## TAI PING CARPETS INTERNATIONAL LIMITED

太平地氈國際有限公司\*

(incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司) (Stock Code 股份代號:146)



29 January 2024

Dear registered shareholder(s),

## **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023 and the bye-laws of Tai Ping Carpets International Limited (the "Company"), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.taipingcarpets.com">www.taipingcarpets.com</a> (the "Company's Website") and the website of The Stock Exchange of Hong Kong Limited at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> (the "HKEX's Website"), in place of printed copies.

Notwithstanding the above, please note that actionable corporate communications as defined under the Listing Rules (the "Actionable Corporate Communications") will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company's Website and the HKEX's Website.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive the duly completed Reply Form from you (or another response from you indicating that you object to the email notification) by 26 February 2024, you will be deemed to have consented to receiving electronic dissemination of Corporate Communication(s) instead of receiving printed copies by mail and only a printed notification letter of the Corporate Communications published on the Company's Website will be sent to you in the future. The notification will be sent to you by post at your address as it appears in the Company's register of members maintained by the Share Registrar.

If you want to receive the Corporate Communications in printed form, please send your written request to the Share Registrar or send an email to <a href="mailto:taipingcarpets.ecom@computershare.com.hk">taipingcarpets.ecom@computershare.com.hk</a>, specifying your name, address and request to receive the Corporate Communications in printed form. You may at any time change your choice of language or means of receipt of all future Corporate Communications by reasonable notice in writing to the Share Registrar or send an email to <a href="mailto:taipingcarpets.ecom@computershare.com.hk">taipingcarpets.ecom@computershare.com.hk</a>. Please note that such request shall be valid for one year and will expire thereafter.

Should you have any queries relating to this letter, please send your written request to Share Registrar or send an email to <a href="mailto:taipingcarpets.ecom@computershare.com.hk">taipingcarpets.ecom@computershare.com.hk</a>.

By order of the Board
Tai Ping Carpets International Limited
Nicholas Timothy James Colfer
Chairman

各位登記股東:

## 以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07A條下有關擴大無紙化制度及以電子方式發布公司通訊之規定及太平地氈國際有限公司\*(「本公司」)的公司細則,本公司謹此通知 閣下,本公司已採用電子方式發布公司通訊(「公司通訊」)之安排,該通訊是指本公司為问其任何證券持有人提供資訊或採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函;及(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.hkexnews.hk(「**肺交所網站**」)上提供,以代替印刷本。

儘管有上述安排,請注意上市規則所定義的可供採取行動的公司通訊(「**可供採取行動的公司通訊**」)在登載於本公司網站和聯交所網站之外, 將按 閣下所作選擇以印刷本或電子郵件形式個別發送予 閣下。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描隨附回條(「**回條**」)上列印的 閣下個人專屬二維碼來提供 閣下的電子郵件 地址。 或者, 閣下也可以簽署回條並交回本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇 后大道東 183 號合和中心 17M 樓。

倘若本公司於 2024 年 2 月 26 日尚未收到 閣下已填妥的回條(或表示反對電郵通知的另一回應),閣下將被默示同意選擇收取所有日後公司通訊之網上版本以代替收取郵寄印刷本,而本公司只會向 閣下寄發有關公司通訊經已於本公司網站登載之通知函印刷本。該通知將以郵寄方式寄往 閣下於股份過戶登記處所存置的股東名冊上所示的地址。

若 閣下希望收取公司通訊之印刷本,請將 閣下的書面要求寄送至股份過戶處或發送電子郵件至 taipingcarpets.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。 閣下可隨時更改日後收取所有公司通訊之語言版本或收取方式的選擇,請以合理時間的書面通知知會股份過戶處或發送電子郵件至 taipingcarpets.ecom@computershare.com.hk 提出要求。請注意,收取公司通訊印刷本之指示將於一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請將 閣下的書面要求寄送至股份過戶處或發送電子郵件至 taipingcarpets.ecom@computershare.com.hk。



2024年1月29日

REPLY FORM	四條	
he "Share Registrar") 致	: <b>香港中央證券登記有限公司</b> 香港灣仔皇后大道東 183 號 合和中心 17M 樓	(「股份過戶處」)

17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong (Please choose ONLY ONE of the options below)

