



Fineland Living Services Group Limited

方圓生活服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9978)

24 January 2024

Dear shareholder(s),

Arrangement of Electronic Dissemination 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), Fineland Living Services Group Limited (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communication**”), 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.

You may choose:

- (i) to read all future Corporate Communications published on the Company’s website at www.finelandassets.com (“**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.

To support environmental protection and enhance efficient communication with you, the Company encourages and recommends that you select to receive the Website Version of all future Corporate Communications. If you want to receive the Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to Unit B, 17/F, United Centre, 95 Queensway, Admiralty, Hong Kong or send an email to ir@fydc.cn. Please use own envelope stuck with stamp to return the Reply Form to the Company. You may also send email with a scanned copy of the duly completed and signed Reply Form to ir@fydc.cn.

If the Company does not receive the duly completed and signed Reply Form in writing from you by 22 February 2024, you are deemed to have consented to receive the Website Version of all future Corporate Communications.

You are entitled at any time by reasonable prior notice in writing to the Company at Unit B, 17/F, United Centre, 95 Queensway, Admiralty, Hong Kong or by sending an email to ir@fydc.cn to change your choice of means of receipt of future Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive the Website Version of future Corporate Communications but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will, upon request in writing or by email to ir@fydc.cn, send the printed form of the Corporate Communications to you free of charge.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.finelandassets.com and the HKEx news website at www.hkexnews.hk in place of printed copies.

Should you have any queries relating to this letter, please contact the hotline at (852) 6840 1170 during business hours from 9:00 a.m. to 5:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board
Fineland Living Services Group Limited
Han Shuguang
Chairman

