

TAI PING CARPETS INTERNATIONAL LIMITED

太平地氈國際有限公司*

(incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 146)



15 October 2024

Dear registered shareholder(s),

Tai Ping Carpets International Limited (the “Company”) – Notice of Availability – Notice of publication of Annual Report 2023/24, Circular, Notice of Annual General Meeting and Proxy Form (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 Company at www.taipingcarpets.com (the “Company’s Website”) and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “HKEX’s Website”). You may now access the Current Corporate Communications under the “Investors” section of the Company’s Website or via the HKEX’s Website.

If you have selected to receive the Company’s Corporate Communications (the “Corporate Communications”^(Note 1)) in printed form, enclosed is/are the Current Corporate Communication(s) of your choice. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, the Company will promptly upon your notice send the printed form of the Current Corporate Communications to you free of charge; please write to the Company’s Hong Kong branch share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to taipingcarpets.com@computershare.com.hk.

You are entitled to change the means of receipt of the future Corporate Communications by completing the enclosed reply form (the “Reply Form”) and return it by hand or by post, using the mailing label at the bottom of the Reply Form to the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (no postage stamp is necessary if posted in Hong Kong; otherwise please affix an appropriate stamp); or you may also send a scanned copy of the Reply Form duly completed and signed to the Share Registrar via email to taipingcarpets.com@computershare.com.hk.

Arrangement of Electronic Dissemination of Corporate Communication

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 and the bye-laws of the Company, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. 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.taipingcarpets.com and the HKEX’s Website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to 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 Share Registrar.

If the Company does not receive a functional email address in your reply, unless you have specifically requested for Corporate Communications in printed form, the Company will send to you by post at your address as appearing in the Company’s register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company; and (ii) the Company will send the Actionable Corporate Communications^(Note 2) in printed form in the future, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you want to receive all future Corporate Communications in printed form or change your choice of means of receipt of all future Corporate Communications, please complete the enclosed Reply Form or send an email to the Share Registrar with the instruction stated above. Please note that the instruction for receiving the future Corporate Communications in printed form shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please send your written request to Share Registrar or send an email to taipingcarpets.com@computershare.com.hk.

By Order of the Board
Tai Ping Carpets International Limited
Nicholas Timothy James Colfer
Chairman

Note 1: 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 (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

Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holder.

* For identification purposes only

各位登記股東：

太平地氈國際有限公司*（「本公司」）- 可供查閱通知 - 2023/24 年報、股東週年大會之通函、通告及代表委任表格（「本次公司通訊」）的刊發通知

本公司的本次公司通訊備有中、英文版本，並已上載於本公司網站 www.taipingcarpets.com（「本公司網站」）及香港聯合交易所有限公司網站 www.hkexnews.hk（「聯交所網站」），歡迎瀏覽。請於本公司網站「投資者資訊」部分或聯交所網站內讀取本次公司通訊。

若閣下已選擇收取本公司的公司通訊（「公司通訊」^(Note 1)）之印刷版，則隨函附奉閣下所選擇之本次公司通訊印刷本。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，本公司將於閣下通知後，盡快向閣下免費發送有關本次公司通訊的印刷本；閣下可以書面方式通知本公司的香港股份過戶登記分處（「股份過戶處」），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，或電郵至 taipingcarpets.com@computershare.com.hk。

閣下有權要求更改所選擇收取日後公司通訊的收取方式，請填妥隨附之回條，然後以專人交付或使用回條底部隨附的郵寄標籤將回條寄回本公司的股份過戶處，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（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）；閣下亦可把已填妥及簽署回條的掃描副本以電郵方式發送至 taipingcarpets.com@computershare.com.hk 給本公司的股份過戶處。

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 條下有關擴大無紙化制度及以電子方式發布公司通訊之規定及本公司的公司細則，本公司謹此通知閣下，本公司已採用電子方式發布公司通訊之安排。請注意，所有日後公司通訊的英文版和中文版將在本公司網站 www.taipingcarpets.com 及聯交所網站 www.hkexnews.hk 上提供，以代替印刷本。

徵集電子聯絡資料

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之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本公司的股份過戶處。

如果本公司沒有收到閣下的有效電子郵件地址，除非閣下明確指示要求收取公司通訊的印刷本，本公司會(i)向閣下寄發有關公司通訊經已於本公司網站登載之通知函印刷本。該通知將以郵寄方式寄往閣下於股份過戶處所存置的股東名冊上所示的地址及(ii)向閣下寄發所有日後可供採取行動的公司通訊^(Note 2)的印刷本，直至閣下向股份過戶處提供有效且可用的電郵地址以接收該等公司通訊。

若閣下希望收取日後公司通訊之印刷本或如閣下欲更改收取日後公司通訊的收取方式，請如上文所示填妥隨附之回條或發送電子郵件至股份過戶處。請注意，收取日後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，此後將失效。

如閣下對本函件有任何疑問，請將閣下的書面要求寄送至股份過戶處或發送電子郵件至 taipingcarpets.com@computershare.com.hk。

承董事會命
太平地氈國際有限公司*
高富華
主席

2024 年 10 月 15 日

附註 1：公司通訊乃指本公司發出或將予發出以供其任何證券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的副本以及（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。

附註 2：可供採取行動的公司通訊指任何涉及要求本公司的證券持有人指示其擬如何行使其有關本公司證券持有人的權利或作出選擇的公司通訊。

* 中文名稱僅供識別

