

Leading Holdings Group Limited
領地控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code 股份代號: 6999)

NOTIFICATION LETTER 通知信函

25 April 2024

Dear Non-registered holder(s) ^(Note 1),

Leading Holdings Group Limited (the “Company”)

– Notification of the Publication of 2023 Annual Report, Annual General Meeting Circular (the “Current Corporate Communication”) and Environmental, Social and Governance Report 2023 (the “Current ESG Report”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.leading-group.com and the HKExnews’s website at www.hkexnews.hk. You may access the Current Corporate Communication by clicking “IR” on the home page of the Company’s website, then clicking the relevant title under “Announcements and Circulars” and viewing them through Adobe® Reader® or browsing through the HKExnews’s website.

If you want to receive a printed version of the Current Corporate Communication and all future Corporate Communications ^(Note 2), please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company’s website at www.leading-group.com or the HKExnews’s website at www.hkexnews.hk.

The Current ESG Report is published in electronic form only on the Company’s website at www.leading-group.com or The Stock Exchange of Hong Kong Limited’s website at www.hkexnews.hk. If you wish to receive the printed version of the Current ESG Report, you may submit your request to the Hong Kong Share Registrar by post at the above address.

Should you have any queries relating to any of the above matters, please send an email to leading.ecom@computershare.com.hk.

By order of the Board of Directors
Leading Holdings Group Limited
Liu Yuhui
Chairman

Note 1: This letter is addressed to Non-registered holders of the Company (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

Note 2: 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, (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.

各位非登記持有人 ^(附註1)：

領地控股集團有限公司（「本公司」）

– 2023 年報、股東週年大會通函（「本次公司通訊文件」）以及 2023 年環境、社會及管治報告（「本次環境、社會及管治報告」）之發佈通知

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站（www.leading-group.com）及香港交易所披露易網站（www.hkexnews.hk），歡迎瀏覽。請在本公司網站主頁按「投資者關係」一項，再在「公告及通函」項下按下相關標題並使用 Adobe® Reader® 開啟查閱或在香港交易所披露易網站瀏覽有關文件。

如閣下欲收取本次公司通訊文件及所有日後公司通訊文件 ^(附註2) 之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回本公司經香港中央證券登記有限公司（「香港股份過戶登記處」）（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。香港股份過戶登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站（www.leading-group.com）或香港交易所披露易網站（www.hkexnews.hk）內下載。

本次環境、社會及管治報告僅以電子形式載於本公司網站（www.leading-group.com）和香港聯合交易所有限公司網站（www.hkexnews.hk）。若閣下欲索取本次環境、社會及管治報告的印刷本，閣下可向香港股份過戶登記處（郵寄至上述地址）提出有關要求。

如對本函內容有任何疑問，請電郵至 leading.ecom@computershare.com.hk。

承董事會命
領地控股集團有限公司
董事長
劉玉輝

2024 年 4 月 25 日

附註1：此函件乃向本公司之非登記持有人發出（“非登記持有人”指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，表示該等人士或公司希望收到公司通訊文件）。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及背面的申請表格。

附註2：公司通訊文件乃指公司發出或將予發出以供其任何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：(a) 董事會報告、年度帳目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

LGLH-25042024-1(0)



Request Form 申請表格

To: Leading Holdings Group Limited (the "Company")
(Stock Code: 6999)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East,
Wan Chai, Hong Kong

致: 領地控股集團有限公司 (「本公司」)
(股份代號: 6999)
經香港中央證券登記有限公司
香港灣仔
皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the **Current and all future** Corporate Communications of the Company (the "**Corporate Communications**") in the manner as indicated below:

本人/我們希望以下列方式收取本公司**本次及日後**所有的公司通訊文件(「**公司通訊文件**」):

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

(請從下列選擇中, 僅在其中**一個**空格內劃上「**X**」號)

- to receive the **printed English version** of all Corporate Communications **ONLY**; **OR**
僅收取所有公司通訊文件的**英文印刷本**; 或
- to receive the **printed Chinese version** of all Corporate Communications **ONLY**; **OR**
僅收取所有公司通訊文件的**中文印刷本**; 或
- to receive **both the printed English and Chinese versions** of all Corporate Communications.
同時收取所有公司通訊文件的**英文及中文印刷本**。

Name(s) of Non-registered holder(s):
非登記持有人姓名:

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

Signature:
簽名:

Contact telephone number:
聯絡電話號碼:

Date:
日期:

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- 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, (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.
公司通訊文件乃指公司發出或將予發出以供其任何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:(a)董事會報告、年度帳目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通告;及(f)代表委任表格。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wish to receive Corporate Communications).
此函件乃向本公司之非登記持有人發出("非登記持有人"指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 表示該等人士或公司希望收到公司通訊文件)。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify to the Company c/o the Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at any time ceased to have holdings in the Company.
上述指示適用於發送予 閣下所有日後之公司通訊文件, 直至 閣下經由香港股份過戶登記處香港中央證券登記有限公司通知本公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instructions given on this form. Any other instructions inserted on this form will be void.
為免存疑, 本公司恕不接受此表格上提供的任何其他指示。任何在此表格上提供的額外指示將視作無效。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

- "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。
- (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 liaise with you on other matters relating to your holdings in the Company. 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 instruction and/or request as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於(包括但不限於)有關本公司以電子方式發布公司通訊文件及就 閣下持有的本公司證券有關的其他事宜上與 閣下聯絡。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 閣下在本回條上所述的指示及/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.
本公司可就任何所需確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, 並將在此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

Freeport 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 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。

Get in touch with us 與我們聯繫

Send us an enquiry 查詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact