



ELATE HOLDINGS LIMITED

誼礫控股有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock code 股份代碼: 076)

NOTIFICATION LETTER 通知信函

21 November 2022

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

Elate Holdings Limited (the “Company”)
– Notice of Publication of EGM Circular (“Current Corporate Communications”)

The Company’s Extraordinary General Meeting will be held at 11:00 am on Wednesday, 14 December 2022 at Unit 6, G/F., The Center, 99 Queen’s Road Central, Hong Kong. The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.elate.hk and the website of The Hong Kong Exchanges and Clearing Limited (the “HKEx”) at www.hkexnews.hk.

If you want to receive a printed version of the Current Corporate Communications, 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.elate.hk or the website of HKEx at www.hkexnews.hk.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporation Communications, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form.

Should you have any queries relating to any of the above matters, please call the Hong Kong Share Registrar telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to ssp.ecom@computershare.com.hk.

On behalf of the Board of
Elate Holdings Limited
Vivian Lam
Company Secretary

Note: 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 to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

各位非登記持有人^(附註):

誼礫控股有限公司 (「本公司」)
– 股東特別大會通函 (「本次公司通訊文件」) 之發佈通知

本公司之股東特別大會將於 2022 年 12 月 14 日 (星期三) 上午 11 時正假座香港中環皇后大道中 99 號中環中心地下六號室舉行。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.elate.hk 及香港交易及結算所有限公司 (「香港交易所」) 披露易網站 www.hkexnews.hk, 歡迎瀏覽。

如閣下欲收取本次公司通訊文件之印刷本, 請填妥在本函背面的申請表格, 並使用隨附之郵寄標籤經由香港中央證券登記有限公司 (「香港證券登記處」) 寄回本公司 (如在香港投寄, 毋須貼上郵票; 否則, 請貼上適當的郵票)。香港證券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.elate.hk 或香港交易所披露易網站 www.hkexnews.hk 內下載。

請注意 閣下填寫及寄回申請表格以索取本次公司通訊文件的印刷本後, 即表示 閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

如閣下對本函內容有任何疑問, 請致電香港證券登記處電話熱線(852) 2862 8688, 辦公時間為星期一至五 (公眾假期除外) 上午9時正至下午6時正或電郵至 ssp.ecom@computershare.com.hk。

承董事會命
誼礫控股有限公司
林莉如
公司秘書

二零二二年十一月二十一日

附註: 此函件乃向本公司之非登記持有人 (「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, 希望收到公司通訊) 發出。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所附申請表格。

SHRH-21112022-1(0)



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Request Form 申請表格

To: Elate Holdings Limited (the "Company")
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

致: 誼礫控股有限公司 (「本公司」)
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 **all** Corporate Communication ⁽¹⁾ of the Company as indicated below:

本人 / 我們希望以下列方式收取 貴公司之**全部**公司通訊文件⁽¹⁾:

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

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

Signature:
簽名

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

Contact telephone number:
聯絡電話號碼

Date:
日期

Note 附註:

- Corporate Communication includes 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊文件包括但不限於: (a)董事會報告、年度財務報表連同核數師報告及財務摘要報告 (如適用); (b)中期報告及中期摘要報告 (如適用); (c)會議通告; (d)上市文件; (e)通函; 及(f)代表委任表格。
- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- 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 to receive Corporate Communication).
此函件乃向本公司之非登記持有人 (「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, 希望收到公司通訊) 發出。
- 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 the Corporate Communication to be sent to you until you notify to the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.
上述指示適用於發送予 閣下之所有公司通訊, 直至 閣下通知本公司之香港證券登記處香港中央證券登記有限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。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freestop 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 form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此表格時, 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 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact