



潤迅通信國際有限公司*

China Motion Telecom International Limited

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 00989)

(股份代號: 00989)

FORM OF ACCEPTANCE AND TRANSFER OF SHARE(S) OF HK\$0.75 EACH
IN THE ISSUED SHARE CAPITAL OF CHINA MOTION TELECOM INTERNATIONAL LIMITED

潤迅通信國際有限公司已發行股本中每股面值0.75港元股份之股份接納及過戶表格

To be completed in all respects

每項均須填寫

Branch share registrar of China Motion Telecom International Limited in Hong Kong:
Abacus Share Registrars Limited
潤迅通信國際有限公司之香港股份過戶登記分處:
雅柏動證券登記有限公司

26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong
香港灣仔皇后大道東二十八號
金鐘匯中心二十六樓

Insert the total number of Shares for which the Share Offer is accepted. If you sign and deliver to the Registrar this form and other documents for accepting the Share Offer, but no number is inserted or a number in excess of your registered holding of Shares is inserted, you will be deemed to have accepted the Share Offer in respect of your entire registered holding of Shares. 請填上接納股份收購建議之股份總數，閣下簽署及交回本表格及其他文件至股份過戶處以接納股份收購建議，但並無填寫數目或如填寫之數目超過閣下登記持有之股份，則視為閣下就名下全部登記持有之股份接納股份收購建議論。

PLEASE DO NOT DATE
請勿填寫日期

FOR THE CONSIDERATION stated below the "Transferor(s)" named below does/do hereby transfer to the "Transferee" named below the share(s) of HK\$0.75 each in the issued share capital of China Motion Telecom International Limited ("Share(s)") held by the Transferor(s) specified below.

下述「轉讓人」謹此按下列代價，向下述「承讓人」轉讓以下註明其所持有潤迅通信國際有限公司已發行股本中每股面值0.75港元之股份（「股份」）。

| Number of Share(s) to be transferred 將予轉讓之股份數目 | FIGURES 數目 | WORDS 大寫 |
|--|--|--|
| Share certificate number(s) 股票號碼 | | |
| TRANSFEROR(S) name(s) and address in full 轉讓人全名及地址 (EITHER TYPE-WRITTEN OR WRITTEN IN BLOCK CAPITALS) (請用打字機或以正楷填寫) | Surname(s) or company name(s) 姓氏或公司名稱 | Other Name(s) 名字 |
| | Registered address 登記地址 | |
| | Telephone Number 電話號碼 | |
| CONSIDERATION 代價 | HK\$0.0694 in cash for each Share 每股股份現金0.0694港元 | |
| TRANSFEEE 承讓人 | Name 名稱: Registered office 註冊地址: Occupation 職業: | Oriental Base Limited Palm Grove House, P.O. Box 438, Road Town, Tortola, British Virgin Islands Corporation 法人團體 |
| SIGNED by the parties to this transfer, this _____ day of _____ 2006 轉讓雙方簽署日期: 二零零六年_____月_____日 | | |

Signed by the Transferor(s) in the presence of:

轉讓人在下列見證人見證下簽署:

SIGNATURE OF WITNESS 見證人簽署

Address 地址

Occupation 職業

Signature(s) of Transferor(s)
轉讓人簽署

ALL JOINT
HOLDERS
MUST SIGN
HERE
所有聯名股東
均須於本欄
簽署

| | | |
|---|------------------------|--|
| Signed by the Transferee in the presence of: 承讓人在下列見證人見證下簽署: SIGNATURE OF WITNESS 見證人簽署 | Do not complete 請勿填寫本欄 | For and on behalf of 代表 Oriental Base Limited |
| Address 地址 | | |
| Occupation 職業 | | Signature(s) of Transferee 承讓人簽署 |

* For identification purposes only
僅供識別

PERSONAL DATA

Personal Information Collection Statement

The main provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "Ordinance") came into effect in Hong Kong on 20th December, 1996. This personal information collection statement informs you of the policies and practices of the Offeror, the Registrar and in relation to personal data and the Ordinance.

