
NOTIFICATION LETTER

29th April, 2025

Dear Registered Shareholder,

Paliburg Holdings Limited (the “Company”)

- **Notice of publication of 2024 Annual Report and Circular dated 29th April, 2025 (“Current Corporate Communications”) on the Company’s website**

The English and Chinese versions of the Company’s Current Corporate Communications are now available on the Company’s website at www.paliburg.com.hk and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications (*Note 1*). 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 Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete, sign the enclosed Request Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited (“Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 617-ecom@vistra.com.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Request Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 617-ecom@vistra.com. If the Company does not receive your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) and Actionable Corporate Communications (*Note 2*) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

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

Yours faithfully,
For and on behalf of
Paliburg Holdings Limited
Eliza Lam Sau Fun
Company Secretary

Note 1: “Corporate Communications” refer to any documents issued or to be issued by the Company for information or action of holders of any of its securities or the investing public, including but not limited to, the directors’ report and annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a listing document, a circular, a proxy form and Actionable Corporate Communications.

Note 2: “Actionable Corporate Communications” refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

通知信函

各位登記股東：

Paliburg Holdings Limited (「本公司」)

- 於本公司網站刊發二零二四年年報及日期為二零二五年四月二十九日之通函 (「本次公司通訊」) 之登載通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站 www.paliburg.com.hk 及香港聯合交易所有限公司 (「聯交所」) 之網站 www.hkexnews.hk (「網站版本」)。本公司建議閣下閱覽本公司本次及日後公司通訊 (附註1) 的網站版本。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

如閣下因任何理由無法以電郵方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本，請填妥及簽署隨附之申請表格，並以已預付郵費的郵寄標籤寄回本公司在香港之股份過戶登記分處 (「股份過戶登記分處」) 卓佳登捷時有限公司，地址為香港夏慤道16號遠東金融中心17樓 (如在香港投寄毋須貼上郵票)，或電郵至 617-ecom@vistra.com。

登記股東有責任提供有效的電郵地址。如閣下尚未提供閣下之電郵地址予本公司，或需更新閣下之電郵地址，本公司建議閣下填妥及簽署隨附之申請表格，並按上述地址以郵寄方式交回股份過戶登記分處或電郵至 617-ecom@vistra.com。如果本公司沒有收到閣下有效的電郵地址，閣下將無法透過電郵方式收取以電子方式發送的公司通訊網站版本的登載通知 (「登載通知」) 及可供採取行動的公司通訊 (附註2)。本公司只能以印刷本方式向閣下發送登載通知及可供採取行動的公司通訊之印刷本予閣下，直至股份過戶登記分處收到閣下有效的電郵地址為止。

倘閣下對本通知有任何查詢，請於星期一至星期五 (公眾假期除外) 上午九時至下午六時，致電股份過戶登記分處熱線(852) 2980 1333。

代表
Paliburg Holdings Limited
公司秘書
林秀芬
謹啟

二零二五年四月二十九日

附註1：「公司通訊」指本公司發出或將會發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於董事會報告及年度帳目 (連同核數師報告)、中期報告、會議通告、上市文件、通函、委任代表表格及可供採取行動的公司通訊。

附註2：「可供採取行動的公司通訊」指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

REQUEST FORM 申請表格

To: **Paliburg Holdings Limited (the “Company”)**
(Stock Code: 617)
 c/o Tricor Tengis Limited
 17/F, Far East Finance Centre,
 16 Harcourt Road, Hong Kong

致: **Paliburg Holdings Limited** (「本公司」)
(股份代號: 617)
轉交卓佳登捷時有限公司
香港夏慤道16號
遠東金融中心17樓

| | |
|--------------|---|
| Part A 甲部 | I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in printed form in the manner indicated below: 本人/我們現欲以以下方式收取所有日後的公司通訊及可供採取行動的公司通訊之印刷本： |
|--------------|---|

