



# Li Bao Ge Group Limited

## 利寶閣集團有限公司

(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: 1869)

### NOTIFICATION LETTER 通知信函

2 February 2024

Dear Non-registered holder<sup>(1)</sup>,

**Li Bao Ge Group Limited (the “Company”)**

**– Notice of Publication of Circular dated 2 February 2024 containing Notice of Extraordinary General Meeting and Proxy Form (the “Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.libaogroup.hk](http://www.libaogroup.hk) and the website of The Stock Exchange of Hong Kong Limited (the “HKEx’s website”) at [www.hkexnews.hk](http://www.hkexnews.hk).

If you wish to receive the Current Corporate Communications in printed form, please complete the Request Form on the reverse side and return it to the Company c/o Boardroom Share Registrars (HK) Limited (the “Hong Kong Branch Share Registrar”) by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Branch Share Registrar is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. You may also send an email with a scanned copy of the Request Form to [libaoge@boardroomlimited.com](mailto:libaoge@boardroomlimited.com). The Request Form may also be downloaded from the Company’s website at [www.libaogroup.hk](http://www.libaogroup.hk) or the HKEx’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

Please also note that, 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<sup>(2)</sup> that came into effect on 31 December 2023, the “Company has adopted electronic dissemination of future corporate communications. For details, please refer to the Company’s letter titled “Mandating Electronic Dissemination of Corporate Communications” dated 24 January 2024.

Should you have any queries relating to any of the above matters, please send an email to [libaoge@boardroomlimited.com](mailto:libaoge@boardroomlimited.com).

Yours faithfully,  
For and on behalf of  
**Li Bao Ge Group Limited**  
**Liang Naiming**  
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. 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 include but are 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, summary 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<sup>(1)</sup>：

**利寶閣集團有限公司(「本公司」)**

**– 載有特別股東大會通告的 2024 年 2 月 2 日刊發之通函及代表委任表格(「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 [www.libaogroup.hk](http://www.libaogroup.hk) 及香港交易及結算所有限公司網站(「香港交易所網站」) [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。

如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤經寶德隆證券登記有限公司(「香港股份過戶登記分處」)寄回本公司(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。香港證券登記處地址為香港北角電氣道 148 號 21 樓 2103B 室。閣下亦可把已填妥之申請表格的掃描副本電郵到 [libaoge@boardroomlimited.com](mailto:libaoge@boardroomlimited.com)。申請表格亦可於本公司網站 [www.libaogroup.hk](http://www.libaogroup.hk) 或香港交易所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

亦請注意，根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布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，本公司已採用以電子方式發布未來公司通訊文件。詳情請參閱日期為 2024 年 1 月 24 日的《強制規定須以電子方式發布公司通訊》之本公司信函。

如閣下對本函內容有任何疑問，請電郵至 [libaoge@boardroomlimited.com](mailto:libaoge@boardroomlimited.com)。

代表  
利寶閣集團有限公司  
主席  
梁乃銘  
謹啟

2024 年 2 月 2 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)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：公司通訊文件包括但不限於：(a)董事局報告、年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

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(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: 1869)

## Request Form 申請表格

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

致: 利寶閣集團有限公司 (「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

### REMINDER 提示

As a non-registered shareholder, if you wish to provide your electronic contact details for the receipt of future corporate communications, you may give instructions to your intermediary (for example, a bank, a custodian or a securities broker)/ nominee. Please contact your intermediary / nominee for detailed procedure.

作為非登記股東，如有意提供其電子聯絡資料以收取日後公司通訊文件之用，閣下須給予中介人(如銀行、託管商或證券經紀)/代理人有關指示。請向中介人/代理人查詢詳細程序。

To receive a printed form of the Current Corporate Communications (Please mark ("X") to the following box)

收取本次公司通訊之印刷本 (請在空格內劃上「X」號)

I/We would like to receive the Current Corporate Communications in the printed form.  
本人/我們希望收取本次公司通訊之印刷本。

Name(s) of Shareholder(s)  
股東姓名<sup>#</sup>

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number  
聯絡電話號碼

Address<sup>#</sup>  
地址<sup>#</sup>

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature  
簽名

Date  
日期

# You are required to fill in the details if you download this request form from the Company's website.  
# 假如閣下從公司網站下載本申請表格，請必須填上有關資料。

Note 附註：

- Please complete all your details clearly.  
請閣下清楚填寫所有資料。
- 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。

如在本港投寄毋須貼上郵票。

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

No postage stamp necessary if posted in Hong Kong.