1. Reasons for the collection of your personal data

To accept the Share Offer for your 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 the Composite Offer Document and this form;
- registering transfers of the Share(s) out of your name;
- maintaining or updating the relevant register of holders of the Share(s);
- conducting or assisting to conduct signature verifications, and any other verification or exchange of information;
- distributing communications from the Offeror and/or its subsidiaries or agents such as the financial adviser and the Registrar;
- compiling statistical code 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 Registrar; and

- any other incidental or associated purposes relating to the above and other purpose to which the Shareholders may from time to time agree to or be informed of.

3. Transfer of personal data

The personal data provided in this form will be kept confidential but the Offeror and the Registrar 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, its subsidiaries and/or agent(s), such as the financial adviser and the Registrar;
- any agents, contractors or third parties services providers who offer administrative, telecommunications, computer, payment or other services to the Registrar, in connection with the operation of its business;
- any regulatory or governmental bodies;
- any other persons or institutions with which you have or propose to have dealings, such as their bankers, solicitors, accountants or licensed securities dealers; and
- any other persons whom the Offeror or the Registrar considers to be necessary or desirable in the circumstances.

BY SIGNING THIS FORM YOU AGREE TO ALL OF THE ABOVE

4. Access and correction of personal data

The Ordinance provides you with rights to ascertain whether the Offeror or the Registrar holds your personal data, to obtain a copy of that data, and to correct any data that is incorrect. In accordance with the Ordinance, the Offeror and the Registrar 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 company secretary of the Offeror or the Registrar (as the case may be).

個人資料

收集個人資料聲明

個人資料(私隱)條例(香港法例第486章)(「該條例」)之主要條文已於一九九六年十二月二十日在香港生效。本收集個人資料聲明旨在知會閣下有關收購人、股份過戶處及有關個人資料及該條例之政策及慣例。

1. 收集閣下個人資料之原因

如擬就閣下所持之股份接納股份收購建議，閣下須提供所需之個人資料。倘閣下未能提供所需資料，則可能導致閣下之接納申請被拒或受到延遲處理。

2. 用途

閣下於本表格提供之個人資料可能會用作、持有及/或保存(以任何方式)作下列用途：

- 處理閣下之接納申請及核實遵循綜合收購建議文件及本表格載列之條款及申請程序；
- 登記以閣下名義之股份轉讓；
- 保存或更新有關股份之股東名冊；
- 核實或協助核實簽名，以及進行任何其他資料核實或交換；
- 自收購人及/或其附屬公司或代理人(例如財務顧問及股份過戶處)收取通訊；
- 編製統計代碼資料及股東履歷；
- 遵照法例、規則或規例(不論是否法定規定)作出披露；
- 為進行索償或查證擁有權而披露有關資料；
- 有關收購人或股份過戶處業務之任何其他用途；及

- 有關上文所述任何其他臨時或關連用途及股東不時同意或知悉之其他用途。

3. 轉讓個人資料

本表格提供之個人資料將作為機密資料妥當保存，但收購人及股份過戶處為達致上述任何用途，可能作出彼等認為必需之查詢，以確認個人資料之準確性，彼等尤其可能披露、取得或轉交(無論在香港或香港以外地區)該等個人資料予下列任何及所有人士及實體，或自下列任何及所有人士及實體獲取或轉交(無論在香港或香港以外地區)該等個人資料：

- 收購人、其附屬公司及/或代理，例如財務顧問及股份過戶處；
- 為股份過戶處之業務經營提供行政、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；
- 與閣下進行交易或擬進行交易之任何其他人士或機構，例如彼等之銀行、律師、會計師或持牌證券交易商；及
- 收購人或股份過戶處認為必需或適當情況下之任何其他個人。

閣下一經簽署本表格即表示同意上述所有條款

4. 獲取及更正個人資料

根據該條例之規定，閣下可確認收購人或股份過戶處是否持有閣下之個人資料，並獲取該資料副本，以及更正錯誤資料。依據該條例之規定，收購人及股份過戶處可就獲取任何數據之請求收取合理之手續費。獲取資料或更正資料或獲取有關政策及慣例及所持資料類型之資料之所有請求，須提交收購人之公司秘書或股份過戶處(視屬何種情況而定)。

THIS FORM OF ACCEPTANCE AND TRANSFER IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in doubt as to any aspect of this form or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional advisor.

