



TAI HING GROUP HOLDINGS LIMITED

太興集團控股有限公司

(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：6811)

NOTIFICATION LETTER 通知信函

28 April 2025

Dear Shareholders,

Tai Hing Group Holdings Limited (the “Company”)

— Notice of Publication of 2024 Annual Report, Environmental, Social and Governance Report, Circular dated 28 April 2025, Notice of Annual General Meeting and Form of Proxy (the “Current Corporate Communications”)

The Company hereby notifies you that the English and Chinese versions of the Current Corporate Communications are now available under the Investor Relations section of the Company’s website at www.taihing.com and the HKEXnews’ website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

If you would like (i) to receive future corporate communications* from the Company in printed form instead of in electronic form on the Company’s website (or in electronic form on the Company’s website instead of in printed form) or (ii) to change the language in which you receive corporate communications in printed form, please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company’s branch share registrar (the “Branch Share Registrar”), Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. The Change Request Form may also be downloaded from the Company’s website at www.taihing.com or the HKEXnews’ website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communications in electronic form on the Company’s website and for any reason have difficulty in obtaining access to corporate communications on the Company’s website, the Company will upon request send the Current Corporate Communications to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company (sent to the Branch Share Registrar at the above address or by email to taihing6811-ecom@vistra.com) elect (i) to receive future corporate communications from the Company in printed form instead of in electronic form on the Company’s website (or in electronic form on the Company’s website instead of in printed form) or (ii) to change the language in which you receive corporate communications in printed form.

Should you have any queries in relation to this letter, please call the telephone hotline of the Branch Share 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.

By Order of the Board
Tai Hing Group Holdings Limited
Chan Wing On
Chairman

* Corporate communication(s) means any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to the annual report, the interim report, environmental, social and governance report, notice of meeting, listing document, circular and proxy form.

各位股東：

太興集團控股有限公司(「本公司」)

— 2024年報、環境、社會及管治報告、日期為2025年4月28日的通函、股東週年大會通告及代表委任表格(「本次公司通訊」)之發佈通知

本公司現謹通知閣下,本次公司通訊之中、英文版本已上載於本公司網站(www.taihing.com)「投資者關係」一欄,及香港交易及結算所有限公司「披露易」網站(www.hkexnews.hk)。

如閣下欲(i)收取本公司日後的公司通訊*之印刷本,以取代於本公司網站登載的電子版本(或收取於本公司網站登載的公司通訊電子版本,以取代印刷本)或(ii)更改所收取的公司通訊印刷本的語言版本,請閣下填妥在本函背面的變更申請表格,並在變更申請表格上簽名,然後寄回或親自交回本公司之股份過戶登記分處,卓佳證券登記有限公司(「股份過戶登記分處」),地址為香港夏慤道16號遠東金融中心17樓。倘若閣下在香港投寄,可使用變更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。變更申請表格亦可於本公司網站(www.taihing.com)或香港交易及結算所有限公司「披露易」網站(www.hkexnews.hk)內下載。

如閣下已選擇(或被視為已選擇)收取於本公司網站登載的本次公司通訊電子版本,惟因任何原因查閱公司通訊上出現困難,只要閣下提出要求,本公司將儘快寄上所要求的本次公司通訊的印刷本,費用全免。

閣下可以隨時以合理通知期透過股份過戶登記分處以書面(地址如上)或透過電郵至 taihing6811-ecom@vistra.com 通知本公司,選擇(i)收取本公司日後的公司通訊之印刷本,以取代於本公司網站登載的電子版本(或收取於本公司網站登載的公司通訊電子版本,以取代印刷本)或(ii)更改所收取的公司通訊印刷本的語言版本。

若閣下對本函有任何疑問,請於星期一至星期五(香港公眾假期除外)辦公時間上午九時正至下午五時正,致電本公司之股份過戶登記分處電話熱線(852) 2980 1333查詢。

二零二五年四月二十八日

承董事會命
太興集團控股有限公司
主席
陳永安

* 公司通訊乃本公司發出或將予發出以供其於香港聯合交易所有限公司《證券上市規則》第1.01條界定的任何證券持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、環境、社會及管治報告、會議通告、上市文件、通函及代表委任表格。

