

NOTIFICATION LETTER

29th April, 2024

Dear Registered Shareholder,

Paliburg Holdings Limited (the "Company")

- Notification of publication of 2023 Annual Report and Circular dated 29th April, 2024 ("Current Corporate Communications") on the Company's website

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.paliburg.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications (*Note 1*). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete, sign the enclosed Request Form and return it to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 617-ecom@hk.tricorglobal.com.

It is the responsibility of registered shareholders to provide a functional email address. 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, signing the enclosed Request Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 617-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications (Note 2) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
Paliburg Holdings Limited
Eliza Lam Sau Fun
Company Secretary

- Note 1: "Corporate Communications" refer to any documents issued or to be issued by the Company for information or action of holders of any of its securities or the investing public, including but not limited to, the directors' report and annual accounts together with a copy of the auditors' report, the interim report, a notice of meeting, a listing document, a circular, a proxy form and Actionable Corporate Communications.
- Note 2: "Actionable Corporate Communications" refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.



(股份代號:617)

通知信函

各位登記股東:

Paliburg Holdings Limited (「本公司」)

- 於本公司網站刊發二零二三年報及日期為二零二四年四月二十九日之通函(「本次公司通訊」)之 發佈通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站www.paliburg.com.hk及香港聯合交易所有限公司(「聯交所」)之網站www.hkexnews.hk(「網站版本」)。我們建議 閣下閱覽本公司本次及日後公司通訊 (附註1) 的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電郵方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之申請表格,並以已預付郵費的郵寄標籤寄回本公司在香港之股份過戶登記分處(「股份過戶登記分處」)卓佳登捷時有限公司,地址為香港夏慤道16號遠東金融中心17樓(如在香港投寄毋須貼上郵票),或電郵至617-ecom@hk.tricorglobal.com。

登記股東有責任提供有效的電郵地址。如 閣下尚未提供 閣下之電郵地址予本公司,或需更新閣下之電郵地址,本公司建議 閣下填妥及簽署隨附之申請表格,並按上述地址以郵寄方式交回股份過戶登記分處或電郵至617-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下有效的電郵地址, 閣下將無法透過電郵方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊(附註2)。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電郵地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午九時至下午六時,致電股份過戶登記分處熱線(852) 2980 1333。

代表
Paliburg Holdings Limited
公司秘書
林秀芬
謹啟

二零二四年四月二十九日

附註 1:「公司通訊」指本公司發出或將會發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件,其中 包括但不限於董事會報告及年度帳目(連同核數師報告)、中期報告、會議通告、上市文件、通函、委任代 表表格及可供採取行動的公司通訊。

附註2:「可供採取行動的公司通訊」指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

REQUEST FORM	申請表格
--------------	------

To: Paliburg Holdings Limited (the "Company") (Stock Code: 617) c/o Tricor Tengis Limited 17/F, Far East Finance Centre,

16 Harcourt Road, Hong Kong

致: Paliburg Holdings Limited (「本公司」) (股份代號:617) 轉交卓佳登捷時有限公司 香港夏慤道16號 遠東金融中心17樓

Date:

日期:

Part A	1/ V	ve w	ould I	ike to	rece	eive a	all fu	ture (Corp	orat	e Co	mmı	ınıca	tions	s and	Act	ionat	ole C	orpo	rate	Com	mun	ıcatı	ons 1	ın pr	inted	torn	n ın	the i	manr	ier in	dicat	ed b.	elow	:
甲部	本	人/我	说們現	欲以	下列	方:	式收I	取所?	有日	後的	分公司	可通	訊及	可供	共採I	取行	動的	公司]通言	之民	印刷:	本:													
(Please r	nark "∙	'" in	ONL	Y O	NE o	f the	follo	owing	g box	(es ∄	青從	下列	選擇	半中	,僅	在其	中一	-個3	5格	勺劃.	ĿГ	/	號)												
`																						_													
	I/We v	ould	like t	o rec	eive	a pri	nted	copy	in t	he E	ngli	sh la	ingu	age o	only	; OR																			
_	本人/	炎們	見欲り	女取-	一份基	英文	印刷	本;	或		_		-	_																					
	I/We would like to receive a printed copy in the Chinese language only; OR																																		
_	本人/	炎們	見欲り	女取-	一份口	中文	印刷	本;	或				_	_	•																				
	I/We v	ould	like t	o rec	eive	a pri	nted	copy	in k	oth	the l	Engl	lish l	angı	uage	and	the	Chir	iese l	angı	ıage.														
_	本人/	我們3	見欲り	女取3	文文	阳中	文各	一份	印刷	削本	0	_		_	_					_	_														
Part B	I/V	Ve w	ould l	ike to	rece	ive a	all fu	ture (Corp	orat	e Co	nmı	ınica	tions	s and	Act	ional	ole C	orpo	rate (Comi	nuni	catio	ons i	n ele	ctro	nic f	orm	via t	he e	mail	addre	ess b	elow	:
乙部	本	人/我	说們現	欲透	過以	【下旬	直郵出	地址」	以電	子ブ	式山	攵取	本公	司用	「有」	∃後	的公	可通	訊及	を可信	共採]	取行	動的	9公	司通	訊:									
																																	Ī		
																<u> </u>									<u> </u>	<u> </u>	<u> </u>						Щ		Ш
G:																																			
Signati 簽名:	ire:																																		
娱'口.																																			

聯絡電話號碼:

Contact telephone number:

- Please complete and sign this request form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited or via email to 617-ecom@hk.tricorglobal.com。 清減妥及簽署本申請表格,並以應附已預付郵費的郵寄標籤貼於信封上,寄回本公司之香港股份過戶登記分處单佳登捷時有限公司,或電郵至617-ecom@hk.tricorglobal.com。 Please complete this request form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. 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 request form in order to be valid. 請清楚填落本申請表格。表格上若未有任思耀华,沒有簽名或沒有正確地環身,揭屬無效。如屬聯名股東,則本申請表格須按本公司股東名冊上聯名持有之股份戶口,由其姓名列於首位的股東簽署,方為有效。 The above instruction for part A 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 at the end of each 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.

 上述甲部指示適用於本公司日後向 閣下發出之所有公司通訊,直至 閣下以台理時間書面通知本公司的香港股份通戶登記分應更改有關指示或直至本公司每年財政年度的結束日到期(以較早者為準)。如果股東希望繼續收到日後的公司通訊的印刷本,則需要的進一步書面請求。
- 繼續収到日後的公司通訊的日期本,則需要敬進一步音面請求。
 If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of any version(s) of the Corporate Communications.
 若公司通訊的英文版本及中文版本合併為一份文件,則公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本公司通訊印刷版本的股東。
 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 nemail address provided a valid and functional email address to the Branch Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post.
 倘若本公司並無股東的電郵地址或所提供的電郵地址為文,則該股東將被視為已選擇以郵寄方式接收公司通訊網站版的通知,直至該股東向股份通戶登記分處提供有效且可用的電郵地址為止。

- 表表格及可供採取行動的公司補訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料擊明

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料理男

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this request form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company 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 (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Tengis Limited at the above address.

**A END HOLD AND ADDRESS OF THE AD

查閱及/或更正個人資料的要求可按照(個人資料(私隱)條例)提出,而有關要求須以書面方式郵寄至單佳登捷時有限公司(地址如上)的個人資料私隱主任

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。 如在香港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Tengis Limited 卓佳登捷時有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港 Paliburg (617)

