



Space Group Holdings Limited 恆宇集團控股有限公司

(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: 2448)

NOTIFICATION LETTER 通知信函

29 September 2023

Dear Non-registered holder⁽¹⁾,

**Space Group Holdings Limited (the “Company”) –
Notice of Publication of Interim Report 2023 (“Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at <https://www.spacegroup.com.mo> and the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at www.hkexnews.hk.

Shareholders may at any time choose to receive free of charge Corporate Communications⁽²⁾ either in printed form, or read from the website. If you wish to receive printed version of the Current Corporate Communications, please complete the Request Form on the reverse side of this letter and sign and return it to the Company’s Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited (“Boardroom”), using the mailing label printed. No postage is required if posted in Hong Kong. Otherwise, please affix an appropriate stamp. The address of Boardroom is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2153 1688 during business hours from 9:00 a.m. to 5:00 p.m., from Monday to Friday, excluding Saturdays, Sunday and Hong Kong public holidays or send an email to srinfo.hk@boardroomlimited.com.

Yours faithfully,
By order of the Board
Space Group Holdings Limited
Che Chan U
Chairman

Note 1: This notification 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 and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications (the “Corporate Communications”^(Note 2)). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

Note 2: Corporate Communications refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位非登記持有人⁽¹⁾：

**恆宇集團控股有限公司（「本公司」） –
2023 中期報告（「本次公司通訊文件」）之發佈通知**

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站 <https://www.spacegroup.com.mo> 及香港交易及結算所有限公司（「香港交易所」）網站 www.hkexnews.hk。

閣下可以隨時選擇收取公司通訊文件⁽²⁾ 的印刷本或網上方式收取，費用全免。如閣下欲收取本次公司通訊文件之印刷本，請閣下填妥在本函背頁的申請表格，並在表格上簽名，並使用隨附之郵寄標籤（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）寄回至本公司香港股份過戶登記分處，寶德隆證券登記有限公司（「寶德隆」），地址為香港北角電氣道 148 號 21 樓 2103B 室。

如閣下對本函內容有任何疑問，請於辦公時間星期一至五（星期六、星期日及香港公眾假期除外）上午9時正至下午5時正致電本公司電話熱線(852)2153 1688或電郵至srinfo.hk@boardroomlimited.com。

承董事會命
恆宇集團控股有限公司
主席
謝鎮宇
謹啓

二零二三年九月二十九日

附註 1：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，希望收到公司通訊文件（“公司通訊文件”^(Note 2)）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。

附註 2：公司通訊文件指根據香港聯合交易所有限公司證券上市規則第 1.01 條定義所載，本公司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) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 委任代表表格。



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恆宇集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

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(Stock Code/股份代號: 2448)

Request Form 申請表格

To: **Space Group Holdings Limited (the "Company")**
c/o Boardroom Share Registrars (HK) Limited ("Boardroom")
2103B, 21/F, 148 Electric Road
North Point, Hong Kong

致: **恆宇集團控股有限公司 (「本公司」)**
經 寶德隆證券登記有限公司 (「寶德隆」)
香港北角電氣道 148 號 21 樓 2103B 室

I/We would like to receive the **Current** corporate communications and future corporate communications of the Company ("Corporate Communications") as indicated below:

本人/我們希望以下列方式收取貴公司之**本次**公司通訊文件及日後公司通訊文件(「**公司通訊文件**」):

(Please mark **(X)** in **ONLY ONE** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「**X**」號)

- read the **Website version** of all future Corporate Communications published on the Company's website in place of receiving printed copies; and receive a notification letter of the publication of Corporate Communication on website; **OR**
瀏覽在公司網站發表之公司通訊文件**網上版本**, 以代替印刷本, 並收取公司通訊文件已在網上刊發之通知信函; 或
- to receive both printed **English and Chinese versions** of all Corporate Communications.
收取所有公司通訊之**英文及中文印刷本**。

All future Company's Corporate Communications will be sent in the version you have selected above. If you would like to change your choice of means of receipt of all future Corporate Communications, please write to Boardroom by post or by email.

日後公司通訊文件會以上述選擇的版本寄予閣下。如欲更改所選擇的公司通訊收取方式, 請以書面或電郵通知寶德隆。

Name:

姓名: _____

Signature:

簽名: _____

Date:

日期: _____

Contact telephone number:

聯絡電話號碼: _____

Note 附註:

- Please complete all your details clearly.
請閣下清楚填妥所有資料。
- This Request Form 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 Communications).
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 without indication, with no signature or otherwise incorrectly completed will be void.
如在本表格未有作出選擇、未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑, 任何在本申請表格上的額外手寫指示, 本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in these statements 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」具有香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this form.
閣下向本公司所提供個人資料屬自願性質。若閣下未能提供足夠資料可能導致本公司無法處理閣下在本表格上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途, 將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、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 to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向寶德隆證券登記有限公司(地址為香港北角電氣道 148 號 21 樓 2103B 室)的個人資料私隱主任提出。

郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司
Boardroom Share Registrars (HK) Limited
簡便回郵號碼 Freepost No. 37 WCH
香港 Hong Kong

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。

如在本港投寄, 閣下毋須貼上郵票。

Please cut the mailing label and stick it on the envelope
to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.