

23 February 2024

Dear Shareholder,

## **Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, CLSA Premium Limited (the "**Company**") will make available the corporate communications of the Company, which means any documents issued or to be issued by the Company for the information or action of any holders 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form ("**Corporate Communications**"), to its securities holders by electronic means and you may elect either:

- (1) to receive an email notification of the publication of the Corporate Communications on the Company's website at www.clsapremium.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (collectively, the "Websites") (the "Email Option"); or
- (2) to receive a printed notification letter of the publication of the Corporate Communications on the Websites.

The Company is making these arrangements with a view to increasing efficiency, cost-effectiveness and protecting the environment and accordingly recommends you to elect for the Email Option and provide a valid email address to the Company.

To make your election, please mark ( $\checkmark$ ) in the appropriate box on the enclosed Reply Form, and fill in the necessary information and then sign and return it by post or by hand to the Company c/o the Company's Hong Kong Share Registrar, Union Registrars Limited (the "Hong Kong Share Registrar") at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong. If you post the Reply Form within Hong Kong, you may use the mailing label at the bottom of the Reply Form and need not affix a stamp. Otherwise, please affix an appropriate stamp.

If the Company does not receive the duly completed Reply Form from you (or another response from you indicating that you object to the Email Option) by 8 March 2024, you will be implied to consent, until you inform the Company otherwise by reasonable notice in writing to the Hong Kong Share Registrar at the above address or by email to 6877-corpcomm@unionregistrars.com.hk, to have elected to receive printed notification letter of the publication of the Corporate Communications. In future, when the Company publishes any Corporate Communication on the Websites, it will only send to you a notification letter that the Corporate Communication has been made available on the Websites. The notification will be sent to you by email (if you have provided a valid email address) or by post (if you have not provided an email address or the email address is invalid) at your address as it appears in the Company's register of members maintained by the Hong Kong Share Registrar.

You may at any time send your request in writing to the Company (c/o its Hong Kong Share Registrar at the above address or by email to 6877-corpcomm@unionregistrars.com.hk) to request for printed copy of the Corporate Communications. If you have received notification of the publication of the Corporate Communications on the Websites and for any reason have difficulty in gaining access to the Corporate Communications on the Websites, the Company will upon request send the Corporate Communications to you in printed form free of charge.

Please note that the English and Chinese versions of all future Corporate Communications will be available on the Websites. Should you have any queries in relation to this letter, please call the Company's Hong Kong Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

By Order of the Board CLSA Premium Limited Yuan Feng Executive Director

(Stock Code: 6877) c/o Union Registrar: Suites 3301-04, 331 338 King's Road, N I/We would like to receive the at www.clsapremium.com and indicated below:	mited (the "Company") s Limited F, Two Chinachem Exchange Square orth Point, Hong Kong notification of publication of corporate communica the website of The Stock Exchange of Hong Kor 收取本公司之公司通訊(「公司通訊」)已在本公司	致: tions of the Company g Limited at www.h	CLSA Premium Limited (「本公司」) (股份代號:6877) 經聯合證券登記有限公司 香港北角英皇道338號 華懋交易廣場2期33樓3301-04室 ("Corporate Communications") on the Company's website kexnews.hk (collectively, the "Websites") in the manner as um.com 及香港聯合交易所有限公司網站 www.hkexnews.hk
by receiving a notifi 每次於相關網站登 Email Address 電郵地址	Communication on the Websites. If no email add oublication of the Corporate Communication on th CAPITAL LETTERS and the email address is used 每次於相關網站登載公司通訊時,本公司將發	ach Corporate Comm 通知;或 wided above (if any lress or invalid emai e Websites will be ss for notification of pu 送通知至以上提供。 信函印刷本予 閣	nunication is made available on the Websites; OR ) with a notification of the availability of each Corporate il address is provided, a printed notification letter of the ent to you. Please provide a valid email address in English blication of Corporate Communications only.) 之電郵地址(如有)。如未有提供電郵地址或電郵地址重 下。請以英文正楷填寫有效電郵地址,以上電郵地址僅供
Name(s): (English) 姓名:(英文)	LOCK CAPITALS)	(Chinese) (中文)	(請用 <b>正楷</b> 填寫)
Signature(s): Contact telephone number: Date:   簽名: 一 用第名電話號碼: 日期:   Notes: 附註:   1 Please complete all your details clearly. 調 關下清楚填妥所有資料。   2 If the Company does not receive this Reply Form or receive an objection from you by 8 March 2024 and until you inform the Company's Hong Kong Share Registrar by reasonable prior notice in writing or send such a notice to 6877-corpcomm@unionregistrars.com.hk, you will be implied to have consented to receiving a printed notification letter. All future Corporate Communications will be sent out in the manner specified in the Company's letter dated 23 February 2024 and only a printed notification letter of the publication of the Corporate Communications on the Websites will be sent to you in the future.   (mät本公司於二零二四年三月八日前仍未收到 關下的回絛或表示反對的回屬, 及直至 關下通過發出合理專先書面通知或高發該通知至6877-corpcomm@unionregistrars.com.hk 知會太公司之香港股份過戶登記處, 關下所被視為已同意收取通知信面印刷本。   3. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be vaid.   如屬聯名股東,則本回絛須由該名於本公司股東名冊股號和台牌和上就聯名持有股份名列首位的股東宮鹭 '方為有效。   4. The above instructions will apply to all future Corporate Communications to baserbolders of the Company until you notify otherwise by reasonable notice in writing to the Hong Kong Share Registrar, Union Registrars.com.hk, 上並指示影響到於雪子之前為有致。   4. The above instructions will apply to all future Corporate Communicontone to shareholders o			
為免存疑,任何在本回條上的額外書面指示,本公司將不予處理。 <b>PERSONAL INFORMATION COLLECTION STATEMENT</b> "Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the " <b>PDPO</b> "), 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 correction of 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 mail to Privacy Compliance Officer of Union Registrars Limited.			
w集個人資料聲明   本聲明中之「個人資料」相等於《個人資料(私隱)條例》(第486章)(「 <b>私隱條</b> 例》)所定義之「個人資料」,當中可能包括但不限於、閣下之姓名、聯絡電話號碼、電郵地址及郵寄地 址。閣下是自願提供個人資料,以便按 閣下選擇之方式收取公司通訊。本公司將在有需要之期間,保存 閣下之個人資料作核賞及記錄用途。 閣下有權根據(私隱條例)中的條 款,查閱及/或更正相關個人資料。·任何相關查閱及/或更正個人資料之要求均須以書面方式郵寄至聯合證券登記有限公司之私隱合規主任。   * Corporate Communications includes 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. 公司通訊包括但不限於: (a)董事會報告、其年度賬目連同核數師報告以及(如適用)其財務摘要報告; (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。   MAILLING LABEL 郵寄標籤			
Please cut the mailing label and stick this on the envelope to return this Reply Form to us. No postage stamp necessary if posted in Hong Kong. 閣下寄回此回條時,請將蜀寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。		Ko	Union Registrars Limited 聯合證券登記有限公司 Freepost No.簡便回郵號碼37 WCH Hong Kong香港

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