



Sanxun Holdings Group Limited

三巽控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)

(Stock Code: 6611)

(股份代號: 6611)

5 June 2024

Dear non-registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Sanxun Holdings Group Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any 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, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.sanxungroup.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. The Company will not send a notice of publication of the Website Version¹ of Corporate Communications to its Shareholders. The Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Website Version of Corporate Communications by themselves.

As a non-registered shareholder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, 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.

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 may receive the Actionable Corporate Communications³ in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Company at Room 1702, Building A, Anhui Modern Intelligent Comprehensive Transportation Innovation Base northeast of the intersection of Yanzihe Road and Innovation Avenue, High tech Zone, Hefei City, Anhui Province, PRC or send an email to IR@sanxungroup.com specifying your name, address and request to receive the Corporate Communications in printed form.

Should you have any queries relating to this letter, please contact the Company at IR@sanxungroup.com.

Yours faithfully,
For and on behalf of the Board
Sanxun Holdings Group Limited
Qian Kun
Chairman

Note:

1. The electronic version of Corporate Communications being published, in both English and Chinese, on the Company's website.
2. It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".
3. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位非登記股東：

以電子方式發佈公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第2.07A條，三巽控股集團有限公司(「本公司」)謹此通知閣下，本公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排，該公司通訊是指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，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)會議通知；(d)上市文件；(e)通函；及(f)代表委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站www.sanxungroup.com和披露易網站www.hkexnews.hk上提供，以代替印刷本。本公司將不會向股東發出公司通訊網站版本¹的登載通知。本公司鼓勵股東主動留意網站上所有未來公司通訊的登載情況，並自行瀏覽公司通訊的網站版本。

作為非登記股東，如有意根據上市規則收取本公司的公司通訊，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。

如果本公司沒有從中介公司收到閣下有效的電子郵件地址，直至中介公司收到閣下有效的電子郵件地址前，閣下未來或可以印刷本形式收取可供採取行動的公司通訊³。

若閣下希望收取未來公司通訊之印刷本，請填妥隨附回條並交回本公司，地址為中國安徽省合肥市高新區燕子河路與創新大道交口東北側安徽省現代智能綜合交通基地A座1702室，或發送電子郵件至IR@sanxungroup.com，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求。

如閣下對本函件有任何疑問，請電郵本公司至IR@sanxungroup.com。

代表董事會
三巽控股集團有限公司
主席
錢堃
謹啟

2024年6月5日

附註：

1. 在本公司網站上登載的中英文版本之公司通訊電子版。
2. 股東有責任提供有效的電子郵件地址。如果本公司向股東提供的電子郵件地址發送可供採取行動的公司通訊且並無收到任何「未送達信息」，則本公司將被視為已遵守上市規則。
3. 可供採取行動的公司通訊指任何涉及及要求發行人的證券持有人指示其擬如何行使其作為發行人的證券持有人的權利或作出選擇的公司通訊。

REPLY FORM 回條

To: **Sanxun Holdings Group Limited (the “Company”)**
Room 1702, Building A
Anhui Modern Intelligent Comprehensive Transportation Innovation Base
northeast of the intersection of Yanzihe Road and Innovation Avenue, High tech Zone
Hefei City, Anhui Province
PRC

致：三巽控股集團有限公司(「本公司」)
中國
安徽省合肥市高新區
燕子河路與創新大道交口東北側
安徽省現代智能綜合交通基地
A座1702室

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications* from the Company pursuant to the Listing Rules, 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，如有意根據上市規則收取本公司的公司通訊*，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。

Request for Corporate Communications* in printed form / 要求收取公司通訊*印刷版

(Please mark “✓” in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the “Company”): **Sanxun Holdings Group Limited**
上市公司(「本公司」)名稱：**三巽控股集團有限公司**

I/we would like to receive future Corporate Communications* in printed form.
本人/吾等欲收取未來公司通訊*的印刷版。

Name(s) of Non-registered holder(s):
非登記股東姓名：

Signature(s):^(Note 3)
簽名：(附註3)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:
聯絡電話號碼：

Date:
日期：

Notes 附註：

- This Reply Form is addressed to non-registered holder(s) (“Non-registered holder” 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 Communications*). 此回條乃向非登記股東(「非登記股東」)指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊*發出。
- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
如在本表格未有在方格內劃上「✓」號、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
為免存疑，在本回條上的任何額外指示，本公司將不予處理。
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.
除非另有註明，公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，包括但不限於年報、中期報告、會議通知、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company’s electronic dissemination of Corporate Communications*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於有關本公司以電子方式發佈公司通訊*的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理。閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Company or by email at IR@sanxungroup.com.
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至本公司或發送電子郵件至 IR@sanxungroup.com。

Mailing Label 郵寄標籤

Sanxun Holdings Group Limited
三巽控股集團有限公司
Room 1702, Building A, Anhui Modern Intelligent
Comprehensive Transportation Innovation Base
northeast of the intersection of Yanzihe Road and
Innovation Avenue, High tech Zone,
Hefei City, Anhui Province, PRC
中國安徽省合肥市高新區
燕子河路與創新大道交口東北側
安徽省現代智能綜合交通基地
A座1702室

Please use **your own envelope stuck with stamp** to return the Reply Form to us.
當閣下寄回此回條時，請自備信封，並貼上郵票郵寄。