

## South Manganese Investment Limited 南方錳業投資有限公司

(incorporated in Bermuda with limited liability) Stock Code: 1091

Dear registered shareholder(s),

29 April 2024

## South Manganese Investment Limited (the "Company") -Notice of 2023 Annual Report (the "Current Corporate Communication") and Arrangement of Electronic Dissemination of Corporate Communications

We are pleased to inform you that the English and Chinese versions of the Current Corporate Communication are now available on the Company's website at www.southmn.com and HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>. You may access the Current Corporate Communication by clicking "Investor Relations" on the home page of the Company's website or browsing through the HKEXnews website.

For the shareholders who have selected to receive the Company's Corporate Communications (the "Corporate Communications" (Note 1)) in printed version, enclosed is the Current Corporate Communication in your selected language. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason or wish to receive the Current Corporate Communication in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communication to you free of charge; please write to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to southmanganese@computershare.com.hk.

### 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, The Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website or the HKEXnews website, in place of printed copies.

We write to ascertain your preference in receiving all **future** Corporate Communications. If you wish to receive the printed version of future Corporate Communications, please complete the enclosed reply form (the "**Reply Form**") and return it to the Company's Hong Kong Share Registrar, by using the mailing label at the bottom of the Reply Form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp); or sending an email to <u>southmanganese@computershare.com.hk</u> specifying your name, address for the request. The Reply Form may also be downloaded from the Company's website or the HKEXnews website. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction, or until the instructions have been revoked or superseded. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of certain Corporate Communications and have made an election, you are hereby requested to make an election again. **PLEASE NOTE THAT YOUR PREVIOUS ELECTION (IF APPLICABLE) WILL BE DISREGARDED.** 

#### Collection of vour Electronic Contact Details

To ensure timely receipt of the latest Corporate Communications the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to the Company's Hong Kong Share Registrar.

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, 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 HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications.

Should you have any queries relating to this letter, please contact us at (852) 2179 1310 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully. South Manganese Investment Limited

- Note 1: Corporate Communications include 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
- Note 2: 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:

# 南方<u>錳業投資有限公司(「本公司」)</u> -2023 年年報(「本次公司通訊文件」)之發佈通知以及電子方式發佈公司通訊之安排

本公司欣然通知 閣下本公司之本次公司通訊文件的中、英文版本現已登載於本公司網站 www.southmn.com 及披露易網站 www.hkexnews.hk。請在本公司網站主頁按「投資者關係」項下或在披露易網站瀏覽本次公司通訊。

若 閣下已選擇收取本公司的公司通訊(「公司通訊」(<sup>「ME1</sup>))之印刷版,則隨函附奉 閣下所選擇之語言版本的本次公司通訊印刷本。 閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難,本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊的印刷本; 閣下可以書面方式通知本公司的香港股份過戶營記處(「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,或電郵至 southmanganese@computershare.com.hk 提出有關要求。

## 以電子方式發佈公司通訊之安排

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,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。 請注意,所有未來公司通訊的英文版和中文版將在本公司網站 <u>www.southmn.com</u> 和披露易網站 <u>www.hkexnews.hk</u> 上提供,以代替印刷本。

現特來函以確定 閣下對收取**日後**公司通訊的意向選擇。如 閣下欲收取日後公司通訊文件之印刷本,請填妥在本函背頁之回條(「**回條**」),並使用隨附之郵寄標籤經香 港股份過戶登記處寄回本公司(如在香港投寄, 閣下無需支付郵費或貼上郵票;否則,請貼上適當的郵票);或發送電子郵件至 <u>southmanganese@computershare.com.hk</u>,並註明 閣下的姓名、地址以提出要求。回條亦可於本公司網站或披露易網站內下載。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,或直至指令被撤銷或取代。即使 閣下曾經收到本公司就收取某類公司通訊的方式提供選擇之函件並已作出選擇,仍請 閣下再次作出選擇。**請注意 閣下以往所作出的選擇(如有)將失效**。

## 徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回本公司的香港股份過戶處。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,閣下將(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈;及(iii)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(ident)。

