



## REPLY FORM 回条

To: Computershare Hong Kong Investor Services Limited (The "HK Share Registrar") 致: 香港中央证券登记有限公司 (「香港股份过户登记处」)  
17M Floor, Hopewell Centre 香港湾仔皇后大道东 183 号  
183 Queen's Road East, Wanchai, Hong Kong 合和中心 17M 楼

## REMINDER 提示

As a non-registered shareholder <sup>(Note 1)</sup>, if you wish to receive Actionable Corporate Communications <sup>(Note 1)</sup> of TOM Group Limited (the "Company") (or other Corporate Communications <sup>(Note 1)</sup> as the Company may decide) by email, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediary") and provide your email address to your Intermediary. By providing your email address to your Intermediary for sending to the HK Share Registrar, you shall authorise the HK Share Registrar to send Actionable Corporate Communications of the Company (or other Corporate Communications as the Company may decide) to you using the email address so provided. It is your responsibility to provide an email address that is functional. If the email address provided is not functional, the Company will only be able to send the future Actionable Corporate Communications in printed form.

作为非登记股东 <sup>(附註1)</sup>，如 閣下有意透过电邮收取 TOM 集团有限公司 (「本公司」) 可供采取行动之公司通讯 <sup>(附註1)</sup> (或本公司可能决定之其他公司通讯 <sup>(附註1)</sup>)，閣下应联络代 閣下持有股份之银行、经纪、托管商、代理人或香港中央结算 (代理人) 有限公司 (统称「中介公司」)，并向 閣下之中介公司提供 閣下之电邮地址。透过向 閣下之中介公司提供 閣下之电邮地址以供发送予香港股份过户登记处，閣下将授权香港股份过户登记处使用所提供之电邮地址向 閣下发送本公司可供采取行动的公司通讯 (或本公司可能决定之其他公司通讯)。閣下有责任提供有效之电邮地址。如所提供之电邮地址无效，本公司将只能以印刷本形式发送日后的可供采取行动之公司通讯。

You are NOT required to return this Reply Form if you do NOT wish to receive Corporate Communications in printed form.

如 閣下不欲收取公司通讯印刷本，则毋须交回本回条。

I/We hereby request to receive Corporate Communications of the Company in printed form and confirm that this request will expire and cease to be valid one year after receipt, or such shorter period when the request is revoked in writing by me/us or by my/our subsequent written request.

本人/吾等现要求收取本公司之公司通讯印刷本，并确认该要求将于接获日期一年后届满及失效，或于本人/吾等书面撤销要求或被本人/吾等其后之书面要求取代的较短期间届满及失效。

(Please mark "✓" in the box below if applicable) <sup>(Note 2)</sup> (如适用，请在以下方格内划上「✓」号) <sup>(附註2)</sup>

Printed English version 英文印刷本  Printed Chinese version 中文印刷本  Printed English and Chinese versions 中、英文印刷本

Name(s) of Non-registered Shareholder(s) <sup>(Note 3)</sup>:  
非登记股东姓名 <sup>(附註3)</sup>:

Signature(s) <sup>(Note 2)</sup>:  
签名 <sup>(附註2)</sup>:

(Please use ENGLISH BLOCK LETTERS 请用英文正楷填写)

Contact telephone number:  
联络电话号码:

Date:  
日期:

Notes 附註:

- This Reply Form should be read in conjunction with the notification letter to non-registered shareholders on New Arrangements on Dissemination of Corporate Communications sent by the Company dated 2 April 2026. Non-registered Shareholder, for the purpose of this Reply Form, means such person or company whose shares in the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through the Hong Kong Securities Clearing Company Limited that such person or company wishes to receive the Corporate Communications of the Company. Actionable Corporate Communications refers to any Corporate Communications that seek instructions from securities holders of the Company on how they wish to exercise their rights or make an election as securities holders of the Company. Corporate Communications refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to directors' reports, annual accounts and auditor's reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.  
本回条应与本公司于 2026 年 4 月 2 日向非登记股东发出之发布公司通讯之通知信函一并阅读。就本回条而言，非登记股东指其本公司股份存放于中央结算及交收系统，并透过香港中央结算有限公司不时向本公司发出通知，表示欲收取本公司之公司通讯的人士或公司。可供采取行动之公司通讯指任何涉及要求本公司证券持有人指示其拟如何行使有关本公司证券持有人的权利或作出选择之公司通讯。公司通讯指本公司刊发或将于刊发以供其任何证券持有人或投资大众参照或采取行动之任何文件，其中包括但不限：董事会议、季度业绩或财务状况报告、中期报告、会议通告、上市文件、通告及代表委任表格。
- Any Reply Form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.  
如在本回条未有在方格内划上「✓」号，或未有签署或在其他方面填写不正确，则本回条将会作废。
- Please complete all details clearly.  
请清楚填写所有资料。
- For the avoidance of doubt, the Company will not accept any other or additional instructions or requests given on this Reply Form.  
为免存疑，在本回条上之任何其他或额外指示或要求，本公司将不予处理。

## PERSONAL INFORMATION COLLECTION STATEMENT

收集个人资料声明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本声明中所指之「个人资料」与香港法例第 486 章《个人资料(私隐)条例》(「《私隐条例》」)中「个人资料」的涵义相同。
- The Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's arrangements on dissemination of Corporate Communications and to liaise with the shareholder on other matters relating to their holdings in the Company. The supply of Personal Data to the Company is on a voluntary basis. However, the Company may not be able to process the shareholder's instruction or request unless their Personal Data is provided to the Company.  
于本回条所提供之个人资料将用于(包括但不限于)有关本公司发布公司通讯的安排及就股东持有本公司证券有关之其他事宜上与股东联络。股东是自愿向本公司提供个人资料。惟倘股东并无提供个人资料，本公司可能无法处理股东之指示或要求。
- Personal Data of the shareholders may be disclosed or transferred to the Share Registrars of the Company, their respective agents or contractors, or any other third party service providers of the Company for the purpose stated above or when it is a requirement to do so by law, and will be retained for such period as may be necessary for verification and record purposes of the Company.  
本公司可能上述用途或按例规定，将股东之个人资料披露予或转交至本公司股份过户登记处、彼等各自之代理或承包商或其他本公司的第三方服务供货商，并将在适当期间保留该等个人资料作核实及记录用途。
- A shareholder has the right to request access to and/or correction of their Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of their Personal Data should be in writing, (i) by mail to the Hong Kong Privacy Officer of the HK Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or (ii) by email to PrivacyOfficer@computershare.com.hk.  
股东有权根据《私隐条例》之条文查阅及/或更正其个人资料。任何该等查阅及/或更正个人资料之要求均须以书面方式(i)透过邮递向香港股份过户登记处的香港隐私主任(地址为香港湾仔皇后大道东 183 号合和中心 17M 楼)，或(ii)透过电邮至 PrivacyOfficer@computershare.com.hk 提出。

## Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼: 37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.  
No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時，請將郵寄標籤貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。