

TOMSON GROUP LIMITED

湯臣集團有限公司

(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: 258)

NOTIFICATION LETTER 通知信函

26th September, 2024

Dear Registered Shareholder(s),

Tomson Group Limited (the "Company")

- Notice of publication of Interim Report 2024 (the "Interim Report")

The English and Chinese versions of the Company's Interim Report are now available on the Company's website at www.tomson.com.hk and the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (the "Websites"). The Company sincerely recommends accessing the Interim Report and all future Corporate Communications of by visiting the Websites. If you have elected to receive the Corporate Communications in printed form, the Interim Report is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Websites and would like to receive the Interim Report and all future Corporate Communications in printed form, please complete and sign the Reply Form on the reverse side of this notification letter and return it to the Company's share registrar in Hong Kong (the "Share Registrar"), Tricor Secretaries Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong by post by using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 258-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Interim Report to you in printed form free of charge.

The Company will disseminate its future Corporate Communications by electronic means. If you have not provided your email address to the Company or need to update your email address, please provide your email address by completing and signing the Reply Form on the reverse side of this notification letter and returning it to the Share Registrar at the above-mentioned address by post or by email to 258-ecom@hk.tricorglobal.com. Until such time that your functional email address is provided to the Share Registrar, the Company would only be able to send you any notices of publication of the Corporate Communications and any Actionable Corporate Communications² in printed form.

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

Yours faithfully, For and on behalf of TOMSON GROUP LIMITED Lee Yuen Han Company Secretary

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, the annual accounts together with a copy of the auditors' report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- 2. Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the Company's securities holders on how they wish to exercise their rights or make elections as the Company's securities holders.

各位登記股東:

湯臣集團有限公司(「本公司」)

一 有關二零二四年度中期報告(「中期報告」)的刊發通知

本公司的中期報告之中、英文版本已登載於本公司網站(<u>www.tomson.com.hk</u>)及香港交易及結算所有限公司之披露易網站(<u>www.hkexnews.hk</u>)(「**該等網站**」)。本公司衷心建議瀏覽該等網站以讀取中期報告及所有日後企業通訊¹。如 閣下已選擇收取企業通訊的印刷本,隨函附上中期報告。

如 閣下因任何理由無法收取電子郵件或登入該等網站以及欲索取中期報告及所有日後企業通訊的印刷本,請填妥及簽署本通知信函背面之回條,並以已提供之預付郵費的郵寄標籤(如在香港投寄毋須貼上郵票)寄回本公司於香港之股份過戶登記處(「**股份過戶登記處**」)卓佳秘書商務有限公司(地址為香港夏愨道 16 號遠東金融中心 17 樓),或通過電子郵件發送至 258-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求儘快寄發中期報告的印刷本予閣下,費用全免。

本公司將以電子通訊方式發佈其日後企業通訊。如 閣下尚未提供 閣下之電子郵箱地址予本公司,或需更新 閣下之電子郵箱地址,請 閣下填妥及簽署本通知信函背面之回條,並按上述地址以郵寄方式寄回股份過戶登記處或通過電子郵件發送至258-ecom@hk.tricorglobal.com。本公司只能向 閣下寄發企業通訊的刊發通知及任何可供採取行動的企業通訊²之印刷本,直至股份過戶登記處收到 閣下有效的電子郵箱地址為止。

倘對本通知信承有任何查詢,請於星期一至星期五(香港公眾假期除外)辦公時間上午九時正至下午六時正,致電股份過戶登記處熱線(852)29801333。

代表 **湯臣集團有限公司** *公司秘書* **李婉嫻** 謹啓

二零二四年九月二十六日

附註: 1. 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)董事局報告、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. 可供採取行動的企業通訊是指任何涉及要求本公司證券持有人指示其擬如何行使其有關本公司證券持有人權利或作出選擇的企業通訊。

REPLY FORM 回條

To: **Tomson Group Limited** (the "Company") (Stock Code: 258) c/o Tricor Secretaries Limited

17/F., Far East Finance Centre 16 Harcourt Road, Hong Kong 致: 湯臣集團有限公司

(「本公司」) (股份代號:258)

