

2 **TO ACCEPT THE OFFER (refer to note)**
接納收購建議 (請參閱附註)

Please fill in the number of the Specified HF Land Shares that you wish to tender for acceptance of the Offer in Box D up to your Assured Entitlement printed in Box B.
請 閣下於丁欄填寫擬提呈接納收購建議之指定 HF Land 股份數目 (最多達乙欄之保證配額)。

If you wish to tender the Specified HF Land Shares in excess of your Assured Entitlement, shown in Box B above, please fill in the number of excess Specified HF Land Shares tendered for acceptance in Box E.
倘 閣下擬提呈超出如上列乙欄所示 閣下保證配額之指定 HF Land 股份, 請於戊欄填寫超出提呈接納指定 HF Land 股份數目。

and PLEASE SIGN AT 4 BELOW
及於下列第 4 項簽署

Number of Specified HF Land Share(s) in your Assured Entitlement tendered for acceptance.
閣下提呈接納保證配額之指定 HF Land 股份數目。

BOX D
丁欄

Number of Specified HF Land Share(s) in excess of your Assured Entitlement tendered for acceptance.
超出閣下提呈接納保證配額之指定 HF Land 股份數目。

BOX E
戊欄

Note: Subject to the Offer becoming unconditional, valid acceptances will be met in full to the extent that you have accepted your Assured Entitlement in full. If you tender acceptance for the Specified HF Land Shares in excess of your Assured Entitlement, then your Assured Entitlement will be taken up by the Offeror in full first, while your acceptance in respect of the amount in excess of your Assured Entitlement will be met to the extent other Disinterested HF Land Shareholders do not accept the Offer, or accept in respect of less than their Assured Entitlements. Details of the allocation for the excess acceptances are set out in the Composite Offer Document, depending on the overall level of acceptances. Fractions of HF Land Shares will not be taken up under the Offer. Whether in respect of your Assured Entitlement of HF Land Shares for which the Offer is accepted or any HF Land Shares in excess of your Assured Entitlement, the number of HF Land Shares to be purchased from you by the Offeror in respect of your acceptance will be rounded up or down to the nearest whole number at the discretion of the Offeror.

附註: 待收購建議成為無條件後, 倘若 閣下有效接納保證配額, 將獲全數接收。倘 閣下提呈接納超過 閣下保證配額之指定 HF Land 股份, 則 閣下之保證配額將首先被收購人全數接收, 而 閣下超過保證配額之接納, 需待有其他不擁有權益之 HF Land 股東不接納收購建議或少於保證配額接納收購建議之情況下才被接收。有關配發超額接納的詳情載於綜合收購建議文件, 此乃視乎接納之整體情況而定。分數 HF Land 股份將不會根據收購建議被接收。不論是其接納收購建議之 HF Land 股份保證配額或是超過 閣下保證配額之任何 HF Land 股份, 收購人就 閣下之接納將向 閣下購買之 HF Land 股份數目, 將會由收購人酌情決定, 上調或下調以湊整至最接近之整數。

3 **CONSIDERATION**
代價

HK\$0.16 in cash plus ONE 3-year Bond with a face value of HK\$0.24 plus TWO Winfoong Shares for each Specified HF Land Share held tendered for acceptance.
提呈接納每持一股指定 HF Land 股份現金 0.16 港元加一份三年期面值為 0.24 港元之債券加兩股榮豐股份。

4 **SIGNATURE(S) OF TRANSFEROR(S)**
轉讓人簽署

Signed by the Transferor(s) in the presence of:
由轉讓人簽署見證人:

ALL JOINT
HOLDERS
MUST SIGN
HERE
所有聯名
持有人均須
於本欄簽署

_____ Signature of witness 見證人簽署	(1) _____	(2) _____	(3) _____	(4) _____
_____ Name 姓名/名稱	_____ Signature(s) of Transferor(s) 轉讓人簽署			
_____ Address 地址				
_____ Occupation 職業				

The signature of each registered holder should be witnessed above by a person aged 18 or above who is not another joint holder and who must also sign and print his/her name and address where indicated.
All joint holders must sign.
各登記持有人之簽署, 須由並非另一聯名持有人之年滿十八歲或以上人士見證, 該名人士須在所示欄位簽署及清楚寫其姓名及地址。所有聯名持有人必須簽署。

