



Tomson Group

TOMSON GROUP LIMITED

湯臣集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 258)

14th February, 2024

Dear Non-registered Holder ¹,

Arrangements for Electronic Dissemination of Corporate Communications ²

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited effective from 31st December, 2023, Tomson Group Limited (the “Company”) has adopted new arrangements to disseminate its Corporate Communications by electronic means. Both the English and Chinese versions of all future Corporate Communications will be available in electronic form on the website of the Company (www.tomson.com.hk) and the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) (the “Website Version”). No printed copies of Corporate Communications will be sent to you by post except by request.

A notice of publication of the Website Version of a Corporate Communication, in both English and Chinese, will be sent by the Company to you by email or by post on the publication date of the Corporate Communication, only if your functional email address or postal address (as the case may be) is provided to the Company by your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares of the Company are held (collectively, the “Intermediaries”). In support of electronic communication by email, you are recommended to provide your functional email addresses to your Intermediaries.

The Company encourages you to access the Website Version of the Corporate Communications. If you wish to receive printed copies of all future Corporate Communications, please complete and return the Request Form on the reverse side of this letter to the Company’s share registrar in Hong Kong (the “Share Registrar”), Tricor Secretaries Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to 258-ecom@hk.tricorglobal.com. Please note that the printed copy request will be valid unless being revoked or superseded or until expired on the last day of the following financial year of the Company after making such request (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications.

Should you have any queries relating to any of the above matters, please call the Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or send an email to 258-ecom@hk.tricorglobal.com.

Yours faithfully,
For and on behalf of
TOMSON GROUP LIMITED
Lee Yuen Han
Company Secretary

Notes:

1. This letter is addressed to the non-registered holders of the Company whose shares are held in the Central Clearing and Settlement System and who have notified the Company that they wish to receive Corporate Communications.
2. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, 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.

各位非登記持有人¹：

以電子方式發佈企業通訊²之安排

根據已於二零二三年十二月三十一日起生效之香港聯合交易所有限公司《證券上市規則》第 2.07A 條，湯臣集團有限公司（「本公司」）已採納以電子通訊方式發佈企業通訊的新安排。所有日後企業通訊的中英文版本將透過電子方式載列於本公司網站（www.tomson.com.hk）及香港交易及結算有限公司之披露易網站（www.hkexnews.hk）（「網站版本」）。除另行提出請求外，本公司將不會以郵寄方式寄發企業通訊印刷本。

本公司將僅於代 閣下持有本公司股份的銀行、經紀人、託管人、代理人或香港中央結算（代理人）有限公司（統稱「中介機構」）向本公司提供 閣下的有效電子郵箱地址或郵寄地址的情況下，於企業通訊刊發日期通過電子郵件方式或郵寄方式向 閣下發送企業通訊網站版本的登載通知的中英文版本。為了支援透過電子郵件方式進行電子通訊，本公司建議 閣下向中介機構提供有效的電子郵箱地址。

本公司鼓勵 閣下瀏覽企業通訊的網站版本。若 閣下希望收取所有日後企業通訊之印刷本，請填妥本信函背頁之申請表格並交回本公司於香港之股份過戶登記處（「股份過戶登記處」）卓佳秘書商務有限公司，地址為香港夏慤道16號遠東金融中心17樓或通過電子郵件發送至 258-ecom@hk.tricorglobal.com。請注意，選擇以印刷本形式收取企業通訊的請求將一直有效，除非被撤銷或取代或直至在作出該請求後本公司下一個財政年度的最後一天到期（以較早者為準）。若 閣下希望繼續收到日後的企業通訊的印刷本，則須要再作出書面請求。

如 閣下對任何上述事宜有任何疑問，請致電股份過戶登記處，電話熱線：(852) 2980 1333，辦公時間為星期一至星期五（香港公眾假期除外）上午九時正至下午六時正，或發送電子郵件至 258-ecom@hk.tricorglobal.com。

代表
湯臣集團有限公司
公司秘書
李婉嫻
謹啓

二零二四年二月十四日

附註： 1. 本信函致送本公司之非登記持有人，其股份存放於中央結算及交收系統，並已向本公司表示欲收取企業通訊。
2. 企業通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a) 董事局報告、公司年度帳目連同核數師報告以及（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。

Non-registered Holder's information (English name and Address):
非登記持有人資料 (英文姓名及地址):

REQUEST FORM 申請表格

To: **Tomson Group Limited**
(Stock Code: 258) (the "Company")
c/o Tricor Secretaries Limited
17/F., Far East Finance Centre
16 Harcourt Road, Hong Kong

致: **湯臣集團有限公司**
(股份代號: 258) (「本公司」)
經卓佳秘書商務有限公司
香港夏愨道16號
遠東金融中心17樓

REMINDER 提示

As a non-registered holder, if you wish to receive Corporate Communications ⁽¹⁾ pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares of the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記持有人，如閣下有意根據香港聯合交易所有限公司《證券上市規則》收取企業通訊⁽¹⁾，應聯絡代閣下持有本公司股份的銀行、經紀人、託管人、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」)，並向閣下的中介機構提供閣下的電子郵箱地址。

I/We would like to receive the Corporate Communications ⁽¹⁾ of the Company in printed copy.

本人/吾等要求索取本公司之企業通訊⁽¹⁾之印刷本。

Signature:

簽署:

Date:

日期:

Name:

姓名:

Contact phone number:

(English 英文) 聯絡電話號碼:

(in block letters 請以正楷填寫)

Postal address:

郵寄地址:

(in block letters 請以正楷填寫)

Notes 附註:

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, 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.
企業通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事局報告、公司年度賬目連同核數師報告以及(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。
- By completing and returning this Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copies.
當閣下填妥及寄回此申請表格以索取企業通訊印刷本後，即表示閣下確認擬收取本公司日後的所有企業通訊的印刷本。
- This request will be valid unless being revoked or superseded or until expired on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications.
此請求將一直有效，除非被撤銷或取代或直至本公司下一個財政年度的最後一天到期(以較早者為準)。若閣下希望繼續收到日後的企業通訊的印刷本，則須要再作出書面請求。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Hong Kong Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

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，包括但不限於閣下的名稱、聯絡電話號碼、電子郵箱地址和郵寄地址。

閣下是自願向本公司提供閣下個人資料，以便以閣下所選之方式接收企業通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。

閣下有權根據《私隱條例》的條文要求查閱及/或修改閣下的個人資料。任何該等要求均須以書面透過以下任何一種方式提出:

By mail to: Data Privacy Officer
Tricor Secretaries Limited
17/F., Far East Finance Centre
16 Harcourt Road, Hong Kong
By email to: is-enquiries@hk.tricorglobal.com

經郵寄: 香港夏愨道 16 號
遠東金融中心 17 樓
卓佳秘書商務有限公司
個人資料私隱主任
經電郵: is-enquiries@hk.tricorglobal.com

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

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Secretaries Limited
卓佳秘書商務有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港