

Dear registered shareholder(s),

LAM SOON (HONG KONG) LIMITED

南順(香港)有限公司 (Incorporated in Hong Kong with limited liability) (於香港註冊成立之有限公司) (Stock Code 股份代號:411)

9 February 2024

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A(1) 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, the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), Lam Soon (Hong Kong) Limited (the "**Company**") is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications.

Please note that both the English and Chinese versions of all future Corporate Communications^(*Note 1*) will be available electronically on the website of the Company at <u>www.lamsoon.com</u> and the HKEXnews website of The Stock Exchange of Hong Kong Limited at <u>www.hkexnews.hk</u> (the "**Website Version**") in place of printed copies. As required by the Listing Rules, the Company will send Actionable Corporate Communications^(*Note 2*) to each shareholder individually. The Company would like to seek consent from the registered shareholders of receiving the (1) Website Version of all future Corporate Communications (other than Actionable Corporate Communications), and (2) electronic form of all future Actionable Corporate Communications.

You are recommended to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may complete, sign and return the relevant section of the Reply Form to the Company's share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, by email to LamSoon.ecom@computershare.com.hk or by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. With your email address being provided to the Share Registrar, you will receive (i) email notifications for publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in electronic form from the Company. If the email address provided by you is non-functional, the Company will send to you by post (i) a notification letter for publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a functional email address to the Share Registrar for receiving the same.

If the Company does not receive your functional email address by QR code or the duly completed and signed Reply Form or any response in writing indicating any objection from you on or before 13 March 2024, you are deemed to have consented to accept the Website Version of all future Corporate Communications, and to receive (i) a notification of publication of Corporate Communications on the Company's website by post at your address as appearing in the Company's register of members maintained by the Share Registrar, and (ii) all future Actionable Corporate Communications in printed form.

You are entitled at any time by reasonable prior notice in writing to the Share Registrar to request receiving Corporate Communications in printed form. Please make your request by completing the enclosed Reply Form and send it to the Share Registrar by post, or send an email to LamSoon.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Any such request shall be valid until such time following the Company's publication of its next annual report or when the original request is revoked in writing by you, or superseded by a subsequent written request by you (whichever is the earlier). Please note that you must complete and return a fresh Reply Form, if you wish to continue to receive Corporate Communications in printed form after the original request becomes invalid.

Should you have any queries relating to this letter, please send your question by email to LamSoon.ecom@computershare.com.hk or contact the Company at (852) 2680 3388 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

For and on behalf of Lam Soon (Hong Kong) Limited CHENG Man Ying Company Secretary

Notes:

- 1. "Corporate Communications" refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's shares or securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.
- 2. "Actionable Corporate Communications" refer to any Corporate Communications that seek instructions from holders of the shares in or other securities of the Company on how they wish to exercise their rights or make an election as holders of the shares in or other securities of the Company.
- 3. It is the responsibility of a shareholder to provide email address that is functional. The Company will be considered to have been duly discharged of and released from its obligations, and 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".