5 **TRANSFeree (Do not complete 毋須填寫)**
承讓人

Signed by the Transferee in the presence of:
由承讓人簽署見證人:

Name 名稱: YORKWIN INVESTMENTS LIMITED
Correspondence Address 通訊地址: Room 3201, 9 Queen's Road Central,
Hong Kong
香港皇后大道中 9 號 3201 室

Signature of witness 見證人簽署

Name 姓名/名稱

Address 地址

Occupation 職業

Occupation 職業: Corporation 法團

For and on behalf of 代表
Yorkwin Investments Limited

Signature of Transferee
承讓人簽署

SIGNED AND DATED by the parties to this transfer, this _____ day of _____, 2007
轉讓雙方簽署日期: 二零零七年 _____ 月 _____ 日

THIS FORM IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to any aspect of this form or as to the action to be taken, you should consult a licensed securities dealer or registered institutions in securities, a bank manager, solicitor, professional accountant or other professional advisor.

If you have sold or transferred all your shares of HK\$0.05 each ("HF Land Shares") in the issued share capital of HONG FOK LAND INTERNATIONAL LIMITED ("HF Land"), you should at once hand this form of acceptance and transfer and the accompanying composite offer document dated 24 August 2007 (the "Composite Offer Document") to the purchaser or the transferee, or to the bank or the licensed securities dealer or registered institution in securities or other agent through whom the sale or the transfer was effected for transmission to the purchaser or the transferee. The acceptance of the Offer by persons who are citizens or residents or nationals of jurisdictions outside Hong Kong may be prohibited or affected by the laws of the relevant jurisdictions. If you are a citizen or resident or national of a jurisdiction outside Hong Kong, you should inform yourself about and observe any applicable legal requirements. It is your responsibility if you wish to accept the Offer to satisfy yourself as to the full observance of the laws of the relevant jurisdictions in connection therewith, including the obtaining of any governmental, exchange control or other consents which may be required and the compliance with other necessary formalities or legal requirements and the payment of any transfer or other taxes due in such jurisdiction. Acceptance of the Offer by you will constitute a warranty by you that you are permitted under all applicable laws to receive and accept the Offer, and any revision thereof. All words and expressions defined in the Composite Offer Document shall, unless the context otherwise requires, have the same meanings when used in this form.

HOW TO COMPLETE THIS FORM

You should read the Composite Offer Document before completing this form. Whether you accept the Offer or not, please consider whether to approve the Offer by completing Box C in this Form of Acceptance and Transfer and return it to the Transfer Agent. To accept and/or approve the partial offer for the Specified HF Land Shares (the "Offer") made by Kingsway Financial Services Group Limited ("Kingsway") on behalf of Yorkwin Investments Limited (the "Offeror") to acquire each Specified HF Land Share at HK\$0.16 in cash plus ONE 3-year Bond with a face value of HK\$0.24 plus two Winfoong Shares, you should duly complete and sign this form and forward this entire form by post or by hand, marked "HF Land Offer" on the envelope, to, which should also reach, Computershare Hong Kong Investor Services Limited (the "Transfer Agent") at Shop 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:00 p.m. on Wednesday, 12 September 2007 or such later date as stated in the Composite Offer Document.

If you are in any doubt as to how to complete this form, please contact Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or on their telephone enquiry line (852) 2862-8555.

FORM OF ACCEPTANCE AND TRANSFER IN RESPECT OF THE OFFER

To: The Offeror and Kingsway

1. My/Our execution of the Form of Acceptance and Transfer (whether or not such form is dated) shall be binding on my/our personal representatives, heirs, successors and assigns, and I/we irrevocably undertake, represent, warrant and agree to the following effect:

