



Tomson Group

TOMSON GROUP LIMITED

湯臣集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 258)

NOTIFICATION LETTER 通知信函

29th April, 2025

Dear Registered Shareholder(s),

Tomson Group Limited (the “Company”)

– **Notice of publication of**

Annual Report 2024, Circular dated 29th April, 2025 including Notice of Annual General Meeting, and Form of Proxy (collectively “Current Corporate Communications”) and Environmental, Social and Governance Report 2024

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.tomson.com.hk and the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (collectively the “Websites”). The Company sincerely recommends you to access the Current Corporate Communications and all future Corporate Communications¹ by visiting the Websites. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Websites and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete and sign the Reply Form on the reverse side of this notification letter and return it to the Company’s share registrar in Hong Kong (the “Share Registrar”), Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong by post by using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 258-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

The Company will disseminate its future Corporate Communications by electronic means. If you have not provided your email address to the Company or need to update your email address, please provide your email address by completing and signing the Reply Form on the reverse side of this notification letter and returning it to the Share Registrar at the above-mentioned address by post or by email to 258-ecom@vistra.com. Until such time that your functional email address is provided to the Share Registrar, the Company would only be able to send you any notices of publication of the Corporate Communications and any Actionable Corporate Communications² in printed form.

The Environmental, Social and Governance Report 2024 of the Company is published in electronic form only and is now available on the Websites.

Should you have any queries relating to this notification letter, please call the Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
TOMSON GROUP LIMITED
Lee Yuen Han
Company Secretary

- Notes:
1. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
 2. Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the Company’s securities holders on how they wish to exercise their rights or make elections as the Company’s securities holders.

各位登記股東：

湯臣集團有限公司（「本公司」）

- 有關二零二四年度年報、日期為二零二五年四月二十九日之通函（包括股東週年大會通告）及代表委任表格（統稱「本次企業通訊」）以及二零二四年度環境、社會及管治報告的刊發通知

本公司的本次企業通訊之中、英文版本已登載於本公司網站（www.tomson.com.hk）及香港交易及結算所有限公司之披露易網站（www.hkexnews.hk）（統稱「該等網站」）。本公司衷心建議閣下瀏覽該等網站以讀取本次企業通訊及所有日後企業通訊¹。如閣下已選擇收取企業通訊的印刷本，隨函附上本次企業通訊。

如閣下因任何理由無法收取電子郵件通知或登入該等網站以及欲索取本次企業通訊及所有日後企業通訊的印刷本，請填妥及簽署本通知信函背面之回條，並以已提供之預付郵費的郵寄標籤（如在香港投寄毋須貼上郵票）寄回本公司於香港之股份過戶登記處（「股份過戶登記處」）卓佳證券登記有限公司（地址為香港夏慤道16號遠東金融中心17樓），或通過電子郵件發送至 258-ecom@vistra.com。本公司會因應閣下之要求儘快寄發本次企業通訊的印刷本予閣下，費用全免。

本公司將以電子通訊方式發佈其日後企業通訊。如閣下尚未提供閣下之電子郵箱地址予本公司，或需更新閣下之電子郵箱地址，請閣下填妥及簽署本通知信函背面之回條，並按上述地址以郵寄方式寄回股份過戶登記處或通過電子郵件發送至 258-ecom@vistra.com。本公司只能向閣下寄發任何企業通訊的刊發通知及任何可供採取行動的企業通訊²之印刷本，直至股份過戶登記處收到閣下有效的電子郵箱地址為止。

本公司之二零二四年度環境、社會及管治報告僅以電子形式刊載，並已登載於該等網站。

倘閣下對本通知信函有任何查詢，請於星期一至星期五（香港公眾假期除外）辦公時間上午九時正至下午六時正，致電股份過戶登記處熱線 (852) 2980 1333。

代表
湯臣集團有限公司
公司秘書
李婉嫻
謹啟

二零二五年四月二十九日

- 附註：
1. 企業通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。
 2. 可供採取行動的企業通訊是指任何涉及要求本公司證券持有人指示其擬如何行使其有關本公司證券持有人權利或作出選擇的企業通訊。

Registered Shareholder(s)' information (English name(s) and address)
 登記股東資料（英文姓名及地址）

REPLY FORM 回條

To: **Tomson Group Limited**
(the “Company”) (Stock Code: 258)
c/o Tricor Investor Services Limited
17/F., Far East Finance Centre
16 Harcourt Road, Hong Kong

致： 湯臣集團有限公司
（「本公司」）（股份代號：258）
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

