

# **Endurance RP Limited**

# 壽康集團有限公司\*

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 575)

## NOTIFICATION LETTER 通知信函

24 September 2021

Dear Non-registered Shareholder (Note 1),

#### Endurance RP Limited (the "Company")

Notice of Publication of Interim Report 2021 (the "Current Corporate Communication")

The English and Chinese versions of the Current Corporate Communication are available on the Company's website at <a href="www.endurancerp.com">www.endurancerp.com</a> and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

If you would like to receive the Current Corporate Communication and all future corporate communications (Note 2) in printed form, please complete the Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company c/o the Company's branch share registrar and the transfer office in Hong Kong, Tricor Tengis Limited (the "Registrar") at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp. The Request Form may also be downloaded from the Company's website at <a href="https://www.endurancerp.com">www.endurancerp.com</a> or the website of The Stock Exchange of Hong Kong Limited at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>.

Should you have any questions in relation to this letter, please call the enquiry hotline of the Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully, For and on behalf of Endurance RP Limited Jamie Gibson Executive Director

#### Notes:

- 1. This letter is addressed to non-registered holders of the Company (a "non-registered holder" refers to such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications (Note 2). If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.
- Corporate communications refers to all documents issued by the Company to holders of its securities for their information or action and
  include (but are not limited to) annual and interim reports (and all reports and financial statements contained therein), notices of meetings,
  listing documents, circulars and forms of proxy.
- \* For identification purpose only

各位非登記股東(附註1):

### 壽康集團有限公司\*(「本公司」)

一 二零二一年中期報告(「是次公司通訊」)之發佈通知

是次公司通訊之中、英文版本已上載於本公司網站(<u>www.endurancerp.com</u>)及香港聯合交易所有限公司披露易網站(<u>www.hkexnews.hk</u>), 歡抑香閱。

如 閣下欲收取是次公司通訊及所有日後公司通訊<sup>(附注2)</sup>之印刷本,請 閣下填妥在本函背面的申請表格,並在申請表格上簽名,然後 寄回或親自交回本公司之香港股份過戶登記分處卓佳登捷時有限公司(「**過戶登記處**」),地址為香港皇后大道東183號合和中心54樓。 倘若 閣下在香港投寄,可使用申請表格內的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當的郵票。申請表格亦可於 本公司網站(www.endurancerp.com)或香港聯合交易所有限公司披露易網站(www.hkexnews.hk)下載。

如 閣下對本函內容有任何疑問,請於辦公時間內致電過戶登記處查詢熱線(852) 2980 1333,辦公時間為星期一至星期五上午9時正至下午5時正(香港公眾假期除外)。

謹代表 壽康集團有限公司 *執行董事* Jamie Gibson

二零二一年九月二十四日

### 附註:

- 1. 本函乃向本公司之非登記持有人(「非登記持有人」指本公司股份存放於中央結算及交收系統的人士或公司,透過香港中央結算有限公司不時向本公司發出通知表示希望收到公司通訊(開註21)發出。倘若 閣下已出售或轉讓全部所持有的本公司股份,則無需理會本函及所附申請表格。
- 2. 公司通訊指本公司向其證券持有人發出以供參照或採取行動的任何文件,包括但不限於年度和中期報告(及其中包含的所有報告及財務報表)、會議通告、上市文件、通函及代表委任表格。
- \* 僅供識別

#### 申請表格 **REQUEST FORM**

Endurance RP Limited (the "Company") (Stock Code: 575) c/o Tricor Tengis Limited Level 54, Hopewell Centre 183 Queen's Road East Hong Kong

壽康集團有限公司\*(「本公司」) (股份代號:575) 經卓佳登捷時有限公司 香港皇后大道東183號 合和中心54樓

I/We would like to receive the Current Corporate Communication (as defined on the reverse side of this form) and all future corporate communications (Note 1) of the

Company in printed form in the manner indicated below: 本人/ 我們希望以下列方式收取是次公司通訊(定義見本表格背面)及所有公司日後公司通訊(<sup>開注1)</sup>之印刷本: (Please mark "√" in **ONLY ONE** of the following boxes) (請從下別選擇中,僅在其中一個空格內劃上「✓」號)

Notes 附註

- 1. Corporate communications refers to all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) annual and interim reports (and all reports and financial statements contained therein), notices of meetings, listing documents, circulars and forms of proxy. 公司通訊指本公司向其證券持有人發出以供參照或採取行動的任何文件,包括但不限於年度和中期報告(及其中包含的所有報告及財務報表)、會議通告、上市文件、通函及代表委 公司通訊任表格。
- Please complete all your details clearly. Please specify your name and address clearly in CAPITAL LETTERS IN ENGLISH on the top left hand corner in this Request Form if you download this form from the website. 請 閣下清楚填妥所有資料。倘若 閣下從網上下載本申請表格,請於本表格左上方**用英文正楷**清楚註明 閣下的姓名及地址。
- This Request Form is to be completed by non-registered holders (a "non-registered holder" refers to such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications). 本申請表格只供公司之非登記持有人填寫「非登記持有人」指本公司股份存放於中央結算及交收系統的人士或公司,透過香港中央結算有限公司不時向本公司發出通知表示希 望收到公司涌訊)。
- Any form with more than one box marked "✓", with no box marked "✓", with no signature or otherwise incorrectly completed will be void. 在本表格作出超過一項「✓」選擇、或未有作出「✓」選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。
- The above instruction will apply to all the Company's corporate communications to be sent to you until you notify to the Company c/o the Registrar, Tricor Tengis Limited, to the contrary or unless you have at any time ceased to have shareholdings in the Company. 上述指示適用於發送予 閣下之所有公司通訊,直至 閣下經過戶登記處卓佳登捷時有限公司通知本公司另外之安排或在任何時候停止持有本公司股份。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form. 為免存疑,任何在本申請表格上的額外手寫指示,本公司將不予處理。
- For identification purpose only

僅供識別

#### PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which may include but not limited to your name, mailing address, telephone number, e-mail address, and/or your choice. The supply of your personal data to the Company is on a voluntary basis and such data will be used for processing your instructions and/or requests as stated in this form. However, we may not be able to process your request unless you provide us with your Personal Data. Your Personal Data will not be transferred to any third parties (other than the Registrar) unless it is a requirement to so do by law and 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 correct your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Company/the Privacy Compliance Officer of Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or by email to is-enquiries@hk.tricorglobal.com.

### 收集個人資料聲明

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」的涵意相同,當中可能包括但不限於 閣下的姓名、郵寄地址、電話號碼、電郵地址、及/或 閣下之選擇。 閣下是自願向本公司提供個人資料。該等資料用以處理 閣下在本表格上所述的指示及/或要求。倘 閣下並無提供個人資料。該等資料用以處理 閣下在本表格上所述的指示及/或要求。倘 閣下並無提供個人資料。本公司可能無法處理 閣下的要求。除非按法例規定。否則 閣下的個人資料將不會轉交第三方、過戶登記處除外)及將在適當期間保留作核實及紀錄用途。 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向本公司/单佳登捷時有限公司(地址為香港皇后大道東183號台和中心54樓或發送電郵至 is-enquiries@hk.tricorglobal.com)的私穩事務主任提出。

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

No postage stamp necessary if posted in Hong Kong. 閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Mailing Label 郵寄標籤

**Tricor Tengis Limited** 卓佳登捷時有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

