



Edvantage Group Holdings Limited
中匯集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code/股份代號: 382)

NOTIFICATION LETTER 通知信函

31 December 2024

Dear Shareholder,

Edvantage Group Holdings Limited (the “Company”)
Notice of Publication of Corporate Communications and Invitation to Provide Email Address

The English and Chinese versions of the Company’s Annual Report, Circular, Proxy Form, and Environmental, Social and Governance Report are available on the Company’s website at www.edvantagegroup.com.hk and the Hong Kong Exchanges and Clearing Limited at website at www.hkexnews.hk (the “HKEX website”).

To ensure that you receive timely updates in the future, we invite you to provide your valid email address to us by completing the Provision of Email Address Form on the reverse side and return it to the Company’s Hong Kong Share Registrar, Link Market Services (Hong Kong) Pty Limited (“Link”), at Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Hong Kong, or by email at hkenquiries@linkmarketservices.com. You will receive electronic notifications on the availability of corporate communications on the Company’s website in the future.

It is the responsibility of the shareholder to provide an email address that is functional. If the Company does not receive a functional email address from you, you will be unable to receive any notification regarding the publication of Corporate Communications. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any “non-delivery message”.

Should you have any queries relating to any of the above matters, please call Link’s telephone hotline at (852) 3707 2600 during business hours from 9:00 a.m. to 6:00 p.m.(Hong Kong time), Monday to Friday, excluding public holidays, or send an email to hkenquiries@linkmarketservices.com.

Yours faithfully,
Edvantage Group Holdings Limited

Note: Corporate Communications include but are 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a reply slip and (g) a proxy form. Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s shareholders.

各位股東：

中匯集團控股有限公司（「本公司」）
公司通訊發佈通知及邀請提供電郵地址

本公司的年報、通函、委任表格及環境、社會及管治報告的中、英文版本已上載於本公司網站 www.edvantagegroup.com.hk 及香港交易及結算所有限公司網站 www.hkexnews.hk（「香港交易所網站」）。

為確保閣下日後能及時收到更新資訊，我們邀請閣下提供閣下的有效電郵地址。請於背面的電郵地址提供表格填寫閣下的有效電郵地址，然後交回至本公司的香港股份過戶處 Link Market Services (Hong Kong) Pty Limited（「Link」），地址為香港中環皇后大道中 28 號中匯大廈 16 樓 1601 室，或電郵至 hkenquiries@linkmarketservices.com。閣下日後將會收到本公司的公司通訊已上載於本公司網站的電子通知。

股東有責任提供有效的電郵地址。如本公司沒有收到閣下的有效電郵地址，閣下將無法收到任何有關發佈公司通訊的通知。當本公司向閣下提供的電郵地址發送可供採取行動的公司通訊時而沒有收到任何「未送達」的訊息，公司將被視為已遵守上市規則。

如閣下對上述事項有任何疑問，請致電本公司電話熱線(852) 3707 2600，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正（香港時間），或電郵至 hkenquiries@linkmarketservices.com。

中匯集團控股有限公司
謹啓

2024 年 12 月 31 日

附註：公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用的財務摘要報告；(b)中期報告及如適用的中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；(f)回條；及(g)委任代表表格。可供採取行動的公司通訊是指任何涉及要求本公司的股東指示其擬如何行使其有關股東權利的公司通訊。



致 To: 中滙集團控股有限公司 Edvantage Group Holdings Limited
c/o Link Market Services (Hong Kong) Pty Limited
香港中環皇后大道中28號中滙大廈16樓1601室
Suite 1601, 16/F Central Tower, 28 Queen's Road Central, Central, Hong Kong
服務熱線 Services Hotline: (852) 3707 2600
電郵地址 Email: hkenquiries@linkmarketservices.com

證券持有人姓名

Name of Registered Holder(s)

登記地址

Registered Address

聯絡電話號碼

Contact Telephone Number

電郵地址

Email Address

簽名 Signature

日期 Date

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

In this statement, "Personal Data" has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

(i) 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。

Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your requests as stated in this form and will be retained for such period as may be necessary for our verification, notification and record purposes (the "**Purposes**"). Failure to provide sufficient information may result in the Company not being able to process such requests.

(ii) 閣下是自願向本公司提供個人資料，用以處理 閣下在本表格上所述的要求，並將在適當期間保留該等個人資料作核實、通知及記錄用途（「該等用途」）。若 閣下未能提供足夠資料，本公司可能無法處理該等要求。

(iii) The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrars and/or third-party service providers who provide administrative, computer and/or other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information.

本公司可將所述的該等用途，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／或向為本公司提供行政、電腦及／或其他服務的第三者服務供應商，以及其他獲法例授權而要 求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and addressed to the Personal Data Privacy Officer of Link Market Services (Hong Kong) Pty Limited at Suite 1601, 16/F, Central Tower, 28 Queen's Road Central, Central, Hong Kong or by email to hkenquiries@linkmarketservices.com.

(iv) 閣下有權根據《私隱條例》的條文查閱及／或修改 閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式向 Link Market Services (Hong Kong) Pty Limited（地址為香港中環皇后大道中 28 號中滙大廈 16 樓 1601 室）的個人資料私隱主任或電郵至 hkenquiries@linkmarketservices.com 提出。