- (a) my/our acceptance of the Offer made by Kingsway on behalf of the Offeror on and subject to the terms set out or referred to in the Composite Offer Document and this form in respect of the number of Specified HF Land Shares inserted or deemed to be inserted in Box D of this form or a greater number than the Assured Entitlement of my/our registered holding of the HF Land Shares, in each case subject to scaling down and that, subject to Rule 19.2 of the Takeovers Code, such acceptance shall be irrevocable;
- (b) my/our acceptance that the provisions of this form and the terms in the Composite Offer Document are deemed to be incorporated into the terms of the Offer;
- (c) I/we am/are irrevocably and unconditionally entitled to transfer the Specified HF Land Shares in respect of which the Offer is or is deemed accepted by me/us and such Specified HF Land Shares are sold by me/us free from all third party rights, liens, charges, pledges, claims, equities and other encumbrances and together with all rights attaching to them as at 1 August 2007 and thereafter, including the right to receive all dividends and other distributions (if any) declared, made or paid from 1 August 2007;
- (d) (in respect of citizens or residents or nationals of jurisdictions outside Hong Kong) I/we have observed the laws of all relevant territories, obtained any requisite governmental, exchange control or other consents, complied with all necessary formalities or legal requirements and paid any transfer or other taxes or other requisite payments due from me/us in connection with such acceptance in any territory and I/we am/are permitted under all applicable laws to receive and accept the Offer (and any revision or extension of the Offer);
- (e) my/our irrevocable instruction and authority to each of the Offeror and/or Kingsway and/or any of their respective agent(s) to collect from HF Land or the Transfer Agent on my/our behalf the HF Land Share certificate(s) in respect of HF Land Shares due to be issued to me/us in accordance with, and against surrender of, the enclosed transfer receipt(s) and/or other document(s) of title (if any) (and/or satisfactory indemnity or indemnities in respect thereof), which has/have been duly signed by me/us and to deliver the same to the Transfer Agent and to authorise and instruct the Transfer Agent to hold such HF Land Share certificate(s) on and subject to the terms and conditions of the Offer, as if it was/were HF Land Share certificate(s) delivered to them together with this form;
- (f) my/our irrevocable instruction and authority to each of the Offeror and/or Kingsway and/or the Transfer Agent or their respective agent(s) or such person or persons as any of them may direct for the purpose, to send a cheque crossed "Not negotiable account payee only" drawn in my/our favour for the cash consideration to which I/we shall have become entitled under the terms of the Offer, together with any HF Land Share certificate, certificate for the Bond, the shares certificate for the Winfoong Shares, other document(s) of title or any indemnity or indemnities in respect thereof for HF Land Shares not taken up or, if applicable, balancing HF Land Share certificate(s) by ordinary post at my/our risk to the person named at the address stated below or, if no name or address is stated below, to me or the first-named of us (in the case of joint registered shareholders) at the registered address shown in the register of members of HF Land;

(Note: insert name and address of the person to whom the cheque to be sent (if different from the registered shareholder or the first-named of joint registered shareholders))

Name: (in block capitals) _____

Address: _____

- (g) my/our instruction and authority to each of the Offeror and/or Kingsway and/or the Transfer Agent or their respective agent(s) or such person or persons as any of them may direct for the purpose, on my/our behalf, to make and execute the contract note (if any) as required by Section 19(1) of the Stamp Duty Ordinance (Chapter 117 of the Laws of Hong Kong) or any necessary instrument of transfer or other documents to be made and executed by me/us as the seller(s) of the Specified HF Land Shares to be sold by me/us under the Offer and where necessary to cause the same to be stamped and to cause an endorsement to be made on the form of acceptance and transfer in accordance with the provisions of that Ordinance;
- (h) my/our instruction and authority to each of the Offeror and/or Kingsway and/or the Transfer Agent or their respective agent(s) or such other person or persons as any of them may direct to complete, amend and execute this form and/or any other document on my/our behalf and to do any other act that may be necessary or expedient for the purpose of vesting in the Offeror or such person or persons as the Offeror may direct some or all of the Specified HF Land Shares (as the Offeror may at its discretion determine) in respect of which I/we have accepted (or are deemed to have accepted) the Offer;
- (i) my/our understanding that my/our execution of this form shall be deemed to constitute acceptance and/or approval of the Offer on and subject to the terms set out or referred to in the Composite Offer Document and this form, including any revision or extension of the terms of such Offer, in the case of any revision, where the Offer is revised and the consideration offered under such revised Offer does not represent on such date (on such basis as Kingsway, on behalf of the Offeror, may consider appropriate) a reduction in the value of the Offer in its original or any previously revised form(s). Also my/our instruction and authority to each of the Offeror and/or Kingsway and/or the Transfer Agent or their respective agent(s) or such person or persons as any of them may direct for the purpose, to accept any such revised Offer on my/our behalf and to execute on behalf of and in my/our name all such further documents (if any) as may be required to give effect to such acceptance;
- (j) my/our undertaking to execute any further documents, take any further action and give any further assurances which may be desirable or required in connection with the foregoing including, without limitation, to secure the transfer of the Specified HF Land Shares in respect of which I/we have accepted or are deemed to have accepted the Offer to the Offeror free from all third party rights, liens, charges, pledges, claims, equities and other encumbrances and together with all rights attaching thereto as at 1 August 2007 and thereafter, including the right to receive all dividends and other distributions (if any) declared, made or paid on or after 1 August 2007; and
- (k) my/our agreement to ratify each and every act or thing which may be done or effected by the Offeror or Kingsway or the Transfer Agent or any of their agent(s) or such person or persons as any of them may direct in the exercise of any rights contained herein.

