

## Shenzhen Pagoda Industrial (Group) Corporation Limited 深圳百果園實業(集團)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 2411)

18 February 2025

Dear registered H shareholder(s),

## Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated 2 February 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", Shenzhen Pagoda Industrial (Group) Corporation Limited (the "Company") is writing to remind 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.pagoda.com.cn">www.pagoda.com.cn</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "**H 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 receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications  $^{(Note)}$  in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the H Share Registrar or send an email to <a href="mailto:pagoda.ecom@computershare.com.hk">pagoda.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.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
Shenzhen Pagoda Industrial (Group) Corporation Limited
YU Huiyong

Chairman and Executive Director

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

各位登記 H 股股東:

## 以電子方式發佈公司通訊安排的提示函

根據日期為2024年2月2日有關「以電子方式發佈公司通訊之安排」之通知信函所述,深圳百果園實業(集團)股份有限公司(「**公司**」)謹此提醒 閣下,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) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及(如適用)其中期報告摘要; (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.pagoda.com.cn 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

公司尚未收到 閣下就接收公司通訊提供的電子郵件地址。為確保及時收到可供採取行動的公司通訊<sup>(解註)</sup>,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公司的 H 股股份過戶登記處(「**H 股股份過戶處**」)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。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處收到 閣下有效的電子郵件地址前,公司未來將以印刷本形式發送可供採取行動的公司通訊 <sup>(Mt)</sup>。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予 H 股股份過戶處或發送電子郵件至 pagoda.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 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,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電H股股份過戶處(852)2862868查詢。

代表 **深圳百果園實業(集團)股份有限公司** 董事長兼執行董事 **余惠勇** 謹啟

2025年2月18日

DEDIX	EODM	口位
REPLY	FUKM	回條

To: Computershare Hong Kong Investor Services Limited (The "H Share Registrar")

17M Floor, Hopewell Centre,

183 Queen's Road East, Wanchai, Hong Kong

致: 香港中央證券登記有限公司 (「H股股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(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 Actionable Corporate Communications(Note 3) of the Company via electronic dissemination by scanning your personalized QR code

Personalized QR Code 專屬二維碼

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司未來通過電子方式 發佈的可供採取行動的公司通訊(附註3)

You are **NOT required** to return this Reply Form if you choose Option 1.

如選擇了選項1,	閣卜無須交回本回條。 ————————————————————————————————————			
Option 2:       I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) 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/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)未來通過電子方式發佈的可供採取行動的公司通訊 (開註3)				
Name of securities holder(s) 證券持有人姓名:	Shenzhen Pag	<sub>npany 上市公司名稱:</sub> goda Industrial (Group) Corp 實業(集團)股份有限公司		
Email address 電郵地址: (Note 3 / 附註 3)				
Option 3:       I/we hereby request for receipt of future Corporate Communications* in printed copies and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) (Please mark "✓" in the below box if applicable)         選項 3:       本人/吾等現要求收取日後公司通訊*之印刷版 ・並已知悉本指示由收取指示日期起計一年內有效。(附註 5) (如適用・請在以下方格內劃上「✓」號 )				
□ English Version 英文版本	□ Chinese Version 中文版本	☐ English and Chines	e Version 英文及中文版本	
Signature(s): <sup>(Note 1)</sup> 簽名:( <sup>附註 1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期		
Notes 附註:				

- Please complete all your details clearly. If your H shares are held in joint names, all of the joint H shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 國下之所有資料。如國聯名日 股股東·則本回條須由所有聯名日 股股東聯合簽署·方為有效。
- Any 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·則本回條將會作廢。
- If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication is any corporate communication than
- 短词。
  If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

  刘 廖下遜姆二雄雄 電影、回線及/或其他方式提供多於一個的電子影件地址、只有 廖下薇接度供的電子影件地址將書號用於登記。

  If you mank "V" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received.

  如 廖下在遊貨 3 方格內劃上 "V,數、將不會有電子影件地址被登記,只有公司通訊\*的印刷版會被收取。
  For the avoidance of doubt, the Company does not accept my other instructions given on this Reply Form.

  為免存疑,在本回線上的任何額外指示,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.

  康宗另看廷明·公司最祖乃接公司司登出张帝子教出以供且征随着的符有人参照或探教行動的任何文件,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。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

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.

當 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。