



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)

Corporate Communications Arrangement

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“HKEX”), the Companies Ordinance (the “**Companies Ordinance**”), Chapter 622 of the Laws of Hong Kong and the Articles of Association of Lam Soon (Hong Kong) Limited (the “**Company**”), the Company has adopted the following arrangement for the electronic dissemination of Corporate Communications^{Note 1}:-

All Corporate Communications are available on the website of the Company at www.lamsoon.com and the HKEXnews website of HKEX at www.hkexnews.hk. Shareholders may access the Company’s Corporate Communications from the Company’s website by clicking the relevant subject under the “Investor Relations” section. Shareholders are encouraged to subscribe for the News Alert service in the Market Data section 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.

Choice of Means of Receipt of Corporate Communications

Upon publication of Corporate Communication(s) by the Company on its website, a registered shareholder/non-registered shareholder^{Note 2} for any reason has difficulty in accessing the relevant Corporate Communication(s) electronically, or wishes to receive such Corporate Communication(s) in printed form, may request to receive the Corporate Communication(s) in printed form by completing and returning the Corporate Communications Request Form (as available on the Company’s website) 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.

A registered shareholder/non-registered shareholder is entitled at any time by at least 7 days prior notice in writing to the Share Registrar to request receiving, free of charge, the future Corporate Communications in printed form by completing the Corporate Communications Request Form to the Share Registrar. 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following the Company’s publication of its next annual report, or when the original request is revoked in writing, or superseded by a subsequent written request (whichever is earlier). Please note that a fresh request form must be submitted after the original request becomes invalid.

Actionable Corporate Communications

The Company will send Actionable Corporate Communications^{Note 3} to each shareholder individually by email or by post.

Registered shareholders are recommended to provide or update their functional email address by completing the Corporate Communications Request Form (as available on the Company’s website), signing and returning it to the Company’s 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 a registered shareholder has not provided his/her 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 the registered shareholder 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 a functional email address from the registered shareholder.

Shareholders who have any queries regarding the above may send their 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.

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. A “non-registered shareholder” refers to such person or entity whose shares are 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 of the Company.
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.