

## JIANGSU HORIZON CHAIN SUPERMARKET COMPANY LIMITED

江蘇宏信超市連鎖股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(在中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號:2625)

Dear registered H shareholder(s),

8 May 2025

## 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, Jiangsu Horizon Chain Supermarket Company Limited (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 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 <u>www.hxsupermarket.cn</u> and the HKExnews website at <u>www.hkexnews.hk</u> in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, 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 sign and return the Reply Form to the Company's Hong Kong registrar (the "**H 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 the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications<sup>(Note)</sup> 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 H Share Registrar or send an email to jsuh.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 H 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.

Yours faithfully, By order of the Board Jiangsu Horizon Chain Supermarket Company Limited Gao Feng Chairman

Note: 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.

各位登記 H 股股東:

## 以電子方式發布公司通訊之安排

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布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,江蘇宏信超市連鎖股份有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**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資訊或提醒其採取行動而發布或將要發布的任何文件,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.hxsupermarket.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<sup>(哪註)</sup>,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(「**H股股份過戶處**」)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。

## 如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處收到 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 <sup>(Mile)</sup>。

若 閣下希望收取公司通訊之印刷版 請填妥本函背頁之回條並交回 H 股股份過戶處 或發送電子郵件至 jsuh.ecom@computershare.com.hk, ,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,收取未來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H股股份過戶處(852) 2862 8688 查詢。

承董事會命 **江蘇宏信超市連鎖股份有限公司** 主席 **高峰** 謹啟

2025年5月8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 證券持有人的權利的公司通訊。

CCS2092 JSUH

REPLY FORM 回條		
To: Computershare Hong Kong Investor Services L (The "H Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong (Please <u>choose ONLY ONE of the options below</u> ) 請從以下選項中只選擇其中一項)	imited 致:	<b>香港中央證券登記有限公司 (「Ⅱ股股份過戶處」)</b> 香港灣仔皇后大道東 183 號 合和中心 17M 樓
<u>vour personalized OR code</u> 選項1: 掃瞄 閣下專屬二維碼提供	e Company via electronic dissemi 閣下之電子郵件地址,以接收公司	nation by scanning
發佈可供採取行動的未來公司 You are <b>NOT required</b> to re 如選擇了選項1 · 閣下無	eturn this Reply Form if you choo	ose Option 1.
company (the "Company") via electronic	: <b>dissemination</b> 子郵件地址・以確保收到以下上市公司(「 Name of the listed company	Chain Supermarket Company Limited
Option 3:       I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)         選項 3:       本人/吾等現要求收取公司通訊 <sup>*</sup> 印刷版 (如適用 · 請在以下方格內劃上「✓」號)         receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)         收取未來公司通訊*的印刷本 · 並已知悉本指示由收取指示日期起計一年內有效。( <sup>附註 5)</sup>		
Signature(s): <sup>(Notes 1)</sup> 簽名: <sup>(附註 1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:
communication that seeks instructions from issuer's securities holder's 如公司沒有收到 圖下約有效電子郵件地址、本公司將以印刷本形式 的公司通訊。 4. If you provide more than one email address by QR code, email, reply fo 如 圖下透過_維導、電影、回線及/或其他方式提供多於一個的電子 J. If you mark "" in the box in Option 3, no email address will be regist 如 圖下透過了指約畫上 (")」號,將不會看子郵件地址被登 6. For the avoidance of doubt, the Company does not accept any other im 海逸存覺, 在太口偈法、占约任何關外指示、公司將不承慮望。"	育聯名 H 股股東聯合簽署 - 方為有效。 vill be void. y, the Company will send the Actionable Corporate Communi. n how they wish to exercise their rights or make an election. 發送可供採取行動的未來公司通訊。可供採取行動的公司並 prm and/or other means, only the latest one email address pro 子部件地址。只有 個下最後提供的電子部件地址將會被用 tered and only Corporate Communications* in printed form v 就 - 只有公司通訊*約印刷及會被收取。 structions given on this Reply Form. prouments issued or to be issued by the Company for the infor	cation in printed form in the future. Actionable Corporate Communication is any corporate as the issuer's securities holder. 黃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 vided will be registered. 於登記 * vill be received. mation or action of holders of any of its securities, including but not limited to the annual
<ul> <li>PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料3</li> <li>(i) "Personal Data" in this statement has the same meaning as "personal pata" (a) (a) (a) (a) (a) (a) (a) (a) (a) (a)</li></ul>	聲明 lata" in the Personal Data (Privacy) Ordinance, Chapter 48.6 (陳) (條例) (「私隱條例)」) 中「個人資料」的意義并 ection with, including but not limited to, the Company's elect ta to the Company is on a voluntary basis. In case of a failure 電子方式發布公司通訊及就 閣下持有的公司證券有關的其他 to its subsidiaries, the H Share Registrar, and/or other comp ion and record purposes. 人資料成繁或轉移給公司的附屬公司、H 股股份過戶處、及 UT Personal Data in accordance with the provisions of fficer of the H Share Registrar at 17M Floor, Hope - 任何該等查閱及或修改個人資料的要求均須以書面方式3.*	
私主任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk		

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