(Please mark “✓” in **ONLY ONE** of the following boxes and complete the relevant details 請僅在以下其中一個方格內劃上「✓」號及填妥相關資料)

Part A
甲部

☐ I/We would like to receive the Current Corporate Communications and all future Corporate Communications of the Company in printed form^{3,4}.
本人／吾等欲收取本公司本次企業通訊及所有日後企業通訊之印刷本^{3,4}。

Part B 乙部	<input type="checkbox"/>	<p>I/We would like to receive all future Corporate Communications (including Actionable Corporate Communications) of the Company in electronic form via the email address below:</p> <p>本人／吾等欲以電子通訊方式（透過以下電子郵箱地址）收取本公司所有日後企業通訊（包括可供採取行動的企業通訊）：</p>
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[illegible]

(Please provide the email address in English Capital Letters 請以英文大楷填寫電子郵箱地址)

Name(s) of Shareholder(s):
股東姓名：

Signature:
簽名：

(Please use BLOCK LETTERS 請用正楷填寫)

Address:
地址：

(Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number:
聯絡電話號碼：

Date:
日期:

Notes 附註：

1. Please complete and sign this reply form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's share registrar in Hong Kong, Tricor Investor Services Limited (the "Share Registrar") or via email to 258-econ@vistra.com.
- 請填妥及簽署本回條，並剪下已預付郵費的郵寄標籤及貼於信封上，寄回本公司於香港之股份過戶登記處卓佳證券登記有限公司（「股份過戶登記處」），或通過電子郵件發送至 258-econ@vistra.com。
2. Please complete this reply form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this reply form in order to be valid.
- 請清楚填妥本回條。回條上若未有作出選擇、沒有簽名或未正確地填寫，均屬無效。如屬聯名股東，則本回條須按本公司股東名冊上聯名持有之股份戶口，由其姓名列於首位的股東簽署，方為有效。
3. The above instruction for Part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Share Registrar or until expired on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copies of all future Corporate Communications (including Actionable Corporate Communications).
- 上述甲部指示適用於本公司向閣下發出之所有日後企業通訊，直至閣下以書面方式發給合理通知至股份過戶登記處更改有關指示或直至本公司下一個財政年度的最後一天到期（以較早者為準）。如果閣下希望繼續收到所有日後企業通訊（包括可供採取行動的企業通訊）的印刷本，則須要再作出書面請求。
4. A printed form of the Corporate Communications with both English and Chinese versions will be sent to you.
- 企業通訊的中英文版本的印刷本將寄給閣下。
5. For Part B, please provide an email address that is functional. If the Company does not possess your email address or the email address provided is not functional, you will be deemed, until such time when you have provided a valid and functional email address to the Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post.
- 在乙部，請提供有效的電子郵箱地址。倘若本公司並無閣下的電子郵箱地址或所提供的電子郵箱地址無效，則閣下將被視為已選擇以郵寄方式收取企業通訊的刊發通知，直至閣下向股份過戶登記處提供有效且可用的電子郵箱地址為止。
6. For the avoidance of doubt, we do not accept any additional instructions (other than those imprinted herein) written on this reply form.
- 為免產生疑問，在本回條作出的任何額外手寫指示（本回條上所列印之指示除外），本公司將不予受理。
7. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- 企業通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。
8. Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the Company's securities holders on how they wish to exercise their rights or make elections as the Company's securities holders.
- 可供採取行動的企業通訊是指任何涉及要求本公司證券持有人指示其擬如何行使其有關本公司證券持有人權利或作出選擇的企業通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

“Personal Data” in this statement has the same meaning as “personal data” defined in the Hong Kong Personal Data (Privacy) Ordinance, Cap. 486 (the “PDPO”), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

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，包括但不限於閣下的名稱、聯絡電話號碼、電子郵箱地址和郵寄地址。

閣下是自願向本公司提供 閣下個人資料，以便以 閣下所選之方式接收企業通訊。 閣下的個人資料將在適當期間保留作核實及記錄用途。
閣下有權根據《私隱條例》的條文要求查閱及／或修改 閣下的個人資料。任何該等要求均須以書面透過以下任何一種方式提出：

By mail to: Data Privacy Officer
Tricor Investor Services Limited
17/F., Far East Finance Centre
16 Harcourt Road, Hong Kong

經郵寄： 香港夏慤道16號
遠東金融中心17樓
卓佳證券登記有限公司
個人資料私隱主任

經電郵： is-enquiries@vistra.com

Please cut the mailing label and stick it on an envelope
to return this Reply Form to us.

當閣下寄回本回條時，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。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港