



QP GROUP HOLDINGS LIMITED
僑思集團控股有限公司
(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: 1412)

2 February 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Q P Group Holdings 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.

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.qpp.com and the HKExnews website at www.hkexnews.hk in place of printed copies. You are recommended to proactively check the Company’s website and the HKExnews website to keep up with the publication of Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the latest Actionable Corporate Communications^(Note), the Company recommends you provide your email address by completing, signing and returning the enclosed reply form (the “**Reply Form**”) to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to ecom1412@qpp.com specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. If the Company does not receive any request from you, you will be considered to have agreed to the dissemination of Corporate Communications and Actionable Corporate Communications in the manner described above.

Should you have any queries relating to this letter, please contact the Company by sending an email to ecom1412@qpp.com.

Yours faithfully,
By order of the Board
Q P Group Holdings Limited
Cheng Wan Wai
Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

各位登記股東：

以電子方式發佈公司通訊之安排

根據自二零二三年十二月三十一日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則（「**上市規則**」）第 2.07 條，僑思集團控股有限公司（「**本公司**」）謹此通知 閣下，本公司已採用以電子方式發佈公司通訊（「**公司通訊**」）之安排，公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a)董事報告、年度賬目以及核數師報告副本以及財務摘要報告（如適用）；(b)中期報告及其中期報告摘要（如適用）；(c)會議通告；(d)上市文件；(e)通函和(f)代表委任表格。

請注意，所有日後公司通訊的中英文版將在本公司網站 www.qpp.com 和披露易網站 www.hkexnews.hk 上以電子方式提供，以代替印刷本。建議 閣下主動查看本公司網站和披露易網站以留意公司通訊的發佈。

徵集電子聯絡資料

為確保及時收到最新的可供採取行動的公司通訊^(附註)，本公司建議 閣下透過填妥、簽署隨附之回條（「**回條**」）並交回本公司的香港股份過戶登記處（「**股份過戶處**」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，以提供 閣下的電子郵件地址。

如果本公司並無收到 閣下的有效電子郵件地址，在股份過戶處收到 閣下有效的電子郵件地址前，本公司未來將以印刷本形式發送可供採取行動的公司通訊^(附註)。

若 閣下希望收取公司通訊之印刷版，請填妥回條或發送電子郵件至 ecom1412@qpp.com，並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效，此後指示將過期。如本公司並無收到 閣下任何回覆，閣下將被視為同意以上公司通訊及可供採取行動的公司通訊的發佈安排。

如 閣下對本函件有任何疑問，請透過電郵至 ecom1412@qpp.com 之方式聯絡本公司。

承董事會命
僑思集團控股有限公司
主席
鄭穩偉
謹啟

二零二四年二月二日

附註：可供採取行動的公司通訊指任何要求發行人的證券持有人指示其作為發行人證券持有人擬如何行使其權利或作出選擇的公司通訊。