REPLY FORM 回條				
To: Computershare Hong Kong Investor Services Limited (1 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong (Please <u>choose ONLY ONE of the options below</u>) (請從以下選項中只 選擇其中一項)	the "Sl	hare Registrar")	致:	香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓
				Personalized QR Code
<u>專屬二維碼</u> Option 1: Provide your email address for receipt of (i) notification of publication of future Corporate				
Communications* and (ii) Actionable Corporate Communications* of the Company via				
electronic dissemination by scanning your personalized QR code ^(Notes 4 & 5) [選項1:] 掃瞄 閣下專屬二維碼 ^(附註 4 及 5) 提供 閣下之電子郵件地址,以接收本公司將來通過				
電子方式發佈的(i)發佈公司通訊 [*] 的通知及(ii)可供採取行動的公司通訊 [*]				
You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1, 閣下 無須 交回本回條。				
Option 2: I/we hereby provide my/our email address in writing for receipt of (i) notification of publication of future Corporate Communications* and (ii) Actionable				
Corporate Communications* of the following listed company (the "Company") via electronic dissemination ^(Notes 1, 4 & 5)				
│ <u>選項 2:</u> │本人/吾等現以書面提供本人/吾等之電子郵件地址・以確保接收以下上市公司(「本公司」)將來通過電子方式發佈 ^{(別社 ⊥ 4 Z 5})的(i)發佈公司通訊 [®] 通知及(ii)可供採取行動的公司通訊 [®]				
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:				
Lam Soon (Hong Kong) Limited 南順(香港)有限公司				
Email address 電郵地址: (Note 3 / 附註3)				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "√" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊 [*] 印刷版 (如適用・請在以下方格內劃上「√」號)				
receive a printed copy of future Corporate Communications* in both English and Chinese versions and noted that this instruction is valid until such time following the Company's				
publication of its next annual report or when the original request is revoked in writing by you, or superseded by a subsequent written request by you (whichever is the earlier). (<i>Note 5</i>)				
收取未來公司通訊"的英文及中文印刷本,並已知悉本指示將有效至本公司發佈下一份年度報告後或「閣下以書面形式撤回或取代該要求(以較早者為準)。 ^(<i>附註 5</i>)				
Signature(s): ^(Note 1) 簽名: ^(附註 1)		Contact number: 聯絡電話號碼:		Date: 日期:
 Notes 附註: Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚境史 間下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。 Any Reply Form with no signature or othervise incorrectly completed will be void. (广河回條若未有愛著或在美麗方面環系/Tureet,則本回條須由所有聯合股東聯合簽署,方為有效。 If the Company does not receive a functional email address in your reply, you will be unable to receive notification of publication of future Corporate Communications* and/or Actionable Corporate Communications* by email. 』和本公司沒有收敛 間下的有效電子郵件地址, 閣下將無法透過電郵收到發佈公司通訊*的通知函及/或可供採取行動約公司通訊*。 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address received by the Share Registrar will be registered. が前 二、一部で、一部で、「「前者」全部性、今日、一般日子系の」、「只有的沿海市価推動」「有限計算」「新会」公司第一部。 				
 If you mark ">" in the box in Option 3, no email address will be registered and only Corporate Communications[®] in printed form will be received. 加 用で在理測 3 方柄(物型)L (>), 動 約許 含有君子動作地比較登記、只會地限公司通訊的目前展。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存機, 在本回路上的技行困難所有式, 本公司將不才處理。 				
* 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 the Company's shares or securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. "Actionable Corporate Communications" refer to any corporate communications that seek instructions from holders of the shares in or other securities of the Company of the Weak instructions from holders of the shares in or other securities of the Company, and the company, and the securities of the company of the Company, and the securities of the shares in or other securities of the company, and the company, and the company of the Compan				
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 (i) "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"). 本暨明中所指的「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。 				
(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. 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 instruction and/or request as stated in this Reply Form.				
閣下於本回絛所提供的個人資料將用於(包括但不限於)有關本公司以電子方式發佈公司通訊*及就 閣下持有的本公司證券有關的其他事宜上與 閣下聯絡 · 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 · (iii) 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 p 本公司可就任何所說明的用选或在法例規定的情况下,將 簡下的個人資料規 (iv) You have the right to request access to and/or correction of your Personal Data in mail to the Hong Kome Privace Vofficer of the Share Registrar at 17M Floor. Hone	urposes. 露或轉移 accordan well Cen	A A 本公司的附屬公司、股份 nce with the provisions of the ntre, 183 Oucen's Road East,	過戶處、及/或其 PDPO. Any such Wan Chai, Hong	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。 request for access to and/or correction of your Personal Data should be in writing, by
ペーー	. 1			ing label and stick it on an envelope to return this form to us.
Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司			No j	postage is necessary if posted in Hong Kong.
Freepost No. 簡便回郵號碼: 37	×			寄回此回條時,請將郵寄標籤剪貼於信封上。 港投寄, 閣下無需支付郵費或貼上郵票。
Hong Kong 香港	1			

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