

條款及條件 **Terms and Conditions**

- 僅香港鐵路有限公司（「**本公司**」）之股東、或其受委代表或公司股東代表可出席及參與本公司之周年成員大會（「**周年成員大會**」）並於會上投票。

Only shareholders of MTR Corporation Limited (the "**Company**") or their proxy or corporate representative may attend, participate and vote at the annual general meeting of the Company (the "**AGM**").

- 閣下一經登入本網上平台，即向本公司確認 閣下為本公司之股東，股東之受委代表或公司股東代表。

By logging onto this online platform, you hereby confirm to the Company that you are either a shareholder of the Company, or a proxy or a corporate representative of a shareholder of the Company.

- 切勿向任何人士共享登入資料。本公司或其代理概不就任何使用登入資料作投票或其他用途承擔任何義務或責任。

The sharing of login details is prohibited. Neither the Company nor its agents assume any obligation or liability whatsoever in respect of the use of the login details for voting or otherwise.

- 網上平台只允許就某一項決議案投「全票」，換言之，透過網上平台投票之股東須就其全部股份以同一意向（「贊成」或「反對」）投票。如為受委代表或公司股東代表，彼等只可就其獲委任為受委代表或公司股東代表之股份數目進行投票。

The online platform permits only a "full vote" on a resolution. In other words, a shareholder casting his/her/its votes through the online platform has to vote all of his/her/its shares in the same way ("For" or "Against"). For proxy or corporate representative, he/she can vote such number of shares in respect of which he/she has been appointed as a proxy or corporate representative.

- 當周年成員大會之投票環節宣布結束，透過網上平台作出之投票乃不可取消或更改。Votes cast through the online platform cannot be cancelled or changed once the voting session at the AGM is announced closed.

- 嚴禁對周年成員大會程序進行任何未經授權之錄影或錄音及予以發佈。Any unauthorised recording or publication of the AGM proceedings is prohibited.

- 閣下將需要高速且穩定可靠之互聯網連接以供 閣下觀看周年成員大會網上直播。本公司、其代理或服務供應商對因任何連接問題引致觀看網上直播/音頻播放發生之任何問題，概不承擔任何義務或責任。網上直播/音頻播放期間出現之任何技術性中斷將不會使大會程序或於大會上通過之決議案無效。

You will need a reliable Internet connection fast and stable enough to support your viewing of the AGM webcast. Neither the Company, its agents nor service providers assume any obligation or liability whatsoever in respect of any issues in accessing the webcast/audio feed due to any connectivity issues. Any technical disruptions during the webcast/audio feed will not invalidate the AGM proceedings or the resolutions passed at the AGM.

收集個人資料聲明 **Personal Information Collection Statement**

閣下須提供 閣下的用戶名，以用於處理就出席及參與本公司之周年成員大會並於會上投票（合稱「**該等用途**」）。若 閣下未能提供足夠及正確的資料， 閣下將無法登入有關網上平台，以及參與周年成員大會及於會上投票。我們可能轉移 閣下的用戶名至為我們提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商以用作該等用途，以及其他獲法律授權而要求取得有關資料的人士。 閣下所提供 閣下的用戶名將就履行該等用途所需的時間保留。 閣下有權隨時按照《個人資料（私隱）條例》要求查閱及／或更正相關個人資料。而有關要求均須以書面按以下方式通知我們：

香港鐵路有限公司
香港九龍九龍灣德福廣場港鐵總部大樓

致： 個人資料私隱主任
法律 - 常務部
(請註明「保密」)
電郵：PDPO@mtr.com.hk

Your supply of your username is on a voluntary basis for the purpose of attending, participating and voting at the AGM (the "**Purposes**"). If you fail to provide sufficient and accurate information, you will not be able log onto the online platform and participate and vote at the AGM. We may transfer your username to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for the Purposes, and to such parties who are authorised by law to request the information. Your username will be retained for such period as may be necessary to fulfil the Purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance, and any such request should be in writing by either of the following means:

MTR Corporation Limited
MTR Headquarters Building
Telford Plaza
Kowloon Bay
Kowloon, Hong Kong

Attention: Personal Data Privacy Officer
Legal – General Department
(Marked Confidential)
email: PDPO@mtr.com.hk