



PARADISE ENTERTAINMENT LIMITED

滙彩控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1180)

26 April 2024

Dear Registered Shareholder(s),

Notification of Publication of Corporate Communications on the Company's Website

We hereby notify you that the following Corporate Communications^{Note} (the “**Current Corporate Communications**”) of Paradise Entertainment Limited (the “**Company**”), in both English and Chinese versions, are now available on the Company's website at www.hk1180.com and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at www.hkexnews.hk; or a printed copy of the Current Corporate Communications are enclosed (if applicable):

- Annual Report 2023 (the “**Annual Report**”)
- Circular dated 26 April 2024 relating to proposals involving re-election of retiring directors and grant of general mandates to repurchase and issue shares and notice of annual general meeting (the “**Circular**”)
- Notice of the annual general meeting to be held on 23 May 2024 (the “**Notice of AGM**”)
- Form of Proxy for the annual general meeting to be held on 23 May 2024 (the “**Proxy Form**”)

You may now access the Annual Report by clicking “Financial Reports” under the “Investor Relations” section of the Company's website, access the Circular, the Notice of AGM and the Proxy Form by clicking “Announcements & Circulars” under the “Investor Relations” section of the Company's website (the “**Website Version**”). The Current Corporate Communications are also available on the HKEXnews website at www.hkexnews.hk.

If for any reason you have any difficulty in receiving or gaining access to the Current Corporate Communications published on the Company's website, we will promptly send the printed copies of the Current Corporate Communications to you free of charge upon receipt of your request. Please mark “✓” in the appropriate box in Part A on the enclosed Change Request Form (the “**Change Request Form**”). If you would like to change your choice of means of receiving the Company's all future Corporate Communications, please mark “✓” in the appropriate box in Part B on the enclosed Change Request Form. Please sign and return the signed Change Request Form to the Company c/o the Company's branch share registrar in Hong Kong (the “**Hong Kong Branch Share Registrar**”), Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by mail (pre-paid postage mailing label at the bottom of the Change Request Form), or by email to is-ecom@hk.tricorglobal.com.

You are entitled to change your choice of means of receipt of all future Corporate Communications at any time by serving reasonable notice (of not less than 7 days) in writing to the Hong Kong Branch Share Registrar (at the address above) by mail or by email to is-ecom@hk.tricorglobal.com. Please note that your choice of receiving future Corporate Communications in printed form will remain valid unless it is revoked, superseded or it expires on the date falling on the first anniversary of the date of your request (whichever is the earlier). Further request in writing will be required if you wish to continue receiving future Corporate Communications in printed form.

To ensure timely receipt of the latest notices of publication of the Website Version of Corporate Communications (“**Notice of Publication**”), if you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing and signing the enclosed Change Request Form and return the same to the Hong Kong Branch Share Registrar at the above-mentioned address by post or by email to is-ecom@hk.tricorglobal.com.

If the Company does not receive a functional email address in your reply, you will be unable to receive via email Notices of Publication in electronic form and the Company would only be able to send you the Notices of Publication in printed form until your functional email address is provided to the Hong Kong Branch Share Registrar.

Should you have any queries in relation to this notification, please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

By Order of the Board
Paradise Entertainment Limited
Chan Kin Man
Company Secretary

Encl.

Note: Corporate Communication(s) refer(s) to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company's securities or the investing public as defined in Rule 1.01 of the Rules Governing the Listing of Securities on the Stock Exchange, including but not limited to (a) annual reports; (b) interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

* For identification purposes only

Registered Shareholder's information (English name and Address):

Change Request Form

To: **Paradise Entertainment Limited (the "Company") (Stock Code: 1180)**
c/o Tricor Secretaries Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Part A I/We have chosen (or am/are deemed to have consented) to read the Corporate Communications[^] posted on the Company's website, but I/we would like to request a printed copy of the Current Corporate Communications dated 26 April 2024:
(Please mark "✓" in the following box.)

Both the English and Chinese versions.

Part B I/We would like to receive the Company's future Corporate Communications in the manner as indicated below:
(Please mark "✓" in **ONLY ONE** of the following boxes.)

to read all future Corporate Communications published on the "Investor Relations" section of the website of the Company at www.hk1180.com (the "Website Version") ONLY, in place of receiving printed copies, and to receive a written notification letter each time when the Company publishes any Corporate Communications on the website of the Company by post or by email at the following address; or

Email Address: _____

(The Company will send to the email address provided above (if any) an email notification letter only for the availability of the Corporate Communications on the website of the Company in the future. If no email address is provided, only a notification letter for the publication of Corporate Communications on the website of the Company will be sent by post. The email address provided above is used for email notification of the release of the Corporate Communications only.)

to receive both printed English and Chinese versions of all future Corporate Communications.

Name of Registered Shareholder: _____ Contact telephone number: _____

Address: _____

Signature: _____ Date: _____

Notes:

1. Please complete all the items. If no box, or more than one box, is marked "✓", or any signature or other information is incorrectly completed, the Company reserves its right to treat this Change Request Form as void.
2. By electing to access the Website Version of the Corporate Communications instead of receiving printed copies, you have expressly consented to waiving the right to receive the Corporate Communications in printed form.
3. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
4. The above instruction will apply to all future Corporate Communications to be sent to you until you, by serving reasonable prior written notice (of not less than 7 days), inform the Hong Kong branch share registrar of the Company, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (the "Hong Kong Branch Share Registrar") by mail or by email to is-ecom@hk.tricorglobal.com.
5. You have the right at any time by serving reasonable prior written notice (of not less than 7 days) to the Hong Kong Branch Share Registrar by mail (the address stated in note 4 above) or by email to is-ecom@hk.tricorglobal.com to change your choice of means of receipt of all future Corporate Communications.
6. For the avoidance of doubt, we do not accept any other special instructions written on this Change Request Form.
7. Should you have any queries in relation to this Change Request Form, please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

[^] Corporate Communications include but are not limited to (a) annual reports; (b) interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your email address and telephone number is on a voluntary basis for the purposes of verifying and recording your choice of means of receipt of Corporate Communications of the Company and/or delivering those Corporate Communications (the "Purposes"). The Company may transfer your email address and telephone number to our agent, contractor, or third party service provider who provides administrative, computer or other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your email address and telephone number will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing by mail to the privacy compliance officer of Tricor Secretaries Limited at the above address.

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

Mailing Label 郵寄標籤

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

當閣下寄回此變更申請表格時，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。

Tricor Secretaries Limited
卓佳秘書商務有限公司
Freeport No. 簡便回郵號碼：10 GPO
Hong Kong 香港