

## J&T Global Express Limited 極兔速遞環球有限公司

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立以不同投票權控制的有限責任公司)

(Stock Code: 1519) (股份代號: 1519)

# NOTIFICATION LETTER 通知信函

24 April 2024

Dear Registered Shareholders,

### J&T Global Express Limited (the "Company")

- Notice of publication of 2023 Annual Report (the "Current Corporate Communication") on website

The English and Chinese versions of the Current Corporate Communication are now available on the Company's website at www.jtexpress.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note 1). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 1519-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders of the Company to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 1519-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications (he Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

J&T Global Express Limited
Mr. Jet Jie Li

Executive Director, Chairman of the Board and Chief

Executive Officer

By the order of the Board

- Notes: 1. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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 cricular; and (f) a proxy form.
  - 2. Actionable Corporate 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 elections as shareholders of the Company.

各位登記股東:

## 極兔速遞環球有限公司(「本公司」)

一於網站刊發之2023年度報告(「本次公司通訊」)的通知

本次公司通訊之中、英文版本已分別上載於本公司網站(www.jtexpress.com)及香港聯合交易所有限公司之網站(www.hkexnews.hk)(「網站版本」)。本公司強烈建議 閣下閱覽本公司本次公司通訊及日後所有公司通訊(###中的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後所有公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至1519-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免。

本公司登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至1519-ecom@hk.tricorglobal.com以提供電子郵件地址。如果本公司沒有收到閣下的有效電子郵件地址,閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊網站版本的登載通知(「登載通知」)第下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(香港公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852)29801333。

承董事會命 極免速遞環球有限公司 執行董事、董事會主席兼首席執行官 李傑先牛

2024年4月24日

- 附註: 1. 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾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,本公司年度帳目連同核數師報告以及(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。
  - 2. 可供採取行動的公司通訊是指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利或作出選擇的公司通訊。

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J&T Global Express Limited (the "Company") (Stock Code: 1519) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

邳. 極 兔 速 遞 環 球 有 限 公 司 (「本公司」)(股份代號:1519) 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

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Part B 乙部 I/We would like to receive the Notice of Publication of all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below: 本人/我們現欲以以下電郵地址通過電子郵件方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的登載通知:													a th	е																								
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- tz. Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 1519-ecom@hk.tricorglobal.com.
  請算妥及餐事本表格,並以隨附已預付郵費的郵寄標籤貼於信封上,寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司,或電郵至1519-ecom@hk.tricorglobal.com。
  Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. 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 on this form in order to be valid. 請清楚填寫本表格。回條上若未有作出選擇、沒有簽名或沒有正確地填寫,均屬無效。如屬聯名股東,則本回條須按本公司股東名冊上聯名持有之股份戶口,由其姓名列於首位的股東簽 署,方為有效。
- 著,方為有效。
  The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or be valid for one year from the date of the request (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications. 上述甲部指示適用於本公司日後向 関下發出之所有公司通訊,直至 関下以合理時間書面通知本公司的香港股份過戶登記分處更改有關指示或將自請求之日起一年內有效(以較早者為準)。如果股東希望繼續執到日後的公司通訊的印刷本,則需要做進一步書面請求。
  If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the
- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the shareholder of the Company requesting for a printed form of any version(s) of the Corporate Communications. 若公司通訊的英文版本及中文版本的印刷版本將寄给要求索取任一版本公司通訊印刷版本的本公司股東。 It is the responsibility of the shareholders of the Company to provide email address that is functional. If the Company does not possess the email address of a shareholder of the Company or the email address provided is not functional, such shareholder of the Company will be deemed, until such time when such shareholder of the Company has provided a valid and functional email address to the Company's branch share registrar in Hong Kong, to have elected to receive a notice of publication of Website Version of the Corporate Communications by post. 本公司股東有責任提供有效的電子郵件地址。倘若本公司股東市電子郵件地址或所提供的電子郵件地址無效,則該本公司股東所被視為已選擇以郵寄方式接收公司通訊網站版的整種服列,直至該本公司股東向本公司的香港股份過戶登記分處提供有效自可用的電子郵件地址為止。

- 的登載週知,直全該本公司股東同本公司的香港股份過戶登記分處提供有效且可用的電子郵件地址為止。
  For the avoidance of doubt, the Company does not accept any special instructions written on this form.
  為免產生疑問,在本表格作出的任何額外手寫指示,本公司將不予受理。
  Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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.
  公司通訊包括本公司發佈或將子發佈以供其任何證券持有人或投資大眾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,公司年度帳目連同核數師報告以及(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。
  Actionable Corporate 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 elections as shareholders of the Company.
- 8 the Company. · 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料整明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

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

閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。 如在香港投寄, 閣下無需支付郵費或貼上郵票。

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