

#### SCE Intelligent Commercial Management Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

# (Stock Code: 606) NOTIFICATION LETTER

Dear Registered Shareholders,

30 September 2024

# SCE Intelligent Commercial Management Holdings Limited (the "Company") - Notice of Publication of Interim Report 2024 (the "Current Corporate Communications")

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 <a href="www.hkexnews.hk">www.hkexnews.hk</a> and the Company's website at <a href="www.sce-icm.com">www.sce-icm.com</a>. For the shareholders who have selected to receive the Company's Corporate Communications in printed version, enclosed is the Current Corporate Communications of the Company the language you have expressly chosen to receive. 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 <a href="sce-icm.ecom@computershare.com.hk">sce-icm.ecom@computershare.com.hk</a> or by notice in writing to the Company's Hong Kong share registrar (the "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.

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on HKEX (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 mean 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 <a href="https://www.sce-icm.com">www.sce-icm.com</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies (the "Electronic Version"). A notification of the publication of the Corporate Communications on the Company's website (the "Notice of Availability") will be sent to you if you elect to receive or are deemed to have elected to receive the Electronic Version by email, or by post (only if the Company does not receive your functional email address) on the publication date of the Corporate Communications.

#### Solicitation of electronic contact details

To ensure timely receipt of the (1) the Notice of Availability of the Electronic Version as and when they are published (where applicable); and (2) all future actionable corporate communications ("Actionable Corporate Communications") in electronic form from the Company by email, the Company recommends you provide your email address by scanning your personalised QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the 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 possess your email address or the email address provided is not functional, you will be deemed, until such time when you have provided a valid and functional email address to the Company's Share Registrar in the manner detailed below, to have elected to receive the Notice of Availability by post.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <a href="mailto:sce-icm.ecom@computershare.com.hk">sce-icm.ecom@computershare.com.hk</a> 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 unless being revoked or superseded (whichever is earlier). If the Company does not receive any request from you, you will be considered to have agreed to the dissemination of Corporate Communications and Actionable Corporate Communications in the manner described above.

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company and/or the Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company's Corporate Communications and/or Actionable Corporate Communications to you timely in the future.

Should you have any queries relating to this letter, please contact the Share Registrar by email at <a href="mailto:sce-icm.ecom@computershare.com.hk">sce-icm.ecom@computershare.com.hk</a>.

Yours faithfully,
By order of the Board
SCE Intelligent Commercial Management Holdings Limited
Wong Lun
Chairman



# 中駿商管智慧服務控股有限公司 (於開曼群島註冊成立的有限公司) (Stock Code 股份代號: 606)

# 通知信函

各位登記股東:

## 中駿商管智慧服務控股有限公司(「本公司」) - 中期報告 2024(「本次公司通訊」) 之發佈通知

本公司的本次公司通訊備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.sce-icm.com</u>)。若 閣下之前選取收取本公司公司通訊之印刷版本,現向 閣下奉上按照 閣下之前所選擇的閱讀語言編製的本次公司通訊。 閣下若因任何理由以致在收取或接收載於本公司網址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證券登記處之電郵地址 <u>sce-icm.ecom@computershare.com.hk</u>或以書面方式郵寄致本公司的香港證券登記處(「證券登記處」)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。

### 以電子方式發佈公司通訊之安排

根據自二零二三年十二月三十一日起生效的香港交易所證券上市規則(「上市規則」)第2.07A條有關擴大無紙化制度及以電子方式發佈公司通訊的規定,本公司謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,該公司通訊是指本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佈或將要發佈的任何文件,包括但不限於(a)董事會報告、年度帳目及其核數師報告副本以及財務摘要報告(如適用);(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)代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將以電子方式在本公司網站 www.sce-icm.com 和披露易網站 www.hkexnews.hk 上提供(「電子版本」),以代替印刷本。若 閣下已選擇或被視為已選擇電子版本,本公司將於公司通訊刊發日期通過電郵方式或郵寄方式(僅在本公司沒有收到閣下有效的電郵地址時)向 閣下發送有關在本公司網站上發佈公司通訊的通知(「可供查閱通知」)。

### 徵集電子聯絡資料

為確保及時通過電子郵件方式收到 (1) 電子版本的可供查閱通知; 及 (2) 本公司未來所有以電子形式發出的可供採取行動的公司通訊(「**可供採取行動的公司通訊**」),本公司建議 閣下透過掃描本函隨附之回條(「**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證券登記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。

倘本公司並未獲取 閣下的電郵地址或 閣下所提供的電郵地址無效,及至 閣下按下列詳細方式向本公司的證券登記處提供有效且可用的電郵地址前, 閣下將被視為已選擇通過郵寄方式接收可供查閱通知。

若 閣下希望收取公司通訊之印刷本,請填妥隨附之回條並交予證券登記處或發送電子郵件至 sce-icm.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的要求。 請注意,收取公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期,除非被撤銷或取代(以較早者為準)。若本公司未收到 閣下的任何請求, 閣下將被視為已同意以上述方式發佈公司通訊及可供採取行動的公司通訊。

本公司謹此提醒 閣下,向本公司及/或證券登記處提供 閣下正確及有效的聯系方式(包括電子郵箱及聯系地址等)至關重要,任何資料錯誤可能導致 閣下無法於日後及時接收本公司發佈的公司通訊及/或可供採取行動的公司通訊。

