

合生創展集團有限公司*

HOPSON DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability) (在百慕達註冊成立的有限公司)

(Stock Code 股份代號: 754)

13 March 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, Hopson Development Holdings Limited (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:

- (1) Both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at http://www.irasia.com/listco/hk/hopson and the HKEXnews website at http://www.irasia.com/listco/hk/hopson and the HKEXnews website at http://www.hkexnews.hk (the "Website Version") in place of printed copies. A notice of publication of the Website Version of Corporate Communications will be sent to you either by email or by post as long as the Bye-laws of the Company so require.
- (2) For actionable Corporate Communications which seek instructions from you on how you wish to exercise your rights or make an election as a shareholder of the Company (the "Actionable Corporate Communications"), the Company will send them to you individually and in electronic form by email, unless otherwise required by the Listing Rules. If the Company does not possess your email address or the email address provided is not functional, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

Solicitation of electronic contact details

To ensure timely receipt by email of (i) the notices of publication of the Website Version of Corporate Communications and (ii) the Actionable Corporate Communications in electronic form, 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 and signed Reply Form or any response in writing by 10 April 2024 indicating any objection to access the Corporate Communications by electronic means through the Company's website or the HKEXnews website, until you inform the Share Registrar, you are regarded to have consented to receive the Website Version of all the future Corporate Communications, and a notice of publication of the Website Version of Corporate Communications will be sent to you in the future.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, (i) you will be unable to receive any notifications regarding the publication of Corporate Communications by email; and (ii) the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications and Actionable Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to hopson.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications and Actionable Corporate Communications in printed form. Please note that such instruction shall be valid unless being revoked or superseded or until expiry on the date falling one year from the receipt date of your instruction (whichever is earlier).

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to hopson.ecom@computershare.com.hk.

Yours faithfully,
By order of the Board
Hopson Development Holdings Limited
Chu Kut Yung
Chairman

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制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證券上市規則(「**上市規則**」)第 2.07A 條,合生創展集團有限公司*(「**公司**」)謹此通知 閣下,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(如適用)中期報告摘要;(c)會議通知;(d)上市文件;(e)通函和(f)委任表格。

請注意

- (1) 所有未來公司通訊的英文版和中文版將在公司網站 http://www.hkexnews.hk 上提供(「網站版本」),以代替印刷本。公司通訊網站版本的登載通知將按公司組織章程細則的要求透過電子郵件或郵寄方式向 閣下發送。
- (2) 可供採取行動的公司通訊指公司尋求 閣下指示就作為公司股東如何行使其權利或選擇而發出之任何公司通訊(「**可供採取行動的公司通訊**」)。公司將透過電子郵件以電子方式個別地向 閣下發送可供採取行動的公司通訊,除非上市規則另有規定。如公司沒有獲取 閣下的電子郵件地址或所提供的電子郵件地址無效,則公司將以印刷版形式發送可供採取行動的公司通訊,連同一份索取 閣下有效電子郵件地址的表格,以便將來以電子方式發送可供採取行動的公司通訊。如果公司向 閣下提供的電子郵件地址發送可供採取行動的公司通訊而未收到任何「未送達信息」,則公司將被視為己遵守上市規則。

微集雷子聯络資料

為確保及時以電子郵件收到(i)公司通訊網站版本的登載通知及(ii)電子方式的可供採取行動的公司通訊,公司建議 関下透過掃描本函背頁之回條(「**回條**」)上列印的 関下專屬二維碼來提供 関下的電子郵件地址。 或者, 関下也可以簽署回條並交回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。

如果公司於 2024 年 4 月 10 日之前尚未收到 関下已填妥並簽署之回條或表示反對透過電子方式在公司網站或披露易網站瀏覽公司通訊之任何書面回覆,直至 関下通知 股份過戶處前,則 関下將被視為已同意收取所有日後公司通訊之網站版本,而公司日後將向 関下發送公司通訊網站版本的登載通知。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法以電子郵件收到任何有關發佈公司通訊的通知,及(ii)公司未來將以印刷版形式發送可供採取行動的公司通訊。

