

LUEN THAI HOLDINGS LIMITED

聯泰控股有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (Stock Code 股份代號: 311)

NOTIFICATION LETTER 通知信函

23 April 2024

Dear Registered Shareholders.

Luen Thai Holdings Limited (the "Company")

Euren i nan Hounings Eminited (the Company)

Notice of Publication of (i) 2023 Annual Report, (ii) Circular dated 23rd April 2024 including Notice of Annual General Meeting, (iii) Proxy Form (collectively the "Current Corporate Communications") and (iv) 2023 Environmental, Social and Governance Report (the "2023 ESG Report")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.huenthai.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at https://limited.com/@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

The 2023 ESG Report, published in electronic form only, is also available on the Company's website and the website of HKEX. If you wish to receive a printed copy of the 2023 ESG Report, you may submit your request to the Share Registrar by post at the above address or by email to luenthai.ecom@computershare.com.hk.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Luen Thai Holdings Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, 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) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.luenthai.com and the HKEXnews website at www.hkexnews.hk in place of printed copies

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications $^{(Note)}$ in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to luenthai.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

> Yours faithfully. By order of the Board Luen Thai Holdings Limited Chan Hiu Leong Company Secretary

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

聯泰控股有限公司([本公司])

(iv) 2023 年環境、社會及管治報告 (「2023 年環境、社會及管治報告」) 之發佈通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站 (<u>www.luenthai.com</u>),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、 地址及要求)以電郵方式發送到本公司之電郵地址 <u>luenthai.ecom@computershare.com.hk</u>或以書面方式郵寄致本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券 登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

僅以電子形式發佈的 2023 年環境、社會及管治報告亦已於本公司網站及香港交易所網站登載。若 閣下欲索取 2023 年環境、社會及管治 報告的印刷本, 閣下可向股份過戶登記處 (郵寄至上述地址或電郵至 luenthai.ecom@computershare.com.hk) 提出有關要求。

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條,聯泰控股有限公司(「**公司」**) 誰此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任 何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有日後公司通訊的英文版和中文版將在公司網站 www.luenthai.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

。 為確保及時收到可供採取行動的公司通訊^(網誌),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者,閣下也可 以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊(^{Rith)}。

若 閣下希望收取日後公司通訊之印刷本,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 <u>luenthai.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取 公司通訊印刷本的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電股份過戶處(852)2862 8688 查詢。

承董事會命 聯泰控股有限公司 公司秘書 陳曉亮

謹啟

2024年4月23日

Personalized QR Code 專屬二維碼

REPLY	FORM	回條
	LOM	

致:

Computershare Hong Kong Investor Services Limited / Hong Kong Registrars Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 / 香港證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號

合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Option 1: Provide your email address for receipt of future Actionable Corporate Communications^(Note 3) of the Company via electronic dissemination by scanning

your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式

發佈可供採取行動的未來公司通訊^(附註 3)

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈可供採取行動的未來公司通訊 (開註3)					
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Luen Thai Holdings Limited 聯泰控股有限公司					
Email address 電郵地址: (Notes 3 / 附註 3)					
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\sqrt{"}" in the below box if applicable)					

Option 3: I/we hereby request for receipt of Corporate 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如	• `	mark "✓" in the below box if applicable)		
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 収取未來公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年內有效。(<i>附註5</i>)				
Signature(s): (Notes 1)	Contact number:	Date:		
客 夕. (附註1)	做 纹 爾 釺 趾 佴 •	口 钳 .		

- 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 Reply Form in order to be valid.

 清海差摄安 周下之所有資料。如屬總名設東、即本回條須由所有總名設東總合簽署。方為有效。

 2. Ans Reply Form with no signature or otherwise incorrectly completed will be void.

 任何回條若未有負著或社與他方面填影不过来。即本回條須由所有總名設東總合務署。方為有效。

 3. If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

 加公司沒有权利 图下的有效電子影件地址。本公司將以印刷本形式發送可供採取行動的未來公司通訊。可供採取行動的公司通訊指任何表表來發行人的證券持有人指示具擬如何行使具有關 證券持有人的權利

 60公司通訊。
- 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

 如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址·只有 閣下最後提供的電子郵件地址將會被用於登記。
- 3. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications' in printed form will be received.

 如 関下在護境 3 方格内劃上 (V) 紫、將不會有電子影件地址被答記。只有公司通訊。約印刷版會被收取。
 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 為免存疑。在本回條上的任何額外指示、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 its securities, in report, interim report, notice of meeting, circular and proxy form. 除茅子海註明,公司雖認外權公司之數也讓新子舜莊以代拜任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。 cations refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "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").
 本登明中所指的「個人資料」與香港法例第 486 章 《個人資料(私膳)條例》(「《私膳》條例》(「《私膳》條例》)中「個人資料」的遊義相同。
 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 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 requests a stated in this Reply Form.

 國下於本回條所提供的個人資料將用於包括但不限於分類服之可以電子方式發布公司通訊及就 關下持有的公司證券有關的其他事宜上與 關下聯絡。關下是自顧向本公司提供個人資料。若 關下未能提供足夠資料。本公司可能無法處理 間下在本回修上的地面持不及心理要求。
 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 personal way the research for our variefications and record purpose.
- To be retained for such period as may be unconsected trainsterile by the Complany to its solutionates, the best purposes. So when it is required to us so by the and window the retained for such period as may be necessary for our verification and record purposes. 公司可能任何所認明的用達或在法例規定的情况下,將 屬下的個人資料授業或轉移給公司的附屬公司,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記錄用途。 You have the right to request 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, Wanchai, Hong Kong or by email at Privacy Officer © computershare.com.hk. 間 子種權機能 (私態條例) 的條文宣閱及或修改 個下的個人資料。 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.

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

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