

# LOTUS HORIZON HOLDINGS LIMITED

## 智中國際控股有限公司

(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：6063)

### NOTIFICATION LETTER 通知信函

19 July 2024

Dear Non-Registered Shareholder<sup>(1)</sup>,

#### Lotus Horizon Holdings Limited (the “Company”)

#### – Notification of publication of Annual Report 2024, Circular, Notice of Annual General Meeting and Proxy Form (“Current Corporate Communications”)

The Current Corporate Communications of the Company, in both English and Chinese versions, are available on the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk) and the website of Company at [www.lotushorizonholdings.com](http://www.lotushorizonholdings.com). You may access the Current Corporate Communications through the Stock Exchange’s website and the Company’s website.

If you would like to receive printed version of the Current Corporate Communications, please complete the Request Form on the reverse side of this letter and sign and return it to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the “Hong Kong Branch Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the freepost mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email to [lotus-ecom@hk.tricorglobal.com](mailto:lotus-ecom@hk.tricorglobal.com).

Please note that by completing and returning the Request Form to request for the printed version of the Current Corporate Communications, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications<sup>(2)</sup> of the Company to be sent to you until you notify the Company’s Hong Kong Branch Share Registrar to the contrary or you cease to hold any shares of the Company.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding public holidays).

Yours faithfully,  
For and on behalf of  
**Lotus Horizon Holdings Limited**  
**CHU Kwok Fun**  
Chairman and Chief Executive Officer

#### Notes:

- (1) This notification letter is addressed to “Non-registered Shareholder”, which means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.
- (2) “Corporate Communications” refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company’s 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.

各非登記股東<sup>(1)</sup>：

智中國際控股有限公司（「本公司」）

— 於本公司網站刊發2024年年報、通函、股東週年大會通告及代表委任表格（「本次公司通訊」）之發佈通知

本公司之本次公司通訊，均備有英文及中文版本，已登載於香港聯合交易所有限公司（「聯交所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk) 及本公司網站 [www.lotushorizonholdings.com](http://www.lotushorizonholdings.com)。閣下可於聯交所網站或本公司網站內瀏覽本次公司通訊。

如閣下欲收取本次公司通訊之印刷本，請填妥本函背面之申請表格，並於簽署後使用申請表格底部隨附之免郵費郵寄標籤（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）寄回本公司於香港的股份登記及過戶分處，即卓佳證券登記有限公司（「香港股份過戶登記分處」），地址為香港夏慤道16號遠東金融中心17樓，或發送電郵至 [lotus-ecom@hk.tricorglobal.com](mailto:lotus-ecom@hk.tricorglobal.com)。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後，即表示確認閣下收取印刷本之指示將適用於本公司今後所有之公司通訊<sup>(2)</sup>，直至閣下通知本公司之香港股份過戶登記分處另外之安排或停止持有本公司的股份。

閣下如就本通知有任何疑問，請於上午九時至下午五時（星期一至星期五，公眾假期除外），致電香港股份過戶登記分處查詢熱線(852) 2980 1333。

代表  
智中國際控股有限公司  
主席兼行政總裁  
朱國歡  
謹啟

二零二四年七月十九日

#### 附註：

- (1) 此函件乃向本公司之非登記之股東（指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收取公司通訊）發出。倘若閣下已出售或轉讓所持有的所有本公司股份，則無須理會本函及背面的申請表格。
- (2) 「公司通訊」指由本公司發出或將予發出以供本公司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：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

Non-registered Shareholder's information (English name and Address)  
非登記股東資料 (英文姓名及地址)

## REQUEST FORM 申請表格

To: **Lotus Horizon Holdings Limited (Stock Code: 6063)**  
(the "Company")  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致: **智中國際控股有限公司 (股份代號: 6063)**  
(「本公司」)  
經卓佳證券登記有限公司  
香港夏愨道16號  
遠東金融中心17樓

I/We would like to receive the current and all future Corporate Communications<sup>#</sup> in printed copy of the Company in the manner indicated below:

本人/我們現在希望以下列方式收取本公司本次及所有日後刊發之公司通訊<sup>#</sup>之印刷本。

(Please mark a "✓" in ONLY ONE of the following boxes. 請從下列選擇中, 僅在其中一個空格內劃上「✓」號。)

- to receive printed copies of notification letters only informing that the Corporate Communications (including the Current Corporate Communications) have been published on the Company's website at [www.lotushorizonholdings.com](http://www.lotushorizonholdings.com) but not the printed copies of the same;  
OR  
僅收取有關公司通訊文件已在本公司網站[www.lotushorizonholdings.com](http://www.lotushorizonholdings.com)刊發之通知信函並在本公司網站上瀏覽公司通訊文件 (包括本次公司通訊文件), 而非印刷本; 或
- to receive by mail the **printed English version** of all future Corporate Communications ONLY; OR  
以郵寄方式僅收取所有日後公司通訊的**英文印刷本**; 或
- to receive by mail the **printed Chinese version** of all future Corporate Communications ONLY; OR  
以郵寄方式僅收取所有日後公司通訊的**中文印刷本**; 或
- to receive by mail the **both the printed English and Chinese versions** of all future Corporate Communications.  
以郵寄方式同時收取所有日後公司通訊的**英文及中文印刷本**。

Signature:

簽署: \_\_\_\_\_

Date:

日期: \_\_\_\_\_

Contact telephone number:

聯絡電話號碼: \_\_\_\_\_

### Notes 附註:

- Please complete all your details clearly.  
請 閣下清楚填寫所有資料。
  - This letter is addressed to non-registered holders of the Company ("Non-registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).  
此函件乃向本公司之非登記持有人 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊) 發出。
  - Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇或未有作出選擇或未有簽署或在其他方面填寫不正確, 則本表格將會作廢。
  - The above instruction will apply to all future Corporate Communications to be sent to you until you notify the Company c/o the Company's Hong Kong branch share registrar and transfer office (the "Share Registrar"), Tricor Investor Services Limited to the contrary or unless you have at any time ceased to hold shares in the Company.  
上述指示適用於發送予 閣下之今後所有公司通訊, 直至 閣下通知本公司之香港股份過戶登記分處 (「股份過戶登記處」) 卓佳證券登記有限公司另外之安排或任何時候停止持有本公司的股份為止。
  - For the avoidance of doubt, we do not accept any special instruction given on this Request Form.  
為免存疑, 任何在本申請表格上的額外指示, 本公司將不予處理。
- <sup>#</sup> "Corporate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company's 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.  
「公司通訊」指由本公司發出或將予發出以供本公司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: (a)董事會報告、年度賬目連同核數師報告及財務摘要報告 (如適用); (b)中期報告及中期摘要報告 (如適用); (c)會議通告; (d)上市文件; (e)通函; 及(f)代表委任表格。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

本聲明中之「個人資料」相等於《個人資料 (私隱) 條例》(第486章) (「《私隱條例》」) 所定義之「個人資料」, 當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

閣下是自願提供個人資料, 以便按 閣下選擇之方式收取公司通訊。本公司將在有需要之期間, 保存 閣下之個人資料作核實及記錄用途。

You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Company c/o the Company's share registrar in Hong Kong at the above address.

閣下有權根據《私隱條例》中的條款, 查閱及/或修改 閣下之個人資料。有關要求均須以書面經本公司於上述地址之香港股份登記過戶處郵寄至本公司。

✂

### Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Request Form to us.  
**No postage stamp is required for local mailing**

當 閣下寄回此表格時, 請將此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

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  
Lotus Horizon Holdings Limited (6063)  
智中國際控股有限公司