捷隆控股有限公司

(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: 01425)

29 April 2025

Dear registered shareholder(s),

Justin Allen Holdings Limited (the "Company") – Notice of Availability
Notice of publication of Annual Report, Circular and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company at <a href="https://www.justinallengroup.com">www.justinallengroup.com</a> and the HKEXnews (the "HKEXnews") website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>.

For the shareholders who have selected to receive the Company's Corporate Communications (the "Corporate Communications") (Note 1) in printed version, enclosed are the Current Corporate Communications of your choice. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communications to you free of charge; please write 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 or by email to justinallen.ecom@computershare.com.hk.

You are entitled to change the means of receipt of the future Corporate Communications by completing the enclosed reply form (the "Reply Form") and return it by hand or by post, using the mailing label at the bottom of the Reply Form to the Share Registrar (no postage stamp is necessary if posted in Hong Kong; otherwise please affix an appropriate stamp); or you may also send a scanned copy of the Reply Form duly completed and signed via email to justinallen.ecom@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 website of the Company at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

## 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. Alternatively, you may sign and return the Reply Form to 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 may (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<sup>(Note 2)</sup> in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to justinallen.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.

Should you have any queries relating to this letter, please contact the Share Registrar at telephone hotline 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, By order of the Board Justin Allen Holdings Limited Tam Kwok Pui Chairman

## Notes:

- 1. 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.
- 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.

香港中央證券登記有限公司

(The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong	(
(Please <u>choose ONLY ONE of the options below</u> ) (請從以下選項中 <b>只選擇其中一項</b> )	
Option 1: Provide your email address for receipt of future	Personalized QR Code 專屬二維碼
the Company via electronic dissemination by scanning your personalized QR code 選項 1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收本公司通過電子方式 發佈的未來公司通訊。	
You are <b>NOT required</b> to return this Reply Form if you choose Option 1. 如選擇了選項 1. 閣下 <b>無須</b> 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 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(「本公司」)通過電子方式發佈的未來公司通訊。	
Name of Securities holder(s) 證券持有人姓名: Name	of the listed company 上市公司名稱:
Justin Allen Holdings Limited	
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*印刷本 (如適用・請在以下方格内劃上「✓」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)	

REPLY FORM 回條

致:

知 圖上獨與一點轉、電數、四餘及/或具把方式旋供多於一個的電子都杯把取上、大角 圖上義便提供的電子對外也取納曾做用於登記。 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 圖下在選項 3 方格內劃上 "" ,號,將不會有電子郵件地址被登記,只會收取公司通訊\*的印刷版。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

為定存疑,在私回縣上的代例額外指示,私公司將不予確理。

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, interin report, interin report, interin report, notice of meeting, circular and proxy form.

除非另有註明,公司通訊乃指本公司已發出或將予發出以供真任何證券的特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。

Signature(s): (Note 1)

簽名: (附註 1)

6.

To:

Computershare Hong Kong Investor Services Limited

- 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。如屬聯名般東・則本回條須由所有聯名股東聯合簽署・方為有效。 調清定模文 順 化乙州芳具体 "测磨碗石成果" 网络巴際采出川芳碲石成果碲白或者"万荷芳双"。
2. 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。
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\*.
如本公司沒有收到 屬下的有效電子郵件地址。屬下將無法收到有關發布公司通訊的通知。

知本公司沒有収到 阁下的有效電子郵件地址 · 阁下將無法收到有關發布公司通訊®的通知。 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 阁下通道二維碼、電影、回線及「或其他方式提供多於一個的電子郵件地址、只有 阁下最後提供的電子郵件地址將會被用於登記。 If you mark "人" in the box in Option "

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*)

Contact number:

聯絡電話號碼:

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。

Date:

日期: