

(incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司) (Stock Code 股份代號: 00738)

通知信函 NOTIFICATION LETTER

12 June 2025

Dear registered shareholder(s),

Le Saunda Holdings Limited (the "Company") - Notice of Publication of Annual Report, Circular, Notice and Proxy Form of Annual General Meeting (the "Current Corporate Communications")

The English and Chinese versions of the Current Corporate Communications of the Company have been published and are available on the HKEXnews website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk and the Company's website at www.lesaunda.com.hk. If you have any difficulty in receiving or gaining access to the Current Corporate Communications for any reason, please send your request (specifying your name, address and request) by email at lesaunda.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong branch share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, 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 relating to the expansion of paperless listing regime and electronic Pursuant to Rule 2.0/A of the Rules Governing The Listing of Securities on the Stock Exchange relating to the expansion of paperless listing regime and electronic dissemination of corporate communications, which 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 Communications"). Corporate Communications mean any documents 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.hexnews.hk) in place of printed copies. A notice of publication of the Corporate Communications, in both English and Chinese, will be sent by the Company to its shareholders (the "Shareholder(s)") by email or by post (if the Company does not possess the functional email address of the relevant Shareholder) on the publication date of the Corporate Communications. publication date of the Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the reply form (the "**Reply Form**") on the reverse side. Alternatively, you may sign and return 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, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications by email; and (ii) the Company will send the Actionable Corporate Communications in printed form in the future.

Request for Corporate Communications in printed form

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar or send an email to lesaunda.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 Le Saunda Holdings Limited James Ngai Chairman

Actionable Corporate Communication is any corporate communication that seeks instructions from the Shareholders on how they wish to exercise their rights or make an election as a holder of the Company's shares.

各位登記股東:

萊爾斯丹控股有限公司(「本公司」)

-年報、通函、股東周年大會通告及代表委任表格(「本次公司通訊」)的刊發通知

本公司本次公司通訊之英、中文版本,已及佈及上載於香港聯合交易所有限公司(「**聯交所**」)披露易網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.lesaunda.com.hk</u>)。 閣下若因任何原因以致在收取或接收發佈本次公司通訊出現困難 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送至 <u>lesaunda.ecom@computershare.com.hk</u> 或以書面方式郵寄至本公司香港股份過戶登記分處(「**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。本公司將於收悉 閣下通知後,儘快向 閣下免費發送有關本次公司通訊的印刷

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制度及以電子方式發佈公司通訊規定下聯交所證券上市規則第 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,該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)董事會報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期摘要報告(如適用);(c)會議通知;(d)上市文件;(e)通函和(f)代表委任表格。請注意,所有未來公司通訊的英文版和中文版將在本公司網站(www.lesaunda.com.hk)及聯交所披露易網站(www.hkexnews.hk)上提供,以代替印刷本。本公司將於公司通訊刊發當日通過電子郵件方式或郵寄方式(在本公司沒有獲取股東有效電子郵箱地址時)向本公司股東(「股東」)發送公司通訊的發佈通知,該發佈通知將同時提供英文及中文版本。

為確保及時收到最新的公司通訊,本公司建議 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股份過戶處。如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法通過電子郵件方式收到任何有關發佈公司通訊的通知;及(ii)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 (*Mit*)。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條並交回股份過戶處,或發送電子郵件至 lesaunda.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)期間致電股份過戶處(852)2862 8688 查 詢。

承董事會命 萊爾斯丹控股有限公司

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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

致: 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 <u>choose ONLY ONE</u> of the options below) (請<u>從以下選項中**只選擇其中一項**)</u>

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of

the Company via electronic dissemination by scanning your personalized QR code

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 選項1: 發佈的未來公司通訊*

> 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。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the						
"Company") via electronic dissemination						
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址‧以確保收到以下上市公司(「本公司」)通過電子方式發佈的未來公司通訊。						
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:						
Le Saunda Holdings Limited						
萊爾斯丹控股有限公司						
Email address 電郵地址: (Note 3 / 附註3)						
Option 3:						
□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□□						
tignature(s): (Note 1) Contact number: Date: §名: (附註 1) 聯絡電話號碼: 日期:						

- 請滿楚填突 閣下之所有資料。如屬離名戲東·則本回條與由所有聯名戲東聯合戲書。方為有效。

 2. Any reply form with no signature or otherwise incorrectly completed will be void.
 任何回緣若未有簽署或在其他方面填寫不正確。則本回錄將曾作撥。

 3. 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* by email.
 如本公司沒有收到 閣下的有效電子部件地址,图下將無法整體看一部件方式收到有關發佈公司遴訴的通知。

 4. 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 閣下通過二維電。電影 「自除及項其他方式提供多於一個的電子郵件地址,只有 閣下基礎上的電子郵件地址將會被用於登記。

 5. If you mark "4" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
 如 閣下在遵循 方格內劃上"4"號,將不會有電子時地址被發記。只會收取公司通訊"約印刷版"。
 6. For the avoidance of doub, the Company does not accept any other instructions given on this reply form.
 為免存髮,在本回緣上的任何顏外指示,本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "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"). 本暨明中所指的「個人資料」與香港法例第 486 章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
- 本登时中所指的「個人資料」與香港法例第 486 單 《個人資料(私隱)條例》(「《私隱條例》)」)中「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 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.

 圖下於本回傳新提供的個人資料新野於包括但不限於)有關本公司以電子方式發佈公司通訊 及就 圖下持有的本公司證券有關的其他事宜上與 圖下聯絡。 圖下是自顧向本公司提供個人資料。若 圖下未能提供與資料。本公司可能無法處理 圖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.

 本公司可能分解之即行,所以使用的用处理的对限定的情况,例 图 图 文明 经期间 人資料 股票或轉移 企业公司的附属公司、股份過戶處、及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。
 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 should be in writing, by mail to the Hone Kone Privacy Officer of the Share Registrar at 17th [Floor, Honewell Centre, 183 Queen's Road East, Wanchail, Hong Kong or by email at [PrivacyOfficer] for power and the provisions of the PDPO. The proving the provision of the provision of the mail to the Hone Kone Privacy Officer of the Share Registrar at 17th [Floor, Honewell Centre, 183 Queen's Road East, Wanchail, Hong Kong or by email at [PrivacyOfficer] of proving the proving the state of the proving t

Mailing Label 郵寄標籤

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.

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。