

Tai Cheung Holdings Limited

大昌集團有限公司*

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司)

(Stock Code: 88) (股份代號: 88)

Dear registered shareholder(s),

8 April 2024

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, Tai Cheung 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 www.taicheung.com and the HKExnews website at 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 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 the duly completed and signed Reply Form or any response in writing indicating any objection from you by 8 May 2024, and until you inform the Share Registrar, you are deemed to have consented to receive the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to taicheung.ecom@computershare.com.hk 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 **David Pun Chan** *Chairman*

* For identification purposes only

各位登記股東:

以電子方式發佈公司通訊之安排

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佈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,大昌集團有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指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佈或將要發佈的任何文件,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)通函和 (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公司網站 <u>www.taicheung.com</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,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。

倘若公司於 2024 年 5 月 8 日之前尚未收到 関下已填妥並簽署之回條或表示反對之任何書面回覆, 関下將被視為已同意收取所有日後公司通訊之網上版本,而公司日後將向 関下發送已在公司網站登載的公司通訊之通知。

如 閣下選擇接收日後公司通訊的網上版本, 閣下需要在回條中提供電子郵件地址,以便接收(i)當公司通訊登載於公司網站時有關公司網站發佈相關公司通訊的電子郵件通知,以及(ii)公司日後以電子形式發佈的所有可供採取行動的公司通訊。若 閣下在回條中沒有提供有效且可用的電子郵件地址,或 閣下被視為已同意接收日後公司通訊的網上版本,公司將根據股份過戶處所存置的股東名冊上所示的地址透過郵寄方式向 閣下發送(i)在公司網站上發佈公司通訊的通知函及(ii)所有日後可供採取行動的公司通訊的印刷版本,直至 閣下向股份過戶處提供有效且可用的電子郵件地址以接收該等公司通訊。

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>taicheung.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

陳斌

土 謹啟



REPLY	FORM	回條
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Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子 Name of Securities holder(s) 證券持有人姓名:	s in writing for receipt of future Corporate Com 平郵件地址·以確保收到以下上市公司(「公司 Name of the listed company 上市 Tai Cheung Holdings I 大昌集團有限公司]」)通過電子方式發佈的未來公司通訊 。 市公司名稱:	
Email address 電郵地址: (Notes 3 / 附註3)			
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\sqrt{"}" in the below box if applicable)			
選項3: 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) 收取未來公司通訊*的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(附註5)			
Signature(s): (Notes 1)	Contact number:	Date:	
簽名: ^(附註 1)	聯絡電話號碼:	日期:	
	177 NO 12 NO 110 .	——————————————————————————————————————	
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint 讀清楚填妥 周下之所為資料。如圖聽名殷東,則本回條須由所為該	聯名股東聯合簽署,方為有效。	Form in order to be valid.	
2. Any Reply Form with no signature or otherwise incorrectly completed wil. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢	l be void.		
3. If the Company does not receive a functional email address in your reply, 如公司沒有收到 閣下的有效電子郵件地址 · 閣下將無法收到有	you will be unable to receive notifications regarding the publicat 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 加 関下海海一体涯、豪却、同校及/討甘州大計提供名於二個的豪	n and/or other means, only the latest one email address provided v 5 フ新州地北、口名、周丁里多担州公嘉フ那州地北坡会池田公。	vill be registered. ™ = 2 .	

如 間下通過二維碼、email uduress by Un Coue, email, reply form and/or other means, only the latest one email address provided will be reg 如 間下通過二維碼、電影、回線及/或其他方式提供多於一個的電子郵件地址、只有 間下最後提供的電子郵件地址將會被用於登記。 5. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received. 如 間下在建身 3 方格內動上、V」號、將不會有電子郵件地址被登記。只有公司通訊的知例感會被收取。 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。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

個人資料聲明

"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。

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 liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

圖下於本口像所是供的個人資料無用於(包括但不限於)有關公司以電子方式發布公司通訊*及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。 圖下是自顧向本公司提供個人資料。若 圖下未能提供足夠資料。本公司可能無法處理 圖下在如像上所述的指示及/或要求。
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.
公司可就任何所說明的用達或在法例規定的情况下,將 圖下的個人資料技癢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達。
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 or by email at PrivacyOfficer@computershare.com.hk。

圖下有機能養養、很勝解的)的核交量的及或够较 圖下的個人資料。任何該等量関及或修改個人資料的要求均須以畫面方式影響至股份過戶處(地址為香港灣仔星后大道東 183 號合和中心 17M 模)向香港標本生任提出,或發送電影上PrivacyOfficer@computershare.com.hk。

(iii)

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。