富士高實業控股有限公司*

(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: 927)

NOTIFICATION LETTER 通知信函

18 July 2024

Dear registered shareholder(s),

Fujikon Industrial Holdings Limited (the "Company")

- Notice of Publication of Annual Report 2023/24, Circular, Notice and Proxy Form in relation to Annual General Meeting (collectively, the "Current Corporate Communications") and Arrangement of Electronic Dissemination of Corporate Communications

The English and Chinese versions of the Current Corporate Communications of the Company are available on the website of the Company at http://www.fujikon.com and the HKEXnews website at www.hkexnews.hk. If you have selected to receive the Company's corporate communications (the "Corporate Communications") (Note 1) in printed form, enclosed is (or are) the Current Corporate Communications). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the website of the Company for any reason, the Company will promptly upon request send the printed form of the Current Corporate Communications to you free of charge. Please write to the Company's Hong Kong Share registrar (the "Share Registrar"), Hong Kong Registrars Limited, at 17M Floor, Hopwell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to fujikon.ecom@computershare.com.hk. You may at any time to change the means of receipt of all future Corporate Communications by giving reasonable notice in writing to the Share Registrar at the above address by post or by email to fujikon.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 under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. 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 http://www.fujikon.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 latest Corporate Communications, 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 complete and return the Reply Form to the Share Registrar.

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, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (Note 2) in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to fujikon.ecom@computershare.com.hk specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such request shall be valid for one year and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to fujikon.ecom@computershare.com.hk.

Yours faithfully, By Order of the Board Fujikon Industrial Holdings Limited Yeung Chi Hung, Johnny Chairman & Chief Executive Officer

- Note 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 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) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.
- Note 2: Actionable Corporate Communications refer to any corporate communications 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.
- * For identification purposes only

各位登記股東:

富士高實業控股有限公司*(「本公司」) - 2023/24 年度報告、有關股東週年大會之通函、通告及代表委任表格(統稱「本次公司通訊」)以及以電子方式發布公司通訊之發布 通知

本公司的本实公司通訊的英文及中文版已上載於本公司網站 http://www.fujikon.com 及披露易網站 www.hkexnews.hk, 歡迎瀏覽。若 閣下已選擇收取本公司的公司通訊(「公司通訊」)》www.hkexnews.hk, 歡迎瀏覽。若 閣下已選擇收取本公司的公司通訊公司通訊(「公司通訊」)www.hkexnews.hk, 歡迎瀏覽。若 閣下已選擇收取本公司通訊上的本次公司通訊出現困難,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的印刷本。 閣下可以書面方式通知本公司的香港股份過戶登記處(「股份過戶處」),香港證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或發送電子子郵件至 fujikon.ecom@computershare.com.hk,以通知股份過戶處更改所有日後公司通訊的收取方式。

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制度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第 2.07 條,本公司謹此通知 閣下,本公司已採用以電子方式發布公司通訊。 請注意,所有日後公司通訊的英文版和中文版將在本公司網站 http://www.fujikon.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

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函隨附之回條(「**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, 閣下也可以填妥回條並交回股份過戶處。

如果本公司沒有收到 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, 閣下或將(i)無法收到任何有關發布公司通訊的通知;(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發布;及(iii)本公司日後將以印刷本形式發送可供採取行動的公司通訊^(ME2)。

若 閣下希望收取日後公司通訊之印刷本,請填妥回條寄送至股份過戶處或發送電子郵件至 fujikon.ecom@computershare.com.hk,,並註明 閣下的姓名、地址以及收取日後公司通訊印刷本的要求。 請注意,收取公司通訊印刷本之指示將於一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請發送電子郵件至 $\underline{\mathrm{fujikon.ecom@computershare.com.hk}}$ 向股份過戶處查詢。

承董事會命 富士高實業控股有限公司* 主席兼行政總裁 楊方政 護政

2024年7月18日

附註 1: 公司通訊乃指本公司發出或將予發出以供其任何證券持有人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、年度帳目連同核數師報告的副本以 及(如適用)財務簡要報告;(b)中期報告及(如適用)中期簡要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

附註2:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

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Hong Kong Registrars Limited (the "Share Registrar")

17M Floor, Hopewell Centre

183 Oueen's Road East, Wanchai, Hong Kong

致: 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 choose ONLY ONE of the options below)

(請<u>從以下選項中**只選擇其中一項**)</u>

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications# 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 發佈的日後公司通訊#

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 Corporate Communications# 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	上,以確保收到以下上市公司(「	本公司」)通過電子方式發佈的日後公司通訊#						
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company	y 上市公司名稱:						
	Fujikon Industrial Holdings Limited							
	富士高實業控股有							
Email address 電郵地址: (Note 3 / 附註3)			_					
Option 3: I/we hereby request for receipt of Corporate Communications [#] in printed form (Please mark "✓" in the below box if applicable)								
選項3: 本人/吾等現要求收取公司通訊 [#] 印刷本 (如適用·請在以下方格內劃上「✓」號)								
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. (Note 5) 收取日後公司通訊*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。(附註5)								
Signature(s): (Note 1)	C	D-4						
Signature(s): ************************************	Contact number: 聯絡電話號碼:	Date: 日期:						
双右,****** /	聊船电的弧喘:	口别。						
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all of 請濟楚填安。圈下之所有資料。如屬聯名股東,則本回條須由所有聯名殷東聯合發展		Reply Form in order to be valid.						

- 語河走得女 周ト人所有資料。処職辦名教史、別本回線提出所有聯名數果聯合數書、万磊有效。

 2. Any Reply Form with no signature or notherwise incorrectly completed will be void.
 任何回條若未有簽署或在其他方面填寫不正確・別本回條將會作廢。

 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications².

 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications².

 3. If the Company does not not receive a functional email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

 3. 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.

 3. If you mark "\" in the box in Option 3, no email address will be registered and only Corporate Communications² in printed form will be received.

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 3. If you mark "\" in the box in Option 3, no email address will be registered and only Corporate Communications³ in printed form will be received.

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 3. If you mark "\" in the box in Option 3, no email address the printed form will be received.

 3. If you mark "\" in the box in Option 3, no email address the registered and only Corporate Communications in printed form will be received.

 4. If you mark "\" in the box in Option 3, no email address the registered and only Corporate Communications in printed form will be received.

 5. If you mark "\" in the box in Option 3, no em

- * For identification purposes only 僅供識別

- 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 【個人資料人 私膳、除例)(「私膳條例)」)中「個人資料」的涵養相同・
 Your Personal Data provided in this Reply Form will be used in connection with, including but not littled 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 reversely as stated in this Penk Form
- (iii)

Mailing Label 郵客標签

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

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

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・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。