



Prosperous Printing Company Limited

萬里印刷有限公司

(incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

(Stock code: 8385)

(股份代號：8385)

NOTIFICATION LETTER 通知信函

2 April 2024

Dear Non-Registered Shareholder^(Note 1),

Prosperous Printing Company Limited (the "Company")
– Notification of publication of 2023 Annual Report, Circular & Proxy Form ("Current Corporate Communication")

The Current Corporate Communication of the Company, in both English and Chinese versions, is available on the websites of The Stock Exchange of Hong Kong Limited at <https://www.hkexnews.hk> and the Company at <http://www.prosperous-printing-group.com.hk>.

If you wish to receive the Current Corporate Communication in printed form, please complete the Request Form on the reverse side and return it to the Company's share registrar, Tricor Investor Services Limited (the "Share Registrar"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the prepaid mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp) at the bottom of the Request Form or by email to 8385-ecom@hk.tricorglobal.com. The Company will upon request promptly send the Current Corporate Communication to you in printed form free of charge.

As a Non-registered Shareholder, if you wish to receive Corporate Communications^(Note 2) of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. Please contact your intermediary/nominee for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Website Version of Corporate Communications (the "Notice of Publication") by email; and the Company would only be able to send you the Notice of Publication in printed form.

Should you have any queries relating to this notification, please call the Share Registrar's hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding public holidays) or send an email to 8385-ecom@hk.tricorglobal.com.

By order of the Board
Prosperous Printing Company Limited
Mr. Lam Sam Ming
Chairman and Executive Director

Notes:

- This notification letter is addressed to "Non-Registered Shareholder", which means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communication of the Company.
- "Corporate Communication" refers to any document issued or to be issued by the Company for the information or action of holders of any of the Company's 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) the quarterly report; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

各非登記股東^(附註1)：

萬里印刷有限公司(「本公司」)
—於本公司網站刊發 2023 年年報、通函及代表委任表格報告(「本次公司通訊文件」)之發佈通知

本公司之本次公司通訊文件，均備有英文及中文版本，已登載於香港聯合交易所有限公司網站<https://www.hkexnews.hk>及本公司網站<http://www.prosperous-printing-group.com.hk>。

如閣下欲收取本次公司通訊文件之印刷本，請填妥本函背面之申請表格及使用申請表格底部隨附之郵寄標籤(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)寄回本公司之股份過戶登記處，卓佳證券登記有限公司(「股份過戶登記處」)，地址為香港夏慤道16號遠東金融中心17樓，或電郵至8385-ecom@hk.tricorglobal.com。我們將應閣下之要求盡快向閣下發送本次公司通訊文件的印刷本，費用全免。

作為非登記股東，如閣下欲以電子方式收取本公司的公司通訊文件^(附註2)，閣下應聯絡代閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。請聯絡閣下的中介公司/代理人以了解詳細程序。如果本公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司收到閣下有效的電子郵件地址前，閣下將無法透過電子郵件方式收取公司通訊網站版本的登載通知(「登載通知」)，而本公司只能發送登載通知之印刷本予閣下。

閣下如就本通知有任何疑問，請於上午九時至下午五時(星期一至星期五，公眾假期除外)，致電股份過戶登記處查詢熱線(852) 2980 1333或發送電郵至8385-ecom@hk.tricorglobal.com。

承董事會命
萬里印刷有限公司
主席兼執行董事
林三明先生

2024年4月2日

附註：

- 此函件乃向「非登記之股東」(指股份存放於中央結算及交收系統的有關人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收取本公司之公司通訊文件)發出。
- 「公司通訊文件」指由本公司發出或將予發出以供本公司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)董事會報告、年度賬目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)季報；(d)會議通告；(e)上市文件；(f)通函；及(g)代表委任表格。

Non-Registered Shareholder's information (English name and Address)
非登記股東資料(英文姓名及地址)

REQUEST FORM 申請表格

To: **Prosperous Printing Company Limited**
(Stock Code: 8385)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致: **萬里印刷有限公司**
(股份代號: 8385)
經卓佳證券登記有限公司
香港夏愨道16號
遠東金融中心17樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications⁽¹⁾ pursuant to the GEM Listing Rules⁽²⁾, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. 作為非登記股東,如欲根據GEM上市規則⁽²⁾收取公司通訊文件⁽¹⁾,閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」),並向閣下的中介公司提供閣下的電子郵件地址。

I/We would like to receive the current and future Corporate Communication⁽¹⁾ of the Company in printed form.
本人/我們要求收取本公司本次及日後刊發之公司通訊文件⁽¹⁾之印刷本。

Signature:
簽署:

Date:
日期:

Name:
姓名:

(English 英文)

(Chinese 中文)

(in block letters 請以正楷填寫)

Postal Address:
郵寄地址:

(English 英文)

Contact
Telephone
Number:
聯絡電話:

(in block letters 請以正楷填寫)

Notes 附註:

- 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 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
公司通訊文件包括由本公司發出或將予發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告、公司年度帳目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季報(如有);(d)會議通告;(e)上市文件;(f)通函;及(g)代表委任表格。
- The Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited
香港聯合交易所有限公司GEM證券上市規則
- By completing and returning the Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.
當閣下填妥及寄回申請表格以索取公司通訊文件之印刷本後,即表示閣下明確表示擬收取本公司日後刊發的所有公司通訊文件的印刷本。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.
上述指示適用於本公司日後向閣下發出之所有公司通訊文件,直至閣下以合理時間書面通知本公司的香港股份過戶登記處更改有關指示或直至本公司下一財政年度最後一日到期(以較早者為準)。如果股東希望繼續收到日後刊發的公司通訊文件的印刷本,則需要做進一步書面請求。
- For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Request Form will be processed.
為免存疑,任何在本申請表格寫上的額外指示(本申請表格上所印列之指示除外)將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communication in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing addressed to the Privacy Compliance Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-enquiries@hk.tricorglobal.com.
本聲明中之「個人資料」相等於《個人資料(私隱)條例》(第486章)(「《私隱條例》」)所定義之「個人資料」,當中可能包括但不限於閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。閣下是自願提供個人資料,以便按閣下選擇之方式收取公司通訊文件。本公司將在有需要之期間,保存閣下之個人資料作核實及記錄用途。閣下有權根據《私隱條例》中的條款,查閱及/或修改閣下之個人資料。任何相關查閱及/或修改個人資料之要求均須以書面方式郵寄至香港夏愨道16號遠東金融中心17樓或電郵至is-enquiries@hk.tricorglobal.com向卓佳證券登記有限公司的私隱事務主任提出。

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick this on an envelope to return the Change Request Form to us.
No postage stamp is required for local mailing

當閣下寄回此更改申請表格時,
請將此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

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港
Prosperous Printing Company Limited (8385)