



**Edvantage Group Holdings Limited**  
**中匯集團控股有限公司**  
(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: 382)

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**NOTIFICATION LETTER 通知信函**

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28 December 2023

Dear Shareholder,

**Edvantage Group Holdings Limited (the “Company”) – Change of Means of Dissemination of Corporate Communications**

In accordance with the amendment of the Listing Rules effective from 31 December 2023, the Company is required to disseminate corporate communications (“Corporate Communications”) electronically. No printed copies of Corporate Communications will be mailed out to you except by request. You may access the English and Chinese versions of the Company’s Corporate Communications on the Company’s website at [www.edvantagegroup.com.hk](http://www.edvantagegroup.com.hk) and the HKEXNews website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you wish to receive notifications from the Company on the availability of Corporate Communications on the Company’s website in the future, you may provide a valid email address to us. The Company will send a notification to the provided email address each time when Corporate Communications are made available on the Company’s website. Please complete the Update of Email Address Form on the reverse side and submit it to the Company’s Hong Kong Branch Share Registrar and Transfer Office, Link Market Services (Hong Kong) Pty Limited (“Link”) at Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Central, Hong Kong.

We encourage you to access Corporate Communications of the Company in electronic form on the Company’s website. If you wish to receive printed copies of Corporate Communications, you may refer to the relevant procedures stated on the Company’s website at [www.edvantagegroup.com.hk](http://www.edvantagegroup.com.hk) by clicking “Investor Relations”, then selecting “Corporate Communications”. The Company will promptly upon your request send the requested Corporate Communications to you free of charge.

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 3707 2600 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com).

Yours faithfully,  
**Edvantage Group Holdings Limited**

*Note: Corporate Communications include but are 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; (f) a reply slip and (g) a proxy form.*

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各位股東：

**中匯集團控股有限公司（「本公司」）- 公司通訊發布模式更改**

根據自 2023 年 12 月 31 日起生效的《上市規則》修訂，本公司將須透過電子方式發送公司通訊（「公司通訊」）。除非閣下提出要求，公司不會再向閣下郵寄公司通訊的印刷本。閣下可於本公司網站 [www.edvantagegroup.com.hk](http://www.edvantagegroup.com.hk) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 瀏覽本公司的中、英文版本公司通訊。

如閣下日後希望收到本公司的公司通訊已上載於本公司網站的通知，可以提供閣下的有效電郵地址。每次本公司於本公司網站上載公司通訊時，本公司將發送通知至閣下提供的電郵地址。請填妥在本函背面的電郵地址更新表格，然後交回至本公司的香港股份過戶登記分處，Link Market Services (Hong Kong) Pty Limited（「Link」），地址為香港中環皇后大道中 28 號中匯大廈 16 樓 1601 室。

我們鼓勵閣下於本公司網站以電子形式瀏覽本公司的公司通訊。如閣下希望收取本公司的公司通訊印刷本，可以參考本公司網站 [www.edvantagegroup.com.hk](http://www.edvantagegroup.com.hk) 按「投資者關係」一項，選擇「公司通訊」註明的相關程序。本公司將盡快免費向閣下寄上所要求的公司通訊的印刷本。

如閣下對本函內容有任何疑問，請致電本公司電話熱線(852) 3707 2600，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正，或電郵至 [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com)。

中匯集團控股有限公司  
謹啓

2023 年 12 月 28 日

附註：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，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；(f) 代表委任表格；及(g) 回條。