(Please mark “✓” in **ONLY ONE** of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- ☐ I/We would like to receive a printed copy **in the English language only; OR**
本人/我們現欲收取一份**英文印刷本；或**
- ☐ I/We would like to receive a printed copy **in the Chinese language only; OR**
本人/我們現欲收取一份**中文印刷本；或**
- ☐ I/We would like to receive a printed copy **in both the English language and the Chinese language.**
本人/我們現欲收取**英文和中文各一份印刷本。**

Part B I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below:
乙部 本人/我們現欲透過以下電郵地址以電子方式收取本公司所有日後的公司通訊及可供採取行動的公司通訊：

[illegible]

Signature:
簽名:

Contact telephone number:
聯絡電話號碼:

Date:
日期:

Notes 附註：

1. Please complete and sign this request form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited or via email to 617-ecom@vistra.com.
請填妥及簽署本申請表格，並以隨附已預付郵費的郵寄標籤貼於信封上，寄回本公司之香港股份過戶登記分處卓佳登捷時有限公司，或電郵至617-ecom@vistra.com。
2. Please complete this request 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 request form in order to be valid.
請清楚填寫本申請表格。表格上若未有作出選擇，沒有簽名或沒有正確地填寫，均屬無效。如屬聯名股東，則本申請表格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 Company's branch share registrar in Hong Kong or until expired at the end of each financial year of the Company (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.
上述甲部指示適用於本公司日後向閣下發出之所有公司通訊，直至閣下以合理時間書面通知本公司的香港股份過戶登記分處更改有關指示或直至本公司每年財政年度的結束日到期（以較早者為準）。如果股東希望繼續收到日後的公司通訊的印刷本，則需要做進一步書面請求。
4. If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications.
若公司通訊的英文版本及中文版本合併為一份文件，則公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本本公司通訊印刷版本的股東。
5. It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Branch Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post.
倘若本公司並無股東的電郵地址或所提供的電郵地址無效，則該股東將被視為已選擇以郵寄方式接收公司通訊網站版本的通知，直至該股東向股份過戶登記分處提供有效且可用的電郵地址為止。
6. For the avoidance of doubt, we do not accept any special instructions (other than those imparted herein) written on this request form.
為免產生疑問，在本申請表格作出的任何額外手寫指示（本申請表格上所印列之指示除外）將不予受理。
7. "Corporate Communications" refer to any documents issued or to be issued by the Company for information or action of holders of any of its securities or the investing public, including but not limited to, the directors' report and annual accounts together with a copy of the auditors' report, the interim report, a notice of meeting, a listing document, a circular, a proxy form and Actionable Corporate Communications.
「公司通訊」指本公司發出或將會發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於董事會報告及年度帳目（連同核數師報告）、中期報告、會議通告、上市文件、通函、委任代表表格及可供採取行動的公司通訊。
8. "Actionable Corporate Communications" refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.
「可供採取行動的公司通訊」指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

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 Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this request form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Tengis Limited at the above address.

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》（「《個人資料（私隱）條例》」）中「個人資料」的涵義相同。閣下是自願提供個人資料，以用於處理。閣下在本申請表格上有所述的指示（「該等用途」）。如閣下未能提供足夠資料，本公司有可能無法處理。閣下的指示，本公司可就所述的該等用途，將個人資料披露或轉交給本公司的附屬公司、股份登記處及/或向為本公司提供行政、電腦及其他服務的第三者服務供應商以及其他獲法律授權而要求取得有關資料的人士或其他與上述所列的該等用途有關以及需要接收有關資料之士。個人資料將在適當期間保留作履行本公司的該等用途（包括作核實及記錄用途）。有關查閱及/或更正個人資料的要求可按照《個人資料（私隱）條例》提出，而有關要求須以書面方式郵寄至卓佳登捷時有限公司（地址如上）的個人資料私隱主任。

Please cut the mailing label and stick it on an envelope to return this Request Form to us.
No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在香港投寄，閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港
Paliburg (617)