

### 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)

15 March 2024

Dear registered shareholder(s),

#### 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 (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Lung Kee (Bermuda) Holdings Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), 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 the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.irasia.com/listco/hk/lkm">www.irasia.com/listco/hk/lkm</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> 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 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.

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( $^{(Note)}$ ) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <a href="lungkee.ecom@.computershare.com.hk">lungkee.ecom@.computershare.com.hk</a> specifying your name, address and request to receive the 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:

#### 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(「上市規則」)第 2.07 條,龍記(百豪達)集團有限公司(「本公司」)謹此通知 関下,本公司已採用以電子方式發布公司通訊(「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英文版和中文版將在本公司網站<u>(www.irasia.com/listco/hk/lkm)</u>和披露易網站(<u>www.hkexnews.hk)</u>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。 或者, 閣下也可以簽署回條並交回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。

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佈公司通訊的通知; (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)本公司未来將以印刷本形式發送可供採取行動的公司通訊 (Mith)。

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 <u>lungkee.ecom@computershare.com.hk</u>,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3月15日

附註: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 證券持有人的權利的公司通訊。

## **Corporate Communication Reply Form**

(For Registered Shareholders only)

# 公司通訊回條

(供登記股東使用)

Computershare Hong Kong Investor Services Limited / Hong Kong Registrars Limited (The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

香港中央證券登記有限公司 / 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

Option 1: 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 1: 本人/吾等現以書面提供本人/吾等之的電子郵件地址·以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊。			
Name of Securities holder(s) 證券持有人姓名:  Name of the listed company 上市公司名稱:  LUNG KEE (BERMUDA) HOLDINGS LIMITED			
Option 2:  I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)  選項 2: 本人/吾等現要求收取公司通訊*印刷版 (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. (Notes 5)			
□			
Si	gnature(s): (Notes 1)	Contact number:	Date:
簽	名: <sup>(附註 1)</sup>	聯絡電話號碼: 	日期:
任何回線若未有簽署或在其他方面填寫不正確,則本回條將會作簽。  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 Communications*.  如公司沒有收到 屬下的有效電子郵件地址。 屬下將無法收到有關發佈公司通訊*的通知。 4. 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.  如 屬下海通路、電影 口解及反驳他方式提供多尔。 圖印表後提供的電子郵件地址指會被用於登記。  5. If you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.  如 屬下在遲退 方格內動上 ("人」號、蔣不會有電子對件地址被登記、只會收取公司通訊*的印刷版。  6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.  為免存疑、在本回線上的任何額外指示、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 its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.    *****  ****  ****  ****  ****  ****  ****  ****  ****  ****  ****  ****  ****  ****  ***  ***  ****  ****  ****  ****  ****  ****  ****  ****  ****  ****  ***  ***  ****  ****  ****  ****  ****  ****  ****  ****  ****  ****  ***  ****  ****  ****  ****  ****  ****  ****  ****  ****  ****  ***  ****  ***  ****  ***  ****  **			
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"). 本暨明中所指的「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, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaises with you on other matters relating to your belief up in the Company Your supply of Personal Data to the Company is on a voluntary basic laces of a failure to prayide sufficient information the Company and the able to process your instruction		
	and/or request as stated in this Reply Form 圖下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊 *及就 閻下持有的公司證券有關的其他事宜上與 閻下聯絡。 閻下是自願向本公司提供個人資料。若 閻下未能提供足 夠資料,本公司可能無法處理 閻下在本回條上所迹的指示及威要求。		
(iii)	河東州・本口の形形成の展生 間下在中間形式が成場をかけ、		
(iv)	公司可就任何所說明的用途或在法例規定的情況下·將  關下的個人資料披露或轉移給公司的附屬公司、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。 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 Wanchai, Hong Kong or by email at <u>PrivacyOfficer@computershare.com.hk</u> .  IN 了有權相處 私隱條例 20 的 文章閱及/或修改 图 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 <u>PrivacyOfficer@computershare.com.hk</u> 。		
型上足頂ITM 1投機座位と12mmのA = PrivacyOfficer@computershare.com.hk。  ***********************************			
`_	Mailing Label 郵 寄 標 籤	Please cut t	he mailing label and stick it on an envelope to return this form to us.  No postage is necessary if posted in Hong Kong.
	Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司		
	省总中大祖分豆配有限公司	『	閣下寄回此回條時·請將郵寄標籤剪貼於信封上。

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

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