The Stock Exchange of Hong Kong Limited, Hong Kong Securities Clearing Company Limited and the Securities and Futures Commission of Hong Kong take no responsibility for the contents of this form of acceptance and transfer, which forms part of the accompanying composite offer document dated 9 February 2006 (the "Composite Offer Document"), make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this form of acceptance and transfer.

If you have sold or otherwise transferred all your share(s) ("Shares") of HK\$0.75 each in China Motion Telecom International Limited ("China Motion Telecom"), you should at once hand this form of acceptance and transfer and the Composite Offer Document to the purchaser(s) or other transferee(s) or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

The making of the mandatory conditional cash offer (the "Share Offer") by Baron Capital Limited, on behalf of Oriental Base Limited (the "Offeror"), to persons who are citizens, residents or nationals of jurisdictions outside Hong Kong may be affected by the laws of the relevant jurisdictions. If you are a citizen or resident or national of a jurisdiction other than Hong Kong, you should inform yourself about and observe any applicable legal requirements. It is your responsibility if you wish to accept the Share Offer to satisfy yourself as to the full observance of the laws of the relevant jurisdiction in connection therewith, including the obtaining of any governmental, exchange control or other consent which may be required or the compliance with other necessary formalities and the payment of any transfer or other taxes due in respect of such jurisdiction. You will also be responsible for any such transfer or other taxes by whomsoever payable and the Offeror, Baron Capital Limited and any person acting on their behalf shall be entitled to be fully indemnified and held harmless by you for any such transfer or other taxes as you may be required to pay. Acceptance of the Share Offer by you will constitute a warranty by you that you are permitted under all applicable laws to receive and accept the Share Offer, and any revision thereof, and such acceptance shall be valid and binding in accordance with all applicable laws.

HOW TO COMPLETE THIS FORM OF ACCEPTANCE AND TRANSFER

Shareholders are advised to read the Composite Offer Document before completing this form of acceptance and transfer. To accept the Share Offer made by Baron Capital Limited on behalf of the Offeror to acquire your Shares at a cash price of HK\$0.0694 each, you should complete and sign this form of acceptance and transfer and forward this entire form, together with the relevant share certificate(s) (the "Share Certificate(s)") and/or transfer receipt(s) and/or any other document(s) of title (and/or satisfactory indemnity or indemnities in respect thereof), for not less than such number of Shares in respect of which you accept the Share Offer, by post or by hand, marked "China Motion Telecom Offer" on the envelope, to Abacus Share Registrars Limited (the "Registrar") at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong as soon as possible, but in any event so as to reach the Registrar by not later than 4:00 p.m. on Thursday, 2 March 2006 or such later time and/or date as the Offeror shall determine and announce. 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 of acceptance and transfer. The provisions of Appendix I to the Composite Offer Document are incorporated into and form part of this form of acceptance and transfer.

