



**ALLIED SUSTAINABILITY AND ENVIRONMENTAL CONSULTANTS GROUP LIMITED**  
**沛然環保顧問有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 8320)

23 February 2024

Dear Shareholders,

**New Arrangements on Dissemination of Corporate Communications**

**INTRODUCTION**

Pursuant to the new Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)¹ and the articles of association (the “**Articles**”) of Allied Sustainability and Environmental Consultants Group Limited (the “**Company**”), the Company will disseminate the future corporate communications of the Company (the “**Corporate Communications**”)² to its shareholders (the “**Shareholders**”) electronically and only send Corporate Communications in printed form to the Shareholders upon request.

In this connection, the following arrangements comes into effect on 23 February 2024.

**ARRANGEMENTS**

**1. Corporate Communications**

The Company will make the Corporate Communications available on its website (<http://www.asecg.com>) and the Stock Exchange’s website ([www.hkexnews.hk](http://www.hkexnews.hk)) (the “**Website Version**”).

A notice of publication of the Website Version of Corporate Communications, in both English and Chinese, will be sent by the Company to Shareholders by email or by post (only if the Company does not possess the functional email address of a Shareholder) on the publication date of the Corporate Communications.

Shareholders and investors who wish to be notified when the Company publishes Corporate Communications on the Stock Exchange’s website may subscribe for the News Alert service on the Stock Exchange’s website to receive instant notification of the Company’s announcements.

## 2. Actionable Corporate Communications<sup>3</sup>

The Company will send the Actionable Corporate Communications to its Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional<sup>4</sup>, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the Shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

## 3. Provision of Shareholder's Email Address to the Company

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 23 April 2024. If any Shareholder encounters any difficulty in accessing the online form, they may provide the Company with their email address at any time in future by reasonable notice in writing to the Company's branch share registrar in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 8320-ecom@hk.tricorglobal.com.

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 or the email address provided is not functional, the Company will send (i) the Actionable Corporate Communications and (ii) the notice of publication of the Website Version of the Corporate Communications by post. The Company will be considered to have complied with the GEM Listing Rules if it sends Actionable Corporate Communications and/or the notice of publication to the email address provided by a Shareholder without receiving any "non-delivery message".

## 4. Request for Printed Copy of Corporate Communications

For those Shareholders who wish to receive a printed version of all future Corporate Communications, the Company will, upon receipt of request in writing by the Shareholder to the Company's branch share registrar in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 8320-ecom@hk.tricorglobal.com, send future Corporate Communications to such Shareholders in printed form free of charge.

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed copy of Corporate Communications are published under the section "Investor Relations" on the Company's website (<http://www.asecg.com>). For any queries in relation to this letter, please contact the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, by phone at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time) from Monday to Friday, excluding Hong Kong public holidays, or by sending an email to 8320-ecom@hk.tricorglobal.com.

Notes:

<sup>1</sup> Effective from 31 December 2023.

<sup>2</sup> Corporate Communications 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 directors' report and its annual accounts together with the auditors' report and, where applicable, its summary financial report; (b) the interim report and, 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.

<sup>3</sup> Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.

<sup>4</sup> It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the GEM Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

By the order of the Board  
**Allied Sustainability and Environmental  
Consultants Group Limited**  
**Kwok May Han Grace**  
*Chairman and Executive Director*