

## GREEN FUTURE FOOD HYDROCOLLOID MARINE SCIENCE COMPANY LIMITED 綠新親水膠體海洋科技有限公司

(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: 01084)

26 April 2024

Dear registered shareholder(s),

## **Arrangement of 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 (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Green Future Food Hydrocolloid Marine Science Company Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean 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 directors' report, its annual accounts together with a copy of the auditors' 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 both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.greenfreshfood.com">www.greenfreshfood.com</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>. A notification letter for the publication of the Corporate Communications, in both English and Chinese, will be sent by the Company to you by email or by post.

Solicitation of 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 (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address from you, you will receive by post the notification letters for all future Corporate Communications and all future Actionable Corporate Communications(Note) in printed forms at your address as appearing in the Company's register of members maintained by the Share Registrar until such time when you have provided a functional email address to the Share Registrar for receiving the same.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <a href="mailto:greenfreshfood.ecom@computershare.com.hk">greenfreshfood.ecom@computershare.com.hk</a> 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.

Should you have any queries relating to this letter, please contact the Share Registrar by email at greenfreshfood.ecom@computershare.com.hk.

Yours faithfully, By order of the Board

## GREEN FUTURE FOOD HYDROCOLLOID MARINE SCIENCE COMPANY LIMITED CHAN Kam Chung

Chairman and Chief Executive Officer

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

各位登記股東:

## 以電子方式發布公司通訊之安排

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 2.07A 條,綠新親水膠體海洋科技有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 <u>www.greenfreshfood.com</u>和披露易網站 <u>www.hkexnews.hk</u> 上提供。本公司將透過電子郵件或郵寄方式 向 閣下發送英文及中文之發布公司通訊的通知函。

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 閣下透過掃描本函隨附之回條(「**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公司的香港股份過戶登記處(「**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。

如果公司沒有收到 閣下的有效電子郵件地址, 閣下將透過郵寄方式收到公司根據股份過戶處所存置的股東名冊上所示 閣下的地址發送的所有日後發布公司 通訊的通知函及所有日後可供採取行動的公司通訊的印刷本,直至 閣下向股份過戶登記處提供有效的電郵地址以接收該等公司通訊。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 greenfreshfood.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 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,此後將過期。

如 閣下對本函件有任何疑問,請通過電子郵件(greenfreshfood.ecom@computershare.com.hk)向股份過戶處做出查詢。

承董事會命 綠新親水膠體海洋科技有限公司 主席兼行政總裁 陳金淙

謹啟

二零二四年四月二十六日

Personalized QR Code 專屬二維碼

REPLY	<b>FORM</b>	回條
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To: Computershare Hong Kong Investor Services Limited

> (The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

香港中央證券登記有限公司

(「股份過戶處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊\*

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the					
"Company") via electronic dissemination					
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:					
Green Future Food Hydrocolloid Marine Science Company Limited					
綠新親水膠體海洋科技有限公司					
Email address 電郵地址: (Notes 3 / 附註 3)					
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\sqrt{"}" in the below box if applicable)					

ignature(c). (Notes 1)	Contact numbers	Data	
receive future Corporate Communications* in 收取未來公司通訊*的印刷本·並已知悉本指	printed copy and noted that this instruction is valid only for on i示由收取指示日期起計一年內有效。 <sup>(附註 5)</sup>	e year starting from the receipt date of instruction. (Notes 5)	
进境 3. 本人/古寺玩安水收取公可通訊 印刷	MX (知题用,萌往以下力馆内劃上 ▼ 1 號)		

簽名:<sup>(附註1)</sup> Notes M#:

- 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. 請清楚填安 閻下之所有資料。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。
- 講演是填安 關下之所有資料。如屬聯名殷東·則本回條須由所有聯名殷東聯合義書·方為有效。

  2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
  任何回條若未有養養或在其他方面填寫不正確,則本回條滑音作廢。

  3. If the Company does not receive a functional email address in your reply, you will receive by post the notification letter for the Corporate Communications\* and Actionable Corporate Communications\* in printed form.
  如公司沒有收到 關下的有效管子對性地 一 都未被到海爾級係公司通訊\*的通知函及可供採取行動的公司通訊\*的印刷本。

  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 關下營國一種等。電影 「回條及或其他方式提供多於一個的產子對件地址,只有 關下最終」的需要的特地批傳養超用於登記。

  5. If you mark "4" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received.
  如 關下在選項 3 方格內劃上 "4" ,號十會有管子器件地址被登記,只會收取公司通訊\*的印刷版。

  6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
  高兔存發,在本回線上的任何顏外指示,公司將不予意理。

聯絡電話號碼:

- 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 report, interim report, notice of meeting, circular and proxy form. Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to report, interior report, natice of meeting, circuita and prox, provide common control report, interior report, natice of meeting, circuita and prox, provide common control report, indicating an election as the Company's securities holder of Joseph Common Commo

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 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 may not be able to process your instruction and/or request as stated in this Reply Form.

  圖下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊\*及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自顧向本公司提供個人資料。若 圖下未能提供足夠資料,本公司可能無法處理 圖下 Pixit Pixi

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

Please cut the mailing label and stick it on an envelope to return this form to us

No postage is necessary if posted in Hong Kong.

日期:

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。