經卓佳秘書商務有限公司 香港夏愨道16號 遠東金融中心17樓

(Please complete ONLY ONE of following Parts 請 僅 填妥以下 其中一部)											
Part A I/We would like to receive the Interim Report 2024 and all future Corporate Communications of the 中部 本人/吾等欲以下列方式收取本公司之二零二四年度中期報告及所有日後企業通訊之印刷		printed 1	form	in the	man	ner a	s indi	cated	d belo	<i>w</i> ³ :	
(Please mark "√" in ONLY ONE of the following boxes 請 僅 在下列 其中一個 方格內劃上「✓」號) ⁴											
I/We would like to receive a printed copy in the English language only ; OR 本人/吾等欲收取一份 英文 印刷本; 或											
I/We would like to receive a printed copy in the Chinese language only ; OR 本人/吾等欲收取一份 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/吾等欲收取一份 英文和中文 印刷本。	e.										
Part B I/We would like to receive all future Corporate Communications (including Actionable Corporate address below: 本人/吾等欲以電子通訊方式(透過以下電子郵箱地址)收取本公司所有日後企業通訊		,		•	•		ectron	ic fo	orm vi	a the	email
			T	г г		- 1	П		- 1		
(Please provide the email address in English Capital Letters 請以英文大楷填寫電子郵箱地址)											
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:		(DI		Dr. O	OK.	LEGE	EDG -	-ste trri		frote \	
Contact talanhana numbaw	Date:	(Plea	ise us	e BLO	CK	LEII	EKS a	消用.	正楷填	料り	
Contact telephone number: 聯絡電話號碼:	日期:										
NIA CHEST	,,,,										

- Please complete and sign this reply form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's share registrar in Hong Kong, Tricor Secretaries Limited (the "Share Registrar") or via email to 258-ecom@hk.tricorglobal.com. 請填妥及簽署本回條,並剪下隨附已預付郵費的郵寄標箋貼於信封上,寄回本公司於香港之股份過戶登記處卓佳秘書商務有限公司(「**股份過戶登記處**」),或通過電子郵件發送至 258-ecom@hk.tricorglobal.com

- 請其及及養者本回除,並對下極限已預行鄭貴的學術標識貼於信封上,奇回本公司於香港之股份過戶登記處早往秘書商務有限公司(「股份過戶登記處」),吳週適電十季阡賽这至 公8-ecomemak tracorgiobal.com。 Please completed his reply form clearly. Amy 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 reply form in order to be valid. 請清楚填妥本回條。回條上若未有作出選擇、沒有養名或沒有正確地填寫,均屬無效。如屬聯名股東,則本回條領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。 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 Share Registrar or until expiry on 31st December, 2025 (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications (including Actionable Corporate Communications). 上述甲部指示適用於本公司向 閣下發出之所有日後企業通訊,直至 閣下以書面方式發送合理通知至股份過戶登記處更改有關指示或直至二零二五年十二月三十一日週期(以較早者為準)。如果 閣下希望繼續收到所有日後企業通訊(包括可供採取行動的企業通訊)的印刷本,則須要甲作出書面請求。
 If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications will be sent to you in case of requesting for a printed form of any version(s) of the Corporate Communications are combined into one document, a printed form of the Corporate Communications will be sent to you in case of requesting for a printed form of any version(s) of the Corporate Communications are combined into one document, a printed form of the Corporate Communications will be sent to you in case of requesting for a printed form of the Corporate Communications.
- 用的電子郵箱地址為止。
- For the avoidance of doubt, we do not accept any special instructions written on this reply form. 為免產生疑問,在本回條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, the annual accounts together with a copy of the auditors' report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
 - 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) 董事局報告、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。
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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 Hong Kong Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone

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.
You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of You have the right to request access to amon to concet the respective resonance and the following means:
本聲明中所指的「個人資料」具有香港法例第 486 章 (個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義,包括但不限於, 閣下的名稱、聯絡電話號碼、電子郵箱地址和郵寄地址。
閣下是自願向本公司提供 閣下個人資料,以便以 閣下所選之方式接收企業通訊。 閣下的個人資料將在適當期間保留作核實及記錄用途。
閣下有權根據《私隱條例》的條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須以書面透過以下任何一種方提出:

Data Privacy Officer By mail to:

By email to:

Tricor Secretaries Limited 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong is-enquiries@hk.tricorglobal.com 經郵寄: 香港夏穀道16號 遠東金融中心17樓 卓佳秘書商務有限公司 個人資料私隱主任

is-enquiries@hk.tricorglobal.com 經雷郵:

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

No postage is necessary if posted in Hong Kong.

當 閣下寄回本回條時,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。

Mailing Label 郵寄標籤

Tricor Secretaries Limited 卓佳秘書商務有限公司 Freepost No. 簡便回郵號碼:10 GPO

Hong Kong 香港