(A Sino-

(Stock Code: 568)

5 July 2024

Dear Shareholders

New Arrangements on Dissemination of Corporate Communications

INTRODUCTION

Pursuant to new Rule 2.07A[1]

[2]) to its Shareholders[3] electronically and only send Corporate Communications in printed form to the Shareholders upon request.

In this connection, the following arrangements will come into effect on 5 July 2024.

ARRANGEMENTS

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3.

In support of electronic communication by email, the Company recommends its Shareholders to complete the online form by scanning above QR Code which is valid by 4 September 2024. Should the Shareholders, if for any reason, have difficulty in gaining access to the online form, they may provide the Company with their email address at any time in future by reasonable Tricor Investor Services Limited, in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 568-ecom@hk.tricorglobal.com.

While the Company will use reasonable efforts to send future Actionable Corporate Communications to Shareholders using the e-mail address provided by Shareholders, it is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder (e.g. if the Company does not receive the online form) or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have been duly discharged of and released from its obligations, and to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without -

4. Request for Corporate Communications and Actionable Corporate Communications in printed form

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable

will, upon receipt of request in writing by the Shareholder Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 568-ecom@hk.tricorglobal.com, send future Corporate Communications and/or the relevant Corporate Communications (as the case may be) to such Shareholders in printed form free of charge.

Please note that the preference in receiving Corporate Communications and Actionable Corporate Communications in printed form of a Shareholder will be valid unless being revoked or superseded or until expired on 31 December 2025 (whichever is earlier). Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

Details of the arrangements (i) for dissemination of Corporate Communications and Actionable Corporate Communications and (ii) for requesting printed copy of Corporate Communications and Actionable Corporate Communications are published under the

Tricor Investor Services Limited, at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or by sending an email to 568-ecom@hk.tricorglobal.com.

[1] With effect from 31 December 2023.

[2] Corporate Communications (as defined under Rule 1.01 of the Listing Rules) include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the d annual accounts toget where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

[3] Holder(s) of the Share(s) of the Company.

[4] Actionable Corporate Communications (as defined under Rule 1.01 of the Listing Rules) refer to any corporate communications that seek instructions from the Shareholders of the including but not limited to (a) election forms in connection with a dividend payment); (b) excess application forms in connection with a rights issue or open offer; (c) application forms for assured entitlement under an open offer; (d) blue application forms for a preferential offering; (e) pink application forms for employee reserved shares; (f) acceptance forms in connection with takeovers, mergers and share buy-backs; and (g)