



le saunda holdings ltd.

萊爾斯丹控股有限公司*

(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: 00738)

28 September 2026

Dear registered shareholder(s),

New Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023 and the Amended and Restated Bye-laws of Le Saunda Holdings Limited (the “Company”), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”), which mean 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.lesaunda.com.hk and the HKEXnews website of the Stock Exchange at www.hkexnews.hk in place of printed copies.

With effect from the date of this letter, the Company is no longer required to notify the shareholders of the Company (the “Shareholders”) of the publication of Corporate Communications on the websites of the Company and the Stock Exchange. Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites of the Company and the Stock Exchange or subscribe for the News Alert service provided by the Stock Exchange (currently at https://www.hkex.com.hk/eng/invest/user/login_e.aspx). Through the News Alert service, subscribers will receive alerts when the Company publishes the Corporate Communications on the HKEXnews website.

Solicitation of electronic contact details

The Company will send Actionable Corporate Communications^(Note) to the registered shareholders of the Company individually in electronic form by email. In support of the dissemination of Actionable Corporate Communications by email, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form 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.

If the Company does not possess your functional electronic contact details, until such functional electronic contact details are provided to the Company, the Company will send the Actionable Corporate Communications in printed form to you.

If you want to receive future Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to lesaunda.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 (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.

By Order of the Board
Le Saunda Holdings Limited
James Ngai
Chairman

Note: 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 holders.

各位登記股東：

以電子方式發佈公司通訊之新安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司（「聯交所」）證券上市規則（「上市規則」）第 2.07A 條以及萊爾斯丹控股有限公司（「本公司」）的經修訂及重列公司細則，本公司謹此通知 閣下，本公司已採用以電子方式發佈公司通訊（「公司通訊」）之安排，該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函和 (f) 委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 www.lesaunda.com.hk 和聯交所披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

自本函件日期起，本公司毋須就在本公司及聯交所網站刊載公司通訊向本公司股東（「股東」）發出通知。謹此鼓勵股東主動留意本公司及聯交所網站上所有日後公司通訊的登載情況，或登記使用聯交所提供之訊息提示服務（現有網址為 https://www.hkex.com.hk/chi/invest/user/login_c.aspx）。透過使用訊息提示服務，用戶將於本公司在披露易網站發佈公司通訊時接收訊息提示。

徵集電子聯絡資料

本公司將透過電子郵件以電子形式向本公司之登記股東個別發送可供採取行動的公司通訊^(附註)。為了支持透過電子郵件發送可供採取行動的公司通訊，本公司建議 閣下透過掃描印在本函背頁之回條（「回條」）上的個人化二維碼提供 閣下的電子郵件地址，或填妥、簽署回條並交回本公司的香港股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

若本公司未掌握 閣下的有效電子聯絡方式，則在本公司獲悉該等有效電子聯絡方式前，本公司將以印刷形式向 閣下發送可供採取行動的公司通訊。

若 閣下希望收取日後公司通訊之印刷本，請填妥隨附之回條並交予股份過戶處或發送電子郵件至 lesaunda.ecom@computershare.com.hk，並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效，此後將過期。如 閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電股份過戶處(852)2862 8688 查詢。

承董事會命
萊爾斯丹控股有限公司
主席
倪雅各

2026 年 9 月 28 日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

*For identification purpose only 僅供識別

