



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)

13 March 2025

Dear registered shareholder(s),

Lam Soon (Hong Kong) Limited (the “Company”)

Notice of Publication of 2024/2025 Interim Report (the “Current Corporate Communication”)

The Current Corporate Communication of the Company 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 (the “HKEX”) 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 1) in printed form or if you are a new registered shareholder (i.e. you previously did not receive a letter from the Company seeking your election regarding the means of receipt of Corporate Communications under the new dissemination arrangements), the Current Corporate Communication in printed form is enclosed.

Arrangement of electronic dissemination of Corporate Communications

To promote electronic dissemination of Corporate Communications, the Company would like to seek consent from the registered shareholders on receiving (1) all future Corporate Communications (other than Actionable Corporate Communications^(Note 2)) by electronic means through the Company’s website; and (2) all future Actionable Corporate Communications in electronic form. If you have not provided your email address to the Company or you need to update your email address, you may provide your email address by scanning your personalized QR code under **Option 1** of the enclosed reply form (the “**Reply Form**”). Alternatively, you may complete **Option 2** of the Reply Form, sign and return it 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 functional email address being provided to the Share Registrar, you will receive (i) email notifications of publication of Corporate Communications on the Company’s website; and (ii) all future Actionable Corporate Communications in electronic form from the Company.

For the new registered shareholder(s) (as referred to above), if the Company does not receive your functional email address or any response in writing indicating any objection from you on or before 12 April 2025, you are deemed to have consented (i) to accept all future Corporate Communications through the Company’s website, instead of in printed form; (ii) to receive by post a notification of publication of all future Corporate Communications on the Company’s website; and (iii) to receive all future 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 Share Registrar to request receiving, free of charge, the Current Corporate Communication and/or future Corporate Communications in printed form. You may make your request by completing **Option 3** of the Reply Form, signing and returning it 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 anytime 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
LAM Hiu Lam
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 the directors’ report and annual accounts together with the auditors’ report, the interim report, a notice of meeting, a listing document, a circular and a proxy form (including any “corporate communication” as defined in the Rules Governing the Listing of Securities on the HKEX).
2. “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.



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