AP RENTALS HOLDINGS LIMITED

亞積邦租賃控股有限公司*

(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: 1496)

6 May 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, AP Rentals 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 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.

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 www.apholdingshk.com and the HKEXnews website at www.hkexnews.hk ("Website Version") in place of printed copies, and you will receive a notification letter of the publication of the Website Version of the Corporate Communications by post or by email.

If you want to receive the Corporate Communications in printed form, please complete and sign the enclosed reply form (the "Reply Form") and send it to the Company's Hong Kong branch share registrar (the "Branch Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or send an email to aprentals.ecom@computershare.com.hk 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, or the Company issues a new notice on Arrangement of Electronic Dissemination of Corporate Communications or publishes announcement(s) detailing any revised arrangement(s), whichever is earlier.

If the Company does not receive a duly completed and signed Reply Form or any response in writing indicating any objection from you on or before 3 June 2024, you will be deemed to have consented to receiving the Website Version of all future Corporate Communications and a notification letter of the publication of the Corporate Communications on the Company's website and the HKExnews website will be sent to you by post in future.

Solicitation of electronic contact details

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company; and (ii) all future Actionable Corporate Communications* in electronic form from the Company.

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 Branch 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 in your reply, until such time that the functional email address is provided to the Branch Share Registrar, the Company will send to you by post, (i) a notification letter for the publication of Corporate Communications on the website of the Company; and (ii) all future Actionable Corporate Communications* in printed form, until such time when you have provided a valid and a functional email address to the Branch Share Registrar for receiving the same.

Even if you have chosen (or are deemed to have consented) to receive the Website Version of all future Corporate Communications, 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 Branch Share Registrar or by email to aprentals.ecom@computershare.com.hk promptly send the Corporate Communications to you in printed form, in both English and Chinese, free of charge.

Should you have any queries relating to this letter, please contact the Branch Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
AP Rentals Holdings Limited
Lau Pong Sing
Chairman and Executive Director

* "Actionable Corporate Communications" means any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, (a) election forms in connection with a dividend payment, (b) excess application forms in connection with a rights issue or open offer, (c) applications forms for assured entitlement under an open offer, (d) acceptance forms in connection with takeovers, mergers and share buy-backs, and (e) provisional allotment letters in connection with a rights issue.

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Computershare Hong Kong Investor Services Limited

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

183 Queen's Road East, Wan Chai, Hong Kong

致: 香港中央證券登記有限公司 (「股份過戶登記分處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請<u>從以下選項中**只選擇其中一項**)</u>

Personalized QR Code 專屬二維碼

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 選項1: 未來發佈的公司通訊

> 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。

"Company") via electronic dissemination	ress in writing for receipt of future Corporate Comi on 電子郵件地址·以確保收到以下上市公司(「本公				
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市 AP RENTALS HOLD	Name of the listed company 上市公司名稱: AP RENTALS HOLDINGS LIMITED 亞積邦租賃控股有限公司			
Email address 電郵地址: (Note 3 / 附註3)					
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 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) receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取未來公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年內有效。(附註5)					
Signature(s): (Note 1) 簽名:(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:			

- 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. 請清楚填妥 閻下之所有資料。如屢聯名股東・則本回條須由所有聯名股東聯合簽署・方為有效。

- 請清楚填架 閣下之所有資料。如屬轄名敦東,則本回緣是拍所有醫名殷東聯合義署,方為有效。

 2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回緣若未有養薯或在其他方面填寫不正確,則本回緣務首作類。

 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* by email.
 如本公司沒有收到 閣下的有效電子每件地址。相下無法法验過者。子對作方式收到有關發佈公司通訊的通知。

 4. If you provide more than one email address by OR code, email, reply form and/or other means, only the latest one email address provided will be registered.
 如 閣下最適遇上離等。電影 戶條及項其他方式提供多於一個的番子對件地址,只有 閣下最後提供的電子對件地址將會越用於登記。

 5. If you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
 如 閣下在遵道 方格內劃上 "人" 题,將不會有電子郵件地址接登記,只會收取公司通訊"約日制版。

 6. For the avoidance of doub, the Company does not accept any other instructions given on this Reply Form.

 為免存疑,在本回緣上的任何額外指示,本公司將不予處理。

- 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. 除某另有註明:公司雖認乃惟公司已發出政策予發出以代其任何證券的結构,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、會議雖告、通過及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明

 "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").

 本聲明中所指的「個人資料」與香港法例第 486章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。

 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 you 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.

 圖下於本心風俗所提供的個人資料無用於(包括但不限於)有關本公司以電子方式發布公司通訊"及就 圖下持有的本公司證券有關的其他事宜上與 圖下縣絡。圖下是自願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 圖下在本回條上所述的指示及/或要求。

 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Branch 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.

 本公司可能任何所沒則的用股速或在法例與是它結果之所表示。常 圖下的個人資料被電號轉移核本公司的附屬公司。服的過戶營配之付金、及以其他公司或團艦,並將在適當期間保留該等個人資料作核實及及総則注象。

 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 Frivacy Officer of the Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email a PhyacyOfficer@computershare.com.hts.

 [##A E T Privacy Officer of the Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email a PhyacyOfficer@computershare.com.hts.

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Mailing Label 報客標籤

tershare 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.

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。