粉紅
    色接納表格所載有關條款及條件收購本粉紅色接納表格上所填購股權數目;
  - (b) 本人不可撤回地指示並授權要約人及/或農銀國際及/或彼等各自的代理,將本人根據購股權要約的條款應得的現金代價以「不得轉讓-只准入抬頭人賬戶」方式向本人交付劃線支票,於(i)該等要約於各方面成為或被宣告為無條件之日;及(ii)本公司公司秘書接獲已填妥之本粉紅色接納表格,連同一切有關文件致使購股權要約項下之接納、交回及註銷根據收購守則、綜合文件及粉紅色接納表格為完整及有效之日(以較遲者為準)後起計七(7)個營業日內,寄發至 貴公司在香港的辦事處(地址為香港九龍九龍灣宏光道1號億京中心A座B及C室)以供本人領取;
  - (c) 本人承諾於必要或適當時簽立其他文件並作出其他行動或事宜,以進一步確保註銷本人就接納購股權要約而交回 之購股權;及
  - (d) 本人同意追認要約人及/或本公司及/或農銀國際及/或彼等各自的代理或彼等任何一方可能指定之該名或該等 人士於行使本表格所載的任何授權時可作出或進行的任何行動或事宜。
- 本人明白本人接納購股權要約將待該等要約於所有方面成為或被宣告為無條件後,導致註銷該等相關購股權及其所附 帶的一切權利。
- 3. 如按購股權要約的條款本人的接納為無效,則上文第1段所載的所有指示、授權及承諾均會終止。在此情況下,本人授 權並要求 閣下將本人已正式註銷的本表格連同購股權之有關證書、權證或權益文件及/或本人獲授購股權之任何其 他證明文件(如適用)(及/或任何就此所需令人信納之一份或多份彌償保證書)按上文第1(b)段所列地址寄予 貴公司 於香港的辦事處以供本人領取。
- 4. 本人茲附上本人所持全部/部分購股權之有關購股權證書、權證或權益文件,及/或本人獲授購股權之任何其他證明 文件(如適用)(及/或任何就此所需令人信納之一份或多份彌償保證書),交回 閣下按照購股權要約之條款及條件予 以註銷。本人明白將不會就任何接納表格及/或有關購股權證書、權證或權益文件,及/或本人獲授購股權之任何其 他證明文件(如適用)(及/或任何就此所需令人信納之一份或多份彌償保證書)獲發收訖通知書。
- 本人向要約人、 貴公司及農銀國際聲明及保證,本人為本表格所列明購股權數目的登記持有人,而本人有全部的權利、權力及權限透過接納購股權要約交回該等購股權以供註銷。
- 6. 本人向要約人、 貴公司及農銀國際聲明及保證,本人已遵守本人須遵守之所列地址所有適用法律及法規以及根據本人 須遵守之所有適用法律及法規獲允許接收及接納購股權要約及其任何修訂;而本人已取得任何所需政府、外匯管制或 其他方面之同意,及作出所有必要手續或遵守監管或法律規定所規定之一切登記或存檔;且本人已於任何司法權區支 付本人就該接納、交回及註銷應付之所有發行費、轉讓費或其他税項或其他所需款項;而本人並無採取或遺漏採取任 何行動而將會或可能致使要約人、 貴公司或農銀國際或任何其他人士違反任何司法權區有關購股權要約或本人接納購 股權要約之法律或監管規定,及有關接納、交回及註銷將根據一切適用法律及法規屬有效及具約束力。
- 本人向要約人、 貴公司及農銀國際聲明及保證,本人須就支付關於本人接納、交回及/或註銷購股權要約應付之任何 發行費、轉讓費及其他稅項承擔全部責任。
- 本人明白除綜合文件及本粉紅色接納表格指明者及收購守則所允許者外,所有特此作出的接納、指示、授權及承諾乃 不可撤回。

# PERSONAL DATA

#### Personal Information Collection Statements

This personal information collection statement informs you of the policies and practices of the Offeror, the Company and ABCI 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 accept the Option Offer for your Option(s), 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. It may also prevent or delay the despatch of the consideration to which you are entitled under the Option Offer.

2. Purposes

The personal data which you provide in this **PINK** 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 **PINK** Form of Acceptance and the Composite Document;
- conducting or assisting to conduct signature verification, and any other verification or exchange of information;
- distributing communications from the Offeror and/or the Company and/or their respective agents, officers and advisers;
- establishing benefit entitlements of the Optionholders;
- 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 the Offeror and the Company; and
- any other incidental or associated purposes relating to the above and/or to enable the Offeror, the Company and/or ABCI to discharge its obligations to the Optionholders and/or under applicable regulations, and any other purposes which the Optionholders may from time to time agree to or be informed of.

