

ASIA COMMERCIAL HOLDINGS LIMITED

冠亞商業集團有限公司*

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 104)

NOTIFICATION LETTER 通知信函

18 July 2024

Dear Registered Shareholders,

Asia Commercial Holdings Limited (the "Company")

- Notice of publication of Annual Report 2023/2024, Circular, Notice and Proxy Form in relation to Annual General Meeting (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at (www.asiacommercialholdings.com) and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at (www.hkexnews.hk) respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications (Nate 1). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 104-ecom@ hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications and all future Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 104-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in printed form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

By the order of the Board

Asia Commercial Holdings Limited

Cheng Ka Chung

Company Secretary

- Notes: 1. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
 - 2. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.
- * For identification purpose only

各位登記股東:

冠亞商業集團有限公司(「本公司」)

一刊發2023/2024年年報,有關股東週年大會的通函、通告及代表委任表格(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.asiacommercialholdings.com)及香港聯合交易所有限公司(「**聯交所**」) 之網站 (www.hkexnews.hk)(「網站版本」)。我們建議 閣下閱覽本公司本次及所有日後公司通訊(^{網註1)}的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及所有日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳秘書商務有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至104-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上本次公司通訊及所有日後公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至104-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知〔「登載通知〕)及可供採取行動的公司通訊(關注)。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊(周注)。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852)29801333。

承董事會命 冠亞商業集團有限公司 鄭嘉聰 八司秘書

二零二四年七月十八日

- 附註: 1. 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師報告以及 (如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;及(g)代表委任表格。
 - 2. 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。
- * 僅供識別

By mail to: Data Privacy Officer
Tricor Secretaries Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong
By email to: is-enquiries@hk.tricorglobal.com

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本回條時,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。

	REPLY FORM 回條
To:	Asia Commercial Holdings Limited (the "Company") (Stock Code: 104) (Incorporated in Bermuda with limited liability) (of Tricor Secretaries Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong 第 2
Part A 甲部	I/We would like to receive the Current Corporate Communications and all future Corporate Communications in printed form in the manner indicated below: 本人/我們現欲以下列方式收取本次公司通訊及所有日後公司通訊之印刷本:
	mark "✓" in ONLY ONE of the following boxes 請從下列選擇中, 僅 在其中一個空格內劃上「✓」號)
	I/We would like to receive a printed copy in the English language only; OR 本人/我們現欲收取一份英文印刷本;或
	I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取一份中文印刷本;或
	I/We would like to receive a printed copy in both the English language and the Chinese language. 本人/我們現欲收取 英文和中文各一份印刷本。
Part B 乙部	I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below: 本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有日後的公司通訊及可供採取行動的公司通訊的登載通知:
	(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)
Name(s 股東姓) of Shareholder(s): Signature: 名: 簽名:
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Address 地址:	
NEAL.	(Please use BLOCK LETTERS 請用正楷填寫)
	telephone number: Date: 話號碼: 日期:
Notes 附;	
1.	Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited or via email to 104-ecom@hk.tricorglobal.com. 請填妥及簽署本回條,並以隨附已預付郵費的郵寄標囊貼於信封上,寄回本公司之香港股份過戶登記分處卓住秘書商務有限公司,或電郵至104-ecom@hk.tricorglobal.com。
2.	Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid. members of the Company in respect of the joint holding should sign on this form in order to be valid. mild be a sign of the standard of th
3.	間角皮質可能。自体工程不用作用的原理。 仅限者有效性工程是否可以的原始。如此他们,如此的技术的一种的技术的一种的技术的一种的技术的一种的技术的一种的技术的一种的大型。 以来有的人工程,这种人工程,可以是一种的人工程,可以是一种工程,可以是一种工程,可以可以是一种工程,可以可以是一种工程,可以是一种工程,可以是一种工程,可以是一种工程,可以是一种工程,可以是一种工程,可以是一种工程,可以是一种工程,可以是一种工程,可以是一种工程,可以是一种工程,可以是一种工程,可以可以是一种工程,可以是一种工程,可以可以是一种工程,可以可以是一种工程,可以可以是一种工程,可以是一种工程,可以可以是一种工程,可以是一种工程,可以可以是一种工程,可以可以可以可以可以可以可以可以可以可以可以可以可以可以可以可以可以可以可以
4.	If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications. 含态可调黑的英文版本及中文版本合析等会给要求索取任一版本公司通訊印刷版本的股東。
5.	若公司通訊的英文版本及中文版本合併為一份文件,則公司通訊的英文版本及中文版本的印刷版本將省給要求乘取任一版本公司通訊印刷版本的股東。 It is the responsibility of the Shareholders to provide email address of such such such such such such such such
6.	個看本公司亚黑股果的電子郵件地址或所提供的電子郵件地址黑效,則該股果滑板稅為已選擇以郵寄方式接收公司週訊網站版的週知,且至該股果问股份過戶登記處提供有效且可用的電子郵件地址為止。 For the avoidance of doubt, we do not accept any special instructions written on this form. 為免產生疑問,在本回條作出的任何額外手寫指示,公司將不予受理。
7.	60 元生光順 ・住本門隊作品的江門領がする情本。公司時本学文建。
8.	可供採取行動的公司通訊是指任何涉及要求股東指示其整如何行使其有關股東權利的公司通訊。
	PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明 "Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email
	address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.
	You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the
	following means: 本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《 私藤條例 》」)中「個人資料」的涵義,包括但不限於, 閣下的名稱,聯絡電話號碼,電子郵箱地址和郵寄地址。 閣下是自顧向本公司提供 閣下個人資料,以便以 閣下所遷之方式接收公司通訊。 閣下的個人資料將在適當期間保留作核質及記錄用途。 閣下有權根據《私隱條例》的條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須以書面方式提出。
	Ry mail to: Data Privacy Officer 經郵寄: 個人資料私獎主任

個人資料私隱主任 卓佳秘書商務有限公司 香港夏慤道16號 遠東金融中心17樓

is-enquiries@hk.tricorglobal.com

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