2. I/We understand that acceptance of the Offer by me/us will be deemed to constitute a warranty by me/us to the Offeror and Kingsway that the Specified HF Land Shares held by me/us to be acquired under the Offer are fully paid and sold free from all third party rights, liens, charges, pledges, claims, equities and other encumbrances and together with all rights attaching to them as at 1 August 2007 and thereafter, including the right to receive all dividends and other distributions (if any) declared, made or paid from 1 August 2007.

3. In the event that my/our acceptance is not valid, or is treated as invalid, in accordance with the terms of the Offer, all instructions, authorisations and undertakings contained in paragraph 1 above shall cease in which event, I/we authorise and request you to return to me/us my/our HF Land Share certificate(s) (and/or satisfactory indemnity or indemnities requested in respect thereof), together with this form duly cancelled, by ordinary post at my/our own risk to the person named in paragraph 1(f) above or, if no name or address is stated, to me or the first-named of us (in the case of joint registered shareholders) at the registered address shown in the register of members of HF Land.

Note: Where you have sent one or more transfer receipt(s) and in the meantime the relevant HF Land Share certificate(s) has/have been collected by any of the Offeror and/or Kingsway or any of their agent(s) from HF Land or the Transfer Agent on your behalf, you will be sent such HF Land Share certificate(s) in lieu of the transfer receipt(s).

PERSONAL DATA

Personal Information Collection Statement

This personal information collection statement informs you of the policies and practice of the Offeror, Kingsway and the Transfer Agent in relation to personal data and the Personal Data (Privacy) Ordinance of Hong Kong (the "Privacy Ordinance").

1. Reasons for the collection of your personal data

To accept the Offer for your Specified HF Land Shares, 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.

2. Purposes

The personal data which you provide on this form 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 form;
- conducting or assisting to conduct signature verification, and any other verification or exchange of information;
- distributing communications from the Offeror and/or its subsidiaries or agents such as Kingsway and the Transfer Agent;
- compiling statistical information and shareholder profiles;
- making disclosures as required by laws, rules or regulations (whether statutory or otherwise);
- disclosing relevant information to facilitate claims or entitlements;
- any other purposes in connection with the business of the Offeror or the Transfer Agent; and
- any other incidental or associated purposes relating to the above and/or to enable the Offeror and/or Kingsway to discharge their obligations to HF Land Shareholders and/or under applicable regulations, and any other purposes to which HF Land Shareholders may from time to time agree or be informed of.

3. Transfer of personal data

The personal data provided in this form will be kept confidential but the Offeror, Kingsway and the Transfer Agent 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 and/or its parent company, subsidiaries or agents such as Kingsway and the Transfer Agent;
- HF Land and their respective agents or any agents, contractors or third party service providers who offer administrative, telecommunications, computer, payment or other services to the Transfer Agent, Kingsway or the Offeror in connection with the operation of their respective businesses;
- any regulatory or governmental bodies;
- any other persons or institutions with which you have or propose to have dealings, such as bankers, solicitors, professional accountants, licensed securities dealers or registered institutions in securities; and
- any other persons or institutions whom the Offeror, Kingsway and/or the Transfer Agent consider(s) to be necessary or desirable in the circumstances.

