

# 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)



7 March 2025

Dear registered shareholder(s),

## Tai Ping Carpets International Limited (the “Company”) – Notice of Availability - Notice of publication of Interim Report (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](http://www.taipingcarpets.com) (the “Company’s Website”) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://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”) <sup>(Note 1)</sup> 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.ecom@computershare.com.hk](mailto:taipingcarpets.ecom@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.ecom@computershare.com.hk](mailto:taipingcarpets.ecom@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](http://www.taipingcarpets.com) and the HKEX’s Website at [www.hkexnews.hk](http://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 <sup>(Note 2)</sup> 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.ecom@computershare.com.hk](mailto:taipingcarpets.ecom@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 - 中期報告（「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](http://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](http://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」<sup>(Note 1)</sup>）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；閣下可以書面方式通知本公司的香港股份過戶登記處（「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.ecom@computershare.com.hk](mailto:taipingcarpets.ecom@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.ecom@computershare.com.hk](mailto:taipingcarpets.ecom@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](http://www.taipingcarpets.com) 及聯交所網站 [www.hkexnews.hk](http://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<sup>(Note 2)</sup>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.ecom@computershare.com.hk](mailto:taipingcarpets.ecom@computershare.com.hk)。

承董事會命  
太平地氈國際有限公司\*  
高富華  
主席

2025 年 3 月 7 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

## REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (the “Share Registrar”) 致: 香港中央證券登記有限公司 (「股份過戶處」)  
17M Floor, Hopewell Centre 香港灣仔皇后大道東 183 號  
183 Queen’s Road East, Wanchai, Hong Kong 合和中心 17M 樓

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

**Personalized QR Code**  
**專屬二維碼**

**Option 1:** Provide your email address for receipt of future Corporate Communications<sup>#</sup> of the Company via electronic dissemination by scanning your personalized QR code

**選項 1:** 掃描 閣下專屬二維碼提供 閣下之電子郵件地址, 以接收公司通過電子方式發佈的未來公司通訊#

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<sup>#</sup> of the following listed company (the “Company”) via electronic dissemination

**選填 2:** 本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到以下上市公司（「公司」）通過電子方式發佈的未來公司通訊#

Name of Securities holder(s) 證券持有人姓名：

Name of the listed company 上市公司名稱：

**Tai Ping Carpets International Limited**  
**太平地氈國際有限公司\***

Email address 電郵地址: (Notes 3 / 附註 3)

[illegible]

**Option 3:** I/we hereby request for receipt of Corporate Communications<sup>3</sup> in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) (Please mark "✓" in one of the below box if applicable)

選項 3: 本人/吾等現要求收取公司通訊<sup>#</sup>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<sup>5</sup>) (如適用, 請在以下其中一個方格內劃上「✓」號)

☐ English Version 英文版本      ☐ Chinese Version 中文版本      ☐ English and Chinese Version 英文及中文版本

**Signature(s):** *(Note 1)*

簽名：(附註 1)

**Contact number:**

聯絡電話號碼：

Date:

日期:

Notes 附註:

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.  
請清楚填妥 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。

2. Any Reply Form with no signature or otherwise incorrectly completed will be void.

3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications<sup>8</sup>.

3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Information Statement. 如公司沒有收到閣下的有效電子郵件地址，閣下將無法收到有關發佈公司通訊的通知。

4. 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.

5. If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications# in printed form will be received.

5. If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Community  
如閣下在選項3方格內劃上「✓」號，將不會有電子郵件地址被登記，只會收取公司通訊的印刷版。

6. For the avoidance of doubt, the Company does not accept any other instructions received on this Reply Form.

為免存疑，在本回條上的任何額外指示，公司將不予處理。

7. If both English and Chinese versions of a Corporate Communication are combined into one document, a pr

若公司通過的英文版本及中文版本併為一份文件，則一份載有公司通過的英文版本及中文版本的印刷版將寄給要求索取任一種本公司通過印刷版的登記股東。

\* 中文名稱僅供識別

<sup>a</sup> 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 (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.

**PERSONAL INFORMATION COLLECTION STATEMENT**  
**收集個人資料聲明**

- (i) "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」的涵義相同。
- (ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in 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.
- 閣下於本回覆表格所提供的個人資料將用於(包括但不限於)閣下與公司以電子方式發布公司通訊及就 閣下持有的公司證券有關的其他事宜上及 閣下聯絡。 閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，則本公司可能無法處理閣下的指示及/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.
- 閣下所提供的任何所說明的用途或在法律規定的情況下，將 閣下的個人資料披露或轉移到公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。
- (iv) 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, by mail to the Hong Kong Office of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at [Privacy@cityview.hk](mailto:Privacy@cityview.hk) (地址為香港灣仔皇后大道東 183 號合和中心 17M 樓) 向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@cityview.hk](mailto:PrivacyOfficer@cityview.hk).

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。