如 閣下對本函件有任何疑問,請通過電子郵件(<u>sce-icm.ecom@computershare.com.hk</u>)向證券登記處查詢。

承董事會命

中駿商管智慧服務控股有限公司

主席

**黃倫** 謹啟

2024年9月30日

Personalized QR Code 專屬二維碼

DE	DT	$\mathbf{v}$	FΩ	D N	<b>1</b>	回條
KH.	$\mathbf{r}$	. W				141 1146

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

合和中心 17M 樓

香港中央證券登記有限公司

香港灣仔皇后大道東 183 號

(「證券登記處」)

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中**只選擇其中一項**)

Option 1: Provide your email address for receipt of future Corporate Communications and Actionable Corporate Communications\* of the Company via electronic

dissemination by scanning your personalized QR code

選項1: 閣下專屬二維碼提供 閣下之電郵地址,以接收本公司通過電子方式 發佈的未來公司通訊及可供採取行動的公司通訊\*

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2:       I/we hereby provide my/our email address in writing for receipt of future Corporate Communications and Actionable Corporate Communications* of the following listed company (the "Company") via electronic dissemination         選項 2:       本人/吾等現以書面提供本人/吾等之電郵地址・以確保收到以下上市公司(「本公司」)通過電子方式發佈的未來公司通訊及可供採取行動的公司通訊*									
Name of securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: SCE Intelligent Commercial Management Holdings Limited									
Email address 電郵地址: (Notes 3 / 附註 3)									

Option 3:    I/we hereby request for receipt of Corporate Commu   選項 3 : 本人/吾等現要求收取公司通訊 *印刷本 (如適用・請有 receive future Corporate Communications* in printed copy and 收取未來公司通訊 *的印刷本 · 並已知悉本指示由收取指示	在以下方格內劃上「✔」號) d noted that this instruction is valid only t	,	1. <sup>(Notes 5)</sup>
Signature(s): <sup>(Notes 1)</sup> 簽名: <sup>(附註 1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:	

- Notes Plat:

  1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 講演差損受 國下之所有資料。如圖聯名股東,北本回條須由所有聯名股東聯合簽署。方為有效。

  2. Am Reply Form with no signature or otherwise incorrectly completed will be void.
  任何回條若未有簽署或在其他方面填寫不正確,即本回條約會作摄。

- 3. If the Company does not receive a functional email address in your reply, you will be deemed to have elected to receive notifications regarding the publication of Corporate Communications\* by post and will receive the Actionable Corporate Communications\* in printed form. 如本公司沒有收到 關下的有效電影地址 · 關下將被視為已選擇透過郵寄方式接收有關發佈公司通訊\*的通知·並將收到可供採取行動的公司通訊\*的印刷本。
- 知本公司法村収封 層下的特別機器形址: 刷下物板構造已接接接需要的力工技板計劃表面包含地部下的短机。並可收到可收集取打動的公司通訊"附近時份"
  4. If you provide more than one email address by QR code, email, reply form and/or other means, only the later one email address provided will be registered.

  如 图下透透二维格、覆影 一种族及使某他方式提供多次一般的重影地址、只有 图下最接提供的需影地址跨離就用於整式。
  5. If you man' "" in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received.

  如 图下连续写 方格内影上 " ) 蒙,将不看着最影地址被容忍。只要收取公司通訊及可供取行動的公司通訊\*的印刷本。
  6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

  為免存發、在本回線上的任何額外指示,本公司將不予處理。
- \* Unless otherwise specified, Corporate Communications refer to 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 the annual report, interim report, notice of meeting, circular and proxy form. Actionable Corporate Communication refers to any corporate communication that seeks instructions from the issuer's securities holders on how they wish to exercise their rights or make an election

report, nonce of meeting, circular and proxy form. Actionance Companies Communication fleers of any component Communication fleers is ecurrities holder
as the Issuer's securities holder
原并另有证明:公司通訊乃信公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通過及代表委任表格。可供採取行動的公司通訊指任何涉及要求發行人的證券持有 人指示其製即行使其有關證券持有人的權利或作出選擇的公司通訊。

- PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
  () "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
  本聲明中所指的"個人資料,與香港泛明第 486 章 《個人資料(私際》條例)(「《私隱條例》」)中"個人資料」的涵養相同。
  (i) Your Personal Data rousided in this Reply Form will be used in connection with, including but not limited but the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form. 圖下於本回條所變性的個人資料所限(包括包不販的)無解本公司過程的通路小型的 圖下移為中國公司通路,必然 服予持約本公司通券有關的其他审查上與 關下數卷。 國下是自屬向本公司提供國人資料・名簡下未能使此至為資料。本公司可應無法 處理 阁下在本回條上所述的指示及/或要求。
  (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
  本公司可說任何所說即的計學成立法的例表の提及所表的。
  (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the PDPO. Any such request for access to and/or correction of your Personal Data as hould be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Menhai, Hong Kong or by semail at PrivacyOfficer(computershare com. Ma.\*

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Hong Kong 香港

Freepost No. 簡便回郵號碼:37

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

閣下寄回此回條時,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