



# ZJLD

## ZJLD Group Inc 珍酒李渡集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 6979)

### NOTIFICATION LETTER 通知信函

6 June 2023

Dear Non-Registered Shareholder<sup>(1)</sup>,

#### ZJLD Group Inc (the "Company")

#### **- Notification of publication of circular and notice of annual general meeting (collectively, the "Current Corporate Communication")**

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at [www.zjld.com](http://www.zjld.com) and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at [www.hkexnews.hk](http://www.hkexnews.hk).

If you wish to receive printed version of the Current Corporate Communication, please complete the request form on the reverse side and return it to the Company's Hong Kong branch registrar, Tricor Investor Services Limited (the "Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the enclosed mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The request form may also be downloaded from the Company's website at [www.zjld.com](http://www.zjld.com) or the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk). The Company will promptly upon your request send the Current Corporate Communication to you in printed form(s) free of charge.

Please note that by completing and returning the request form to request for the printed version of the Current Corporate Communication, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communication<sup>(2)</sup> of the Company to be sent to you until you notify the Branch Share Registrar to the contrary or you cease to hold any shares of the Company.

Should you have any queries relating to the content of this letter, please call the telephone hotline of the Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays).

By order of the Board  
ZJLD Group Inc  
Mr. Wu Xiangdong  
Executive Director and Chairman of the Board

#### Notes:

- (1) This notification letter is addressed to "Non-registered Shareholder", which 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 the Corporate Communication.
- (2) "Corporate Communication" refers to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities or the investing public, including but not limited to: (a) directors' reports, annual accounts together with a copy of the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

各非登記股東<sup>(1)</sup>：

珍酒李渡集團有限公司（「本公司」）

#### **— 通函及股東周年大會通告（統稱「本次公司通訊文件」）之發佈通知**

本公司的本次公司通訊之英文及中文版本已上載於本公司網站([www.zjld.com](http://www.zjld.com))及香港聯合交易所有限公司（「聯交所」）網站([www.hkexnews.hk](http://www.hkexnews.hk))。

如閣下欲收取本次公司通訊之印刷本，請填妥本函背面之申請表格及使用申請表格底部隨附之郵寄標籤（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司（「股份過戶登記分處」），地址為香港夏愨道16號遠東金融中心17樓。該申請表格可於本公司網站([www.zjld.com](http://www.zjld.com))及聯交所網站([www.hkexnews.hk](http://www.hkexnews.hk))下載。我們將盡快向閣下寄出所要求的本次公司通訊文件的印刷版本，費用全免。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊文件之印刷本後，即表示確認閣下收取印刷本之指示將適用於本公司今後所有之公司通訊文件<sup>(2)</sup>，直至閣下通知股份過戶登記分處另外之安排或停止持有本公司的股份。

閣下如就本通知有任何疑問，請致電股份過戶登記分處熱線電話(852) 2980 1333，辦公時間為星期一至五（公眾假期除外）上午9時正至下午5時正。

承董事會命  
珍酒李渡集團有限公司  
執行董事兼董事會主席  
吳向東先生

2023年6月6日

#### 附註：

- (1) 此通知函件乃向「非登記之股東」（指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收取公司通訊）發出。
- (2) 「公司通訊」指由本公司發出或將予發出以供本公司任何證券的持有人或廣大投資者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、年度賬目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。

Non-registered Shareholder's information (English name and Address)  
非登記股東資料 (英文姓名及地址)

## REQUEST FORM 申請表格

**To: ZJLD Group Inc (Stock Code: 6979)**  
**(the "Company")**  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

**致: 珍酒李渡集團有限公司 (股份代號: 6979)**  
**(「本公司」)**  
經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

I/We would like to receive the current and future Corporate Communication<sup>(1)</sup> of the Company in printed copy.  
本人/吾等要求索取本公司本次及今後刊發之公司通訊<sup>(1)</sup>之印刷本。

Signature:  
簽署:

Date:  
日期:

Name:  
姓名: (English 英文)

(Chinese 中文)

(Please use ENGLISH BLOCK LETTERS 請以英文正楷填寫)

Contact Phone Number:  
聯絡電話號碼:

### Notes 附註:

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(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick it on  
an envelope to return the request form to us.

**No postage stamp is required for posting in Hong Kong.**  
當閣下寄回此申請表格時，請將此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**