(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)

30 September 2025

Dear registered shareholder(s),

Justin Allen Holdings Limited (the "Company") – Notice of Availability Notice of publication of Interim Report (the "Current Corporate Communication")

The Current Corporate Communication of the Company has been published in English and Chinese languages and is available on the website of the Company at www.justinallengroup.com and the HKEXnews (the "HKEXnews") website at www.hkexnews.hk.

For the shareholders who have selected to receive the Company's Corporate Communications (the "Corporate Communications") (Note 1) in printed version, enclosed is the Current Corporate Communication of your choice. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communication 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 www.hkexnews.hk 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 (Note 2) 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 future 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.

To: Computershare Hong Kong Investor Services Limited (The "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>			
Option 1: Provide your email address for rec	eipt of future Corporate (Communications* of	Personalized QR Code 專屬二維碼
the Company via electronic dissemination by scanning <u>your personalized QR code</u> 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 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 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 [*]			
		• • • • • • • • • • • • • • • • • • • •	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 捷隆控股有限公司			
		<u>公刊</u>	
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 "\sqrt" 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 3)			
Signature(s): (Note 1)	Contact number:	Date:	
簽名: ^(附註 1)	聯絡電話號碼:	日期:	

otes 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. 請清楚獎受 開下之所有資料,如顯驗名股東,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.
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Any Reply Form with no signature or otherwise incorrectly completed will be void.
Any Reply Form with no signature or otherwise in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*.

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*.

If the Company does not receive a functional email address in your reply, you wants "Will be received.
And 阿卜姆德里 海绵 電影 回接及成其他方式提供多於一個的電子郵件地址、另有 阿卜最後提供的電子郵件地址影響被用於登記。
If you manks "V" in the box in Option 3, no email address will be registered and only Corporate Communications in printed form will be received.

And 阿卜伊温理马 方格内影上「/ 」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.

為名序是,任本国條上的任何额外首示,本公司將不予意理。
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, nitice of meeting, circular and proxy form.

PERSONAL INFORMATION COLLECTION STATEMENT 牧集個人資料聲明

Personal Data "in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 48.6 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(私傷)條例)(「《私陽條例》」) 中 「個人資料」的涵義相同。

"Your Personal Data provided in this Reply Form 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 and to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company and to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company and to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company and to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company and to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company and to be able to process your instruction and/or request as stated in this Reply Form.

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PrivacyOfficer(decomputershare.com.hk. 關下有權根據《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(decomputershare.com.hk。

report, interim 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其任何證券的持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。

REPLY FORM 回條

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.