

邁富時管理有限公司
((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: 2556)

31 May 2024

Dear registered shareholder(s),

## **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A and 2.07B 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, Marketingforce Management Ltd (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means 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.marketingforce.com">www.marketingforce.com</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 Actionable Corporate Communications<sup>(Note)</sup>, 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 share registrar in Hong Kong (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, 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, 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 and return the Reply Form to the Share Registrar or send an email to <a href="marketingforce.ecom@computershare.com.hk">marketingforce.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 send an email to the Share Registrar at marketingforce.ecom@computershare.com.hk.

Yours faithfully, By order of the Board Marketingforce Management Ltd MR. ZHAO Xulong

Chairman of the Board, Executive Director and Chief Executive Officer

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.

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上市機制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 2.07A 條及第 2.07B 條,邁富時管理有限公司(「**公司**」)謹此通知 閣下,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;和(f)委任代表表格。

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 www.marketingforce.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

## 徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(欄註)</sup>,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於香港的股份過戶登記處(「**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,本公司未來將以印刷本形式發送可供採取行動的公司通訊《MED"。

若 閣下希望收取公司通訊之印刷版,請填妥回條並交回股份過戶處,或發送電子郵件至 marketingforce.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,請發送電子郵件至 marketingforce.ecom@computershare.com.hk 與股份過戶處聯絡。

承董事會命 **邁富時管理有限公司** 董事長、執行董事兼首席執行官 **趙緒龍先生** <sup>選</sup>郎

2024年5月31日

Personalized QR Code 專屬二維碼

DEDI	īv	FORM	<b>/</b>	回條
KEP	L/Y	rukn	<b>/</b>	川川米

To: Computershare Hong Kong Investor Services 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)

致: 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

Option 1: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) 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

發布的未來可供採取行動的公司通訊<sup>(附註 3)</sup>

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 in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination  選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發布的未來可供採取行動的公司通訊 (棚建3)					
Name of Securities holder(s) 證券持有人姓名:  Name of the listed company 上市公司名稱:					
Marketingforce Management Ltd 邁富時管理有限公司					
Email address 電郵地址: (Note 3 / 附註3)					
Option 3:       I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" 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)					

選項3: 本人/吾等現要求收取公司通訊*印刷	別版 (如適用・請在以下方格內劃上「✓」號)		
receive future Corporate Communications* in 收取未來公司通訊*的印刷本·並已知悉本	printed copy and noted that this instruction is valid only for one 指示由收取指示日期起計一年內有效。 <sup>(附註 5)</sup>	year starting from the receipt date of instruction. (Note	5)
Signature(s): (Note 1)	Contact number:	Date:	
簽名: <sup>(附註 1)</sup>	聯絡雷話號碼:	日期:	

Notes 附註:

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填安 閻下之所有資料。如圖聽名般東·則本回條須由所有聽名般東聽合簽署·方為有效。

- 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 meetins, circular and proxy form. 旅岸另有註明,公司雖認为指公司已發出或維持發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

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」的涵養相同 "Vour Personal Data provided in this Reply Form will be used in connection with, including but not little 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 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 requests a stated in this Reply Form.

  圖下於本回條所提供的個人資料那用於(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。 圖下是自顧向公司提供個人資料。若 圖下未能提供足夠資料。公司可能無法處理 圖下在本區供於一個人資料。若 國下未能提供足夠資料。公司可能無法處理 圖下在本區供於一個人資料。在 國下在本區中不可能的工作,如此可能用於一個人資料。在 國际企业的工作,如此可能用於一個人資料。在 國际企业的工作,如此可能用的工作,可能用的工作,可能可能用的工作,可能用的

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

No postage is necessary if posted in Hong Kong.

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。