



Sanxun Holdings Group Limited

三巽控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)

(Stock Code: 6611)

(股份代號：6611)

5 June 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A 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, Sanxun Holdings Group Limited (the “Company”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”), 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.sanxungroup.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. The Company will not send a notice of publication of the Website Version¹ of Corporate Communications to its Shareholders. The Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Website Version of Corporate Communications by themselves.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by completing the enclosed reply form (the “Reply Form”) in accordance with the instructions printed thereon and sign and return it by mail to the Company at Room 1702, Building A, Anhui Modern Intelligent Comprehensive Transportation Innovation Base northeast of the intersection of Yanzihe Road and Innovation Avenue, High tech Zone, Hefei City, Anhui Province, PRC. Please use your own envelope stuck with stamp to return the Reply Form to us. You may also send a scanned copy of the duly completed and signed Reply Form by email to IR@sanxungroup.com.

If the Company does not receive a functional² email address in your reply, until such time that the functional email address is provided to the Company, the Company will send the Actionable Corporate Communications³ in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Company at Room 1702, Building A, Anhui Modern Intelligent Comprehensive Transportation Innovation Base northeast of the intersection of Yanzihe Road and Innovation Avenue, High tech Zone, Hefei City, Anhui Province, PRC or send an email to IR@sanxungroup.com 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 email the Company at IR@sanxungroup.com.

Yours faithfully,
For and on behalf of the Board
Sanxun Holdings Group Limited
Qian Kun
Chairman

Note:

- The electronic version of Corporate Communications being published, in both English and Chinese, on the Company’s website.*
- It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.*
- 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上市機制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2.07A條，三巽控股集團有限公司(「本公司」)謹此通知閣下，本公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排，該公司通訊是指本公司已發出或將予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，包括但不限於(a)董事會報告、年度賬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)會議通知；(d)上市文件；(e)通函；及(f)代表委任表格。

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www.sanxungroup.com和披露易網站www.hkexnews.hk上提供，以代替印刷本。本公司將不會向股東發出公司通訊網站版本¹的登載通知。本公司鼓勵股東主動留意網站上所有未來公司通訊的登載情況，並自行瀏覽公司通訊的網站版本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊，本公司建議閣下按隨附回條(「回條」)印列的指示填妥回條並簽署及郵寄交回本公司(地址為中國安徽省合肥市高新區燕子河路與創新大道交口東北側安徽省現代智能綜合交通基地A座1702室)以提供閣下之電子郵件地址。當閣下寄回此回條時，請自備信封，並貼上郵票郵寄。閣下亦可將填妥及簽署的回條掃描本電郵至IR@sanxungroup.com。

如果本公司沒有收到閣下有有效的²電子郵件地址，直至本公司收到閣下有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³。

若閣下希望收取未來公司通訊之印刷本，請填妥隨附回條並交予本公司(地址為中國安徽省合肥市高新區燕子河路與創新大道交口東北側安徽省現代智能綜合交通基地A座1702室)或發送電子郵件至IR@sanxungroup.com，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，有關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，請電郵本公司至IR@sanxungroup.com。

代表董事會
三巽控股集團有限公司
主席
錢堃
謹啟

2024年6月5日

附註：

- 在本公司網站上登載的中英文版本之公司通訊電子版。
- 股東有責任提供有效的電子郵件地址。如果本公司向股東提供的電子郵件地址發送可供採取行動的公司通訊且並無收到任何「未送達信息」，則本公司將被視為已遵守上市規則。
- 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使其作為發行人的證券持有人的權利或作出選擇的公司通訊。

