(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: 3339)

Dear registered shareholder(s),

30 April 2025

Lonking Holdings Limited (the "Company")

Notice of Publication of Annual Report 2024, Circular, Notice and Form of Proxy for Annual General Meeting (the "Current Corporate Communications") and Arrangement of Electronic Dissemination of Corporate Communications

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.lonkinggroup.com and the HKExnews's website at www.hkexnews.hk. You may access the Current Corporate Communications by clicking "Investor relations" on the home page of our website, then selecting the relevant documents under "Company Reports" or "SHEK Announcement" and viewing them require Adobe® Reader® or browsing through the HKExnews's website. For the shareholders who have selected to receive the Company's Corporate Communications in printed version, enclosed is the Current Corporate Communications of the Company the language you have expressly chosen to receive. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at lonking.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will prompt ly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

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, Lonking Holdings Limitedis 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.

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

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 Hong Kong Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Hong Kong Share Registrar or send an email to looking.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 Hong Kong 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, For and on behalf of Lonking Holdings Limited Li San Yim

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

各位登記股東:

中 國 龍 工 控 股 有 限 公 司 * (「本 公 司 」) _年報 2024、股東週年大會通函、通告及代表委任表格(「本次公司通訊文件」)之發佈通知及以電子方式發佈公司通訊之安排

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 www.lonking.cn 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「定期報告」或「聯交所公告」項下選擇有關文件並使用 Adobe® Reader®開啟或在香港交易所披露易網站瀏覽有關本次公司通訊文件。若 閣下之前選取收取本公司公司通訊之印刷版本,現向 閣下奉上按照 閣下之前所選擇的閱讀語言編製的本次公司通訊文件。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 lonking.ecom@computershare.com.hk 或以書面方式郵寄致本公司的香港股份過戶登記處(「香港股份過戶處」)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。本公司將於接到 閣下通知後,盡快向 閣下免費發送有 關本次公司通訊文件的印刷本。

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 2.07 條,中國龍工控股有限公司*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.lonkinggroup.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

微集雷子聯絡資料

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, 簽署回條並交回公司的香港股份過戶登記處。

如果公司沒有收到 閣下的有效電子郵件地址,直至香港股份過戶處收到 閣下有效的電子郵件地址前, 閣下或(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動 查看公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未来將以印刷本形式發送可供採取行動的公司通訊⁽ⁱⁱⁱ⁾。

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>lonking.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。 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。 請注意, 收取未來公司通訊印刷版之指示由收悉

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)期間致電香港股份過戶處(852)28628688查詢。

中國龍工控股有限公司* 主 **李新** 道 啟

2025年4月30日

	REPLY FORM 回修		
17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong I (Please <u>choose ONLY ONE</u> of the options below)	ices Limited (The "Hong Kong Share Registrar Kong	") 致:	香港中央證券登記有限公司 (「香港股份過戶處」香港灣仔皇后大道東 183 號 合和中心 17M 樓
(請 <u>從以下選項中只選擇其中一項)</u>			
			Personalized QR Code 專屬二維碼
	ess for receipt of future Corporate Con		
選項1: 掃瞄 閣下專屬二維碼提發佈的未來公司通訊#	nic dissemination by scanning <u>your pe</u> 提供 閣下之電子郵件地址,以接收公司	可通過電子	方式
You are NOT required 如選擇了選項 1 · 閣	to return this Reply Form if you cho 下 無須 交回本回條。	ose Optior	n I.
"Company") via electronic dissemi	address in writing for receipt of future Corporate nation Z的電子郵件地址・以確保收到以下上市公司(Name of the listed compan Lonking Holdings 中國龍工控股有阿	「公司」)通ف ny 上市公司名 s Limited	過電子方式發佈的未來公司通訊#
Email address 電郵地址: (Notes 3 / 附註 3)			
the receipt date of instruction, or until the instruction with the instruction with the instruction with the below box if applicable) 選項3: 本人/吾等現要求收取日後公司通訊以下一個方格内劃上「✔」號)	ructions have been revoked or superseded. (Note 6) ("之印刷本 · 並已知悉本指示由收取指示日期起記	Please mark ' 计一年內有效	is instruction is valid only for one year starting from " ✓" in one of the below boxes if applicable) (Please , 或直至指令被撤銷或取代。 (附註6) (如適用,請在
English Version 英文版本	」 Chinese version 中文版本 Eng.	iisn and Chine	ese Version 英文及中文版本
Signature(s): (Notes 1) 簽名: (附註 1)	Contact number: 聯絡電話號碼:		Date: 日期:
Notes 附註: 1. Please complete all your details clearly. If your shares are he 請清楚填妥 閣下之所有資料。如屬聯名股東,則本回條須由任何回條若未有後書或在其他方面填寫不正確,則本回條若	pleted will be void.	is Reply Form in ord	der to be valid.

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.

圖下於本自經解靜健與的個人資料新用於(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。圖下是自願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 圖下在本回條上所述的指示及成要求。
Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong 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.

公司司就任何所說明的用始或在法例與定的情况下,終 圖下的個人資料授權或稱等检公司的時間屬公司。香港股份過戶處、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途。
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 Hong Kong Share Registrar at 17M Hoor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer (ecomputershare, com.hk.)

圖下為權權權(私德條例)的條文查問及條故 圖下的個人資料。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香港股份過戶處(地址為香港灣仔皇后天通東 183 號合和中心 17M 樓)向香港標本任任思考。PrivacyOfficer of the Hong Kong PrivacyOfficer decomputershare, com.hk.

Mailing Label 劉奇雅麗

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

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.

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 meeting, circular and proxy form. 除茅子身註即,公司雖和乃後公司及被退職予發起以保養任何證券的結构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、通過及代表委任表格。