

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9860)

February 21, 2024

Dear registered shareholder (s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules (the "Listing Rules") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), under the expansion of the paperless listing regime and electronic dissemination of corporate communications that came into effect on December 31, 2023, ADICON Holdings Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means 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 annual 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:

- (a) both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.adicon.com.cn and the website of the Stock Exchange at www.hkexnews.hk (the "Website Version") in place of printed copies; and
- (b) both the printed English and Chinese versions of the Corporate Communications will be available from the Company at request.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications⁽¹⁾, the Company recommends that you sign and return the enclosed reply form (the "**Reply Form**") to the Company at Suite 1303, 13/F, Golden Centre, 188 Des Voeux Road Central, Sheung Wan, Hong Kong.

If the Company does not receive a functional email address in your reply or if the email address provided is not functional. (and it is under that the functional email address is provided to the Company, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the Stock Exchange's website to keep up with the publication of Corporate Communications; and (iii) receive the Actionable Corporate Communications sent by the Company in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Company or send an email to ir@adicon.com.cn 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. Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications and Actionable Corporate Communications.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by March 20, 2024, and until you inform the Company by reasonable notice in writing, you will be deemed to have agreed to read the Corporate Communications in Website Version in place of receiving printed copies and only a notification letter of the publication of the Corporate Communications on the website will be sent to you in future.

If, for any reason, you have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will, upon request in writing to the Company (by post to Suite 1303, 13/F, Golden Centre, 188 Des Voeux Road Central, Sheung Wan, Hong Kong or by email to <u>ir@adicon.com.cn</u>) promptly send the Corporate Communications to you in printed form free of charge.

Should you have any queries relating to this letter, please contact the Company at (852) 3001 5611 during business hours from 9:30 a.m. to 5:30 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of the Board
ADICON Holdings Limited
Ms. YANG Ling
Chairwoman

Notes:

- 1. 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.
- 2. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

REPLY FORM 回條

To: ADICON Holdings Limited (The "Company") Suite 1303, 13/F, Golden Centre

188 Des Voeux Road Central, Sheung Wan, Hong Kong

(Please choose ONLY ONE of the options below)

