



中信國際電訊集團有限公司
CITIC TELECOM INTERNATIONAL HOLDINGS LIMITED

2020 年股東週年大會(「大會」)
2020 ANNUAL GENERAL MEETING (“AGM”)

健康和旅遊申報表 HEALTH AND TRAVEL DECLARATION FORM

經考慮目前 2019 冠狀病毒病(「新冠病毒」)的疫情，中信國際電訊集團有限公司(「本公司」)於大會實施防疫措施及特別安排，旨在儘量減低出席人士受感染的風險。敬請閣下如實填寫以下表格，並交回於大會股東登記櫃檯的工作人員。

Considering the current outbreak of the coronavirus (COVID-19), CITIC Telecom International Holdings Limited (the “Company”) will implement precautionary measures and special arrangements at the AGM with a view to minimizing the risk of infection to attendees. **Please complete this form to the best of your knowledge and return it to the staff at the registration counters at the AGM venue.**

如閣下(i)出現乙部所列出的任何一項症狀或(ii)於丙部的任何問題的回答為「是」，閣下可能不會獲准進入大會會場。

If (i) you have any of the symptoms as set out in Part B, or (ii) your answer to any of the questions under Part C is “YES”, you may not be admitted to the AGM venue.

甲部 Part A

請填妥下列資料 Please complete the following:

姓名 Name (須與登記於本公司的記錄相同 as registered with the Company)

姓氏 Surname/family name : _____ 名字 Given names : _____

香港身份證號碼/護照號碼 HKID/Passport No.: _____

電話 Phone : _____ 電郵(如有) Email (if any) : _____

乙部 Part B (請圈選適用的症狀 Please circle as appropriate)

閣下是否有以下任何症狀? Do you have any of the following symptoms?		
發燒(體溫攝氏 37.3 度以上) Fever (body temperature of over 37.3 degrees Celsius)	咽喉痛 Sore Throat	氣促 Shortness of Breath
咳嗽 Cough	呼吸困難 Breathing Difficulty	

丙部 Part C (請圈選適用的答案 Please circle as appropriate)

(i) 在過去 14 天內，曾與任何確診或懷疑已感染新冠病毒的人士有密切接觸。 Have been in close contact in the past 14 days with anyone known or suspected to have become infected with COVID-19.	是 Yes	否 No
(ii) 在過去 14 天內，從外地返港或曾與從外地返港人士有密切接觸。 Have themselves, or been in close contact with persons who have, returned to Hong Kong in the past 14 days.	是 Yes	否 No
(iii) 正在接受強制隔離（不論在家中或其他地方）或與有關人士同住。 Are themselves, or are residing with anyone who is, subject to mandatory quarantine (at home or otherwise).	是 Yes	否 No

本人聲明以上申報內容全部屬實。 I declare that all the above information is true.

簽名 Signature : _____ 日期 Date : _____

收集個人資料聲明：閣下須提供在此表格中收集的所有資料，以用於本公司預防傳染病發生或傳播相關之工作。若閣下未能提供所有資料，本公司將無法評估閣下是否適合出席大會，而閣下將可能不會獲准進入大會會場。所有資料只會在閣下同意或在《個人資料（私隱）條例》允許的情況下，向其他人士或機構作出披露。所有收集的資料將在大會結束後21天內銷毀。閣下有權按照《個人資料（私隱）條例》要求查閱及／或更正閣下的個人資料，而有關要求須以書面形式郵寄至卓佳證券登記有限公司(地址:香港皇后大道東一八三號合和中心五十四樓)，向私隱條例事務主任提出。

Personal Information Collection Statement: Your supply of all information collected in this form is required for the purpose of the Company's prevention of the occurrence or spread of Infectious Diseases. If you fail to provide the information, the Company will not be able to assess your suitability to attend the AGM and you may not be granted access to the AGM venue. The information will only be disclosed to other parties or authorities with your consent or where it is permitted under the Personal Data (Privacy) Ordinance. All information collected will be destroyed in 21 days after the AGM. You have the right to request access to and/or correction of your personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance, and any such request should be made in writing and addressed to Privacy Compliance Officer of Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.