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)**

15 October 2025

Dear registered shareholder(s),

Lam Soon (Hong Kong) Limited (the "Company")
Notice of Publication of Annual Report 2025, Circular dated 15 October 2025, Notice of Annual General Meeting, Proxy Form (collectively, the "Current Corporate Communications") and Environmental, Social and Governance Report 2025 ("ESG Report 2025")

1. Notice of Publication of Current Corporate Communications and ESG Report 2025

The Current Corporate Communications of the Company are 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 Communications 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, the Current Corporate Communications are enclosed.

The ESG Report 2025 is published in electronic form only on the Company's website at www.lamsoon.com under the "Corporate Social Responsibility" section and is made available on the HKEXnews website of HKEX at www.hkexnews.hk.

Please note that the Annual General Meeting of the Company will be held at 3rd Floor, Lam Soon Building, 21 Dai Fu Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong on Wednesday, 12 November 2025 at 12:00 noon.

2. Updated arrangement of electronic dissemination of Corporate Communications

Please be informed that the following updated arrangement on electronic dissemination of Corporate Communications has come into effect pursuant to Rule 2.07A(1) of the Rules Governing the Listing of Securities on the HKEX (the "**Listing Rules**"), the Companies Ordinance (the "**Companies Ordinance**"), Chapter 622 of the Laws of Hong Kong and the amended and restated Articles of Association of the Company which took effect from 8 November 2024 (the "**Articles**"):

i. Corporate Communications

All Corporate Communications will continue to be available on the website of the Company at www.lamsoon.com and the HKEXnews website of the HKEX at www.hkexnews.hk.

Under the Listing Rules, the Companies Ordinance and the Articles, the Company is no longer required to give notice of availability to shareholders on publication of Corporate Communications on the Company's website. You are encouraged to subscribe for the News Alert service on the website of the HKEX at www.hkex.com.hk/eng/invest/user/login_e.aspx to receive notifications when the Company publishes its Corporate Communications.

ii. Actionable Corporate Communications*(Note 2)*

The Company will send Actionable Corporate Communications to each shareholder individually by email or by post.

It is the responsibility of registered shareholders to provide a functional email address to the Company. If you have not provided your email address to the Company or you need to update your email address, you may provide/update your email address online by scanning your personalized QR code printed on **Option 1** of the enclosed request form (the "**Request Form**"). Alternatively, you may complete **Option 2** of the Request Form, sign and return it to the Company's share registrar, Computershare Hong Kong Investor Services Limited (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.

If the Company does not have your functional email address, until such time that a functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications in printed form to you by post at the address as appearing in the Company's register of members maintained by the Share Registrar together with a request form for soliciting your functional email address.

iii. Request for 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 Corporate Communications in printed form. You may make your request by completing the Request 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. Any such request shall remain 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 earlier). Please note that you must complete and return a fresh request form if you wish to continue to receive Corporate Communications in printed form after the original request becomes invalid.

Details of the above updated arrangement and the request form are available on the Company's website under "Shareholder Services" in the "Information for Shareholders" of the "Investor Relations" section. 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
Stella Lo Sze Man
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 Listing Rules).*

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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REQUEST FORM 申請表格

To: Computershare Hong Kong Investor Services Limited (the "Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wan Chai, Hong Kong

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

(For option 1, 2 or 3B below, please choose ONLY ONE option)
(以下選項 1、2 或 3B 中請**只選擇其中一項**)

Personalized QR Code
專屬二維碼

Option 1: Provide/Update your email address for receipt of future Actionable Corporate Communications* of Lam Soon (Hong Kong) Limited (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/更新　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可供採取行動的公司通訊***

You are **NOT required** to return this Request 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**無須**交回本申請表格。

Option 2: I/We hereby provide/update my/our email address in writing for receipt of future Actionable Corporate Communications* of the Company via electronic dissemination*(Notes 1, 4 & 5)*
選項 2： 本人/吾等現以書面提供/更新本人/吾等之電郵地址，以接收本公司將來通過電子方式發佈的可供採取行動的公司通訊*(附註 1, 4 及 5)*

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) *(Note 5)*
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）*(附註 5)*

☐ A. I/We would like to receive **Current Corporate Communications** in printed form in English and Chinese bilingual versions.
本人/吾等現欲收取**本次公司通訊**的中英文雙語印刷版。

☐ 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). *(Note 6)*
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）。*(附註 6)*

Signature(s): *(Note 1)* **簽名：** *(附註 1)* ______________________

Contact number: 聯絡電話號碼： ______________________

Date: 日期： ______________________

Notes 附註:

1. *Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Request Form in order to be valid.*
請清楚填妥　閣下之所有資料。如屬聯名股東，則本申請表格須由所有聯名股東聯合簽署，方為有效。
2. *Any Request Form with no signature or otherwise incorrectly completed will be void.*
任何申請表格若未有簽署或在其他方面填寫不正確，則本申請表格將會作廢。
3. *If the Company does not receive a functional email address in your reply, you will be unable to receive Actionable Corporate Communications* by email.*
如本公司沒有收到　閣下的有效電郵地址，　閣下將無法透過電郵收到可供採取行動的公司通訊。*
4. *If you provide more than one email address by QR code, email, Request Form and/or other means, only the latest one email address received by the Share Registrar will be registered.*
如　閣下通過二維碼、電郵、申請表格及/或其他方式提供多於一個的電郵地址，只有股份過戶處最後收到的電郵地址將會被用於登記。
5. *If you mark "✓" in the box in Option 3B, no email address will be registered and only Corporate Communications* in printed form will be received.*
*如　閣下在選項 3B 方格內劃上「✓」號，將不會有電郵地址被登記，只會收取公司通訊*的印刷版。*
6. *Your instruction will apply to the next batch of future Corporate Communications* provided that the Company has at least 7 days prior notice of your request. Otherwise, it may apply to the subsequent batch of Corporate Communications*.*
閣下的更改指示將適用於下一批公司通訊，惟本公司至少於 7 日前收到　閣下之請求通知。否則有關指示可能適用於再後一批的公司通訊*。*
7. *For the avoidance of doubt, the Company does not accept any other instructions given on this Request Form.*
為免存疑，在本申請表格上的任何額外指示，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 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 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 how they wish to exercise their rights or make an election as holders of the Company's shares or securities.*
除非另有註明，「公司通訊」指本公司發佈或將發佈以供本公司任何股份或證券持有人參照或採取行動的任何文件，其中包括但不限於董事會報告及年度帳目連同核數師報告、中期報告、會議通知、上市文件、通函及代表委任表格（包括香港聯合交易所有限公司證券上市規則內所指的「公司通訊」）。「可供採取行動的公司通訊」指任何涉及要求本公司股份或證券持有人指示其擬如何行使其有關股份或證券持有人的權利或作出選擇的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

(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。

(ii) Your Personal Data provided in this Request 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 Request Form.
閣下於本申請表格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　閣下在本申請表格上所述的指示及/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 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。

(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 should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
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）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.

當　閣下寄回此表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，　閣下無需支付郵費或貼上郵票。