

Elephant Holdings Group Limited
(the “**Company**”, together with its subsidiaries, the “**Group**”)
Whistleblowing Channels and Form

If a whistleblower wishes to raise concerns regarding misconduct (the “**Whistleblowing Matter**”), he/she may submit the whistleblowing form set out in Appendix 1 (the “**Form**”), together with any supporting documents (if applicable), to the Head of Finance of the Group through the following channels:

(1) **Email:** whistleblowing8635@outlook.com

(This email account is accessible only by the Group’s Head of Finance and the Audit Committee, and all information will be kept strictly confidential.)

(2) **By post**

Elephant Holdings Group Limited
Unit 703–4, 7/F, Tower 2,
The Gateway, 25 Canton Road,
Tsim Sha Tsui, Kowloon, Hong Kong
For the attention of the Head of Finance

To ensure confidentiality during postal delivery, please use a sealed envelope and mark it clearly with “**Private & Confidential – For Addressee Only**”.

If the Whistleblowing Matter concerns the Group’s Head of Finance or an executive director of the Company (the “**Executive Director(s)**”), the Form should instead be submitted to the Chairman of the Audit Committee.

An acknowledgement of receipt will be sent to the whistleblower within **10 working days** upon receipt, using the contact details provided by the whistleblower.

Elephant Holdings Group Limited
Whistleblowing Form
(Strictly Confidential)

If you wish to raise a Whistleblowing Matter, please complete the form below. All information will be kept strictly confidential. Anonymous reports are accepted; however, please ensure that sufficient information is provided to enable an effective investigation.

(1) Whistleblower Information

Name and Position: _____
Company and Department: _____
Contact Number: _____
Email: _____

(2) Details of the Whistleblowing Matter

Please provide full details of the matter (e.g. names of persons involved, dates, locations, description of the misconduct, reasons) and any supporting evidence. (You may continue on a separate sheet if necessary.)

Signature: _____ Date: _____

Personal Information Collection Statement

All personal data collected will be used solely for purposes directly related to the Whistleblowing Matter you have raised. The personal data submitted will be held in confidence by the Group and may be disclosed to parties contacted during the handling of this case. The information provided may also be disclosed to law enforcement agencies or other relevant authorities.

Under the Personal Data (Privacy) Ordinance of Hong Kong, you have the right to request access to and correction of your personal data under applicable circumstances. If you wish to exercise these rights, please submit a written request to the Head of Finance of the Group at the address stated in this policy.