

(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: 1412)

NOTIFICATION LETTER

16 April 2025

Dear Registered Shareholders,

Q P Group Holdings Limited (the "Company")

- Notice of Publication of Annual Report 2024, Circular and Proxy Form of Annual General Meeting (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 Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.qpp.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at ccom1412@qpp.com or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

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, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), 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 www.qpp.com and the HKExnews website at www.hkexnews.hk in place of printed copies. You are recommended to proactively check the Company's website and the HKExnews website to keep up with the publication of Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the latest Actionable Corporate Communications, the Company recommends you provide your email address by completing, signing and returning the enclosed reply form (the "Reply Form") to the Share Registrar.

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 Share Registrar, the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to ecom1412@qpp.com 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. If the Company does not receive any request from you, you will be considered to have agreed to the dissemination of Corporate Communications and Actionable Corporate Communications in the manner described above.

Should you have any queries relating to this letter, please contact the Company by sending an email to ecom1412@qpp.com.

Yours faithfully, By order of the Board Q P Group Holdings Limited Cheng Wan Wai Chairman

Note: 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 interim report; (e) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms. Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.



Q P GROUP HOLDINGS LIMITED 雋思集團控股有限公司

(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: 1412)

通知信函

各位登記股東:

雋思集團控股有限公司(「本公司」) - 2024年報、股東週年大會通函及代表委任表格(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.qpp.com</u>),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 <u>ecoml412@qpp.com</u>或以書面方式郵寄致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。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文件的印刷本。

以電子方式發布公司通訊之安排

根據自二零二三年十二月三十一日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下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,本公司謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,公司通訊是指本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、年度賬目以及核數師報告副本以及財務摘要報告(如適用):(b)中期報告及其中 期報告摘要(如適用);(c)會議通告;(d)上市文件;(e)通函和(f)代表委任表格。

請注意,所有日後公司通訊的中英文版將在本公司網站 www.qpp.com 和披露易網站 www.hkexnews.hk 上以電子方式提供,以代替印刷本。建議 閣下主動查看本公司網站和披露易網站以留意公司通訊的發佈。

徵集電子聯絡資料

為確保及時收到最新的可供採取行動的公司通訊,本公司建議 閣下透過填妥、簽署隨附之回條(「回條」)並交回股份過戶處,以提供 閣下的電子郵件 地址。

如果本公司並無收到 閣下的有效電子郵件地址,在股份過戶處收到 閣下有效的電子郵件地址前, 本公司未來將以印刷本形式發送可供採取行動的公司 通訊。

若 閣下希望收取公司通訊之印刷版,請填妥回條或發送電子郵件至 ecom1412@gpp.com, 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,收取公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後指示將過期。 如本公司並無收到 閣下任何回覆, 閣下將被視為同意以上公司通訊及可供採取行動的公司通訊的發佈安排。

如 閻下對本函件有任何疑問,請透過電郵至 ecom1412@qpp.com 之方式聯絡本公司。

承董事會命

雋思集團控股有限公司

主席

鄭穩偉

謹啟

二零二五年四月十六日

附註: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、年度帳目連同核數斷報告的副本以及(如適用)財務嫡要 報告;(b)中期報告及(如適用)中期緬要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。根據上市規則第 1.01 條,「可供採取行動的公司通訊」指任何涉及要求發行 人的證券持有人指示其擬如何行使其有關 證券持有人的權利或作出選擇的公司通訊。

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REPLY FORM 回修	条
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Computershare Hong Kong Investor Services Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

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

(Please choose ONLY ONE of the options below)

(請從以下選項中只選擇其由

明 <u>征以下</u> 选择 只进择共中一垻)			
of the following listed company	/ (the "Company") via electronic dis / 吾等的電子郵件地址,以期收到以	f future Actionable Corporate Communication ssemination 以下上市公司(「本公司」)通過電子方式的	
Name of Securities holder(s) 證券持有人姓名/名	召稱: Name of the listed company	y 上市公司名稱:	
	Q P Group Ho 雋思集團控股	ldings Limited 有限公司	
Email address 電郵地址: (Note 3 / 附註3)			
Email address # \$P\$24L.			
` 11	汛*印刷版 licable)(如適用,請在以下方格內劃上「✔」 n printed copy and noted that this instructi	號) on is valid only for one year starting from the receip	t date
ignature(s): ^(Note 1) 後名: ^(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 hel 請清楚填妥 閣下之所有資料。如屬綠名股東,則本回條 2. Any Reply Form with no signature or otherwise incorrectly con 任何回條若未有簽署或有填露不正確,則本回條務會作緣 3. If the Company does not receive a functional email address in y 如本公司並無收到 閣下的有效電子郵件地址,閣下緣 4. If you provide more than one email address by reply form and c 如 閣下通過回條及/或其他方式提供多於一個的電子要 如 閣下通過回條及/或其他方式提供多於一個的電子要 如 閣下通過回條及/或其他方式提供多於一個的電子要 如 閣下通過回條及/或其他方式提供多於一個的電子要 如 閣下通過回條及/或其他方式提供多於一個的電子要 如 閣下在選項 2 方格內劃上 (~) 號,將帳不會登記任	upleted will be void.	regarding the publication of Actionable Corporate Communicatio 知。 vided will be registered. 출화 종류.	ns*.

- 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回條上的任何額外指示,本公司將不予處理。
- * 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. 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 holder, 除养牙有註明、公司通訊介持本公司已经出或将予参出公供其任何證券的持有人影解求採取行動的公司通訊指任何要求發行人的證券持有人指示其作為發行人證券持有人擬如何行使其權利或作出選擇的公司通訊指任何要求發行人的證券持有人指示其作為發行人證券持有人擬如何行使其權利或作出選擇的公司通訊。

- PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料營明

 (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 48.6 of the Laws of Hong Kong ("PDPO").

 本聲明中所指的「個人資料」與香港法例第 48.6 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.

 图下於本回條所提供的個人資料將用於(包括但不限於)有關本公司以電子方式發佈公司通訊*及就 图下所持有本公司證券的其他事宜上與 閣下縣絡。 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,本公司可能無法處理 閣下在本回條上所述的指示及/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.

 本公司可就任何所說明的用途或在法例規定的情况下,將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶處、及/或其他公司或團體,並將在有關期間保留該等個人資料依實及配錄用途。
- 人資科作核實及記錄用遞。
 (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 Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at https://privacyOfficer@computershare.com.hk。

 和中心 17M 樓)向香港隱私主任提出,或發送電郵至 privacyOfficer@computershare.com.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.

閣下寄回此回條時,請將郵寄標籤剪貼於信封 如在本港投寄, 閣下無需支付郵費或貼上郵票。