

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 <u>www.lamsoon.com</u> and the HKEXnews website of The Stock Exchange of Hong Kong Limited (the "**HKEX**") at <u>www.hkexnews.hk</u>. 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<sup>(Note 1)</sup> 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<sup>(Note 2)</sup>) 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.

REPLY FORM 回條			
To: Computershare Hong Kong Investor Services Limited (the 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong (For option 1, 2 or 3B below, please choose ONLY ONE option)	he "Share Registrar")	女: 香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓	(「股份過戶處」)
(以下選項1、2或3B中請 <u>只選擇其中一項</u> ) Option 1: Provide your email address for receipt of future (i) notification of publication of Corporate Communications <sup>*</sup> and (ii) Actionable Corporate Communications <sup>*</sup> of Lam Soon (Hong Kong) Limited (the "Company") via electronic dissemination by scanning <u>your personalized QR</u>			
<u>code</u> <sup>(Notes 4 &amp; 5)</sup> [選項 1:] 掃瞄 閣下專屬二維碼 <sup>(附註 4 及 5)</sup> 提供 閣下之電郵地址·以接收南順(香港)有限公司 (「本公司」)將來通過電子方式發佈的(i)公司通訊*發佈通知及(ii)可供採取行動的公司 通訊*			
You are <b>NOT required</b> to return this Reply Form if you choose Option 1, unless you have also chosen Option 3A. 如 閣下已選擇了選項 1.除非 閣下同時選擇選項 3A.否則 <b>無須</b> 交回本回條。			
Option 2:       I/We hereby provide my/our email address in writing for receipt of future (i) notification of publication of Corporate Communications <sup>*</sup> and (ii)         Actionable Corporate Communications <sup>*</sup> of the Company via electronic dissemination <sup>(Notes 1, 4&amp; 5)</sup> 選項 2:       本人/吾等現以書面提供本人/吾等之電郵地址 · 以接收本公司將來通過電子方式發佈的(i)公司通訊 <sup>*</sup> 發佈通知及(ii)可供採取行動的公司通訊 <sup>* (附註 14及 5)</sup> 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)			
<ul> <li>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) (<sup>附註5)</sup></li> <li>A. I/We would like to receive Current Corporate Communication in printed form in both English and Chinese versions. 本人/吾等現欲收取本次公司通訊的英文及中文印刷版。</li> <li>B. I/We would like to receive future Corporate Communications* in printed form 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) <sup>(Nax 6)</sup> 本人/吾等現欲收取未來公司通訊*的英文及中文印刷版 · 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 ) * <sup>(例註 6)</sup></li> </ul>			
Signature(s): <sup>(Note 1)</sup> 簽名: <sup>(粉註 1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:	
Notes 附註:         1. Please complete all your datails 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. 満洋塗鏡之 面下之所有資料、如屬整花般菜、則本回線須由所有醫名酸菜融合簽署、方為有效。         2. Any Reply Form within a signature or otherwise incorrectly completed will be void. 自己的情况并不使意味了。       1. Please complete all your datails 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.			
* 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 (including any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited). "Actionable Corporate Communications" refer to any Corporate Communications that seek instructions from holders of the Company's shares or securities on The Stock Exchange of make an election as holders of the Company's shares or securities on The Stock Exchange of make an election as holders of the Company's shares or securities. Reverse their rights or make an election as holders of the Company's shares or securities. Reverse their rights or make an election as holders of the Company's shares or securities. Reverse their rights or make an election (Late Actionable Company's shares or securities. Reverse their rights or make an election as holders of the Company's shares or securities. Reverse their rights or make an election as holders of the Company's shares or securities. Reverse their rights or make an election the Actionable Company's shares or securities. Reverse their rights or make an election as holders of the Company's shares or securities. Reverse their rights or make an election as holders of the Company's shares or securities. Reverse their rights or make an election as holders of the Company's shares or securities. Reverse their rights or make an election as holders of the Company's shares or securities. Reverse their rights or Reverse their rights or securities. Reverse their rights or reverse their reverse their reverse their rights or reverse their reverse their reverse their r			
PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料覺明 (1) "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(紅鷗、徐例〉」「中「個人資料」的涵養相同。 (i) 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 <sup>*</sup> 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 utilicit in formation, the Company and the able to process your instruction and/or request as stated in this Reply Form. 國下於本回條所提供的個人資料解Th於(DBHL)开現於)有關本公司以電子方式發佈公司通訊"及就 国下持有的本公司證券有關的其他事宜上與 国下聯絡。 国下是自顧向本公司提供個人資料。若 国下未能提供 上刻質軟化之间的無比透過 國下在本间体上所述的指示力效要求。" he 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. 本公司可能任何所說明的用違或在法例規定的情況下,將 国下的個人資料披露或剛修給本公司的附屬公司、股份過戶處、及/或其他公司或團體 •並將在還當期間保留該專個人資料作核實及已發用違。 (iv) 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 in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Pata in accordance with the provisions of the PDPO. Any such request for 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 in accordance with the the provisions of the PDPO. Any such request for 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 in accordance with the provision			
mail to the Hong Kong Privacy Officer of the Share Registriar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at <u>PrivacyOfficer@computershare.com.hk</u> . 图下方催程度《私國術》的第二空間及或修改《 图下的個人資料。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股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主 住提出,或發送電動至 <u>PrivacyOfficer@computershare.com.hk</u> 。			
Mailing Label 郵寄標籤 Computershare Hong Kong Investor Services Limited	Please cu	the mailing label and stick it on an envelope to return this	form to us.
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