

NAMYUE HOLDINGS LIMITED



(Incorporated in Hong Kong with limited liability)

(Stock Code: 01058)

Dear Shareholder,

Elections as to Means of Receipt of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Articles of Association of the Company and the Companies Ordinance (Cap.622 of the Laws of Hong Kong), we are writing to seek your election in relation to the following matters regarding the corporate communications ("Corporate Communications") of Namyue Holdings Limited (the "Company") to be dispatched in the future.

Corporate Communications include any document(s) issued or to be issued by us for your information or action, 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.

You may choose:

- (i) to read all future Corporate Communications published on the Company's website at <u>www.namyueholdings.com</u> ("**Website Version**") instead of receiving printed copies by post and to receive a notification letter either by post or by email for the publication of the relevant Corporate Communications on the Company's website; or
- (ii) to receive a printed version of the Corporate Communications by post.

For the purpose of environmental protection, we encourage you to select the Website Version. Even if you have chosen the Website Version, you reserve the right at any time by giving reasonable notice in writing to the Share Registrar of the Company ("Share Registrar") to change your choice.

Please tick the appropriate box on the enclosed reply form ("**Reply Form**") and sign and return it by post or by hand to the Share Registrar, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, <u>on or before 29 January 2024</u>. If you post your Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not affix a stamp on the envelope when returning your Reply Form. Otherwise, please affix an appropriate stamp.

If the Company does not receive a duly completed and signed Reply Form from you (or a response from you indicating that you object to receiving the Website Version of Corporate Communications) on or before 29 January 2024, you will be deemed, until you inform the Company otherwise by reasonable notice in writing to the Share Registrar at the above address or by email to 1058-ecom@hk.tricorglobal.com, to have consented to receive the Website Version of all future Corporate Communications instead of receiving them in printed form. In that event, when the Company makes a Corporate Communication, it will only send you a notification that the Corporate Communication has been made available on the Company's website. The notification will be sent to you by email or by post at your address as it appears in the Company's register of members maintained by the Share Registrar.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications* in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and functional email address to the Share Registrar for receiving the same.

You may at any time by reasonable notice in writing to the Share Registrar at the above address or by email to <u>1058-ecom@hk.tricorglobal.com</u> to change your choice of means of receipt of Corporate Communications. If you have elected (or are deemed to have consented) to receive Corporate Communications by Website Version and for any reason have difficulty in obtaining access to Corporate Communications on the Company's website, the Company will upon request send the relevant Corporate Communications to you in printed form free of charge.

Please note that all future Corporate Communications will be available (a) in printed form from the Company or the Share Registrar on request and (b) on the website of The Stock Exchange of Hong Kong Limited at <u>www.hkexnews.hk</u> and on the Company's website at <u>www.namyueholdings.com</u>.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

By Order of the Board Cheung Hoi Yin Company Secretary

29 December 2023

^{* &}quot;Actionable Corporate Communication" means any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.

To: Namyue Holdings Limited (the "Company") (Stock Code: 01058) c/o Tricor Tengis Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

I/We would like to receive the future Corporate Communications# of the Company in the manner as indicated below:

(Please mark a " \checkmark " in ONLY ONE of the following boxes)

to access all future Corporate Communications by **electronic means** through the Company's website (the "**Website Version**") instead of receiving printed copies, and receive an email notification to my/our email address below or a notification letter of the publication of the Corporate Communications on the Company's website; **OR**

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(Please provide the email address in English Capital Letters and the email address will be used for the purpose of receiving (i) all email notifications of the publication of the Corporate Communications on the website of the Company, and (ii) all future Actionable Corporate Communications* in electronic form from the Company. If no email address is provided or the email address provided by you is not functional, (i) a printed notification letter of the availability of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Corporate Communications will be sent to you by post at your address as appearing in the Company's register of members.)

to receive the **printed version** of all future Corporate Communications.

Shareholder's full name:	Signature:						
Shareholder's full name:	5 <u> </u>						
Address:							
Contact telephone number:	Date:						
Notes: 1. Please complete all your details clearly. Any Reply Form that has not been complete	ed clearly or otherwise incorrectly completed will be void at the discretion of						
 the Company. By selecting to receive the Website Version of the Corporate Communications instead to receive the Corporate Communications in printed form. 	d of receiving printed copies, you have expressly consented to waive the right						
3. If the Company does not receive this Reply Form from you by 29 January 2024, Communications on the Company's website. Therefore, the Company will send you	a notification letter of the publication of the Corporate Communications on						
the Company's website and you can read all future Corporate Communications via 1 fyour shares are held in joint names, the Shareholder whose name stands first on t sign on this Reply Form in order to be valid.	the Website Version. the register of members of the Company in respect of the joint holding should						
 The above instruction will apply to all future Corporate Communications to be sent Registrar"), Tricor Tengis Limited, by reasonable notice in writing to 17/F, For 	to you until you notify otherwise the Company's Share Registrar (the "Share ar East Finance Centre, 16 Harcourt Road, Hong Kong or by email to						
<u>1058-ecom@hk.tricorglobal.com</u> . 6. You are entitled at any time by reasonable notice in writing to the Share R. Communications.	egistrar to change your choice of means of receipt of future Corporate						
 For the avoidance of doubt, the Company does not accept any special instructions with "Corporate Communications" refer to any document(s) issued or to be issued by the securities, including but not limited to: (a) the directors' report, its annual accour summary financial report; (b) the interim report and, where applicable, its summ 	e Company for the information or action of holders of any of the Company's ints together with a copy of the auditors' report and, where applicable, its						
 circular; and (f) a proxy form. "Actionable Corporate Communication" means any corporate communication from wish to exercise their rights or make an election as the shareholders of the Companipayment, excess application forms in connection with a rights issue or open offer, forms in connection with takeovers, mergers and share buy-backs, and provisional of the companies of the companie	ny, including but not limited to, election forms in connection with a dividend applications forms for assured entitlement under an open offer, acceptance						
PERSONAL INFORMATION COLI	LECTION STATEMENT						
"Personal Data" in this statement has the same meaning as "personal data" defined which may include but not limited to your name, contact telephone number, en Your supply of Personal Data is on a voluntary basis for the purpose of receivin Data will be retained for such period as may be necessary for our verification of You have the right to request access to and/or correction of the respective Perso request for access to and/or correction of the Personal Data should be in writing By mail to: Privacy Compliance Officer	nail address and mailing address. ng Corporate Communications in the manner chosen. Your Personal and record purposes. nal Data in accordance with the provisions of the PDPO. Any such						

Tricor Tengis Limited

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	17/F, Far East Finance Centre, 16 Harcourt Road, Hong K	ong
y email to:	is-enquiries@hk.tricorglobal.com	

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

MAILING LABEL

Tricor Tengis Limited Freepost No. 10 GPO Hong Kong Namyue Holdings Limited (01058)