



## HEALTH DECLARATION FORM

### 健康申報表

To: CK Infrastructure Holdings Limited  
(the "Company") (Stock Code: 1038)

致： 長江基建集團有限公司  
(「本公司」) (股份代號：1038)

Re: 2021 Annual General Meeting of the Company ("AGM") 有關本公司 2021 年度股東週年大會 (「股東週年大會」) 事宜

**Please note the following:**

請注意下列事項：

- All attendees must undergo a compulsory temperature screening/check.  
所有與會者必須接受強制性體溫篩檢/檢查。
- The completed and signed health declaration form is mandatory for all attendees and should be ready for collection at the main entrance of Harbour Grand Kowloon (the "AGM Venue").  
所有與會者均須填寫並簽署此健康申報表，並須於九龍海逸君綽酒店 (即股東週年大會會場) 正門入口備妥表格，以供收集。
- **Attendees may be denied entry into the AGM Venue and be requested to leave if he/she does not comply with the above.**  
倘與會者未有遵照上述事項，可能被拒絕進入股東週年大會會場並被要求離開。

**I hereby declare that:**

本人謹此聲明：

1. I have not had any of the following symptoms in the past 21 days: fever, cough, shortness of breath, breathing difficulty, sore throat or other respiratory symptoms.  
本人於過去 21 天並無下列任何病徵：發燒、咳嗽、氣喘、呼吸困難、喉嚨痛或其他呼吸道感染症狀。
2. I have not travelled outside of Hong Kong in the past 21 days.  
本人於過去 21 天並無離港外遊。
3. To the best of my knowledge, I have not been in close contact with anyone who has been outside of Hong Kong during the past 21 days. (Close contact could mean (among other things): having direct physical contact, living in the same household or having social contact in close proximity.) If there is doubt, please err on the side of caution and refrain from entering the AGM Venue.  
就本人所知，本人並無與任何於過去 21 天曾經不在香港之人士有緊密接觸。(緊密接觸可指 (其中包括)：有直接身體接觸、一同居住或有近距離社交接觸。) 如有疑問，為謹慎起見，請勿進入股東週年大會會場。
4. To the best of my knowledge, I have not been in close contact with anyone with a suspected, probable or confirmed case of COVID-19 in the past 21 days.  
除此之外，就本人所知，本人於過去 21 天並無與任何懷疑、疑似或確診感染新型冠狀病毒之人士有緊密接觸。

I confirm that the above information and declaration is accurate to the best of my knowledge, and agree that such information will be processed and used in accordance with the Personal Information Collection Statement below. I understand that making a false statement may jeopardise the health and safety of other attendees as well as the smooth proceeding of the AGM.

本人確認就本人所知，上述資料及聲明乃真確無誤，並同意該等資料將按下文之收集個人資料聲明予以處理及使用。本人明白作出虛假陳述，有可能危害其他與會者之健康安全，並妨礙股東週年大會順利進行。

Full name:

全名： \_\_\_\_\_

Mobile no.:

手提電話號碼： \_\_\_\_\_

Email address:

電郵地址： \_\_\_\_\_

Signature:

簽署： \_\_\_\_\_

Date:

日期： 12 / 5 / 2021

**By signing this form, I consent to the use of my personal data described in the Personal Information Collection Statement below.**  
本人簽署此表格，即代表同意按下文之收集個人資料聲明所述使用本人之個人資料。

**PERSONAL INFORMATION COLLECTION STATEMENT**  
**收集個人資料聲明**

(i) The Company may use and retain the personal data collected through this form or which the Company or the Company's Branch Share Registrar, Computershare Hong Kong Investor Services Limited, already holds about you, for the purpose of the assessment of health risks related to the AGM, including contact tracing and other health-related purposes, for the purpose of reporting to and complying with requests from government or regulatory authorities, including the Centre for Health Protection and other agencies of the Department of Health.

本公司或會使用及保留透過此表格收集之個人資料或本公司或本公司之股份登記分處香港中央證券登記有限公司已持有有關閣下之個人資料，以作評估與股東週年大會相關之健康風險，包括追蹤關聯人士及其他與健康相關之目的、向政府或監管機構（包括衛生署轄下衛生防護中心及其他機構）作出匯報並遵照其要求。

(ii) The Company may disclose such personal data about you to the Company's Branch Share Registrar, our subsidiaries and affiliates (whether domiciled or operating in Hong Kong or abroad) to use, hold, process or retain for any of the purposes mentioned in paragraph (i) above. In addition, the Company may also disclose or transfer such personal data to insurers of the Company, in Hong Kong or overseas and to government or regulatory authorities.

本公司或會將閣下之個人資料披露予本公司的股份登記分處、附屬公司及關連公司（不論於香港或海外註冊或營運），作為上述（i）段所述用途而使用、持有、處理或保留。此外，本公司亦可能披露或轉移該等個人資料予本公司的（香港或海外）承保人、政府或監管機構。

You have the right to request access to and/or correction of the personal data the Company holds about you in accordance with the provisions of the Personal Data (Privacy) Ordinance, and to request information in relation to the uses of your personal data by the Company. The Company has the right to charge you a reasonable fee for the processing of a personal data access request. Any such request for access to and/or correction of personal data we hold about you should be sent in writing by either of the following means:

By mail to: Data Protection Officer  
CK Infrastructure Holdings Limited  
12th Floor, Cheung Kong Center, 2 Queen's Road Central,  
Hong Kong

By e-mail to: [AGM2021@cki.com.hk](mailto:AGM2021@cki.com.hk)

閣下有權根據個人資料（私隱）條例相關條例查閱及／或更正本公司持有閣下之個人資料，並索取與本公司使用閣下之個人資料相關之資料。本公司有權就處理查閱個人資料之要求向閣下收取合理費用。任何查閱及／或更正閣下或閣下代表個人資料的要求，均須透過以下其中一項途徑以書面方式提出：

郵寄：香港皇后大道中 2 號長江集團中心 12 樓  
長江基建集團有限公司  
資料保障主任

電郵：[AGM2021@cki.com.hk](mailto:AGM2021@cki.com.hk)

The Company would also like to draw your attention to section 59(2) of the Personal Data (Privacy) Ordinance, which provides that in circumstances in which the application of statutory restrictions on the use of personal data would be likely to cause serious harm to the physical health of the data subject or any other individual, personal data relating to the identity or location of an individual may be disclosed to a relevant third party without consent.

本公司亦在此務請閣下注意個人資料（私隱）條例第 59(2)條，該條規定使用個人資料之法定限制適用之情況下，若有相當可能會對該資料當事人或任何其他個人的身體健康造成嚴重損害，則可在毋須獲得同意之情況下，向相關第三方披露關於個人的身份或所在之個人資料。