若 閣下希望收取未來公司通訊和可供採取行動的公司通訊之印刷版,請填妥回條並交予股份過戶處或發送電子郵件至 hopson.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊和可供採取行動的公司通訊印刷版的要求。 請注意,該指示將一直有效,直至被撤銷或取代,或直至收到該指示之日起一年到期(以較早去为進)

如 閣下對本函件有任何疑問,請發送電子郵件至 hopson.ecom@computershare.com.hk 向股份過戶處查詢。

承董事會命

合生創展集團有限公司* 朱桔榕

主席 謹啟

Personalized QR Code 專屬二維碼

DEDIV	FORM	回條
REFLY	T U K VI	

Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

(「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

香港中央證券登記有限公司

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Option 1: Provide your email address for receipt of future (i) notices of publication of Corporate Communications# and (ii) Actionable Corporate Communications## of

the Company via electronic dissemination by scanning your personalized QR code

選項1:

閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來(i)公司通訊[#]的登載通知和(ii)可供採取行動的公司通訊[#]

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 · 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future (i) notices of publication of Corporate Communications# and (ii) Actionable Corporate Communications## of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的未來(i)公司通訊#的登載通知和(ii) 可供採取行動的公司通訊##							
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Hopson Development Holdings Limited							
Hopson Development Holdings Limited 合生創展集團有限公司*							
Email address 電郵地址: (Note 3 / 附註 3)							
Option 3: I/we hereby request for receipt of Corporate Communications# and Actionable Corporate Communications## in printed form (Please mark "\sqrt{"}" in the							
below box if applicable)	mentions and recommon corporate communications in printed form (1 lease mark						

	receive future Corporate Communications# and Actionable Corporate Communic	ations## in pri	nted copy and noted th	at this instruction is valid unl	ess being revoked or supersed	led or until expiry on the date
L	falling one year from the receipt date of instruction (whichever is earlier). (Note 5)					
	收取未來公司通訊*和可供採取行動的公司通訊**的印刷本·並已知悉本指示	將一直有效	· 直至被撤銷或取代	· 或直至收到該指示之日起·	一年到期(以較早者為準)	。(附註 5)
	(Note 1)					

Signature(s): (Note 1)	Contact number:	Date:
簽名: ^(附註 1)	聯絡電話號碼:	日期:

選項3: 本人/吾等現要求收取公司通訊"和可供採取行動的公司通訊""印刷版 (如適用·請在以下方格內劃上「✓」號)

- New Market all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
 請養整理妥 圖下之所有資料。如墨鬱名聚東,則本回緣須由所有聯名聚東聯合義署,方為有效。
 Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回緣若未有簽署或在其他方面填寫不正確,則本回緣弱會作務。
 If the Company does not receive a functional email address in your reply, you will receive notices of publication of the website version of Corporate Communications* and the Actionable Corporate Communications* printed form by post until such time that a functional email address is provided to the Share Registrar.
 如公司沒有保例 圖下的有效電子郵件地址。圖下將以節義方式收到公司連訊"報告版本的資整證如和可供採取行動的公司通訊"之印刷版,直至 圖下向級份過戶處提供有效的電子郵件地址。
 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
 如《圖下經過一雜碼》一種報子或其他方式提供多於一個的電子影件地址,另有《圖下屬後提供的電子影件地址將會被用於登記。
 If you provide will be received to the provided form will be received.
- ペートロー・ルース 電影 口部なみ キャロノン ロール ロース ロー・スター ロー

- For identification purposes only 健供識別 Corporate Communications refer to 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 the annual report, interim report,
- notice of meeting, circular and proxy form. 公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。 Actionable Copporate Communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make election as the Company's shareholder. 可供採取行動的公司通訊是指任何涉及要求發行人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。

Mailing Label 郵寄標籤

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上 如在本港投寄· 閣下無需支付郵費或貼上郵票。