4. Access and correction of personal data

The Privacy Ordinance provides you with the rights to ascertain whether the Offeror, Kingsway and the Transfer Agent hold(s) your personal data, to obtain a copy of that data, and to correct any of your personal data that is incorrect. In accordance with the Privacy Ordinance, the Offeror, Kingsway and the Transfer Agent 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, Kingsway or the Transfer Agent (as the case may be).

BY SIGNING THIS FORM YOU AGREE TO ALL OF THE ABOVE

本表格乃重要文件，請即處理。閣下如對本表格任何方面或應採取之行動有任何疑問，應諮詢閣下之持牌證券交易商或註冊證券機構、銀行經理、律師、專業會計師或其他專業顧問。

閣下如已出售或轉讓名下所有HONG FOK LAND INTERNATIONAL LIMITED (「HF Land」)已發行股本中每股面值0.05港元之股份(「HF Land 股份」)，應立即將此接納及過戶表格連同隨附於二零零七年八月二十四日刊發之綜合收購建議文件(「綜合收購建議文件」)交予買主或承讓人，或經手買賣或轉讓之銀行、持牌證券交易商或註冊證券機構或其他代理，以便轉交買主或承讓人。向香港境外司法權區之公民、居民或國民接納收購建議或會受有關司法權區之法律禁止或影響。倘閣下為香港以外司法權區之公民、居民或國民，務請自行了解並遵守任何適用法律規定。閣下如欲接納收購建議，則有責任完全遵守有關司法權區就此而制訂之法律，包括取得任何可能必要之政府、外匯管制或其他同意或辦理其他必要之正式手續或法律規定，以及支付該司法權區之任何應付轉讓費或其他稅項。閣下若接納收購建議，即表示閣下保證閣下根據所有適用法律獲許收取及接納收購建議及任何有關修訂。除非文義另有所指，否則綜合收購建議文件所界定之所有文字及詞彙與本表格所採用者具有相同涵義。

本表格填寫方法

閣下務請細閱綜合收購建議文件後，方填寫本表格。不論閣下是否接納收購建議，請透過填妥本接納及過戶表格欄及交回過戶代理以考慮是否批准收購建議。閣下如接納及/或批准由滙富金融服務有限公司(「滙富」)代表Yorkwin Investments Limited(「收購人」)就指定HF Land 股份提出之部分收購建議(「收購建議」)，以每持一股指定HF Land 股份現金0.16港元加一份三年期面值為0.24港元之債券加兩股榮豐股份收購閣下之HF Land 股份，則應填妥並簽署本表格，並最遲須於二零零七年九月十二日(星期三)或綜合收購建議文件所述之較後日期下午四時正前將整份表格寄抵或送達香港中央證券登記有限公司(「過戶代理」)，地址為香港灣仔皇后大道東183號合和中心17樓1712-1716號商舖，信封面請註明「HF Land 收購建議」。

閣下如對填寫本表格有任何疑問，請聯絡香港中央證券登記有限公司，其地址為香港灣仔皇后大道東183號合和中心17樓1712-1716號商舖，或致其熱線(852)2862-8555。

收購建議之接納及過戶表格

致：收購人及滙富

1. 本人/吾等一經簽署接納及過戶表格(不論表格是否已註明日期)，本人/吾等之遺產代理人、繼承人、後繼人及承讓人將受此約束，而本人/吾等並不可撤回地承諾、聲明、保證及同意下列各項：

