



LAM SOON (HONG KONG) LIMITED

南順(香港)有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code 股份代號: 411)

各位非登記股東^(附註1)：

南順(香港)有限公司(「本公司」)

2024/2025 中期報告(「本次公司通訊」)之發佈通知

本公司本次公司通訊現已上載於本公司網站 www.lamsoon.com 及香港聯合交易所有限公司(「聯交所」)披露易網站www.hkexnews.hk。閣下可於本公司網站「投資者關係」項下按相關的標題閱覽本次公司通訊。若閣下已要求收取本公司公司通訊^(附註2)印刷本，隨函附上本次公司通訊。

以電子方式發佈公司通訊之安排

作為非登記股東，如有意透過電郵收取(i)公司通訊發佈通知(「發佈通知」)及(ii)可供採取行動的公司通訊^(附註3)，閣下應向代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)提供閣下的電郵地址。詳細程序請聯絡閣下的中介公司。若本公司沒有從中介公司收到閣下的有效電郵地址，直至中介公司收到閣下有效的電郵地址前，閣下將無法透過電郵收取以電子版本發送的(i)發佈通知及(ii)可供採取行動的公司通訊。本公司只能以印刷本形式發送(i)發佈通知及(ii)可供採取行動的公司通訊予閣下。

要求公司通訊及可供採取行動的公司通訊之印刷本

閣下可隨時向本公司的股份過戶登記處(「股份過戶處」)香港中央證券登記有限公司遞交合理的提前書面通知，要求收取本次公司通訊及/或未來公司通訊印刷本(費用全免)。閣下可透過填妥本函隨附之回條，簽署並郵寄至香港灣仔皇后大道東183號合和中心17M樓交回股份過戶處，或發送電郵至 LamSoon.ecom@computershare.com.hk 以作出要求。

如閣下對本函件有任何疑問，請將閣下之提問於任何時間以電郵發送至 LamSoon.ecom@computershare.com.hk，或於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電本公司(852)26803388查詢。

南順(香港)有限公司

公司秘書

林曉嵐

謹啟

2025年3月13日

附註：

- 此函件乃向本公司之非登記股東發出。非登記股東指股份存放於中央結算及交收系統的人士或實體，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊。
- 「公司通訊」指本公司發佈或將發佈以供本公司任何股份或證券持有人參照或採取行動的任何文件，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、會議通知、上市文件、通函及代表委任表格(包括聯交所證券上市規則內所指的「公司通訊」)。
- 「可供採取行動的公司通訊」指任何涉及要求本公司股份或證券持有人指示其擬如何行使其有關股份或證券持有人的權利或作出選擇的公司通訊。

**REPLY FORM 回條**

To: **Computershare Hong Kong Investor Services Limited (the "Share Registrar")** 致: **香港中央證券登記有限公司 (「股份過戶處」)**
17M Floor, Hopewell Centre 香港灣仔皇后大道東 183 號
183 Queen's Road East, Wan Chai, Hong Kong 合和中心 17M 樓

REMINDER 提示

As a non-registered shareholder^(Note 1) of Lam Soon (Hong Kong) Limited (the "Company"), if you wish to receive (i) notification of publication of Corporate Communications* and (ii) Actionable Corporate Communications* of the Company via electronic dissemination, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為南順(香港)有限公司(「本公司」)非登記股東^(附註 1), 如有意收取本公司通過電子方式發佈的(i)公司通訊* 發佈通知及(ii)可供採取行動的公司通訊*, 閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」), 並向 閣下的中介公司提供 閣下的電子郵件地址。

Request for Corporate Communications* in printed form / 要求收取公司通訊* 印刷版

(Please mark "✓" in the below box if applicable) (如適用, 請在以下方格內劃上「✓」號)

Name of the listed company: **Lam Soon (Hong Kong) Limited**
上市公司名稱: **南順(香港)有限公司**

- A. I/We would like to receive **Current Corporate Communication** in printed form in both English and Chinese versions.
本人/吾等現欲收取**本次公司通訊**的英文及中文印刷版。
- B. I/We would like to receive **future Corporate Communications*** in printed form in both English and Chinese versions, and noted that this instruction is valid until such time following the Company's publication of its next annual report or when the original request is revoked in writing by you, or superseded by a subsequent written request by you (whichever is the earlier).^(Note 2)
本人/吾等現欲收取**未來公司通訊**的英文及中文印刷版, 並已知悉本指示將有效至本公司發佈下一份年度報告後或 閣下以書面形式撤回或取代該要求(以較早者為準)。^(附註 2)

Name(s) of Non-registered holder(s):^(Note 1)
非登記股東姓名:^(附註 1)

Signature(s):
簽名:

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:
聯絡電話號碼:

Date:
日期:

Notes:
附註:

- This letter is addressed to non-registered holder(s) of the Company. A non-registered holder means such person or entity whose shares are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or entity wishes to receive Corporate Communications*. 此函件乃向本公司之非登記股東發出。非登記股東指股份存放於中央結算及交收系統的人士或實體, 已透過香港中央結算有限公司不時向本公司發出通知, 表示欲收取公司通訊*。
- Your instruction will apply to the next batch of future Corporate Communications* provided that the Company has at least 7 days prior notice of your request. Otherwise, it may apply to the subsequent batch of Corporate Communications*. 閣下的更改指示將適用於下一批公司通訊*, 惟本公司至少於 7 日前收到 閣下之請求通知。否則有關指示可能適用於再後一批的公司通訊*。
- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
如在本表格未有在方格內劃上「✓」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。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
為免疑義, 在本回條上的任何額外指示, 本公司將不予處理。

* Unless otherwise specified, "Corporate Communications" refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's shares or securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form (including any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited). "Actionable Corporate Communications" refer to any Corporate Communications that seek instructions from holders of the Company's shares or securities on how they wish to exercise their rights or make an election as holders of the Company's shares or securities.

除非另有註明, 「公司通訊」指本公司發佈或將發佈以供本公司任何股份或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、會議通告、通告及代表委任表格(包括香港聯合交易所有限公司證券上市規則內所指的「公司通訊」)。「可供採取行動的公司通訊」指任何涉及要求本公司股份或證券持有人指示其擬如何行使其有關股份或證券持有人的權利或作出選擇的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

(i) "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」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications*. 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 instructions and/or requests as stated in this Reply Form.

閣下於本回條所提供的個人資料將用於有關本公司以電子方式發佈公司通訊的事宜上。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 閣下在本回條上所達的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

本公司可就任何所說明的用途或在法例規定的情況下, 將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶處、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 access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

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/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出, 或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

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。