

# FOUR SEAS MERCANTILE HOLDINGS LIMITED

# 四洲集團有限公司

(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: 374)

## NOTIFICATION LETTER 通知信函

30 July 2024

Dear Registered Shareholders,

## FOUR SEAS MERCANTILE HOLDINGS LIMITED (the "Company")

Notice of publication of Annual Report 2024, Circular dated 30 July 2024 containing Notice of Annual General Meeting, and Form of Proxy for Annual General Meeting (collectively the "Current Corporate Communications")

The English and Chinese versions of the Current Corporate Communications are now available on the Company's website at www.fourseasgroup.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications"). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete and sign the enclosed Change Request From and return it to the Company's branch share registrar in Hong Kong ("Branch Share Registrar"), Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 374-ecom@hk.tricorglobal.com. The Company will send the Current Corporate Communications to you in printed form free of charge upon your request.

It is the responsibility of Registered Shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing and signing the enclosed Change Request Form and returning it to the Branch Share Registrar at the above-mentioned address by post or by email to 374-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in printed form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification letter, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), from Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully, On behalf of the Board Four Seas Mercantile Holdings Limited TAI Tak Fung, Stephen, GBM, GBS, SBS, JP Chairman

### Notes.

- 1. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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;
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

## 四洲集團有限公司(「本公司」)

2024年年報、日期為2024年7月30日之通函(當中載有股東週年大會通告),及股東週年大會代表委任表格(統稱「本次公司通訊」)之登載通知

本次公司通訊之英文及中文版本已分別上載於本公司網站www.fourseasgroup.com.hk及香港聯合交易所有限公司(「**聯交所**」)之網站www.hkexnews.hk(「**網站版本**」)。本公司極力建議 閣下閱覽本次公司通訊及所有日後的公司通訊 $^{(網注)}$ 之網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下難以透過電郵方式接收通知或閱覽公司通訊的網站版本及欲索取本次公司通訊及所有日後的公司通訊之印刷本,請填妥及簽署隨附之更改申請表格,之後以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「**股份過戶登記分處**」)卓佳登捷時有限公司,地址為香港夏 慤 道16號 遠 東 金 融 中 心17樓)(如 在 香 港 投 寄 無 需 支 付 郵 費 或 貼 上 郵 票),或 電 郵 至 374-ecom@hk.tricorglobal.com。本公司將應 閣下之要求向 閣下免費寄送本次公司通訊的印刷本。

登記股東有責任提供有效的電郵地址。如 閣下尚未提供 閣下之電郵地址予本公司,或需更新 閣下之電郵地址,本公司建議 閣下填妥及簽署隨附之更改申請表格,並以郵寄方式按上述地址交回股份過戶登記分處或以電郵方式發送至374-ecom@hk.tricorglobal.com。倘若本公司沒有收到 閣下之有效的電郵地址, 閣下將無法透過電郵方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊網站。本公司只能向 閣下發送登載通知及可供採取行動的公司通訊之印刷本,直至股份過戶登記分處收到 閣下之有效的電郵地址為止。

倘 閣下對本通知信函有任何疑問,請於辦公時間內(星期一至星期五(香港公眾假期除外)上午9時正至下午6時正(香港時間))致電股份過戶登記分處熱線(852)29801333查詢。

代表董事會 四洲集團有限公司 *主席* 戴德豐*GBM GBS SBS太平绅士* 謹啟

# 2024年7月30日

附註

- 1. 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告、年度賬目連同核數師報告以及(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。
- 2. 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利或作出選擇的公司通訊。

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# CHANGE REQUEST FORM 更改申請表格

FOUR SEAS MERCANTILE HOLDINGS LIMITED To: (Stock Code: 374) (the "Company c/o Tricor Tengis Limited 17/F. Far East Finance Centre

致: 四洲集團有限公司 (股份代號: 374)(「本公司」) 經 卓佳登捷時有限公司 香港夏慤道16號

16 Harcourt Road, Hong Kong		遠東金融中心17樓	
	rporate Communications <sup>(Note 7)</sup> and Actionable Corpora 日後的公司通訊 <sup>(開註7)</sup> 及可供採取行動的公司通訊 <sup>(開註</sup>		nner indicated below:
(Please mark "\( \sigma \)" in <b>ONLY ONE</b> of the following box	es 請從下列選擇中,僅在其中一個空格內劃上「 <b>ノ</b> 」	」號)	
I/We would like to receive a printed copy in the 本人/吾等現欲收取一份英文印刷本(###); 到 I/We would like to receive a printed copy in the 本人/吾等現欲收取一份中文印刷本(####); 到 I/We would like to receive a printed copy in bot 本人/吾等現欲收取英文和中文各一份印刷本(#	Chinese language only <sup>(Note 4)</sup> ; OR  the English language and the Chinese language.		
I/We would like to receive Notices of Publication of the Website Version of all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address <sup>(Note 5)</sup> below: 本人/吾等現欲透過電子方式以下列電郵地址 (剛起) 收取所有日後的公司通訊網站版本的登載通知及可供採取行動的公司通訊:			
(Please provide the email address in English BL	OCK LETTERS 請以英文正楷填寫電郵地址)		
Signature: <sup>(Note 2)</sup> 簽名 <sup>開註2)</sup> :		Date: 日期:	
Contact telephone number: 聯絡電話號碼:			

- s 粉註:
  Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong (the "Branch Share Registrar"), Tricor Tengis Limited, or via email to 374-ecom@hk.tricorglobal.com \*
  Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. 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 form in order to valid.

  高清產業馬客本表格。並配信 the Company in respect of the joint holding should sign on this form in order to valid.

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  高清產業馬客本表格。並配信 the Company in respect of the joint holding should sign on this form in order to walk of the should be company to the end of each financial year of the Company (whichever is earlier). Further request in writing will be required if the Shareholder prefers to continue receiving printed form of future Corporate Communications and Actionable Corporate Communications and Actionable Corporate Communications and Actionable Corporate Communications and Company (whichever is earlier). Further request in writing will be required if the Shareholder propriet Communications with both English and Chinese versions of the Corporate Communications are combined into one document, printed form of the Corporate Communications with both English and Chinese versions of the Corporate Communications with both English and Chinese versions will be sent to

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

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Please cut the mailing label and stick it on an envelope to return this Change Request Form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回本更改申請表格時,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。

\_\_\_\_\_\_ Mailing Label 郵寄標籤

> Tricor Tengis Limited 卓佳登捷時有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港

