Lesi Group Limited 樂思集團有限公司

(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: 2540)

29 April 2025

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules (the "Listing Rules") Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Lesi Group Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any document 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.lscx.com.cn and the website of the Stock Exchange at www.hkexnews.hk.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may complete, sign and return the Reply Form to the Company's 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.

If the Company does not receive a functional email address in your reply, until such time that a functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to Lesi.ecom@computershare.com.hk 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.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time). Mondays to Fridays, excluding Hong Kong public holidays.

By Order of the Board
Lesi Group Limited
Zhao Libing
Chairman of the Board

Note: Actionable Corporate Communication refer to any corporate communications that seeks instructions from the securities holders of an issuer on how they wish to exercise their rights or make an election as the securities holder of the issuer.

各位登記股東:

以電子方式發佈公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化上市機制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,樂思集團有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供信息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、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站www.lscx.com.cn和披露易網站www.hkexnews.hk上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(開注),公司建議 閣下透過掃描本函背頁之回條(「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公司的香港股份過戶登記處(「股份登記處」)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。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份登記處收到 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(*開註*)。

若 閣下希望收取公司通訊之印刷本,請填妥本函背頁之回條並交回股份登記處,或發送電子郵件至Lesi.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意,收取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,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份登記處(852) 2862 8688查詢。

承董事會命 樂思集團有限公司 趙利兵 董事會主席

2025年4月29日

附註: 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。

回條 **REPLY FORM**

To: Computershare Hong Kong Investor Services Limited (the "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong

(Please **choose ONLY ONE** of the options below) (請<u>從以下選項中**只選擇其中**一項</u>)

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 致: 合和中心17M樓

Provide your email address for receipt of future Actionable Corporate Communications(Note 3) of the Company via electronic dissemination by scanning your personalized QR code. 掃瞄 <u>閣下專屬二維碼</u>提供 閣下之電子郵件地址,以接收公司未來通過電子方式發佈可供採取行動的公司通訊^(開註3)。 選項1: 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。

Personalized QR Code 專屬二維碼

Option 2:

Option 1:

I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications $^{(Note\;3)}$ of the following listed company via electronic dissemination.

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未來通過電子方式發佈可供採取行動的公司通訊(*開註3*)。 選項2:

Name of the listed company上市公司名稱:

Name of Securities holder(s)證券持有人姓名: Lesi Group Limited 樂思集團有限公司

Email address電郵地址	: (Note 3/h	附註3)							

Contact number: 聯絡電話號碼:

I/we hereby request for receipt of Corporate Communications# in printed form and noted that this instruction shall remain valid from Option 3: the receipt date of this instruction until this instruction has been revoked or superseded or until the time when the Company publishes its annual report in the following year (whichever is earlier)^(Note.5). (Please mark "V" in the below box if applicable)

本人/吾等現要求收取公司通訊·印刷版,並已知悉本指示由收取指示日期起將一直有效,直至指示被撤銷或取代,或直至公司於翌年刊發年度報告為止(以較早者為準)(###5)。(如適用,請在以下方格內劃上「V」號) 選項3:

☐ Printed English and Chinese versions 中、英文印刷本 □ Printed English version 英文印刷本 ■ Printed Chinese version 中文印刷本

Signature(s):(Note 1) 簽名:(附註1)

- 附註:
 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.
 請清楚填受 開下之所有資料。如屬轉名股東,則本回條須由所有轉名股東轉合簽署,方為有效。
 Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回條若未有簽署或在其後方面填寫不正確,則將會作簽。
 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*. Actionable Corporate Communications refer to 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.
 如本公司沒有收到 開下的有效電子郵件地址, 開下將無法收到有關發佈公司通訊的通知。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要擇的公司通訊。 擇的公司補訊

釋約公司鐵訊。
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.
如 阁下通過二雜碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址,只有 阁下最後提供的電子郵件地址將會被用於登記。
如 阁下查题二排码。 電郵、回條及/或其他方式提供多於一個的電子郵件地址,只有 阁下最後提供的電子郵件地址將會被用於登記。
即下在建筑3方格內剩上「V 遗,將不各有電子郵件地址接管社、只有公司通訊的印刷版會检验。
For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
为金存整,在本国解生的任何额外指示。本公司将不了意理。
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 (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 incremants of the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) in interim report and, where applicable, its summary financial report; (b) in interim report and, where applicable, its summary financial report; (b) in interim report and, where applicable, its summary financial report; (b) in interim report and, where applicable, its summary financial report; (b) in interim report and, where applicable, its summary financial report; (b) in interim report and, where applicable, its summary financial report; (b) in interim report and, where applicable, its summary financial report; (b) in interim report and, where applicable, its summary financial report; (b) in interim report and, where applicable, its summary financial report; (b) in interim report and, where applicable, its summary financial report; (b)

報告其中期報告摘要: 如應用):(c)會議題知:(d)上市文件;(c)通適:和(f)委任表格。 PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- **测文資料學明**"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**").
 本意明中所指的「個人資料」與香港法例第486章(個人資料 化稳)條例 (《**私庭條例**》) in "個人資料 的涵義相同。
 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 Jountary 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.
 關下於本回除所提供的個人資料解析於 包括恒平限於)有關本公司以電子方式發布公司通*及就 關下持有的本公司證券有關的其他事宜上與 閣下聯絡。 閣下是自願向本公司提供個人資料。著 閣下未能提供是物資料,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。
 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.
 本公司可能性能或在法例规定的情况下,等,關下的權人資料被素或轉移給本公司的解腦公司、股份過戶處、及/或其他公司或閱贈、並將在適當期間保留該等個人資料作教質及全護用途。
 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 in accordance with the provisions of the PDPO. Any such request for 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 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 Privacy Officer @computershare.com.hk.

 In Faither the Share Personal Data

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.

Date: 日期:

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。

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