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

(Stock Code 股份代號: 00423)

NOTIFICATION LETTER 通知信函

5 July 2024

Dear Registered Shareholders

Hong Kong Economic Times Holdings Limited (the "Company")

Notice of Publication of Annual Report 2023/2024, Circular dated 5 July 2024 together with Notice of Annual General Meeting, and Proxy Form (collectively "Current Corporate Communications") and Environmental, Social and Governance Report 2023/2024 ("ESG Report 2023/2024")

The English and Chinese versions of the Company's Current Corporate Communications and the ESG Report 2023/2024 are now available on the Company's website (www.hketgroup.com) and the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) respectively ("Website Version"). The Company strongly recommends were to access the Website Version of the Current Corporate Communications. the ESG Report 2023/2024 and all future Corporate Communications. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided mailing label (no stamp is needed if posted in Hong Kong) or by email to 423-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 423-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the 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 public holidays).

> Yours faithfully. Hong Kong Economic Times Holdings Limited Wong Ching

Executive Director and Company Secretary

Note:

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 ("Shareholders") or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditor's 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; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Company's Shareholders.

各位登記股東:

香港經濟日報集團有限公司(「本公司」)

有關年報2023/2024、於2024年7月5日刊發的通函連同股東周年大會通告及代表委任表格(統稱「本次公司通訊」)以及環境、社會及管治報告2023/2024 (「環境、社會及管治報告2023/2024」)的刊發通知

本公司的本次公司通訊及環境、社會及管治報告2023/2024之中、英文版本已分別登載於本公司網站(www.hketgroup.com)及香港聯合交易所有限公司之網站 (www.hkexnews.hk) (「網站版本」)。本公司建議 閣下閱覽本次公司通訊、環境、社會及管治報告2023/2024及所有日後公司通訊 (Mixi) 的網站版本。如 閣下已 選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本,及欲索取本次公司通訊及所有日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以 郵寄標籤寄回本公司之香港股份過戶登記分處**(「股份過戶登記分處」)**卓佳證券登記有限公司 ,地址為香港夏慤道16號遠東金融中心17樓(如在香港投寄毋須貼 上郵票),或電郵至 423-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上本次公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨 附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處,或以電郵方式發送至423-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子 郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)辦公時間內上午九時正至下午六時正,致電股份過戶登記分處電話熱線(852)29801333。

香港經濟日報集團有限公司

執行董事及公司秘書

王清

謹啓

二零二四年七月五日

公司通訊包括本公司發布或將予發布以供其任何證券持有人(「**股東**」)或投資大眾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,公司年度帳目 附註: 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)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函; (g) 代表委任表格; 及(h)可供採取行動的公司通訊。

REPLY FORM 回條

Hong Kong Economic Times Holdings Limited (the "Company") (Stock Code: 00423)

(Incorporated in the Cayman Islands with limited liability) c/o Tricor Investor Services Limited 17/F. Far East Finance Centre. 16 Harcourt Road, Hong Kong

致: 香港經濟日報集團有限公司 (「本公司」) (股份代號:00423) (於開曼群島註冊成立之有限公司) 經卓佳證券登記有限公司 香港夏穀道16號

遠東金融中心17樓

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I/We would like to receive the Current Corporate Communications and all future Corporate Communications⁽⁷⁾ in printed form in the manner indicated below: 本人/我們現欲以下列方式收取本次公司通訊及所有日後公司通訊⁽⁷⁾ 之印刷本:

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- Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder of the Company ("Shareholder") whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.

 清清楚填寫本回條。回條上若未有作出選擇、沒有豪名或沒有正確地填寫,均屬無效。如屬聯名股東,則本回條須按本公司股東名冊上聯名持有之股份戶口。由其姓名列於首位的本公司股東(「股東」)簽署 , 方為有效。

 The above instruction for part A will be valid for one year from the date of your request for all future Corporate Communications unless being revoked or superseded (whichever is earlier). Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications.

 上述甲部指示適用於本公司所有日後公司通訊,由 関下申請日起計一年內有效,除非此申請被撤銷或取代(以較早者為準)。如果股東希望繼續收到日後公司通訊的印刷本,則需要做進一步書面請求。
- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate
- Communications. 若公司通訊的英文版本及中文版本合併為一份文件,則公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本公司通訊印刷版本的股東

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料整明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes who are authorised by law to request the information or are otherwise relevant for the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and the provisions of the PDPO and any such request should be in writing by either of the following means:

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Data Privacy Officer Tricor Investor Services Limited 17/F, Far East Finance Centre By mail to: 16 Harcourt Road, Hong Kong is-enquiries@hk.tricorglobal.com 個人資料私隱主任 卓佳證券登記有限公司 香港夏慤道16號 遠東金融中心17樓

經電郵: is-enquiries@hl

Please cut the mailing label and stick it on an envelope to return this Reply Form to us. No postage is necessary if posted in Hong Kong.

閣下寄回本回條時,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。

Mailing Label 郵寄標籤

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

Hong Kong Economic Times Holdings Limited (00423)