LOTUS HORIZON HOLDINGS LIMITED
智中國際控股有限公司

(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：6063)

NOTIFICATION LETTER　通知信函

27 October 2026

Dear Registered Shareholder,

Lotus Horizon Holdings Limited (the "Company")
– Notification of publication of Circular, Notice of Extraordinary General Meeting and Proxy Form ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.lotushorizonholdings.com and the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk, or the printed form(s) of Current Corporate Communications is/are enclosed according to our agreed arrangement (if applicable).

You may at any time choose to receive Corporate Communications(Note) free of charge either in printed form (in English version only, or in Chinese version only, or in both English and Chinese versions) or via the Company's website ("**Website Version**").

If you would like to receive a printed copy of the Current Corporate Communications, please complete Part A of the Change Request Form on the reverse side of this letter and sign and return it by using the enclosed freepost mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp) to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the "**Hong Kong Branch Share Registrar**"), at 17/F, Far East Finance Centre, 16 Harcourt Road,, Hong Kong. The Change Request Form may also be downloaded from the Company's website at www.lotushorizonholdings.com or the website of the Stock Exchange at www.hkexnews.hk. Even if you have chosen (or are deemed to have consented) to receive all the Corporate Communications in Website Version but for any reason you cannot access the Website Version of the Current Corporate Communications or would like to receive a printed copy of the Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

If you would like to change the choice of language and/or means of receipt of all future Corporate Communications, please complete Part B of the Change Request Form and sign and return it to the Hong Kong Branch Share Registrar at the abovementioned address by using the enclosed freepost mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp).

Should you have any queries relating to the content of this letter, please call the telephone hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays) or send an email to lotus-ecom@vistra.com.

Yours faithfully,
For and on behalf of
Lotus Horizon Holdings Limited
CHU Kwok Fun
Chairman and Chief Executive Officer

Note: Corporate Communications are 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位已登記股東：

智中國際控股有限公司（「本公司」）

— 刊發通函、股東特別大會通告及代表委任表格（「本次公司通訊」）之發佈通知

本公司的本次公司通訊之中、英文版本已上載於本公司網站(www.lotushorizonholdings.com)及香港聯合交易所有限公司（「**聯交所**」）之網站(www.hkexnews.hk)，或本公司已按閣下同意的安排附上本次公司通訊之印刷本（如適用）。

閣下可隨時選擇收取公司通訊(附註)的印刷本（只收取英文印刷本、或只收取中文印刷本、或同時收取英文及中文印刷本）或通過本公司網站收取公司通訊（「**網上版本**」），費用全免。

如 閣下欲收取本次公司通訊之印刷本，請填妥本函背面的更改申請表格的甲部，並於簽署後使用隨附之免郵費郵寄標籤（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）寄回本公司於香港的股份登記及過戶分處，即卓佳證券登記有限公司（「**香港股份過戶登記分處**」），地址為香港夏慤道16號遠東金融中心17樓。更改申請表格亦可於本公司網站(www.lotushorizonholdings.com)或聯交所網站(www.hkexnews.hk)內下載。儘管 閣下已選擇（或被視為已同意）收取所有公司通訊之網上版本，但如果因任何理由 閣下未能閱覽本次公司通訊之網上版本或欲收取本次公司通訊之印刷本，我們將應 閣下之要求盡快向 閣下發送本次公司通訊的印刷版本，費用全免。

如 閣下欲更改日後收取所有公司通訊的語言版本及／或收取方式，請填妥更改申請表格的乙部，並於簽署後使用隨附之免郵費郵寄標籤（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）寄回香港股份過戶登記分處，地址如上。

如對本函內容有任何疑問，請致電香港股份過戶登記分處熱線電話(852) 2980 1333，辦公時間為星期一至五（公眾假期除外）上午9時正至下午5時正或發送電郵至 lotus-ecom@vistra.com。

代表
智中國際控股有限公司
主席兼行政總裁
朱國歡
謹啟

二零二六年十月二十七日

附註：　公司通訊乃指本公司發出或將予發出以供其任何證券持有人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、年度財務報表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)代表委任表格。

Change Request Form 更改申請表格

To: **LOTUS HORIZON HOLDINGS LIMITED. (the "Company")**
(Stock Code: 6063)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road,
Hong Kong

致： **智中國際控股有限公司（「本公司」）**
(股份代號：6063)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

