

# Asia-express Logistics Holdings Limited

## 亞洲速運物流控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 8620)

8 March 2024

Dear Non-registered Shareholder *(Note)*,

### Electronic Dissemination of Corporate Communications

Pursuant to Rule 16.04A of The Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), Asia-express Logistics Holdings Limited (the "**Company**") will make available the corporate communications of the Company, which means any documents issued or to be issued by the Company for the information or action of any holders 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form (the "**Corporate Communications**"), to its securities holders by electronic means (i.e. being available electronically on the websites of the Company at [www.asia-expresslogs.com](http://www.asia-expresslogs.com) and the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) (collectively, the "**Websites**")).

The Company will also send actionable corporate communications, which means corporate communications that seek instructions from holders of its securities on how they wish to exercise their rights or make elections as the Company's shareholders (the "**Actionable Corporate Communications**"), to its shareholders individually in electronic form by email. If the Company does not possess your email address or the email address provided is not functional, the Company will send 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.

You may elect either:

- (1) to receive by email (a) notifications of the publication of the Corporate Communications on the Websites; and (b) all future Actionable Corporate Communications (the "**Email Option**"); or
- (2) to receive a printed version of (a) notification letters of the publication of the Corporate Communications on the Websites; and (b) all future Actionable Corporate Communications.

The Company is making these arrangements with a view to increasing efficiency, cost-effectiveness and protecting the environment and accordingly recommends you to elect for the Email Option and provide a valid email address to the Company via Hong Kong Securities Clearing Company Limited ("**HKSCC**") (*No action is required if you have received this notification by email*).

To make your election, please contact your broker, custodian, nominee or other relevant person for the necessary arrangement and provide a valid email address (if applicable) to them, the information will be provided to the Company via HKSCC.

**It is your responsibility as a shareholder of the Company to provide an email address that is functional. If the Company does not receive your email address via HKSCC, you will be implied to consent to receive printed notification letter of the publication of the Corporate Communications and printed version of the Actionable Corporate Communications. In future, when the Company publishes any Corporate Communication on the Websites, it will only send to you a notification letter that the Corporate Communication has been made available on the Websites. The notification will be sent to you by email (if you have provided a valid email address via HKSCC) or by post (if you have not provided an email address) at your address as provided by HKSCC. 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 HKSCC without receiving "non-delivery message".**

You may at any time send your request in writing to the Company (c/o its Hong Kong Share Registrar, Union Registrars Limited (the "**Hong Kong Share Registrar**") at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong or by email to [8620-corpcomm@unionregistrars.com.hk](mailto:8620-corpcomm@unionregistrars.com.hk)) to request for printed copies of the Corporate Communications and Actionable Corporate Communications. If you have received notification of the publication of the Corporate Communications on the Websites and for any reason have difficulty in gaining access to the Corporate Communications on the Websites, the Company will upon request send the Corporate Communications to you in printed form free of charge.

Please note that the English and Chinese versions of all future Corporate Communications will be available on the Websites. Should you have any queries in relation to this letter, please call the Company's Hong Kong Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**Asia-express Logistics Holdings Limited**  
**Chan Yu**  
Executive Director

*Note:*

*This letter is addressed to Non-registered Shareholders ("Non-registered Shareholder" means such person or company whose shares in the Company are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter.*