



ASIA STANDARD HOTEL GROUP LIMITED

泛海酒店集團有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code/股份代號: 292)

NOTIFICATION LETTER 通知信函

13 August 2024

Dear Sir/Madam,

Asia Standard Hotel Group Limited (the "Company") – Notice of Publication of Circular, Notice of Annual General Meeting and Form of Proxy (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are now available on the Company's website at www.asiastandardhotelgroup.com and the HKEXnews website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk, or the arranged printed form(s) of the Current Corporate Communication is enclosed (if applicable). You may access the Current Corporate Communication by following the instructions below:

1. Accessing the Current Corporate Communication through the Company's website:
Access the home page of the Company's website at www.asiastandardhotelgroup.com. On the home page, select "Investors' Relations" and then select the type of the Current Corporate Communication (e.g. Reports, Announcement, Constitutional Documents, Shareholder Information, Circulars or ePress Releases).
2. Accessing the Current Corporate Communication through the HKEXnews website of the Stock Exchange:
Access the HKEXnews website of the Stock Exchange at www.hkexnews.hk. On the HKEXnews website, enter the stock code "292" in the field "Stock Code/Stock Name" and select "00292 ASIA STD HOTEL", then click "SEARCH".

The viewing of the Current Corporate Communication will require Adobe® Reader® installed on your computer.

Shareholders who for any reason have difficulty in accessing the Current Corporate Communication posted on the Company's website, please send your request (specifying your name, address and request) by email at ashinfo.ecom@computershare.com.hk or by notice in writing to the Company c/o Computershare Hong Kong Investor Services Limited (the "Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Company will upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Shareholders are encouraged to provide their email address to receive future Corporate Communications[#] of the Company. Shareholders may provide their email address by scanning the personalised QR code printed on the enclosed Reply Form (see Option 1) or completing the enclosed Reply Form and returning it to the Share Registrar by post or emailing it to ashinfo.ecom@computershare.com.hk (see Option 2). If you still wish to receive printed versions of future Corporate Communications, please indicate this on the Reply Form and return it using the mailing label at the bottom (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on Arrangement of Electronic Dissemination of Corporate Communications sent by the Company dated 31 July 2024 which is available on the Company's website and the HKEXnews website of the Stock Exchange.

Should you have any queries relating to the above matters, please call the Share Registrar at (852) 2862-8688 during business hours from 9:00 a.m. to 5:00 p.m. from Mondays to Fridays, excluding Saturdays and Hong Kong public holidays.

Yours faithfully,
For and on behalf of
Asia Standard Hotel Group Limited
Lim Yin Cheng
Deputy Chairman and Chief Executive

敬啟者：

泛海酒店集團有限公司* (「本公司」) – 通函、股東週年大會通告及委派代表書 (「是次公司通訊」) 之發佈通知

本公司的是次公司通訊之英文及中文版本現已上載於本公司網站 www.asiastandardhotelgroup.com 及香港聯合交易所有限公司 (「聯交所」) 披露易網站 www.hkexnews.hk 或按安排附上是次公司通訊之印刷本 (如適用)。閣下可根據以下指示閱覽是次公司通訊：

1. 於本公司網站閱覽是次公司通訊:
進入本公司網站 www.asiastandardhotelgroup.com，於主頁選擇「投資者關係」後選取閱覽是次公司通訊 (例如報告、公告、組織章程文件、股東資訊、通函或新聞稿)。
2. 於聯交所披露易網站閱覽是次公司通訊:
進入聯交所披露易網站 www.hkexnews.hk，於「股份代號/股份名稱」一項中輸入「292」並選擇「00292 泛海酒店」後按「搜尋」。

閱覽是次公司通訊需於電腦配置 Adobe® Reader® 軟件。

股東若因任何理由以致在瀏覽本公司網站上的是次公司通訊文件時遇有困難，閣下可將要求 (註明閣下的姓名、地址及要求) 以電郵方式發送到本公司之電郵地址 ashinfo.ecom@computershare.com.hk 或以書面方式經香港中央證券登記有限公司 (「股份過戶處」)，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，郵寄至本公司。本公司將於收到閣下的要求後，盡快向閣下免費發送有關是次公司通訊文件的印刷本。

