



FOUR SEAS MERCANTILE HOLDINGS LIMITED

四洲集團有限公司

(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 : 374)

NOTIFICATION LETTER 通知信函

27 December 2024

Dear Registered Shareholders,

**FOUR SEAS MERCANTILE HOLDINGS LIMITED (the “Company”)
– Notice of publication of Interim Report 2024-2025 (the “Current Corporate Communications”)**

The English and Chinese versions of the Current Corporate Communications are now available on the Company’s website at www.fourseasgroup.com.hk and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications^(Note 1). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete and sign the enclosed Change Request Form and return it to the Company’s branch share registrar in Hong Kong (“Branch Share Registrar”), Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 374-ecom@vistra.com. The Company will send the Current Corporate Communications to you in printed form free of charge upon your request.

It is the responsibility of Registered Shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing and signing the enclosed Change Request Form and returning it to the Branch Share Registrar at the above-mentioned address by post or by email to 374-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) and Actionable Corporate Communications^(Note 2) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

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

Yours faithfully,
On behalf of the Board
Four Seas Mercantile Holdings Limited
TAI Tak Fung, Stephen, GBM, GBS, SBS, JP
Chairman

Notes:

- 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 and 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;
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東：

**四洲集團有限公司(「本公司」)
– 2024-2025年度中期報告(「本次公司通訊」)之登載通知**

本次公司通訊之英文及中文版本已分別上載於本公司網站www.fourseasgroup.com.hk及香港聯合交易所有限公司(「聯交所」)之網站www.hkexnews.hk(「網站版本」)。本公司極力建議閣下閱覽本次公司通訊及所有日後的公司通訊^(附註1)之網站版本。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

如閣下難以透過電郵方式接收通知或閱覽公司通訊的網站版本及欲索取本次公司通訊及所有日後的公司通訊之印刷本，請填妥及簽署隨附之更改申請表格，之後以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳登捷時有限公司，地址為香港夏慤道16號遠東金融中心17樓(如在香港投寄無需支付郵費或貼上郵票)，或電郵至374-ecom@vistra.com。本公司將應閣下之要求向閣下免費寄送本次公司通訊的印刷本。

登記股東有責任提供有效的電郵地址。如閣下尚未提供閣下之電郵地址予本公司，或需更新閣下之電郵地址，本公司建議閣下填妥及簽署隨附之更改申請表格，並以郵寄方式按上述地址交回股份過戶登記分處或以電郵方式發送至374-ecom@vistra.com。倘若本公司沒有收到閣下之有效的電郵地址，閣下將無法透過電郵方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊^(附註2)。本公司只能向閣下發送登載通知及可供採取行動的公司通訊之印刷本，直至股份過戶登記分處收到閣下之有效的電郵地址為止。

倘閣下對本通知信函有任何疑問，請於辦公時間內(星期一至星期五(香港公眾假期除外)上午9時正至下午6時正(香港時間))致電股份過戶登記分處熱線(852) 2980 1333查詢。

代表董事會
四洲集團有限公司
主席
戴德豐GBM GBS SBS太平紳士
謹啟

2024年12月27日

附註：

- 公司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)董事會報告、年度賬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。
- 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利或作出選擇的公司通訊。

To: **FOUR SEAS MERCANTILE HOLDINGS LIMITED**
(Stock Code: 374) (the “Company”)
c/o Tricor Tengis Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致： **四洲集團有限公司**
(股份代號: 374) (「本公司」)
經 卓佳登捷時有限公司
香港夏愨道16號
遠東金融中心17樓

(Please mark “✓” 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)

(Please provide the email address in English BLOCK LETTERS 請以英文正楷填寫電郵地址)

Contact telephone number:
聯絡電話號碼：

1. Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong (the "Branch Share Registrar"), Tricor Tengis Limited, or via email to 374-econ@vistra.com.

請填妥及簽署本表格，並以隨附已預付郵費的郵寄標貼於信封上，寄回本公司之香港股份過戶登記處（「股份過戶登記處」）卓佳證券持有限公司，或電郵至374-econ@vistra.com。

2. Please complete this form clearly. Any 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 form in order to be valid.

請清楚填寫本表格。表格上若有未作出選擇，沒有簽名或沒有正確地填寫，均屬無效。如聯名股東，則本表格須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。

3. The above instruction for Part A will apply to all future Corporate Communications and Actionable Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Branch Share Registrar or until expiry at the end of each financial year of the Company (whichever is earlier). Further request in writing will be required if the Shareholder prefers to continue receiving printed form of future Corporate Communications and Actionable Corporate Communications.

上述甲部指示將適用於本公司向閣下發出之所有日後的公司通訊及可供採取行動的公司通訊，直至閣下以合理時間書面通知股份過戶登記處更改有關指示或直至本公司每年財政年度之結束日到期前有效（以較早者為準）。其後，若股東希望繼續收到日後的公司通訊及可供採取行動的公司通訊之印刷本，則需要再作出書面請求。

4. If both English and Chinese versions of the Corporate Communications / Actionable Corporate Communications are combined into one document, printed form of the Corporate Communications / Actionable Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for printed form of any version(s) of the Corporate Communications / Actionable Corporate Communications.

若公司通訊／可供採取行動的公司通訊的英文版本及中文版本合併為一份文件，則公司通訊／可供採取行動的公司通訊的英文版本及中文版本的印刷本將寄給要求索取任一版本之公司通訊／可供採取行動的公司通訊印刷本的股東。

5. It is the responsibility of the Shareholder to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed to have accepted that such Shareholder has provided a valid and functional email address to the Branch Share Registrar, to have elected to receive a notice of publication of the Corporate Communications and Actionable Corporate Communications by post.

股東有責任提供有效的電郵地址。倘若本公司並無股東的電郵地址或所提供的電郵地址無效，則該股東將被視為已選擇以郵寄方式接收公司通訊網站版本的登載通知及可供採取行動的公司通訊，直至該股東向股份過戶登記處提供有效且可電郵的地址為止。

6. For the avoidance of doubt, the Company does not accept any other instructions given on this form.

為免存疑，本公司概不受理在本表格作出的任何其他指示。

7. 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 and 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.

公司通訊包括任何由本公司發出或將予發出的文件，以供其任何證券持有人或投資者參考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。

8. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(《**個人資料(私隱)條例**》)中「個人資料」的涵義相同。閣下是自願提供個人資料,以用於處理。閣下在本表格上所作出的指示(《**該等用途**》)。如閣下未能提供足夠資料,本公司有可能無法處理閣下的指示。本公司可就此所述的該等用途,將個人資料披露或轉移給本公司的附屬公司、股份登記處及/或向本公司提供行政、電腦及其他服務的第三者服務供應商,以及其獲合法授權而要求取得有關資料的人士或其他上述所列出的該等用途有關以及需要接收有關資料之人。資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及/或更正個人資料的要求可按照《個人資料(私隱)條例》提出,而有關要求須以書面方式郵寄至卓仕登捷時有限公司(地址如上)的個人資料保護主任。

