



**Li Bao Ge Group Limited**

**利寶閣集團有限公司**

(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: 1869)

## NOTIFICATION LETTER 通知信函

2 February 2024

Dear Registered Shareholder,

**Li Bao Ge Group Limited (the “Company”)**

**– Notice of Publication of Circular dated 2 February 2024 containing Notice of Extraordinary General Meeting and Proxy Form (the “Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.libaogegroup.hk](http://www.libaogegroup.hk) and the website of The Stock Exchange of Hong Kong Limited (the “HKEx’s website”) at [www.hkexnews.hk](http://www.hkexnews.hk).

You may at any time choose to receive free of charge Corporate Communications<sup>(1)</sup> either in printed form, or read the website version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you wish to receive the Current Corporate Communications in printed form or change your choice of means of receipt of the Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Boardroom Share Registrars (HK) Limited (the “**Hong Kong Branch Share Registrar**”) by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Branch Share Registrar is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. You may also send an email with a scanned copy of the Request Form to [libaoge@boardroomlimited.com](mailto:libaoge@boardroomlimited.com). The Request Form may also be downloaded from the Company’s website at [www.libaogegroup.hk](http://www.libaogegroup.hk) or the HKEx’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

Please also note that, 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, the “Company has adopted electronic dissemination of future corporate communications. For details, please refer to the Company’s letter titled “Mandating Electronic Dissemination of Corporate Communications” dated 24 January 2024.

Should you have any queries relating to any of the above matters, please send an email to [libaoge@boardroomlimited.com](mailto:libaoge@boardroomlimited.com).

Yours faithfully,  
For and on behalf of  
**Li Bao Ge Group Limited**  
**Liang Naiming**  
Chairman

*Note: (1) Corporate Communications include but are 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位登記持有人：

**利寶閣集團有限公司(「本公司」)**

**– 載有特別股東大會通告的 2024 年 2 月 2 日刊發之通函及代表委任表格(「本次公司通訊文件」)之發佈通知**

本公司的本次公司通訊文件中、英文版本已上載於本公司網 [www.libaogegroup.hk](http://www.libaogegroup.hk) 及香港交易及結算所有限公司網站(「香港交易所網站」) [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。

儘管閣下早前曾向本公司作出公司通訊文件<sup>(1)</sup>收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取及只收取英文印刷本、或只收取中文印刷本；或同時收取中、英文印刷本，費用全免。如閣下欲收取本次公司通訊文件之印刷本或更改已選擇的收取方式，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤經寶德隆證券登記有限公司(「香港股份過戶登記分處」)寄回本公司(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。香港證券登記處地址為香港北角電氣道 148 號 21 樓 2103B 室。閣下亦可把已填妥之申請表格的掃描副本電郵到 [libaoge@boardroomlimited.com](mailto:libaoge@boardroomlimited.com)。申請表格亦可於本公司網站 [www.libaogegroup.hk](http://www.libaogegroup.hk) 或香港交易所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

亦請注意，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(「上市規則」)第 2.07 條，本公司已採用以電子方式發布未來公司通訊文件。詳情請參閱日期為 2024 年 1 月 24 日的《強制規定須以電子方式發布公司通訊》之本公司信函。

如閣下對本函內容有任何疑問，請電郵至 [libaoge@boardroomlimited.com](mailto:libaoge@boardroomlimited.com)。

代表  
利寶閣集團有限公司  
主席  
梁乃銘  
謹啓

2024 年 2 月 2 日

附註：(1) 公司通訊文件包括但不限於：(a)董事局報告、年度賬目連同核數師報告及(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)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

