



New Universe Environmental Group Limited

新宇環保集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 436)

二零二零年股東週年大會 2020 ANNUAL GENERAL MEETING (“AGM”) 健康申報表 HEALTH DECLARATION FORM

經考慮近期新型冠狀病毒 (COVID-19) 大流行，本公司將於股東週年大會實施若干防疫措施，旨在維護與會人員的健康與安全。敬請閣下如實填寫以下表格，並交回會議場地登記櫃檯的工作人員。

Taking into account the recent outbreak of the novel coronavirus (COVID-19) pandemic, the Company will implement certain precautionary measures at the AGM with a view to safeguard the health and safety of the attendees of the meeting. Please complete this form to the best of your knowledge and return it to the staff at the registration counters at the meeting venue.

請在適用的方格內 (如有) 加上✓ (Please tick the appropriate box(es), if any)

- (1) 閣下是否有以下任何症狀? Do you have any of the following symptoms?
- | | | |
|---------------------------------------|--|---|
| <input type="checkbox"/> 發燒 Fever | <input type="checkbox"/> 呼吸困難 Breathing Difficulty | <input type="checkbox"/> 頭痛 Headache |
| <input type="checkbox"/> 乏力 Malaise | <input type="checkbox"/> 氣促 Shortness of Breath | <input type="checkbox"/> 其他類似流感症狀 Other flu-like symptoms |
| <input type="checkbox"/> 乾咳 Dry Cough | <input type="checkbox"/> 腹瀉 Diarrhoea | |
- (2) 在過去14天 In the past 14 days,
- (a) 閣下曾否到訪香港以外地方? Yes 是 No 否
Have you travelled out of Hong Kong?
- (b) 閣下是否曾經或現正接受香港衛生署的強制檢疫或醫學監察安排? Yes 是 No 否
Have you ever been under compulsory quarantine or medical surveillance order by the Department of Health of Hong Kong?
- (c) 閣下是否曾經或現在與正在接受家居檢疫的人士同住? Yes 是 No 否
Have you ever lived with any person under home quarantine?
- (d) 閣下是否曾與懷疑、疑似或確診感染新型冠狀病毒之人士有緊密接觸 (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)? Yes 是 No 否
Have you ever been in close contact with anyone with a suspected, probable or confirmed case of COVID-19 (Close contact could mean, among other things, having direct physical contact, living in the same household or having social contact in close proximity)?
- (3) 閣下是否曾與任何於過去14天曾離開香港之人士有緊密接觸? Yes 是 No 否
Have you ever had close contact with any person who have travelled out of Hong Kong in the past 14 days?

如閣下出現上述所列出的任何一項症狀或於上述的任何問題的回答為「是」，閣下可能不會獲准進入會場。

If you have any of the symptoms as set out above, or your answer to any of the above questions is “YES”, you may not be admitted to the AGM venue.

本人聲明以上申報內容全部屬實，並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。

I declare that all the above information is true, and consent to the uses of my personal data described in the Personal Information Collection Statement below.

簽名 Signature : _____ 電話 Contact No. : _____

姓名 Full Name : _____ 日期 Date : _____

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

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處香港分處卓佳登捷時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。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股東週年大會，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3個月內銷毀。

The Company may use and retain the personal data collected through this form or which the Company or the Company's branch share registrar in Hong Kong, Tricor Tengis 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. 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 within 3 months after the AGM.