



LUNG KEE (BERMUDA) HOLDINGS LIMITED

龍記（百慕達）集團有限公司\*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock code: 255)

(股份代號: 255)

NOTIFICATION LETTER 通知信函

9 April 2024

Dear registered shareholders,

Lung Kee (Bermuda) Holdings Limited (the "Company")

**- Notice of Publication of Annual Report, Circular and Proxy Form (the "Corporate Communications")**

The current Corporate Communications of the Company have been published in both Chinese and English versions and are available on the Company's website at [www.irasia.com/listco/hk/lkm](http://www.irasia.com/listco/hk/lkm) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). If you have any difficulty in receiving or gaining access to the current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at [lungkee.ecom@computershare.com.hk](mailto:lungkee.ecom@computershare.com.hk) or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the current Corporate Communications to you in printed form free of charge.

**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 has written to inform you on 15 March 2024 that the Company has adopted electronic dissemination of Corporate Communications, which mean 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) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both Chinese and English versions of all future Corporate Communications will be available electronically on the Company's website at [www.irasia.com/listco/hk/lkm](http://www.irasia.com/listco/hk/lkm) and the HKEXnews website at [www.hkexnews.hk](http://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 sign 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 will (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<sup>(Note)</sup> in printed form in the future.**

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to [lungkee.ecom@computershare.com.hk](mailto:lungkee.ecom@computershare.com.hk) specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
By order of the Board  
**Wai Lung Shing**  
Director and Company Secretary

*Note: Actionable Corporate Communication is any corporate communication 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：

龍記（百慕達）集團有限公司\*（「本公司」）

**- 年報、通函及代表委任表格（「公司通訊」）之發布通知**

本公司的本次公司通訊備有中、英文版本，並已上載於本公司網站（[www.irasia.com/listco/hk/lkm](http://www.irasia.com/listco/hk/lkm)）和披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)），歡迎瀏覽。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難，閣下可將要求（註明閣下的姓名、地址及要求）以電郵方式發送至電郵地址 [lungkee.ecom@computershare.com.hk](mailto:lungkee.ecom@computershare.com.hk) 或以書面方式郵寄致本公司的香港股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。本公司將於接到閣下通知後，盡快向閣下免費發送本次公司通訊的印刷版。

**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，本公司已於2024年3月15日以書面通知閣下採用以電子方式發布公司通訊之安排，該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，包括但不限於(a)董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b)中期報告及其中期報告摘要（如適用）；(c)會議通知；(d)上市文件；(e)通函；及(f)委任表格。

請注意，所有未來公司通訊的中、英文版本將在本公司網站（[www.irasia.com/listco/hk/lkm](http://www.irasia.com/listco/hk/lkm)）和披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)）上提供，以代替印刷版。

**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背頁之回條（「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。另外，閣下也可以簽署回條並交回本公司的股份過戶處。

**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佈；及(iii)本公司未來將以印刷版形式發送可供採取行動的公司通訊<sup>(附註)</sup>。**

若閣下希望收取未來公司通訊之印刷版，請填妥回條或發送電子郵件至 [lungkee.ecom@computershare.com.hk](mailto:lungkee.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對本函件有任何疑問，請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）期間致電股份過戶處(852) 2862 8688查詢。

承董事會命  
**韋龍城**  
董事及公司秘書  
謹啟

2024年4月9日

附註：可供採取行動的公司通訊指任何涉及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的公司通訊。

\*僅供識別

