WECON HOLDINGS LIMITED

偉工控股有限公司

(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: 1793)

NOTIFICATION LETTER 通知信函

Dear Shareholders.

18 July 2024

WECON HOLDINGS LIMITED (the "Company")

Notice of publication of Annual Report 2023/24, Circular dated 18 July 2024 containing Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications") on website

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.wecon.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications If you have elected to receive the Corporate Communications in printed form, the printed copy of the Current Corporate Communications 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 Communications and all future Corporate Communications in printed form or change your election of means of receipt of all future Corporate Communications, 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 1793-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders 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 1793-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 any publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the 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., from Monday to Friday (excluding public holidays).

> By Order of the Board WECON HOLDINGS LIMITED Tsang Ka Yip Chairman and Chief Executive Officer

Note:

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, 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; (f) a proxy form; and (g) Actionable Corporate

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位股東:

偉工控股有限公司(「本公司」) — 於網站上刊發年報2<mark>023/24、</mark>日期為2024年7月18日載有股東週年大會通告之通函及代表委任表格(「本次企業通訊」)的通知

本公司的本次企業通訊之中、英文版本已分別上載於本公司網站(www.wecon.com.hk)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk)(「網站版本」)。本公司強烈建議 閣下閱覽本次及日後所有企業通訊 的網站版本。如 閣下已選擇收取企業通訊的印刷本,隨函附上本次企業通訊之印刷本。

如 閣下因任何理由難以電子郵件方式收取或閱覽企業通訊的網站版本及欲索取本次企業通訊及日後所有企業通訊的印刷本或如欲更改 閣下所有日後企業通訊之收取方式的選擇,請填妥及簽署隨附之申請表格,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卓佳證券登記有限公司(「**股份過戶登記分處**」)(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 1793-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上本次企業通訊的印刷本,費用全免。

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申請表格,並按上述地址以郵寄方式交回股份過戶登記分處或以電郵方式發送至1793-ecom@hk.tricorglobal.com。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企業通訊網站版本的登載通知(「登載通知」)及可供採取行動的企業通訊,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。本公司只能向 閣下發送登載通知及可供採取行動的企業通訊之印刷本。

閣下對本通知有任何查詢,請於星期一至星期五(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。

偉工控股有限公司 曾家葉

2024年7月18日

企業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,公司年度帳目連同核數師報 附註: 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:(f)代表委任表格;及(g)可供採取行動的企業通

REPLY FORM 回條

To WECON HOLDINGS LIMITED

(the "Company") (Stock Code: 1793)

(Incorporated in the Cayman Islands with limited liability) c/o Tricor Investor Services Limited 17/F. Far East Finance Centre. 16 Harcourt Road, Hong Kong

致: **偉工控股有限公司** (「本公司」) (股份代號:1793)

> (於開曼群島註冊成立之有限公司) 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

I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below: 本人/我們現欲以下列方式收取本次企業通訊及日後所有企業通訊之印刷本:

(Please mark "\" in ONLY ONE of the	following boxes 請從卜列選擇中,僅在	其中 一個空格 內劃上「✓	」號)							
I/We would like to receive a printed copy in the English language only; OR 本人/我們現欲收取─份英文印刷本;或 I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取─份中文印刷本;或 I/We would like to receive a printed copy in both the English language and the Chinese language. 本人/我們現欲收取英文和中文各一份印刷本。										
Part B I/We would like to receive all future Corporate Communications (and Actionable Corporate Communications in electronic form via the email address below:										
乙部 本人/我們現欲以以下電	郵地址電子方式收取本公司所有日後的	日企業通訊及可供採取行動	的企業通訊的登	全載通知	∄:					
(Please provide the email addre (請以英文正楷填寫電郵地址	, 0 1						1 1			
Name(s) of Shareholder(s): 股東姓名:			Signature: 簽名:							
(Please use BLOCK LETTERS 請用正楷填寫)										

Address:

地址:

(Please use BLOCK LETTERS 請用正楷填寫) Contact telephone number: Date: 聯絡電話號碼: 日期:

Notes 附註

- MEE! 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 1793-ecom@hk.tricorglobal.com.

 | Please complete in Hong Kong, Tricor Investor Services Limited or via email to 1793-ecom@hk.tricorglobal.com.

 | Please complete this form clearly, Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be vial If your shares are held in joint mannes, 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.

 清清楚孫本父母。回版上若未有作出選擇,沒有簽名或沒有正確地寬寫,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。
 清清楚孫本父母。回版上若未有作出選擇,沒有簽名或沒有正確地寬寫,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。

 "Re above instruction for part A will apply to all future Curporate 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 until expired on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if a sharehold in prefer to continue receiving printed copy of future Corporate Communications.

 上華平衛和子國和伊藤大公司日後帝(國下會建工分析名來集團)。至即「香港後の國子是他是一個子是公司」「中國社會工作」(以表中書台》)。如果股東希望繼續收到日後的企業通訊的印刷本,則需要數
- 28 Утециан The Communications with 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 requesting for a printed form of any version(s) of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version of the Corporate Communication with the corporate Communication will be added to the corporate Communication with the corporate Communication will be added to the corporate Communication will be added to the corporate Communication with the corporate Communication will be added to the corporate Communication will be added to the corporate Communication with the corporate Communication will be added to the corporate Communication will be added to the corporate Communication with the corporate Communication will be added to the corporate Communication with the corporate Communication will be added to the corporate Communication will be added to the corporate Communication will be add
- Communications.

 活企業雖認的英文版本合併為一份文件,則企業雖認的英文版本及中文版本的印刷版本將容給要求素取任一版本企業雖說印刷版本的股東,
 B is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar, to have elected to receive a notice of publication of the Corporate Commissions by post.

 股東有責任提供有效的電子郵箱地址。倘若不公司並無收到股東的電子郵件地址或所提供的電子郵件地址無效,則該股東將被視為已選擇以郵寄方式接收企業雖認的查載雖如,直至該股東向股份過戶登記處提供有效且可用的電子郵件地址為止。

- 根果有實 计速程计级时间 于参和犯理。"简右公司 重黑权识别使来时第一部中平型工项对接接对第一部中平型工票 次,则高校果有被使高二路神从郭奇力式按议证 亲盟请付金帐册划,直至被农果问报灯烟户金汇离提件开攻且 引用时龟十颗杆地址高压。"

 For the avoidance of doubt, we do not accept any special instructions written on this form 為全產主疑問,在本表核作出的任何额外特别指示,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 financial report, (b) the interim report and, where applicable, its summary financial report, (c) a review of meeting, (d) a listing document, (e) a circular, (f) a proxy form; and (g) Actionable Corporate Communications.

 企業部团根本统一国特职银子等的批准,其在中国基础分析,是被定备大力参加成于一种工程,其中包括但不限款(a) 董事會報告,公司年度報目建同核數館報告以及(知應用)財務網要報告: (b) 中期報告及(如應用)中期報告及(如應用)中期報告及(如應用)中期報告及(如應用)中期報告及(d) 上市文件: (e) 通函: (f) 代表委任表格、及 (g) 可供採取行動的企業通訊
- 日子(它知图)、UTへ交受社で代合。及(BT)世界地代丁期的注意期間。 Actionable Cooperate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders. 可供採取行動的企業適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企業通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料變明

PERSONAL INFORMATION COLLECTION STATEMENT **收条从有种要**"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data ("in this statement has the same meaning as "personal data" defined in the Personal Data ("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 Privace ("Index 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 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 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 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 will be retained for such personal Data wil (地址如上)的個人資料私隱主任。

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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.

當 閣下寄回本申請表格時,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。

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