



Almana Limited

曼納有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 08186)

23 April 2024

Dear Shareholders,

Election of Means of Receipt of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the bye-laws of Almana Limited (the “Company”), shareholders of the Company may elect to receive Corporate Communications (i) in printed form in English and Chinese or (ii) by electronic means through the websites of the Stock Exchange and the Company.

To make your election, please complete and sign the election form and return to the Company at 35/F, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong.

You are recommended to elect the electronic version for protection of our environment. If you choose to accept the electronic version, please provide your email address for receiving future notification letters and Actionable Corporate Communications in electronic form by email. Otherwise, the Company will send the notification letters and the Actionable Corporate Communications in hard copies by post to you. You may change your means of receiving Corporate Communications by giving prior notice of not less than seven days in writing by post to the Company. Please note that the English and Chinese versions of all future Corporate Communications will be available on the websites of the Stock Exchange and the Company and the hard copies will be available upon request.

If the Company does not receive your duly completed and signed the election form or written objection to receiving Corporation Communications by electronic version on or before 21 May 2024, you (i) will be deemed to consent to accepting the electronic version of all future Corporate Communications, and (ii) will receive future notification letters of the Corporate Communications published on the websites of the Stock Exchange and the Company by post.

If you have any question, please contact Computershare Hong Kong Investor Services Limited, the share registrar of the Company during business hours from Monday to Friday (excluding Hong Kong public holidays) between 23 April and 21 May 2024.

By Order of the Board
Almana Limited
Leung Ka Ho
Company Secretary

1. *Corporate Communications: any document for the information or action of holders of the Company’s securities, including but not limited to directors’ report and annual accounts together with auditors’ report, interim report, notice of meeting, listing document, circular or proxy form.*
2. *Actionable Corporate Communications: any Corporate Communication that requires instruction from shareholder on how they wish to exercise their right or make election, including but not limited to dividend payment election form, rights issue or open offer excess application form, rights issue provisional allotment letter, applications form for entitlement under open offer and acceptance form for takeover, merger and share buy-back.*