- 本人/吾等依據及受制於綜合收購建議文件及本表格所載或所指條款，就本表格下欄所填入或被視作填入之指定HF Land 股份數目接納由滙富代表收購人提出之收購建議；或填入之數目超出本人/吾等以登記持有之HF Land 股份之保證配額，在各情況下，均受制於接收股數之調整，而在收購守則第19.2條之規限下，此接納為不得撤回；
- 本人/吾等接納，本表格之條文及綜合收購建議文件之條款，被視為納入收購建議之條款；
- 本人/吾等不可撤回地及無條件地有權轉讓本人/吾等接納或被視作接納收購建議涉及之指定HF Land 股份，而本人/吾等出售之該等指定HF Land 股份，將不受所有第三方權利、留置權、押記、質押、索償、衡平權益及其他產權負擔所限制，並連同二零零七年八月一日及其後所附帶之一切權利，包括收取於二零零七年八月一日起宣派、作出或派付之所有股息及其他分派(如有)之權利；
- (就香港以外司法權區之公民或居民或國民)本人/吾等已就於任何地區作出接納，遵守所有有關地區之法律，獲取任何所需政府、外匯管制或其他同意，符合所有必要程序或法律規定及支付任何轉讓或其他稅項或本人/吾等應付的其他所需款項，而本人/吾等根據所有適用法律獲准收取及接納收購建議(及收購建議之任何修訂或延長)；
- 本人/吾等不可撤回地指示及授權收購人及/或滙富及/或彼等各自之任何代理，各自代表本人/吾等根據隨附經本人/吾等正式簽署之過戶收據及/或其他所有權綜合收購建議文件(如有)(及/或就此所需之滿意彌償保證)，憑此向HF Land或過戶代理領取本人/吾等就股份應獲發之HF Land 股票，並將有關股票送交過戶代理，且授權及指示登記處依照及受制於收購建議之條款及條件持有該等HF Land 股票，猶如該等HF Land 股票已連同本表格一併交回過戶代理；
- 本人/吾等不可撤回地指示及授權收購人及/或滙富及/或過戶代理或彼等各自之任何代理，或彼等任何一方可能就此指示的人士，將本人/吾等根據收購建議之條款應得之現金代價，以「不得轉讓—只准入抬頭人賬戶」方式劃線開出支票予本人/吾等，連同並無接納之HF Land 股份之HF Land 股票、債券股票、榮豐股份股票、其他所有權文件或任何彌償保證，或(如適用)尚餘HF Land 股票，以普通郵遞方式寄至下述人士，或如無填上姓名或地址，則按HF Land 股東名冊之登記地址寄予本人(或如屬聯名登記股東)吾等中排名首位者，有關郵遞風險概由本人/吾等承擔；

(附註：如收取支票之人士並非登記股東或排名首位之聯名登記股東，則請在本欄填上應收取支票人士之姓名及地址)

姓名：(請用正楷填寫) _____

地址： _____

- 本人/吾等指示及授權收購人及/或滙富及/或過戶代理或彼等各自之代理，或彼等任何一方可能就此指示的人士，代表本人/吾等以根據收購建議出售指定HF Land 股份賣方之身分，訂立及簽署香港法例第117章印花稅條例第19(1)條所規定須訂立及簽署之買賣單據(如有)或任何所須轉讓文據或其他文件，並(如有需要)安排根據該條例之條文繳付印花稅及安排在接納及過戶表格背書證明；
- 本人/吾等指示及授權收購人及/或滙富及/或過戶代理或彼等任何一方可能指示的人士，代表本人/吾等填妥、修改及簽署本表格及/或任何其他文件，並作出任何其他必要或權宜之行動，以使本人/吾等接納(或被視作接納)收購建議涉及之部分或全部指定HF Land 股份(由收購人酌情釐定)，歸屬收購人或收購人可能指示之人士；
- 本人/吾等明白本人/吾等簽署本表格即被視作根據及受制於綜合收購建議文件及本表格所載或所指之條款(包括收購建議之條款之任何修訂或延長)接納及/或批准收購建議，而就修訂條款而言，倘若收購建議被修訂，而經修訂之收購建議下提呈之代價並不代表在該日(按滙富(代表收購人)認為適當之基準)收購建議以原訂或任何原先經修訂形式之價值之遞減。此外，指示及授權收購人及/或滙富及/或過戶代理或彼等各自之代理，或彼等任何一方可能就此指示的人士，代表本人/吾等接納任何此等經修訂要約及代表本人/吾等以本人/吾等之名義簽署所有該等之進一步文件(如有)以作此項接納有效；
- 本人/吾等承諾簽署就上述而言屬適宜或必要之進一步之文件，採取就上述而言屬適宜或必要之進一步之行動及作出就上述而言屬適宜或必要之保證，包括但不限於確保本人/吾等接納或被視作接納收購建議涉及之指定HF Land 股份轉讓予收購人並不受所有第三方權利、留置權、押記、質押、索償、衡平權益及其他產權負擔所限制，並連同於二零零七年八月一日及其後所附帶之一切權利，包括收取於二零零七年八月一日起宣派、作出或派付之所有股息及其他分派(如有)之權利；及
- 本人/吾等同意追認收購人或滙富或過戶代理或彼等之任何代理或其可能指示之人士，各自行使本表格所載任何權力時所作出或進行之任何行動或事宜。

