

ASIA STANDARD INTERNATIONAL GROUP LIMITED

泛海國際集團有限公司

(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: 129)

NOTIFICATION LETTER 通知信函

28 March 2025

Dear Sir/Madam.

Asia Standard International Group Limited (the "Company") - Notice of Publication of Circular (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are now available on the Company's website at www.asiastandard.com and the HKEXnews website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk, or the arranged printed form(s) of the Current Corporate Communication is enclosed (if applicable). You may access the Current Corporate Communication by following the instructions below:

- Accessing the Current Corporate Communication through the Company's website:
 Access the home page of the Company's website at www.asiastandard.com. On the home page, select "INVESTOR" and then select the type of the Current Corporate Communication (e.g. Reports, Investor Update, Announcement or Corporate Governance).
- Accessing the Current Corporate Communication through the HKEXnews website of the Stock Exchange:
 Access the HKEXnews website of the Stock Exchange at www.hkexnews.hk. On the HKEXnews website, enter the stock code "129" in the field "Stock Code/Stock Name" and select "00129 ASIA STANDARD", then click "SEARCH".

The viewing of the Current Corporate Communication will require Adobe® Reader® installed on your computer.

Shareholders who for any reason have difficulty in accessing the Current Corporate Communication posted on the Company's website, please send your request (specifying your name, address and request) by email at asinfo.ecom@computershare.com.hk or by notice in writing to the Company c/o Computershare Hong Kong Investor Services Limited (the "Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Company will upon receipt of your request send the Current Corporate Communication to you in printed form free of charge.

Shareholders are encouraged to provide their email address to receive future Corporate Communications* of the Company. Shareholders may provide their email address by scanning the personalised QR code printed on the enclosed Reply Form (see Option 1) or completing the enclosed Reply Form and returning it to the Share Registrar by post or emailing it to asinfo.ecom@computershare.com.hk (see Option 2). If you still wish to receive printed versions of future Corporate Communications*, please indicate this on the Reply Form and return it using the mailing label at the bottom (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on Arrangement of Electronic Dissemination of Corporate Communications sent by the Company dated 31 July 2024 which is available on the Company's website and the HKEXnews website of the Stock Exchange.

Should you have any queries relating to the above matters, please call the Company's telephone hotline at (852) 2972-9853 during business hours from 9:00 a.m. to 5:00 p.m. from Mondays to Fridays, excluding Saturdays and Hong Kong public holidays.

Yours faithfully,
For and on behalf of
Asia Standard International Group Limited
Fung Siu To, Clement
Chairman

敬啟者:

泛海國際集團有限公司*(「本公司」) - 通函(「是次公司通訊」)之發佈通知

本公司的是次公司通訊之英文及中文版本現已上載於本公司網站 www.asiastandard.com 及香港聯合交易所有限公司(「**聯交所**」)披露易網站 www.hkexnews.hk 或按安排附上是次公司通訊之印刷本(如適用)。 閣下可根據以下指示閱覽是次公司通訊:

- 1. 於本公司網站閱覽是次公司通訊: 進入本公司網站 <u>www.asiastandard.com</u>,於主頁選擇「投資者關係」後選取閱覽是次公司通訊 (例如財務報告、財務摘要、公告或企業管治)。
- 2. 於聯交所披露易網站閱覽是次公司通訊: 進入聯交所披露易網站 <u>www.hkexnews.hk</u>,於「股份代號/股份名稱」一項中輸入「129」並選擇「00129 泛海集團」後按「搜尋」。

閱覽是次公司通訊需於電腦配置 Adobe® Reader® 軟件。

股東若因任何理由以致在瀏覽本公司網站上的是次公司通訊時遇有困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到 asinfo.ecom@computershare.com.hk 或以書面方式經香港中央證券登記有限公司(「**股份過戶處**」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,郵寄至 本公司。本公司將於收到 閣下的要求後,盡快向 閣下免費發送有關是次公司通訊的印刷本。

本公司鼓勵股東提供電郵地址以收取本公司日後公司通訊[#]。請掃描印於隨附回條上之股東專屬二維碼(請參閱選項 1) ,或填妥隨附之回條並郵寄至股份過戶處或電郵至 asinfo.ecom@computershare.com.hk(請參閱選項 2),以提供股東之電郵地址。如 閣下依然希望收取本公司日後公司通訊[#]的印刷本,請在回條上註明,並使用底部之郵寄標籤交回(如在香港投寄,則無須貼上郵票)。詳情請參閱本公司於 2024 年 7 月 31 日發出之《以電子方式發佈公司通訊之安排》的通知信函,該通知信函可在本公司網站及聯交所披露易網站查閱。