FORM OF ACCEPTANCE AND TRANSFER IN RESPECT OF THE SHARE OFFER

To: The Offeror and Baron Capital Limited

1. My/Our execution of the form of acceptance and transfer overleaf (whether or not such form is dated) shall be binding on my/our successors and assigns, and shall constitute:
 - (a) my/our acceptance of the Share Offer made by Baron Capital Limited on behalf of the Offeror, as contained in the Composite Offer Document for the consideration and subject to the terms and conditions therein and herein mentioned, in respect of the number of Shares specified in the form of acceptance and transfer or, if no such number is specified, or a greater number is specified than that I/we am/are registered as the holder(s) of, in respect of all such Shares as to which I/we am/are registered as the holder(s);
 - (b) my/our irrevocable instruction and authority to each of the Offeror and/or Baron Capital Limited and/or any of their respective agent(s) to collect from China Motion Telecom or the Registrar on my/our behalf the Share Certificate(s) in respect of 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 Registrar and to authorise and instruct the Registrar to hold such Share Certificate(s) on and subject to the terms and conditions of the Share Offer, as if it was/they were Share Certificate(s) delivered to them together with this form of acceptance and transfer;
 - (c) my/our irrevocable instruction and authority to each of the Offeror and/or Baron Capital Limited or any of their respective agent(s) 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 Share Offer (less seller's ad valorem stamp duty payable by me/us), by ordinary post at my/our risk to the person named at the address stated below or, if no name and 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 China Motion Telecom;
(Note: insert name and address of the person to whom the cheque is to be sent if different from the registered shareholder or the first-named of joint registered shareholders.)
Name: (in block capitals)
Address: (in block capitals)
 - (d) my/our instruction and authority to each of the Offeror and/or Baron Capital Limited 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 as required by Section 19(1) of the Stamp Duty Ordinance (Chapter 117 of the Laws of Hong Kong) to be made and executed by me/us as the seller(s) of the Shares to be sold by me/us under the Share Offer and 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;
 - (e) my/our instruction and authority to each of the Offeror and/or Baron Capital Limited or such person or persons as any of them may direct to complete, amend and execute any document on my/our behalf in connection with my/our acceptance of the Share Offer including, without limitation, to insert a date in this form of acceptance and transfer or, if I/we or any other person shall have inserted a date, to delete such date and insert another date and to insert, delete, amend or substitute the transferee in the form of acceptance and transfer 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 it may direct my/our Shares;
 - (f) my/our undertaking to execute such further documents and to do such acts and things by way of further assurance as may be necessary or desirable to transfer my/our Shares to the Offeror or such person or persons as it may direct free from all third party rights, liens, claims, charges, equities and encumbrances and together with all rights attaching thereof including the right to receive all dividends and/or other distributions, declared, made or paid on the Shares on or after the date of the Composite Offer Document, in respect of the Shares tendered pursuant to the Share Offer; and
 - (g) my/our agreement to ratify each and every act or thing which may be done or effected by the Offeror or Baron Capital Limited or any of their respective agent(s) or such person or persons as any of them may direct in the exercise of any rights or authorities contained herein.
2. I/We understand that acceptance of the Share Offer by me/us will be deemed to constitute a warranty by me/us to the Offeror and Baron Capital Limited that the Shares held by me/us to be acquired under the Share Offer are sold free from all third party rights, liens, charges, equities and encumbrances and together with all rights attaching thereto on or after the date of the Composite Offer Document including the right to receive all dividends and distributions declared, made or paid on such Shares on or after the date of the Composite Offer Document.
 3. In the event that my/our acceptance is not valid, or is treated as invalid, in accordance with the terms of the Share 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 Share Certificate(s), and/or transfer receipt(s) and/or any other document(s) of title (and/or satisfactory indemnity or indemnities in respect thereof), together with this form of acceptance and transfer duly cancelled, by ordinary post at my/our own risk to the person named in paragraph 1(c) above or, if no name and 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 China Motion Telecom.
Note: Where you have sent one or more transfer receipt(s) and in the meantime the relevant Share Certificate(s) has/have been collected by any of the Offeror and/or Baron Capital Limited or any of their respective agent(s) from China Motion Telecom or the Registrar on your behalf, you will be sent such Share Certificate(s) in lieu of the transfer receipt(s).
 4. I/We enclose the relevant Share Certificate(s) and/or transfer receipt(s) and/or any other document(s) of title (and/or satisfactory indemnity or indemnities in respect thereof) for the whole/part of my/our holding of Shares which are to be held by you on the terms and conditions of the Share Offer. I/We understand that no acknowledgement of receipt of any form of acceptance and transfer, Share Certificate(s) and/or any other document(s) of title (and/or any satisfactory indemnity or indemnities in respect thereof) will be given. I/We further understand that all documents will be sent at my/our own risk.
 5. I/We acknowledge that, save as expressly provided in the Composite Offer Document and in this form of acceptance and transfer, all acceptances, instructions, authorities and undertakings hereby given shall be irrevocable.

