



**L E T**  
LEISURE ENTERTAINMENT TASTE

## LET GROUP HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1383)**

24 May 2024

Dear Non-Registered Shareholder<sup>1</sup>,

### **LET Group Holdings Limited (the “Company”)**

#### **– Notice of Publication of Corporate Communication on the Company’s website and Change of Means of Dissemination of Corporate Communications**

##### **A. Notice of Publication of Corporate Communication on the Company’s website**

We hereby notify you that the following Corporate Communication(s)<sup>2</sup> (the “**Current Corporate Communications**”) of the Company, in both English and Chinese versions, are now available on the Company’s website at [www.letgroup Holdings.com](http://www.letgroup Holdings.com) (the “**Company’s Website**”) and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at [www.hkexnews.hk](http://www.hkexnews.hk) (“**Stock Exchange’s Website**”):

- Circular dated 24 May 2024 in relation to re-elections of directors and notice of extraordinary general meeting

You may now access the Current Corporate Communications under the “Investor Relations” sections of the Company’s Website or via the Stock Exchange’s Website. If you have previously requested to receive Corporate Communications in printed form, the Current Corporate Communication is enclosed herewith.

##### **B. Change of Means of Dissemination of Corporate Communications**

The Company has adopted new arrangement to disseminate corporate communications (“**Corporate Communications**”) electronically. Please note that both English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.letgroup Holdings.com](http://www.letgroup Holdings.com) and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**Website Version**”). No printed copies of Corporate Communications will be mailed out to you except by request.

**A notice of publication of the Website Version of a Corporate Communication, in both English and Chinese, will be sent by the Company to you by email or by post, only if your email address or postal address (as the case may be) are being provided to the Company via HKSCC Nominees Limited by your banks, brokers, custodians, or nominee(s) through which your Shares are held (collectively, the “Intermediaries”). In support of electronic communication by email, non-registered shareholders are recommended to provide their functional email addresses to their Intermediaries. If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the Website Version of a Corporate Communication will be sent to you.**

We encourage you to access Corporate Communications of the Company in electronic form on the Company’s website or the Stock Exchange’s website. If you wish to receive printed copies of all future Corporate Communications, please complete and return the Request Form on the reverse side of this letter to the Company’s branch share registrar in Hong Kong (the “**Hong Kong Branch Share Registrar**”), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com). Please note that the request for printed copies will be valid until expiry on 31 December 2024 unless being revoked or superseded (whichever is earlier). Further request in writing will be required if a non-registered shareholder prefers to continue receiving printed copies of future Corporate Communications.

Should you have any queries relating to any of the above matters, please call the Hong Kong Branch Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday (excluding Hong Kong public holidays) or send an email to [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com).

By the order of the Board  
**LET Group Holdings Limited**  
**Lo Kai Bong**  
Chairman

Encl.

Notes:

1. *Non-Registered Shareholder(s) refers to a person or company whose shares in the Company are held in the CCASS.*
2. *Corporate Communication(s) include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and 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.*

Non-registered Shareholder's information (English name and Address):

## REQUEST FORM

To: **LET Group Holdings Limited (Stock Code: 1383) (the "Company")**  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

### REMINDER

As a Non-Registered Shareholder<sup>1</sup>, if you wish to receive Corporate Communications<sup>2</sup> pursuant to the amended Rules Governing the Listing of Securities on the Stock Exchange, you should liaise with your bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

**Part A: I/We would like to request for printed copy of Current Corporate Communication dated 24 May 2024**

*(Please mark (X) in the following box):*

<input type="checkbox"/>	To receive printed <b>English and Chinese versions</b> of the Current Corporate Communication
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**Part B: I/We would like to receive future Corporate Communications of the Company in the manner as indicated below**

*(Please mark (X) in ONLY ONE of the following boxes):*

<input type="checkbox"/>	To read all future Corporate Communications via the <b>Company's Website</b> ; or
<input type="checkbox"/>	To receive <b>printed English version ONLY</b> of future Corporate Communications <sup>5</sup> ; or
<input type="checkbox"/>	To receive <b>printed Chinese version ONLY</b> of future Corporate Communications <sup>5</sup> ; or
<input type="checkbox"/>	To receive printed <b>English and Chinese versions</b> of future Corporate Communications.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English)

Contact Phone Number: \_\_\_\_\_

*(Please use ENGLISH BLOCK LETTERS)*

Postal Address: \_\_\_\_\_

### Notes :

1. Non-Registered Shareholder(s) refers to a person or company whose shares in the Company are held in the Central Clearing and Settlement System.
2. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
3. Please complete all the items. If no box, or more than one box, is marked "X", or any signature or other information is incorrectly completed, the Company reserves its right to treat this Request Form for Non-Registered Shareholder(s) as void.
4. For the avoidance of doubt, we do not accept any other special instructions written on this Request Form for Non-Registered Shareholder(s).
5. If both English and Chinese versions of a Corporate Communication are combined into one document, a printed version of the Corporate Communication in both English and Chinese will be sent to the non-registered Shareholders requesting for any of the printed versions.
6. This request for printed copy of Corporate Communications will be valid until expiry on 31 December 2024 unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications.
7. Should you have any queries in relation to this Request Form for Non-Registered Shareholder(s), please call the enquiry hotline of the Hong Kong Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

### PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

By mail to: Data Privacy Officer

Tricor Investor Services Limited

17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

By email to: is-enquiries@hk.tricorglobal.com

(Please cut along the dotted line 請沿虛線剪下)

### Mailing Label 郵寄標籤

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

**No postage is necessary if posted in Hong Kong.**

當閣下寄回本申請表格時，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。

**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