

中電控股有限公司 (中電) — 健康和旅遊申報
CLP Holdings Limited (CLP) – HEALTH AND TRAVEL DECLARATION

有關中電於 2021 年 5 月 14 日上午 11 時假座香港九龍紅磡灣紅鸞道 38 號香港嘉里酒店 2 樓宴會廳 (年會會場) 舉行的股東周年大會 (年會)

In relation to the CLP's AGM to be held at the Grand Ballroom, Level 2, Kerry Hotel, Hong Kong, 38 Hung Luen Road, Hung Hom Bay, Kowloon, Hong Kong (AGM Venue) on 14 May 2021, at 11:00 a.m. (AGM) :

(1) 請填妥下列資料 Please complete the following :

姓名 Name

電話 Phone

(須與登記於中電的記錄相同 as registered with CLP)

(2) 請於下列適當的方格內填上「✓」號 Please tick “✓” the appropriate box(es) :

(a) 本人於過去 14 天內無須按政府要求進行 2019 冠狀病毒強制檢測

I **HAVE NOT BEEN REQUIRED** to undergo the Government's compulsory COVID-19 testing within the past 14 days

或 OR

本人於過去 14 天內須按政府要求進行 2019 冠狀病毒強制檢測，檢測結果為陰性

I **WAS REQUIRED** to undergo the Government's compulsory COVID-19 testing within the past 14 days and was **TESTED NEGATIVE**

(b) 本人於過去 7 天內沒有出現以下徵狀 I have **NONE** of the below symptoms within the past 7 days

(c) 本人於過去 7 天內曾出現以下徵狀 I **HAVE** the below symptoms within the past 7 days

發燒 Fever*

咳嗽 Cough

喉嚨痛 Sore throat

呼吸急促 Shortness of breath

呼吸困難 Breathing difficulty

* 我們將為閣下進行非接觸式體溫檢測，如讀數高於攝氏 36.8 度，則需要進一步進行耳溫槍檢測，以確認體溫是否低於攝氏 37.5 度方可進入會場。如閣下不同意進行耳溫槍檢測，並且非接觸檢測體溫讀數高於攝氏 36.8 度，將不獲准進入年會會場。

Non-contact temperature check will be administered, if the reading is higher than 36.8C, a further check with an ear thermometer check will be required to establish whether the temperature is below 37.5C for admission; if you do not agree to do the ear thermometer check, you will not be permitted to enter the AGM Venue if the non-contact temperature reading is higher than 36.8C.

(3) 透過簽署此表格，本人確認 By signing this form, I **CONFIRM** :

1. 在過去 21 天內，本人沒有從外地返港。

I have NOT travelled outside Hong Kong in the past 21 days.

2. 本人沒有與過去 21 天內從外地返港人士 (例如與本人同住或在同一辦公室工作的人士) 有密切接觸。

I have NOT been in close contact with someone who has travelled outside Hong Kong in the past 21 days (such as someone living with me or working in the same office).

3. 在過去 21 天內，本人沒有與任何隨後知道或懷疑已感染肺炎或新冠病毒的人士有密切接觸。

I have NOT been in close contact in the past 21 days with anyone subsequently known or suspected to have become infected with pneumonia or COVID-19.

4. 本人或與本人同住的人士並沒有正在接受強制隔離 (不論在家中或其他地方)。

I am NOT, nor is anyone with whom I reside, subject to mandatory quarantine (at home or otherwise).

5. 本人現時並沒有任何呼吸道感染徵狀或與感染新冠病毒相關的徵狀。

I currently do NOT have any respiratory symptoms or symptoms that may be linked with COVID-19 infection.

6. 據本人所知，此表格中的所有申報資料均正確無誤。本人清楚明白，作出虛假陳述可能會損害參與年會其他人士的健康和安全。

All information in this form is correct to the best of my knowledge. I understand that making a false statement may jeopardise the health and safety of others who attend the AGM.

