

AP RENTALS HOLDINGS LIMITED

亞積邦租賃控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 1496)

NOTIFICATION LETTER 通知信函

31 July 2024

Dear registered shareholders,

AP Rentals Holdings Limited (the “Company”)

– Notice of Publication of 2023/2024 Annual Report, AGM Circular and Proxy Form (“Current Corporate Communications”) and Environmental, Social and Governance Report 2023/2024 (“Current ESG report”)

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at www.hkexnews.hk and the Company’s website at www.apholdingshk.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, please send your request (specifying your name, address and request) by email at aprentals.ecom@computershare.com.hk or by notice in writing to the Company’s Hong Kong branch share registrar (the “Branch Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

The Current ESG report is published in electronic form only and can be accessed through the Company’s website and the HKEX’s website. If you wish to receive a printed copy of the Current ESG report, you may make your request in writing to the Company c/o the Branch Share Registrar by post at the above address or by email to aprentals.ecom@computershare.com.hk.

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, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”), which means 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.apholdingshk.com and the HKEXnews website at www.hkexnews.hk (“Website Version”) in place of printed copies, and you will receive a notification letter of the publication of the Website Version of the Corporate Communications by post or by email.

If you want to receive the Corporate Communications in printed form, please complete and sign the enclosed reply form (the “Reply Form”) and send it to the Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or send an email to aprentals.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, or the Company issues a new notice on Arrangement of Electronic Dissemination of Corporate Communications or publishes announcement(s) detailing any revised arrangement(s), whichever is earlier.

If the Company does not receive a duly completed and signed Reply Form or any response in writing indicating any objection from you on or before 28 August 2024, you will be deemed to have consented to receiving the Website Version of all future Corporate Communications and a notification letter of the publication of the Corporate Communications on the Company’s website and the HKEXnews website will be sent to you by post in future.

Solicitation of electronic contact details

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company; and (ii) all future Actionable Corporate Communications* in electronic form from the Company.

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. Alternatively, you may sign and return the Reply Form to the Branch 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 a functional email address in your reply, until such time that the functional email address is provided to the Branch Share Registrar, the Company will send to you by post, (i) a notification letter for the publication of Corporate Communications on the website of the Company; and (ii) all future Actionable Corporate Communications* in printed form, until such time when you have provided a valid and a functional email address to the Branch Share Registrar for receiving the same.

Even if you have chosen (or are deemed to have consented) to receive the Website Version of all future Corporate Communications, if for any reason, you have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will upon request in writing to the Branch Share Registrar or by email to aprentals.ecom@computershare.com.hk promptly send the Corporate Communications to you in printed form, in both English and Chinese, free of charge.

Should you have any queries relating to this letter, please contact the Branch Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
AP Rentals Holdings Limited
Lau Pong Sing
Chairman and Executive Director

* “Actionable Corporate Communications” means any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, (a) election forms in connection with a dividend payment, (b) excess application forms in connection with a rights issue or open offer, (c) applications forms for assured entitlement under an open offer, (d) acceptance forms in connection with takeovers, mergers and share buy-backs, and (e) provisional allotment letters in connection with a rights issue.

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各位登記股東：

亞積邦租賃控股有限公司* (「本公司」)

– 2023/2024 年年報、股東週年大會通函及代表委任表格 (「本次公司通訊」) 及 2023/2024 年度環境、社會及管治報告 (「本次 ESG 報告」) 之發布通知

本公司的本次公司通訊備有英文及中文版本，並已上載於香港聯合交易所有限公司 (「聯交所」) 網站 www.hkexnews.hk 及本公司網站 www.apholdingshk.com，歡迎瀏覽。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難，閣下可將要求 (註明閣下的姓名、地址及要求) 以電郵方式發送到本公司之電郵地址 aprentals.ecom@computershare.com.hk 或以書面方式郵寄至本公司的香港股份過戶登記分處 (「股份過戶登記分處」) 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。本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊的印刷本。

本次 ESG 報告僅以電子形式刊發，閣下可於本公司網站及聯交所網站閱覽。如閣下欲收取本次 ESG 報告的印刷本，請透過郵寄至股份過戶登記處上述地址或電郵至 aprentals.ecom@computershare.com.hk 向本公司書面提出有關要求。

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布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，本公司謹此通知閣下，本公司已採用以電子方式發布公司通訊 (「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) 通函和 (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公司網站 www.apholdingshk.com 和披露易網站 www.hkexnews.hk (「網站版本」) 上提供，以代替印刷本。閣下將會在公司通訊網站版本刊發後，通過電子郵件方式或郵遞方式收到登載通知。

若閣下希望收取公司通訊之印刷本，請填妥及簽署本函隨附回條 (「回條」) 並交回股份過戶登記分處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或以電子郵件發送至 aprentals.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之要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起有效一年並在此之後失效，或按本公司發布公司通訊之新安排或公布任何修訂安排，以較早者為準。

若公司於 2024 年 8 月 28 日或之前未收到閣下填妥及簽署的回條或任何表示反對的書面回覆，閣下將被視為同意以網站版本方式收取所有日後公司通訊，本公司將以郵遞方式向閣下發送本公司在公司網站及聯交所網站發布公司通訊的登載通知。

徵集電子聯絡資料

若閣下選擇收取未來公司通訊之網站版本，請在回條中提供閣下之電子郵件地址，以 (i) 通過電子郵件方式收取本公司於公司網站發布有關公司通訊的登載通知；及 (ii) 以電子通訊方式接收未來所有可供採取行動*的公司通訊。

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上列印的閣下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股份過戶登記分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。

若本公司在閣下的回覆中並沒有收到有效的電子郵件地址，直至股份過戶登記分處收到閣下有效的電子郵件地址前，本公司將透過郵遞方式，向閣下發送 (i) 本公司於公司網站發布有關公司通訊的登載通知；(ii) 未來所有可供採取行動的公司通訊*之印刷版，直至閣下向股份過戶登記分處提供有效且可用的電子郵件地址以收取公司通訊。

即使閣下選擇以電子通訊方式收取所有未來公司通訊 (或被視為已同意以網站版本方式收取)，如因任何原因難以收取或訪問本公司網站的公司通訊，閣下可致函給股份過戶登記分處或發送電子郵件至 aprentals.ecom@computershare.com.hk，本公司將應閣下的書面請求及時將相關公司通訊的英文和中文印刷本免費向閣下寄發。

如閣下對本函有任何疑問，請於辦公時間星期一至五 (香港公眾假期除外) 上午 9 時正至下午 6 時正 (香港時間) 期間致電股份過戶登記分處 (852)2862 8688 查詢。

代表
亞積邦租賃控股有限公司*
主席兼執行董事
劉邦成
謹啟

2024 年 7 月 31 日

*「可供採取行動的公司通訊」指任何涉及及要求本公司的股東指示其擬如何行使其有關股東的權利的公司通訊，包括但不限於：(a) 有關派付股息的選擇表格；(b) 有關供股或公開招股的額外申請表格；(c) 有關公開招股既定配額的申請表格；(d) 有關收購、合併及股份回購的接納表格；及 (e) 有關供股的暫定配額通知書。

* For identification purposes only 僅供識別

