
NOTIFICATION LETTER

29th April, 2024

Dear Registered Shareholder,

Paliburg Holdings Limited (the “Company”)

- Notification of publication of 2023 Annual Report and Circular dated 29th April, 2024 (“Current Corporate Communications”) on the Company’s website

The English and Chinese versions of the Company’s Current Corporate Communications are now available on the Company’s website at www.paliburg.com.hk 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 (*Note 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 Request Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Tengis 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 617-ecom@hk.tricorglobal.com.

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 Request Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 617-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 (*Note 2*) in electronic 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).

Yours faithfully,
For and on behalf of
Paliburg Holdings Limited
Eliza Lam Sau Fun
Company Secretary

Note 1: “Corporate Communications” refer to any documents issued or to be issued by the Company for information or action of holders of any of its securities or the investing public, including but not limited to, the directors’ report and annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a listing document, a circular, a proxy form and Actionable Corporate Communications.

Note 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.

通知信函

各位登記股東：

Paliburg Holdings Limited (「本公司」)

- 於本公司網站刊發二零二三年報及日期為二零二四年四月二十九日之通函(「本次公司通訊」)之發佈通知

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.paliburg.com.hk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日後公司通訊(附註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郵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日後公司通訊的印刷本，請填妥及簽署隨附之申請表格，並以已預付郵費的郵寄標籤寄回本公司在香港之股份過戶登記分處(「股份過戶登記分處」)卓佳登捷時有限公司，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617-ecom@hk.tricorglobal.com。

登記股東有責任提供有效的電郵地址。如閣下尚未提供閣下之電郵地址予本公司，或需更新閣下之電郵地址，本公司建議閣下填妥及簽署隨附之申請表格，並按上述地址以郵寄方式交回股份過戶登記分處或電郵至617-ecom@hk.tricorglobal.com。如果本公司沒有收到閣下有效的電郵地址，閣下將無法透過電郵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(附註2)。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郵地址為止。

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)上午九時至下午六時，致電股份過戶登記分處熱線(852) 2980 1333。

代表
Paliburg Holdings Limited
公司秘書
林秀芬
謹啟

二零二四年四月二十九日

附註1：「公司通訊」指本公司發出或將會發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於董事會報告及年度帳目(連同核數師報告)、中期報告、會議通告、上市文件、通函、委任代表表格及可供採取行動的公司通訊。

附註2：「可供採取行動的公司通訊」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。