如對本函內容有任何疑問,請致電本公司電話熱線(852) 2972-9853,辦公時間為星期一至五(星期六及香港公眾假期除外)上午 9 時正至下午 5 時正。

代表 泛海國際集團有限公司* 主席 馮兆滔 謹啟

2025年3月28日

- * For identification purpose only 僅供辦別
- ** Corporate Communications include but not limited to (a) the directors' report, its ammual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

 公司通讯包括但不限於: (a)董事會報告、年度銀月組制核數額報告及勿遇刑財務練要報告; (b)中期報告及勿遇用中期辦要報告; (c)會議通告; (d)上市文件; (e)通函; 及 (f)委派代表書。

	REPLY FORM	И 🗀	· · · · · · · · · · · · · · · · · · ·
: Computershare Hong Kong Investor Services Limit 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong	ed (the "Share Registrar")	致:	香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓
ease <u>choose ONLY ONE</u> of the options below) 從以下選項中 只選擇其中一項)			
	_		Personalised QR Code
Option 1: Provide your email address for receipt of future	•		<u>專屬二維碼</u>
the Company via electronic dissemination by			<u>-</u>
選項1: 掃瞄 <u>閣下專屬二維碼提</u> 供 閣下之電郵地址 發佈的日後公司通訊 [#] 。	:,以接收公司趙適電子万式		
You are NOT required to return this Reply 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 "Company") via electronic dissemination. [<u>國項</u> 2:] 本人/吾等現以書面提供本人/吾等之電郵地址 Name of Securities holder(s) 證券持有人姓名:	:,以確保收到以下上市公司	· (「公司	te Communications# of the following listed company (the 」)通過電子方式發佈的日後公司通訊#。 any 上市公司名稱:
Name of Securities notice(s) 最分特月人姓石.	Asia Standard Inte		• • • • • • • • • • • • • • • • • • • •
, MIAN	泛海國際集團有阿	艮公司*	
Email address 電郵地址: (Note 3 / 附註3)			
Option 3: I/we hereby request for receipt of Corporate 選項3: 本人/吾等現要求收取公司通訊#印刷版 (如)	通用,請在以下方格內劃上「	✓」號)	••
receive future Corporate Communications [#] in printed cop 收取日後公司通訊 [#] 的印刷本,並已知悉本指示由收取	y and noted that this instruction 指示日期起計一年內有效。 ^{(約}	is valid or 注 <i>5)</i>	nly for one year starting from the receipt date of instruction. (Note 5)
☐ Printed English version 英文印刷本 ☐ Printed (Chinese version 中文印刷本	Printe	d English and Chinese versions 英文及中文印刷本
gnature(s): (Note 1)	Contact number:		Date:
O	聯絡電話號碼:		日期:
Please complete all your details clearly. If your shares are held in join 游涛楚埃果 周下之所有資料。過廳都是晚步,則本回條資的所有廳,Any Reply Form with no signature or otherwise incorrectly completed w. 任何回錄若未有簽署或在其他方面錄秀正確。則本回錄約會作錄。 If the Company does not receive a functional email address in your reply 刻公司沒有收到 阁下的有效灌廊地址。 阁下辨收取已在公司额投 If you provide more than one email address to Roc code, email, reply for 刻 阁下通過二華碼。還聽,回緣及成其他方式提供多於一個的電腦。 If you mark "》" in one of the boxes in Option 3, no email address will 刻 阁下在睡頃3 其中一個空格方格內廳上"》,第一將不會有電影形 for the avoidance of adult, the Company does not accept any special in 為免存疑,任何在本回線上的觀外手寫指示。公司將不予處理。	名擬東聯合簽署・方為有效。 ill be void. x, you will receive a notification letter of 愛戴公司通訊 的運動信節。 m and/or other means, only the latest on 地址、 関下最後提供的電源地址特會 be registered and only Corporate Comn 地址接受記、19世収及公園網代的识象 istructions written on this Reply Form.	f the publica e email add 被用作登記 unications ^s 版。	tion of the Corporate Communications [®] on the Company's website. ress provided will be registered. in printed form will be received.
of meeting; [d] a listing document; (e) a circular; and (f) a proxy form. 除非另有社明、公司確認打巧指公司已發出或將予發出以供其任何證券 (知適用中期簡要報告: (c)曾確適告: (d)上市文件 (e)適函; 及 ())委 KSONAL INFORMATION COLLECTION STATEMENT 個人資料製用	的持有人參照或採取行動的任何文件, 派代表書。	其中包括但	ne nyormation or action of notaers of any of its secturities; including but not immlete to (c) all report; (b) the interim report and, where applicable, its summary interim report; (c) a n 君不限於 (a)董事會報告、年度服目連同核數節報告及(知適用)財務網要報告;(b)中期報

Mailing Label 郵寄標籤

僅供識別

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

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