#### 3. Transfer of personal data

The personal data provided in this **PINK** Form of Acceptance will be kept confidential but the Offeror, the Company and/or ABCI 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, ABCI and/or any of their respective agents, officers and advisers;
- any agents, contractors or third party service providers who offer administrative, telecommunications, computer, payment or other services to the Offeror, the Company and/or ABCI;
- any regulatory or governmental bodies;
- any other persons or institutions with which you have or propose to have dealings, such as your bankers, solicitors, accountants, licensed securities dealers or registered institutions in securities; and
- any other persons or institutions whom the Offeror, the Company and/or ABCI consider(s) to be necessary or desirable in the circumstances.

#### 4. Retention of Personal Data

The Offeror, the Company and/or ABCI will keep the personal data provided in this **PINK** Form of Acceptance for as long as necessary to fulfil the purposes for which the personal data were collected. Personal data which is no longer required will be destroyed or dealt with in accordance with the Ordinance.

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

The Ordinance provides you with rights to ascertain whether the Offeror, the Company and/or ABCI hold 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, the Company and/or ABCI 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, the Company or ABCI (as the case may be).

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

# 個人資料

# 收集個人資料聲明

本收集個人資料聲明旨在知會 閣下有關要約人、本公司及農銀國際就有關個人 資料及香港法例第486章個人資料(私隱)條例(「該條例」)之政策及慣例。

1. 收集 閣下個人資料之原因

倘 閣下欲就 閣下之購股權而接納購股權要約,則閣下須提供所需之 個人資料,若未能提供所需資料,可能會導致 閣下之接納申請被拒或 受到延誤。這亦可能妨礙或延遲寄發 閣下根據購股權要約應得之代價。

2. 用途

閣下於本**粉紅色**接納表格提供之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 閣下之接納申請及核實遵循本粉紅色接納表格及綜合文件 載列之條款及申請手續;
- 核實或協助核實簽名,以及進行任何其他資料核實或交換;
- 發佈要約人及/或本公司及/或彼等各自之代理、高級職員及顧問之通訊;
- 確立購股權持有人之獲益權利;
- 按法例、規則或規例規定(無論法定或其他規定)作出披露;
- 披露有關資料以方便進行權益申索;
- 有關要約人及本公司業務之任何其他用途;及
- 有關上述任何其他附帶或關連用途及/或令要約人、本公司及/ 或農銀國際得以履行其對購股權持有人及/或適用法規項下之責 任,以及購股權持有人可能不時同意或知悉之任何其他用途。

# 3. 轉交個人資料

本粉紅色接納表格提供之個人資料將會保密,惟要約人、本公司及/或 農銀國際為達致上述或有關任何上述之用途,可能作出彼等認為必需之 查詢,以確認個人資料之準確性,尤其彼等可能向或自下列任何及所有 人士及實體披露、獲取、轉交(無論在香港境內或香港境外地區)該等個 人資料:

- 要約人、本公司、農銀國際及/或彼等各自的任何代理、高級職員及顧問;
- 為要約人、本公司及/或農銀國際提供行政、電訊、電腦、付款 或其他服務之任何代理、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之任何其他人士或機構,例 如 閣下之銀行、律師、會計師、持牌證券交易商或註冊證券機 構;及
- 要約人、本公司及/或農銀國際認為必需或適當情況下之任何其 他人士或機構。

### 4. 保留個人資料

要約人、本公司及/或農銀國際將按收集個人資料所需的用途保留本粉 紅色接納表格所收集的個人資料。無需保留的個人資料將會根據該條例 銷毀或處理。

# 5. 獲取及更正個人資料

根據該條例之規定, 閣下可確認要約人、本公司及/或農銀國際是否持 有 閣下之個人資料,獲取該資料副本,以及更正任何錯誤資料。依據 該條例之規定,要約人、本公司及/或農銀國際可就處理任何資料之請 求收取合理之手續費。獲取資料或更正資料或獲取有關政策及慣例及所 持資料類型之資料之所有請求,須提交予要約人、本公司或農銀國際(視 乎情況而定)。

## 閣下一經簽署本粉紅色接納表格即表示同意上述所有條款。