

TAI PING CARPETS INTERNATIONAL LIMITED

太平地氈國際有限公司*

(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：146)



29 January 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A 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 and the bye-laws of Tai Ping Carpets International Limited (the “**Company**”), the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communication**”), 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.taipingcarpets.com (the “**Company’s Website**”) and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “**HKEX’s Website**”), in place of printed copies.

Notwithstanding the above, please note that actionable corporate communications as defined under the Listing Rules (the “**Actionable Corporate Communications**”) will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company’s Website and the HKEX’s Website.

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 (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 receive the duly completed Reply Form from you (or another response from you indicating that you object to the email notification) by 26 February 2024, you will be deemed to have consented to receiving electronic dissemination of Corporate Communication(s) instead of receiving printed copies by mail and only a printed notification letter of the Corporate Communications published on the Company’s Website will be sent to you in the future. The notification will be sent to you by post at your address as it appears in the Company’s register of members maintained by the Share Registrar.

If you want to receive the Corporate Communications in printed form, please send your written request to the Share Registrar or send an email to taipingcarpets.ecom@computershare.com.hk, specifying your name, address and request to receive the Corporate Communications in printed form. You may at any time change your choice of language or means of receipt of all future Corporate Communications by reasonable notice in writing to the Share Registrar or send an email to taipingcarpets.ecom@computershare.com.hk. Please note that such request shall be valid for one year and will expire thereafter.

Should you have any queries relating to this letter, please send your written request to Share Registrar or send an email to taipingcarpets.ecom@computershare.com.hk.

By order of the Board
Tai Ping Carpets International Limited
Nicholas Timothy James Colfer
Chairman

各位登記股東：

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的香港聯合交易所有限公司證券上市規則（「**上市規則**」）第 2.07A 條下有關擴大無紙化制度及以電子方式發布公司通訊之規定及太平地氈國際有限公司*（「**本公司**」）的公司細則，本公司謹此通知閣下，本公司已採用電子方式發布公司通訊（「**公司通訊**」）之安排，該通訊是指本公司為向其任何證券持有人提供資訊或採取行動而發布或將要發布的任何文件，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；及 (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.taipingcarpets.com（「**本公司網站**」）和香港聯合交易所有限公司網站 www.hkexnews.hk（「**聯交所網站**」）上提供，以代替印刷本。

儘管有上述安排，請注意上市規則所定義的可供採取行動的公司通訊（「**可供採取行動的公司通訊**」）在登載於本公司網站和聯交所網站之外，將按閣下所作選擇以印刷本或電子郵件形式個別發送予閣下。

徵集電子聯絡資料

為確保及時收到最新的公司通訊，本公司建議閣下透過掃描隨附回條（「**回條**」）上列印的閣下個人專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以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。

倘若本公司於 2024 年 2 月 26 日尚未收到閣下已填妥的回條（或表示反對電郵通知的另一回應），閣下將被默示同意選擇收取所有日後公司通訊之網上版本以代替收取郵寄印刷本，而本公司只會向閣下寄發有關公司通訊經已於本公司網站登載之通知函印刷本。該通知將以郵寄方式寄往閣下於股份過戶登記處所存置的股東名冊上所示的地址。

若閣下希望收取公司通訊之印刷本，請將閣下的書面要求寄送至股份過戶處或發送電子郵件至 taipingcarpets.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求。閣下可隨時更改日後收取所有公司通訊之語言版本或收取方式的選擇，請以合理時間的書面通知會股份過戶處或發送電子郵件至 taipingcarpets.ecom@computershare.com.hk 提出要求。請注意，收取公司通訊印刷本之指示將於一年內有效，此後將過期。

如閣下對本函件有任何疑問，請將閣下的書面要求寄送至股份過戶處或發送電子郵件至 taipingcarpets.ecom@computershare.com.hk。

承董事會命
太平地氈國際有限公司*
高富華
主席

2024 年 1 月 29 日

* 中文名稱僅供識別