如 閣下對本函件有任何疑問,請致電本公司電話熱線(852) 2179 1310 ,辦公時間為星期一至五上午 9 時正至下午 6 時正(公眾假期除外)。

南方錳業投資有限公司

2024年4月29日

附註1: 公司通訊包括但不限於:(a)董事報告、年度帳目以及審計報告副本及(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。 附註2:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

| REPLY FORM  回條 |  |                    |   |
|----------------|--|--------------------|---|
|                | : Computershare Hong Kong Investor Services Limited (The "Share Regist"<br>17M Floor, Hopewell Centre<br>183 Queen's Road East, Wanchai, Hong Kong<br>ease choose ONLY ONE of the options below<br>從以下選項中只選擇其中一項)  | rar") 致:           | 香港中央證券登記有限公司 (「股份過戶處」)<br>香港灣仔皇后大道東 183 號<br>合和中心 17M 樓 |
|                |  | . ~                | Personalized QR Code<br>專屬二維碼                           |
|                | Option 1:Provide your email address for receipt of future Company via electronic dissemination by scans選項1:掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址<br>發佈的未來公司通訊*  | ning <u>vour j</u> | personalized QR code                                    |
|                | You are <b>NOT required</b> to return this Reply Form 如選擇了選項 1· 閣下 <b>無須</b> 交回本回條。  | n if you cl        | noose Option 1.   |
| 選              | Option 2: I/we hereby provide my/our email address in writing for receipt of for "Company") via electronic dissemination 選項2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以Name of Securities holder(s) 證券持有人姓名: Name of the N | ·<br>以下上市公司        |   |
| <br>           | 南方錳  | Mangane<br>業投資有    | se Investment Limited<br>限公司                            |
| En             | Email address 電郵地址: (Notes 3 / 附註3)  |                    |   |
| rec<br>選       | Option 3: I/we hereby request for receipt of future Corporate Communications* in preceipt date of instruction, or until the instructions have been revoked or superseded. (選項3: 本人/吾等現要求收取日後公司通訊*之印刷本・並已知悉本指示由收取指: 対劃上「✓」號)  ■ English Version 英文版本  ■ Chinese Version 中文版本  | Note 5) (Please r  | nark "✓" in one of the below boxes if applicable)       |
| Sign<br>簽名     | gnature(s): $^{(Notes\; I)}$ Contact num 名: $^{(M\pm I)}$ 聯絡電話號碼   |                    | Date:<br>日期:  |

report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。 PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 過海差異妥 圖下之所有資料。如屬聯名股東、則本回條須由所有聯名股東聯合簽署、方為有效。

請滿整填空 間下之所有資料。如屬聽名設東,則本回條須由所有聯名設東聯合簽署,方為有效。
2. Any Reph Form with no signature or otherwise incorrectly completed will be void.
任何回條若未有簽署或在其他方面填寫不正確,則本回條和會作務。
3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*.
如公司沒有收到 圖下的有效電子影件地址、 圖下納無法收到新顯發佈公司通訊中均通知。
4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
如 圖下通過二維確。審證,回條及承其他方式提供多於一個的電子影件地址、只着 圖下是後提供的電子影件地址結論被用於登記。
5. If you mark "V" in the box in Option 3. no email address will be registered and only Corporate Communications\* in printed form will be received.
如 圖下在護頂 3方格內動上 (V) 並,然不會看著一對性地址發記。只會收取公司通訊等的印刷版。
6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
為免存疑,在本回條上的任何額外指示,公司將不予處理。

収集他人資料野明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本毎明中所指的「個人資料」與香港法例第 486 章 (個人資料 (私種) 條例)(「 化陽條例)」)中「個人資料」的遊義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company and the able to process your instruction and/or request as stated in this Reply Form.

関下於本回修所提供的個人資料新用於包括但不限於月顯知公司以電子方式發布公司通訊\*及就 關下持有的公司證券有關的其他事宜上與 關下聯絡。關下是自願向本公司提供個人資料。若 關下未能提供足夠資料,本公司可能無法確理關下在本回修上所述的指示及/或要求。

(ii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

(iv) 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, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Honewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer (computershare com hix.

高下有權權者、允熥保管(2) 图片的域、高行的自从資格文 图片的自从资格、图片的表示图片的更具体,183 號召和中心 17M 模)向香港縣和生任提出,或發送電郵至 Privacy Officer @computershare.com hix.

Unless otherwise specified, Corporate Communications refer to 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 the annual

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

> Freepost No. 簡便回郵號碼:37 Hong Kong 香港

當 閣下寄回此回條時・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。