致:	艾迪康控股有限公司(「公司」) 香港上環德輔道中188號 金龍中心13樓1303室

請從以下選項中 只選擇其中一項)																																					
	Option 1	1:	I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications listed company (the "Company") via electronic dissemination. 本人/吾等現以書面提供本人/吾等之電子郵件地址,以確保收到以下上市公司(「公司」) 通過電子方式發佈的可供														Vote 3)	of tl	he fo	lowin	ıg																
選項1:			本が通言	人/吾 fl ^{(辨註:3}	等 ()。	現以	書面	『提	供本	人人	/吾4	等之	電子	郵件	地	址,	以在	確保	收至	刘以	下上	市么	2司(Γ 2	司])袓	過電	電子	方式	心發作	b的 ī	可供	採取	行動	的未	來公	म्
N	Name of S	me of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:																																			
																ICO 也康打					mit	ed															
E	Email add	dress	電郵	邓地 址	: 0	Vote 3/	附註3)	,	\Box	П		T	П	П	Т	\top	П				Τ	П		П	T	Τ	П	T	П								
_						=	\equiv	=	=	=		_			_	_									_	_		_					=	_			
Option 2: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\" in the below box if applicable)																																					
	選項2: 本人/吾等現要求收取公司通訊*印刷版(如適用,請在以下方格內劃上「√」號)																																				
	insti	ructi	on. (I	e Cor vote 5) 司通計	•							•												val	id c	nly	for	one	yea	ır sta	rting	g fro	m th	ie rec	ceipt	date	of
	_			glish v									田収. ited (٠				Γ	_	Prin	ted	Eng	olish	and	l Chi	inese	ver	sions	s中	、英	文印刷	訓本	
_					. 015			. 1 .4								1010											,,,,,,,,	-				01011					
Sig 簽 往	nature(s 名: (附註1)	s): ^{(No}	te 1)													Cont 聯絡				r: _											Date 日期						
Note 附註	es ::																																				
1.	Please co 請清楚均																		rs sh	ould jo	ointly	sign	this R	Reply	Fori	n in	order	to be	valid.								
2.	Any Rep 任何回信	oly For	m wit	h no sig	natui	re or o	therw	wise ii	ncorr	ectly o	compl	eted v			-101	11 500	ΉX																				
3.	If the Co any corp 如公司》	ompan oorate	y does comm	not rec	eive n tha	a func t seek.	tiona s inst	al ema tructio	ail ade	dress i	in you suer's	r repl secui	ly, you rities h 布公司	will b olders 趙訊*	e un on l	nable to how th 重知。	o rec hey w 可供	eive i vish to 採取	notifi exei 行動!	cation rcise ti 的公司	s reg heir r l 通訊	arding ights 指任	g the p or ma 何涉)	oubli ke a 及要。	catio n elec 求發	n of ction 行人	Corpo as the 的證券	rate (e issu 学持有	Comm er's se 有人指	unicat ecuriti 示其携	tions* es hol E如何	. Actio der. 行使》	onable 其有關	: Corpo	orate Co 诗有人	ommun 約權利I	ication is 钓公司通
4.	ift ∘ If you pr	rovide	more	than on	e ema	ıil add	tress	by em	nail, 1	reply i	form a	nd/or	other	means.	, onl	ly the	lates	t one	email	l addre	ess pi	ovide	d will	l be i	regist	ered.											
5.	如閣下並 If you m 如閣下石	^理 拠电 nark"√ 在骤頂	野、戸 C" in t. 2 方 松	非深 <i>及/</i> he box i ほか割 ト	щя in Op	·旭刀 tion 2, 瓣,集	入 <i>取</i> , no e 年不命	兴多店 2mail 含有雷	addre Z##	リロソ电 2SS Wi (作曲)	丁野! II be n 計被容	⊤मधमा egiste ≝ा,	に・ハイ ered an 日本小	月曜 I* d only - 司猫 ii	их 15 Сог П ∗ п	でからいへい rporate から日間	的电 e Coi 情形命	ருஊர mmun ≽ <i>श</i> ்த்ரிச்	⊤मध्य icatio Æv ∘	にが曾 Ons* ii	ng/HI.	ted fo	orm w	ill b	е гесе	eived											
6.	For the a	avoida.	nce of	doubt,	the C	Compa	ny do	oes no	ot acci	ept an	y othe	r inst	truction	is give	en on	this I	Repl	y Fori	n.																		
¢	Unless o annual re 除非另有	otherw.	ise spe interii	ecified, n report	Corp , not	orate i	Comi meeti	munic	cation	ns refe ar and	er to ai	ny do form 可證券	cumen n. 幹的持ィ	ts issu 有人參	ed o 照到	or to bo 以採取	e issi 行動	ued b <u>.</u> 的任1	v the 可文作	Comp 牛,其	any i 中包	for the 括但	e info 不限於	rmat {华春	ion o	r act 与期素	ion of 異告、	hola 會議	lers of 通告	fany o 、通函	f its s 及代	ecurit 表委任	ies, in 表格	cludin _o	g but n	ot limit	ted to the
PEI 收套	RSONAL 集個人資料	INF(ORM	ATIO	N C	OLL	EC	TIO	N ST	ΓΑΤΙ	EME	NT																									
(i)	"Persor 本聲明	nal Da	ita" i 指的「	n this s 個人管	tate 資料	ment 與香	has t 港注	the sa	ame ∄48€	mear 6章《	ning a 個人	is "po 資料	ersona (私隱	al data)條例	a" iı ∐》([n the	Pers 隱條	sonal	Data) 中	a (Pri 「個人	vacy 資料) Or 計的	dinar 涵義	ice, 相同	Cha	pter	486	of th	e Lav	vs of	Hong	Kon	g (" F	'DPO	").		
(ii)	Your P	Person liaise	al Da with	ta pro	vide n otl	d in t her m	this l	Reply	ly Fo latin	orm w	vill be	e use holdi	ed in o	conne	Cor	n wit	th, i v. Y	nclue our s	ling auppi	but r lv of	iot li Pers	imite onal	d to, Data	the to	Cor	npai Com	ıy's e nanv	elect is o	ronic n a v	disse olunt	arv h	ation asis.	of Co	orpora	ate Co a fail	ure to	provide
	sufficie 閣下於 資料。	若閣	下未自	能提供	足夠	資料	,本	5公司	可可自	能無法	去處理	图下	下在本	回條.	上月	斤述的	1指2	示及。	/ 或	要求	0																
(iii)	Your Po when it 公司可 人資料	t is re 就任	quire 何所	d to do 説明的	so b 用途	nsclo y lav 或在	sed v and 法传	or tra d wil 引規定	ansfe 1 be E的作	erred retain 青況	by th ned fo 下,#	ie Co or su 序閣コ	ompan ch pei 下的個	y to i riod a 人資	ts si s mi 料拉	ubsid ay be 皮露或	narie nec 戈轉	es, th essai 移給	e Co y fo 公司	mpar r our 的附	iy s veri 屬公	share ficati 司、	e regi ion ai 公司	stra nd r 的月	r, an ecor 殳份	d/or d pu 過戶	othe rpose 處、	r coi s. 及/	mpan 「或其	ies or 他公	bodi 司或	es to 團體	r any ,並;	of the 将在遊	e state 直當期	d purp 間保留	oses, or r該等個
(iv)		ive thal Dat 權根	e righ a sho 據《私	it to re uld be 、隱條化	ques in w 別》的	vriting	g, by 查閱	y mai 園及/	il to t /或イ	the C 修改	ompa 割下自	ny a 内個	our P t Suite 人資料	erson e 130 中。任	al I 3, 1 何言	Data i 3/F, C 該等3	in ac Gold 查閱	cord len C 及/	ance entro 或修	with e, 188 改個	the De: 人資	prov s Voo 译料的	rision eux R り要す	s of Road 文均	the Cer 須以	PDI tral 書面	PO. A , She i方式	iny s ung :郵名	such i Wan, 寄至夕	reques Hong 公司 (st for g Koi 香港	acce ng or 上環行	ss to by er 惠輔法	and/c nail a 直中 1	or corr t <u>ir@a</u> 88 號金	ection dicon. 定龍中	of your com.cn. 心13樓

Mailing Label 郵寄標籤

ADICON Holdings Limited Suite 1303, 13/F, Golden Centre 188 Des Voeux Road Central, Sheung Wan, Hong Kong Please cut the mailing label and stick it on an envelope to return this form to us. 當閣下寄回此回條時,請將郵寄標籤剪貼於信封上。