7. 本人清楚明白，儘管中電採取了預防措施以盡量減少新冠病毒在年會會場傳播的風險，但仍然無法完全消除這種風險。為了避免這種風險，本人原本可以參與網上年會，但本人仍選擇親臨年會會場。本人接受在年會會場上可能有暴露於新冠病毒的風險，及其對本人健康可能造成的影響，如果發生這種情況，本人將不會要求中電或其任何員工負上任何責任。

I understand, despite CLP taking precautions to minimise the risk of exposure to COVID-19 at the AGM Venue, it cannot eliminate that risk. I could have attended the AGM online to avoid this risk, but I have chosen to attend the AGM Venue. I accept the risk of exposure to COVID-19 at the AGM Venue, and its potential consequences to my health, and I will not hold CLP or any of its staff responsible if this occurs.

8. 本人會遵守中電就年會會場可酌情採取的各項安全及保安措施。

I will comply with the safety and security requirements put in place for the AGM Venue that may subject to change at CLP's discretion.

簽署 Signed

日期 Date

14 / 05 / 2021

<p>職員專用 For official use only</p> <p>年會會場入口處所確認的體溫 Confirmed body temperature at entry point of AGM Venue (請於下列適當的方格內填上「✓」號 Please tick "✓" the appropriate box)</p>	<p style="text-align: center;">非接觸式體溫檢測 non-contact temperature check</p> <p><input type="checkbox"/> 攝氏 36.8 度或以下 36.8 Celsius or below</p> <p><input type="checkbox"/> 攝氏 36.8 度以上 Above 36.8 Celsius (需進行耳溫槍檢測 ear thermometer check required)</p> <p style="text-align: center;">耳溫槍檢測 ear temperature check</p> <p><input type="checkbox"/> 攝氏 37.5 度以下 Below 37.5 Celsius <input type="checkbox"/> 攝氏 37.5 度或以上 37.5 Celsius or above</p>
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個人資料收集聲明 PERSONAL INFORMATION COLLECTION STATEMENT

本聲明中所指的「個人資料」與《個人資料(私隱)條例》(第 486 章)(「《私隱條例》」)的「個人資料」定義相同。個人資料可包括但不限於閣下的姓名、電話號碼、外遊及最近的健康記錄等。閣下的個人資料將被收集作以下用途：決定閣下是否符合進入年會會場的資格。閣下是自願向中電提供閣下的個人資料。然而，除非閣下向我們提供填妥的申報表及所需的個人資料，否則我們可能無法讓閣下進入年會會場。閣下的個人資料將不會被傳送至第三方作以上用途。但如有法例規定，中電會披露閣下的個人資料，也會應執法機關或監管部門的要求披露上述資料。閣下有權根據《私隱條例》及其他適用的個人資料保護法例中的條款，查閱、修改及 / 或刪除閣下的個人資料。任何有關查閱、修改及 / 或刪除閣下個人資料的要求，以及撤回同意的要求(如適用)，均須以書面方式透過以下任何一個途徑提出：郵寄至香港九龍紅磡海逸道 8 號中電控股有限公司集團企業秘書部行政主任，或電郵至 cosec@clp.com.hk。

“Personal Data” in this statement has the same meaning as “personal data” defined under the Personal Data (Privacy) Ordinance, Cap 486 (“PDPO”), which may include, but is not limited to, your name, telephone number, travel and recent health history. Your Personal Data is collected for the purposes of determining whether you qualify for admission to the AGM Venue. Your supply of your Personal Data to CLP is on a voluntary basis. However, we may not be able to accept your entry to the AGM Venue unless you provide us with the completed declaration with all requested personal data of yours. Your Personal Data will not be transferred to any third party for the above purposes. However, CLP will disclose your Personal Data when required to do so by law and may also disclose such Personal Data in response to requests from law enforcement agencies or regulatory authorities. You have the right to request access to, the correction and/or erasure of, your Personal Data in accordance with, where applicable, the provisions of the PDPO and any other data protection law as applicable. Any such request for access to, correction and/or erasure of your Personal Data, as well as withdrawal of consent, where applicable, should be made in writing by mail to Administrative Officer, Group Corporate Secretarial, CLP Holdings Limited, 8 Laguna Verde Avenue, Hung Hom, Kowloon, Hong Kong or by email to: cosec@clp.com.hk.

閣下可以登入中電集團網站 (https://www.clpgroup.com/zh_hk/pages/privacy.html) 查閱中電的私隱政策聲明，以了解更多關於中電在私隱及個人資料保護方面的政策。

You can find out more about CLP's policies on privacy and personal data protection by accessing our privacy policy statement available on the CLP website at <https://www.clpgroup.com/en/pages/privacy.html>.