CHANGE REQUEST FORM 變更申請表格

致： 太興集團控股有限公司
 (「本公司」)(股份代號：6811)
 經卓佳證券登記有限公司
 香港夏慤道16號
 遠東金融中心17樓

本人／我們已收取本次公司通訊（定義見本表格背面）之英文／中文印刷本或英文和中文印刷本或已選擇（或被視為已選擇）收取於本公司網站登載的本次公司通訊電子版本。

Part A	I/We would like to receive the Current Corporate Communications in printed form in the manner indicated below:
甲部	本人／我們現欲以下列方式收取本次公司通訊之印刷本：

☐ I/We would like to receive the Current Corporate Communications in the English language only; OR

☐ 本人／我們現欲收取本次公司通訊之英文本；或

☐ 本人／我們現欲收取本次公司通訊之中文本；或

☐ I/We would like to receive the Current Corporate Communications in both the English language and the Chinese language.
本人／我們現欲收取本次公司通訊之英文和中文本。

Part B	I/We would like to change the way in which I/we receive future corporate communication* from the Company in the manner indicated below:
乙部	本人／我們現欲變更以下列方式收取本公司將來的公司通訊*：

☐ in **electronic form** on the Company's website and receive an email notification or a notification letter

瀏覽在本公司網站發出之公司通訊電子版本，並收取公司通訊已在網上登載之電郵通知或通知函件（請在以下位置提供閣下之電郵地址，本公司會經該電郵地址通知閣下日後本公司網站登載之公司通訊。如未有提供電郵地址，則只會發出有關公司通訊已在網上登載的通知函件予閣下。）；或

[illegible]

☐ 僅以本人／我們之註冊地址收取所有日後公司通訊之英文印刷本；或

☐ to receive the **printed Chinese version** of all future Corporate Communications sent to my/our registered address only; **OR**

僅以本人／我們之註冊地址收取所有日後公司通訊之中文印刷本，或

[illegible]

2. Please complete all your details clearly. 請 閱清楚填妥所有資料。
3. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order for it to be valid. 如屬聯名股東，則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名名列首位的股東簽署，為有效。
4. Any form with or without other box marked "X" in Part A or Part B, with no box marked "X", with no signature or otherwise incorrectly completed will be void. 如在本表格甲部或乙部超過一個方格內劃上「X」號，或未有於方格內劃上「X」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
5. For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form. 為免存疑，任何在本變更申請表格的額外手寫指示，本公司將不予處理。
6. Please note that English and Chinese versions of all the Company's corporate communications which have been sent to shareholders in the past 12 months are available from the Company on request. English and Chinese versions of all the Company's corporate communications are also available on the Company's website www.taiheing.com for five years from the date of first publication. 本公司備有於過去12個月曾寄發予股東的公司通訊中的、英文版本，可供索取。所有公司通訊中、英文版本亦由首次登載日期起計，特備5年載於本公司網站(www.taiheing.com)上。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) “Personal Data” in this statement has the same meaning “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料（私隱）條例》（「私隱條例」）中「個人資料」的涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions.
閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下之指示。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Branch Share Registrar (Tricor Investor Services Limited), and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
本公司可就任何所規定的用途，將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記分處（卓佳證券登記有限公司，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紀錄用途。
- (iv) You have the right to request the Company to correct or delete the Personal Data which you have provided to the Company. You may also request the Company to correct or delete the Personal Data which the Company has collected from third parties. You may request the Company to correct or delete the Personal Data which the Company has collected from third parties by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to privacy@vistra.com.
閣下有權根據《私隱條例》的條文查閱及／或修改 閣下的個人資料。任何該等查閱及／或修改 閣下個人資料的要求均須以書面方式郵寄至股份過戶登記分處（卓佳證券登記有限公司，地址為香港夏慤道 16 號東來金融中心 17 樓）的個人資料私隱主任或電郵至 privacy@vistra.com。

This form is made in English and Chinese. In case of any inconsistency, the English version shall prevail.
本表格以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港