



## LAM SOON (HONG KONG) LIMITED

南順(香港)有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code 股份代號: 411)

9 February 2024

Dear registered shareholder(s),

### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A(1) 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, the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), Lam Soon (Hong Kong) Limited (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications.

Please note that both the English and Chinese versions of all future Corporate Communications<sup>(Note 1)</sup> will be available electronically on the website of the Company at [www.lamsoon.com](http://www.lamsoon.com) and the HKEXnews website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**Website Version**”) in place of printed copies. As required by the Listing Rules, the Company will send Actionable Corporate Communications<sup>(Note 2)</sup> to each shareholder individually. The Company would like to seek consent from the registered shareholders of receiving the (1) Website Version of all future Corporate Communications (other than Actionable Corporate Communications), and (2) electronic form of all future Actionable Corporate Communications.

You are recommended to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may complete, sign and return the relevant section of the Reply Form to the Company’s share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, by email to [LamSoon.ecom@computershare.com.hk](mailto:LamSoon.ecom@computershare.com.hk) or by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. With your email address being provided to the Share Registrar, you will receive (i) email notifications for publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in electronic form from the Company. If the email address provided by you is non-functional, the Company will send to you by post (i) a notification letter for publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a functional email address to the Share Registrar for receiving the same.

**If the Company does not receive your functional email address by QR code or the duly completed and signed Reply Form or any response in writing indicating any objection from you on or before 13 March 2024, you are deemed to have consented to accept the Website Version of all future Corporate Communications, and to receive (i) a notification of publication of Corporate Communications on the Company’s website by post at your address as appearing in the Company’s register of members maintained by the Share Registrar, and (ii) all future Actionable Corporate Communications in printed form.**

You are entitled at any time by reasonable prior notice in writing to the Share Registrar to request receiving Corporate Communications in printed form. Please make your request by completing the enclosed Reply Form and send it to the Share Registrar by post, or send an email to [LamSoon.ecom@computershare.com.hk](mailto:LamSoon.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Any such request shall be valid until such time following the Company’s publication of its next annual report or when the original request is revoked in writing by you, or superseded by a subsequent written request by you (whichever is the earlier). Please note that you must complete and return a fresh Reply Form, if you wish to continue to receive Corporate Communications in printed form after the original request becomes invalid.

Should you have any queries relating to this letter, please send your question by email to [LamSoon.ecom@computershare.com.hk](mailto:LamSoon.ecom@computershare.com.hk) or contact the Company at (852) 2680 3388 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

For and on behalf of  
**Lam Soon (Hong Kong) Limited**  
**CHENG Man Ying**  
Company Secretary

Notes:

1. “Corporate Communications” refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company’s shares or securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.
2. “Actionable Corporate Communications” refer to any Corporate Communications that seek instructions from holders of the shares in or other securities of the Company on how they wish to exercise their rights or make an election as holders of the shares in or other securities of the Company.
3. It is the responsibility of a shareholder to provide email address that is functional. 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 receiving any “non-delivery message”.