本股份接納及過戶表格乃重要文件，請即處理。

閣下對本表格任何內容或應採取之行動如有任何疑問，應諮詢閣下之持牌證券交易商、銀行經理、律師、專業會計師或其他專業顧問。

香港聯合交易所有限公司、香港中央結算有限公司及香港證券及期貨事務監察委員會對本股份接納及過戶表格(為隨附日期為二零零六年二月九日之綜合收購建議文件(「綜合收購建議文件」)其中一部份)之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本股份接納及過戶表格全部或任何部份內容而產生或因依賴該等內容而引致之任何損失承擔任何責任。

閣下如已售出或轉讓所有名下之潤迅通信國際有限公司(「潤迅通信」)每股面值0.75港元之股份(「股份」)，應立即將本股份接納及過戶表格連同綜合收購建議文件，送交買主或其他承讓人，或經手買賣或轉讓之銀行、持牌證券交易商或其他代理，以便轉交買主或承讓人。

由建勤融資有限公司代表Oriental Base Limited(「收購人」)向香港境外司法權區之公民、居民或國民提出強制性有條件現金收購建議(「股份收購建議」)或會受有關司法權區之法例影響。倘閣下為香港以外司法權區之公民、居民或國民，務請主動瞭解並遵守任何適用法例規定。閣下如欲接納股份收購建議，則有責任完全遵守有關司法權區之法例，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，以及支付該司法權區之任何應付轉讓費或其他稅項。閣下亦須負責支付任何人士就任何上述轉讓費或其他稅項，而收購人、建勤融資有限公司及任何代彼等行事之人士均有權獲悉數賠償及毋須就閣下可能須付之任何上述轉讓費或其他稅項承擔任何責任。閣下接納股份收購建議，即表示閣下保證閣下根據所有適用法例可收取及接納股份收購建議(包括任何有關修訂)，而有關於接納根據所有適用法例為有效及具約束力。

本股份接納及過戶表格填寫方法

股東務請先閱讀收購建議文件後始填寫本股份接納及過戶表格。股份如欲接納建勤融資有限公司代表收購人以現金每股0.0694港元之價格收購閣下所持之股份而提出之股份收購建議，閣下應填妥及簽署本接納及過戶表格，並將整份表格連同不少於閣下接納股份收購建議之股份數目之有關股票(「股票」)及/或過戶收據及/或任何其他所有權文件(及/或任何就此所需之恰當彌償保證)(封面請註明「潤迅通信收購建議」，盡快郵寄或交回雅柏勤證券登記有限公司(「股份過戶處」)，地址位於香港灣仔皇后大道東二十八號金鐘匯中心二十六樓，惟無論如何不得遲於二零零六年三月二日(星期四)下午四時正或收購人可能釐定及公佈之較後時間及/或日期。除非文義另有所指，本股份接納及過戶表格所採用所有詞語與綜合收購建議文件所界定者具有相同涵義。綜合收購建議文件附錄一之條文已納入本股份接納及過戶表格並成為其中一部份。