I/We have already received a printed copy of the Current Corporate Communications (as defined on the reverse side of this form) in Chinese/English or in both English and Chinese languages or have chosen (or are deemed to have consented) to read the Current Corporate Communications posted on the Company's website□
本人／我們已收取本次公司通訊（定義見本表格背面）之英文／中文印刷本或英文及中文印刷本或已選擇（或被視為已同意）瀏覽本公司網站所登載之本次公司通訊：

Part A — I/We would like to receive the Current Corporate Communications in printed form in the manner indicated below:

(Please mark a **"✓"** in **ONLY ONE** of the following boxes. 請從下列選擇中，僅在其中**一個空格**內劃上**「✓」**號。)

☐ I/We would like to receive **printed English version** of the Current Corporate Communications ONLY; OR
本人／我們現在希望收取本次公司通訊的**英文印刷本**；或

☐ I/We would like to receive **printed Chinese version** of the Current Corporate Communications ONLY; OR
本人／我們現在希望收取本次公司通訊的**中文印刷本**；或

☐ I/We would like to receive both **printed English and Chinese versions** of Corporate Communications.
本人／我們現在希望同時收取本次公司通訊的**英文及中文印刷本**。

Part B — I/We would like to change the choice of language and means of receipt of future Corporate Communications of the Company in the manner indicated below:

(Please mark a **"✓"** in **ONLY ONE** of the following boxes. 請從下列選擇中，僅在其中**一個空格**內劃上**「✓」**號。)

☐ to read the **Website Version** of Corporate Communications in place of printed copies,
and receive an email notification of the publication of the Website Version to my/our email address: _____ ; OR
瀏覽公司通訊之**網上版本**以代替印刷本，並收取已刊發網上版本之電郵通知，電郵通知請發至本人／吾等之電郵地址：_____；或

☐ to receive by mail the **printed English version** of all future Corporate Communications ONLY; OR
以郵寄方式僅收取所有日後公司通訊的**英文印刷本**；或

☐ to receive by mail the **printed Chinese version** of all future Corporate Communications ONLY; OR
以郵寄方式僅收取所有日後公司通訊的**中文印刷本**；或

☐ to receive by mail the both the **printed English and Chinese versions** of all future Corporate Communications.
以郵寄方式同時收取所有日後公司通訊的**英文及中文印刷本**。

Full Name(s) of Shareholder(s)#
股東姓名#

Signature(s)
簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address#
地址#

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Date
日期

 # You are required to fill in the details if you download this form from the website. 假如 閣下從網站下載本表格，請必須填上有關資料。

Notes 附註：

1. Please complete all your details clearly.
請 閣下清楚填妥所有資料。
2. Please provide your email address if you wish to receive notification letter via email. If no email address is provided, a printed copy of notification letter will be sent to you by post when corporate communications is/are posted on the Company's website.
如果 閣下希望通過電郵收取通知信函，請提供 閣下的電郵地址。如果 閣下沒有提供電郵地址，本公司將向 閣下寄發有關已在本公司網站刊載的公司通訊文件之通知信函印刷本。
3. If Part A or Part B has more than one box marked (√), no box marked (√), no signature or any other errors during completion, this Change Request Form will be void.
如在甲部或乙部作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本回條將會作廢。
4. 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 this Change Request Form in order to be valid.
如屬聯名股東，則本更改申請表格須由該名其姓名首先列於本公司股東名冊上的聯名股東簽署方為有效。
5. For the avoidance of doubt, we do not accept any additional instructions on this Change Request Form.
為免存疑，本公司將不會處理任何在本更改申請表格上的額外指示。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "**PDPO**"), which may include but not limited to your name, contact telephone number, email address and mailing address.
本聲明中之「個人資料」相等於《個人資料（私隱）條例》（第486章）（「**《私隱條例》**」）所定義之「個人資料」，當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.
閣下是自願提供個人資料，以便按 閣下選擇之方式收取公司通訊。本公司將在有需要之期間，保存 閣下之個人資料作核實及記錄用途。

You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Company c/o the Company's share registrar in Hong Kong at the above address.
閣下有權根據《私隱條例》中的條款，查閱及／或修改 閣下之個人資料。有關要求均須以書面經本公司於上述地址之香港股 份登記過戶處郵寄至本公司。

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Please cut the mailing label and stick this on the envelope to return this Change Request Form to us.
No postage stamp necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp.
閣下寄回此更改申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票，否則請貼上適當的郵票。

MAILING LABEL 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港
Lotus Horizon Holdings Limited (6063)
智中國際控股有限公司