

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)

19 March 2024

Dear non-registered shareholder(s) (Note 1),

Lam Soon (Hong Kong) Limited (the "Company") - Notice of Publication of 2023/2024 Interim Report

Notification of publication of Corporate Communication

The 2023/2024 Interim Report of the Company (the "Current Corporate Communication") is now available on the website of the Company at www.lamsoon.com and the HKEXnews website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. You may access the Current Corporate Communication from the Company's website by clicking the relevant subject under the "Investor Relations" section. If you have requested to receive the Company's Corporate Communications^(Note 2) in printed form, the Current Corporate Communication is enclosed.

Collection of electronic contact details

As a non-registered shareholder, if you wish to receive (i) notification of publication of Corporate Communications ("Notification of Publication") and (ii) Actionable Corporate Communications^(Note 3) from the Company via email, you should provide your email address to your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries"). Please contact your Intermediaries for detailed procedures. 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 will be unable to receive via email the (i) Notification of Publication and (ii) Actionable Corporate Communications in electronic form. The Company would only be able to send you the (i) Notification of Publication and (ii) Actionable Corporate Communications in printed form.

Request for Corporate Communications and Actionable Corporate Communications in printed form

You are entitled at any time by reasonable prior notice in writing to the Company's share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, to request receiving, free of charge, the Current Corporate Communication and/or future Corporate Communications in printed form. Please make such request by completing, signing and returning the enclosed reply form to the Share Registrar by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to LamSoon.ecom@computershare.com.hk.

Should you have any queries relating to this letter, please send your questions 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.

> Lam Soon (Hong Kong) Limited **CHENG Man Ying** Company Secretary

Notes:

- This letter is addressed to non-registered holder(s) of the Company. A non-registered holder refers to such person or entity whose shares are 1. held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or entity wishes to receive Corporate Communications.
- "Corporate Communications" refer to any documents issued or to be issued by the Company for the information or action of holders of any 2. of the Company's shares or securities, including but not limited to (a) the directors' report, the 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.
- 3. "Actionable Corporate Communications" refer to any Corporate Communications that seek instructions from holders of the Company's shares or securities on how they wish to exercise their rights or make an election as holders of the Company's shares or securities.

For and on behalf of

		REI	PLY FORM	回條	
ſo:	Computershare Hong Kong Investor Services 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Ko		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	
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Corp bank provi 作為i 通訊	orate Communications* and (ii) Actionable (s), broker(s), custodian(s), nominee(s) or l ide your email address to your Intermediar 南順(香港)有限公司(「本公司」)非登	e Corporate Co HKSCC Nomin ies. 圣記股東 ^(附註 1) ,	mmunications [*] of the Co ees Limited through whi 如有意收取本公司通過	bany"), if you wish to receive (i) notification of pumpany via electronic dissemination, you should liai th your shares are held (collectively, the "Intermed 電子方式發佈的(i)公司通訊*發佈通知及(ii)可供採取 【(代理人)有限公司(統稱「中介公司」),並向	se with you iaries") ar 行動的公
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