Computershare Hong Kong Investor Services Limited (T

(請從以下選項中只選擇其中一項)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications# of

the Company via electronic dissemination by scanning your personalized QR code 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式

選項1: 發佈的未來公司通訊#

> You are **NOT required** to return this Reply Form if you choose Option 1. **胆工每次**00米向板

如選择」選項 I · · · 阁 · <b>無須</b> 父	四本四條。		
Option 2: I/we hereby provide my/our email address in wr "Company") via electronic dissemination 本人/吾等現以書面提供本人/吾等之的電子郵件	•	ommunications <sup>#</sup> of the following listed company (the 公司」)通過電子方式發佈的未來公司通訊#	
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company _	z市公司名稱:	
	Tai Ping Carpets In 太平地氈國際有限公	ternational Limited 앗司*	
Email address 電郵地址: (Notes 4 / 附註 4)			
the receipt date of instruction. (Notes 6) (Please mark "\sqrt" in one	e of the below box if applicable)	ted that this instruction is valid only for one year start 效 <i>e<sup>附註</sup>6</i> (如適用・請在以下其中一個方格內劃上「、	
English Version 英文版本 Chinese Version	中文版本 English and Chinese	Version 英文及中文版本	
ignature(s): (Notes 2)	Contact number:	Date:	
夏名: <sup>(附註 2)</sup>	聯絡電話號碼:	日期:	
iotes 附註:  If the Company does not receive this Reply Form duly completed and signed by you or does not corporate. Communication(s) instead of receiving printed copies by mail. We will only send you will stay a single 是一一一一个自己的主义,我们就是一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个	not receive a response indicating an objection from you by 26 a printed notification of the publication of the Corporate Comm 財別署。服下新統排為同意被政政所有已接公司雖就乙與上 e joint shareholders should jointly sign this Reply Form in a	* February 2024, you will be deemed to have consented to receiving the Website Versi mication(s) on the Company's website in the future. 版本以代替收取郵寄印刷本・而本公司日後將只向 國下寄發有關公司通訊經已於	on of all future 〉本公司網站登

- 任何回線若未有養蓄或正其他方面填屑不正確。則本回線將會作履。 財 the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications<sup>2</sup>。 如念可逆海吸到 屬下的海效電子都并地址。 屬下海無波吸到海豚竟在心间臃肿的矮和。 好 you provide more than one email address NO RC code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 屬下透過二酸器 電影 回線及或具他方式提供多於一個的電子器件地址,只有 屬下最後提供的電子器件地址將會被用於緊亞。 別 製 you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications<sup>8</sup> in printed form will be received. 如 屬下在護房子所於剩上 "人,遂,將不露有電子影響地址被發影,只有公司擴張"的印刷版會被吸取。 物定存疑,在本回鄉上 (4) 在 (5) 他 Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回鄉上的任何額外指示,公司蔣不予護理。

- \* 中文名稱僅供識別
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a ummula tectuals; and (f) a proxy form 除非另有蛀明:公司通訊乃指公司已登出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如總用)財務鄉要報告;(b) 中期報告及其中期報告繳要(如 適用);(c) 會議通知;(d) 上市文件;(e) 通函;及 (f) 委任表格。

  PERSONAL INFORMATION COLLECTION STATEMENT

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- **收集個人資料器**Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO")

  本質明中所指的「個人資料」與香港法例第 486 章(個人資料」核糖)條例)(「 私護條例)」)中「個人資料」的基準目。

  Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications' and to liaise with you on other matters relating to your holdings in the Company you respond Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form. 間下於本回條所提供的個人資料用於包括但不規於)有關公司以電子方式發布公司通訊"及献 間下持有的公司證券有關的其他审宜上與 閣下總絡・閣下是目顧向本公司提供個人資料・若 閣下未能提供足夠資料・本公司可能無法處理 閣下在本回帳上所述的指示及或要求。 可以 Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
  公司可就任何所說明的用途或注意預測定的情况下,將 閣下的個人資料接近或轉移給公司的附屬公司,股份過戶處、及減稅他公司或應體・並將在總書期間保留該等個人資料作核質及紀辞用途、 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the DPDO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the DPDO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the DPDO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the DPDO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the DPDO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong PrivacyOfficer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai,

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄,閣下無需支付郵費或貼上郵票。