股份收購建議之接納及過戶表格

致：收購人及建勤融資有限公司

- 本人/吾等一經簽署本股份接納及過戶表格(無論該表格是否已註明日期)，本人/吾等之承繼人及受讓人將受此約束，並表示：
 - 本人/吾等接納由建勤融資有限公司代表收購人提出之綜合收購建議文件所述股份收購建議，根據及受制於綜合收購建議文件及本表格所載代價與有關條款及條件，本接納及過戶表格上所填數目之股份，如未有填上數目或填上之數額超出本人/吾等以登記持有人名義持有之數額，則接納收購本人/吾等名下登記持有之全部股份；
 - 本人/吾等不可撤回地指示及授權收購人及/或建勤融資有限公司及/或彼等各自之代理，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/或其他所有權文件(如有)(及/或就此所需之恰當彌償保證)，憑此向潤迅通信或股份過戶處領取本人/吾等就股份應獲發之股票，並將有關股票送交股份過戶處，且授權及指示股份過戶處依照及根據股份收購建議之條款及條件持有該等股票，猶如該等股票已連同本股份接納及過戶表格一併交回股份過戶處；
 - 本人/吾等不可撤回地指示及授權收購人及/或建勤融資有限公司或彼等各自之代理，將本人/吾等根據股份收購建議條款應得之現金代價(扣除本人/吾等應付之所有賣方從價印花稅)，以「不得轉讓—只准入抬頭人賬戶」方式向本人/吾等開出劃線支票，然後按以下地址寄予以下人士，或如無填上姓名及地址，則按潤迅通信股東名冊所示登記地址，以平郵寄予本人或吾等當中名列首位股東(如屬聯名登記股東)，郵誤風險概由本人/吾等承擔；
(附註：如收取支票之人士並非登記股東或名列首位之聯名登記股東，則請在下欄填上該名人士之姓名及地址。)
姓名：(請用正楷填寫)
地址：(請用正楷填寫)
 - 本人/吾等指示及授權收購人及/或建勤融資有限公司或其可能就此指定之人士，各自代表本人/吾等以根據股份收購建議出售股份賣方之身份，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，並按該條例之規定繳付印花稅及安排在本股份接納及過戶表格背書證明；
 - 本人/吾等指示及授權收購人及/或建勤融資有限公司或其可能指定之人士，各自代表本人/吾等填妥、修改及簽署與本人/吾等接納股份收購建議有關之任何文件，包括但不限於在本接納及過戶表格上填上日期，或如本人/吾等或任何其他人士已填上日期，則刪去該日期，然後填上另一日期，並填上、刪去、修改或者替換接納及過戶表格上之承讓人，以及辦理任何其他必需或適當之手續，將本人/吾等之股份轉歸收購人或其可能指定之人士所有；
 - 本人/吾等承諾於必需或適當時簽署其他文件及辦理其他手續及事項，以確保就收購建議交出轉讓予收購人或其可能指定人士之股份不受任何第三者權益、留置權、申索、押記、衡平權及產權負擔所限制，並享有於綜合收購建議文件刊登日期或之後股份所附帶一切權利(包括收取於該公佈之發表日期或之後就股份宣派、作出或派付之所有股息及/或其他分派之權利)；及
 - 本人/吾等同意追認收購人或建勤融資有限公司或其各自之任何代理或其可能指定之人士，各自行使本表格所載任何權利或權力時所作出或進行之任何行動或事宜。
- 本人/吾等明白本人/吾等一旦接納股份收購建議，將被視為表示本人/吾等向收購人及建勤融資有限公司保證交付本人/吾等將根據股份收購建議所出售由本人/吾等持有之股份，不會附有任何第三方權利、留置權、押記、衡平權及產權負擔，並保證該等股份可享有所有附帶之一切權利，包括享有收取於綜合收購建議文件刊登日期或之後就股份所宣派、作出或派付之所有股息及分派之權利。
- 倘根據股份收購建議之條款，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，在此有關情況下，本人/吾等授權並要求貴公司將本人/吾等之股票及/或過戶收據及/或任何其他所有權文件(及/或恰當之彌償保證)，連同已正式註銷之本接納及過戶表格一併寄回上述第1(c)段所指人士或，如無填上姓名及地址，則按潤迅通信股東名冊所示登記地址以平郵寄回本人或吾等當中名列首位之股東(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/或建勤融資有限公司任何一位或其各自之任何代理已代表閣下，向潤迅通信或股份過戶處領取有關股票，則閣下將獲發股票而並非過戶收據。
- 本人/吾等茲附上本人/吾等所持全部/部份股份之有關股票及/或過戶收據及/或任何其他所有權文件(及/或任何就此所需之恰當彌償保證)，由閣下依照及根據股份收購建議之條款及條件予以保存。本人/吾等明白將不會就任何接納及過戶表格、股票及/或任何其他所有權文件(及/或任何就此所需之恰當彌償保證)獲發收據。本人/吾等亦明白所有文件之郵誤風險將由本人/吾等自行承擔。
- 本人/吾等知悉，除綜合收購建議文件及本接納及過戶表格明確規定外，所有已作出之接納、指示、授權及承諾為不可撤回。