本公司鼓勵股東提供電郵地址以收取本公司日後公司通訊[#]。請掃描印於隨附回條上之股東專屬二維碼 (請參閱選項 1)，或填妥隨附之回條並郵寄至股份過戶處或電郵至 ashinfo.ecom@computershare.com.hk (請參閱選項 2)，以提供股東之電郵地址。如閣下依然希望收取本公司日後公司通訊的印刷本，請在回條上註明，並使用底部之郵寄標籤交回 (如在香港投寄，則無須貼上郵票)。詳情請參閱本公司於 2024 年 7 月 31 日發出之《以電子方式發佈公司通訊之安排》的通知信函，該通知信函可在本公司網站及聯交所披露易網站上查閱。

如對本函內容有任何疑問，請致電股份過戶處(852) 2862-8688，辦公時間為星期一至五 (星期六及香港公眾假期除外) 上午 9 時正至下午 5 時正。

代表
泛海酒店集團有限公司*
副主席兼行政總裁
林迎青
謹啟

2024 年 8 月 13 日

* For identification purpose only
僅供識別

[#] 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 form.
公司通訊包括但不限於：(a) 董事會報告、年度賬目連同核數師報告及(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) 委派代表書。



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (The "Share Registrar") 致: 香港中央證券登記有限公司 (「股份過戶處」)
 17M Floor, Hopewell Centre 香港灣仔皇后大道東 183 號
 183 Queen's Road East, Wanchai, Hong Kong 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請從以下選項中只選擇其中一項)

<p>Option 1: Provide your email address for receipt of future Corporate Communications[#] of the Company via electronic dissemination by scanning your personalised QR code</p> <p>選項 1: 掃描閣下專屬二維碼提供閣下之電郵地址，以接收公司通過電子方式發佈的日後公司通訊[#]</p> <p>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。</p>	<p>Personalised QR Code 專屬二維碼</p>
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<p>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.</p> <p>選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到以下上市公司 (「公司」) 通過電子方式發佈的日後公司通訊[#]</p> <p>Name of Securities holder(s) 證券持有人姓名: _____ Name of the listed company 上市公司名稱: _____ Asia Standard Hotel Group Limited 泛海酒店集團有限公司[#]</p> <p>Email address 電郵地址: (Note 3 / 附註 3) _____</p>
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<p>Option 3: I/we hereby request for receipt of Corporate Communications[#] in printed form (Please mark "✓" in the below box if applicable)</p> <p>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)</p> <p>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) 收取日後公司通訊[#]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)</p> <p><input type="checkbox"/> Printed English version 英文印刷本 <input type="checkbox"/> Printed Chinese version 中文印刷本 <input type="checkbox"/> Printed English and Chinese versions 英文及中文印刷本</p>

Signature(s): (Note 1)
 簽名: (附註 1)

Contact number:
 聯絡電話號碼: _____

Date:
 日期: _____

Notes 附註:

- 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.
 請清楚填寫閣下之所有資料。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。
 - Any Reply 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，則本回條將會作廢。
 - If the Company does not receive a functional email address in your reply, you will receive a notification letter of the publication of the Corporate Communications[#] on the Company's website.
 如公司沒有收到閣下的有效電郵地址，閣下將收取已在本公司網站登載公司通訊[#]的通知信。
 - 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.
 如閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電郵地址，閣下最後提供的電郵地址將會被用於登記。
 - If you mark "✓" in one of the boxes in Option 3, no email address will be registered and only Corporate Communications[#] in printed form will be received.
 如閣下在選項 3 其中一個空方格內劃上「✓」號，將不會有電郵地址被登記，只會收取公司通訊[#]的印刷版。
 - For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.
 為免存疑，任何在本回條上的額外手寫指示，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 (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.
 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閱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) 委派代表書。

PERSONAL INFORMATION COLLECTION STATEMENT

- 收集個人資料聲明
- (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。
- (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 may not be able to process your instruction and/or request as stated in this Reply Form.
 閣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佈公司通訊[#]及就閣下持有的公司證券有關的其他事宜上與閣下聯絡。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- (iii) 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.
 公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在此期間保留該等個人資料作核實及紀錄用途。
- (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, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

* For identification purpose only
 僅供識別

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.

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。