2. 本人/吾等明白，本人/吾等接納收購建議，將被視為表示本人/吾等向收購人及滙富保證，將根據收購建議予以收購之由本人/吾等持有之指定HF Land 股份乃為繳足股款，在出售時不受所有第三方權利、留置權、押記、質押、索償、衡平權益及其他產權負擔所限制，並連同於二零零七年八月一日及其後所附帶之一切權利，包括收取於二零零七年八月一日起宣派、作出或派付之所有股息及其他分派(如有)之權利。

3. 倘根據收購建議之條款，本人/吾等之接納無效或被視作無效，則上文第1段所載一切指示、授權及承諾均告終止；在此情況下，本人/吾等授權並要求閣下將本人/吾等之HF Land 股票(及/或就此所需之滿意彌償保證)，連同已正式註銷之本表格一併按HF Land 股東名冊所示登記地址以普通郵遞方式郵寄予上文第1(f)段所列之人士，或如無列明姓名或地址，則為本人或吾等當中之名列首位之股東(如屬聯名登記股東)，郵誤風險概由本人/吾等承擔。

附註：倘閣下交回一份或以上過戶收據，而同時收購人及/或滙富或彼等之任何代理其中任何一方已代表閣下向HF Land 或過戶代理領取有關的HF Land 股票，則閣下將獲發HF Land 股票而非過戶收據。

個人資料

個人資料收集聲明

本個人資料收集聲明知會閣下有關於收購人、滙富及過戶代理就有關個人資料及香港之個人資料(私隱)條例(「私隱條例」)之政策及實務做法。

1. 收集 閣下個人資料之原因

倘閣下欲就閣下之指定HF Land 股份接納收購建議，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不予受理或遭延誤。

2. 資料用途

閣下於本表格所提供之個我資料可以任何方式被採用、持有及/或保存，以作下列用途：

- 處理閣下之接納及核實是否遵守本表格所呈列之條款及申請程序而作出；
- 進行或協助進行核對簽名，以及核對或交換任何其他資料；
- 送遞收購人及/或其附屬公司或代理人(例如滙富及過戶代理)所發出之通訊；
- 編製統計資料及股東資料；
- 遵照法例、規則或規例(不論法定或在其他方面)之要求作出披露；
- 披露有關資料以便進行申索或獲得所有權；
- 與收購人或過戶代理之業務有關之任何其他用途；及
- 與上述有關之任何其他附帶或相關用途及/或令收購人及/或滙富得以履行彼等對HF Land 股東及/或適用法規項下之責任，以及HF Land 股東可能不時同意或獲知會之任何其他用途。

3. 向他人提供個人資料

本表格所載之個人資料將會保密，但收購人、滙富及過戶代理可作出必要之查詢以確定個人資料之準確性，以便資料可作任何上述用途，尤其可能會向下列任何及所有人士及實體披露、取得或提供該等個人資料(不論在香港或香港以外地方)：

- 收購人及/或其母公司、附屬公司或代理人(例如滙富及過戶代理)；
- HF Land 及彼等各自之代理或任何向過戶代理、滙富或收購人提供與彼等各自之業務運作有關之行政、電訊、電腦、付款或其他服務之代理人、承包商或第三方服務供應商；
- 任何監管或政府機構；
- 與閣下有業務往來或將有業務往來之任何其他人士或機構，例如銀行、律師、專業會計師或持牌證券交易商或註冊證券機構；及
- 收購人、滙富及/或過戶代理在該情況下認為必需或適當之任何其他人士或機構。

4. 查閱及更正個人資料

私隱條例賦予閣下權利確定收購人、滙富及過戶代理是否持有閣下之個人資料，索取資料副本及更正閣下任何不確之個人資料。根據私隱條例，收購人、滙富及過戶代理有權就處理任何查閱資料之查詢收取合理費用。所有關於查閱資料或更正資料或查閱關於政策及實務做法及所持之資料類別之查詢，應向收購人、滙富或過戶代理(視乎情況而定)提出。

閣下簽署本表格即表示同意上述各項