

MI MING MART HOLDINGS LIMITED

彌明生活百貨控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 8473)

(股份代號：8473)

NOTIFICATION LETTER 通知信函

29 June 2023

Dear Non-registered Shareholder(s) ⁽¹⁾,

Mi Ming Mart Holdings Limited (the “Company”) – Notice of Publication of Annual Report 2022/23 and Circular (“Current Corporate Communications”) and 2022/23 Environmental, Social And Governance Report (“ESG Report”)

The English and Chinese versions of the Company’s Current Corporate Communications and ESG Report are available on the Company’s website at www.mimingmart.com and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk.

You may at any time choose to receive free of charge Corporate Communications⁽²⁾ either in printed form, or read from the websites of the Company and the Stock Exchange. If you wish to receive printed version of the Current Corporate Communications and ESG Report, please complete the Request Form on the reverse side and send it to Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, by facsimile at (852) 2810 8185 or by post using the mailing label provided. The requested printed version of the Corporate Communication will forthwith be sent to you free of charge.

Should you have any queries relating to the above matters, please call the enquiry hotline of Tricor Investor Services Limited at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays).

Yours faithfully,
Mi Ming Mart Holdings Limited

Notes: (1) This letter is addressed to Non-registered Shareholder(s) (“Non-registered Shareholder(s)” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

(2) 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, summary interim report; (c) the quarterly report; (d) a notice of meeting; (e) a listing document; (f) a circular and (g) a proxy form.

各位非登記股東⁽¹⁾：

彌明生活百貨控股有限公司 (「本公司」) – 二零二二／二三年度報告及通函之發佈通知 (「本次公司通訊文件」) 及 2022/23環境、社會及管治報告 (《環境、社會及管治報告》)

本公司的本次公司通訊文件及《環境、社會及管治報告》的中、英文版本已上載於本公司網站www.mimingmart.com以及香港聯合交易所有限公司 (「聯交所」) 之網站www.hkexnews.hk，歡迎瀏覽。

閣下可隨時向本公司提出更改公司通訊文件⁽²⁾收取方式的選擇，轉為以印刷本收取或在本公司及聯交所網站上閱覽，費用全免。閣下如欲收取本次公司通訊文件及《環境、社會及管治報告》之印刷本，請填妥本函背面之申請表格，並以圖文傳真 (圖文傳真號碼：(852) 2810 8185) 或使用所提供之郵寄標籤以郵寄方式交回本公司股份過戶及登記香港分處—卓佳證券登記有限公司，而要求所索取公司通訊文件的印刷本將即時免費發送予閣下。

如閣下對上述事宜有任何查詢，請於星期一至星期五 (公眾假期除外) 上午九時正至下午六時正辦公時間內致電卓佳證券登記有限公司，查詢熱線(852) 2980 1333。

彌明生活百貨控股有限公司
謹啟

二零二三年六月二十九日

附註：(1) 此函件乃向本公司之非登記股東 (「非登記股東」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊文件) 發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

(2) 公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用的財務摘要報告；(b)中期報告及如適用的中期摘要報告；(c)季度報告；(d)會議通告；(e)上市文件；(f)通函及(g)代表委任表格。

Non-registered Shareholder's information (English name and Address)
非登記股東資料 (英文姓名及地址)

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Request Form 申請表格

To: **Mi Ming Mart Holdings Limited (the "Company")**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
Facsimile number: (852) 2810 8185

致: 彌明生活百貨控股有限公司 (「本公司」)
經 卓佳證券登記有限公司轉交
香港夏慤道16號遠東金融中心17樓
圖文傳真號碼: (852) 2810 8185

I/We would like to receive the ESG Report, the Current and Future Corporate Communications of the Company in printed form
本人/我們希望收取 貴公司之《環境、社會及管治報告》、本次及日後公司通訊文件之印刷本

Signature:
簽名 _____

Contact telephone number:
聯絡電話號碼 _____

Date:
日期 _____

Note 附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- This letter is addressed to Non-registered Shareholder(s) ("Non-registered Shareholder(s)" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
此函件乃向本公司之非登記股東 (「非登記股東」指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊文件) 發出。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑, 任何在本申請表格上的額外手寫指示, 本公司將不予處理。

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope
to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.

MAILING LABEL 郵寄標籤

卓佳證券登記有限公司
Tricor Investor Services Limited
Freepost No. 10 GPO 簡便回郵號碼 10 GPO
Hong Kong 香港
Mi Ming Mart Holdings Limited (8473)
彌明生活百貨控股有限公司 (8473)