



le saunda holdings ltd.

萊爾斯丹控股有限公司*

(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)

NOTIFICATION LETTER 通知信函

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 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 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.lesaunda.com.hk) and the HKEXnews website of the Stock Exchange at (www.hkexnews.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.

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^(Note) 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

Note: 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（www.hkexnews.hk）及本公司網站（www.lesaunda.com.hk）。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 lesaunda.ecom@computershare.com.hk 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本。

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件地址時）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。

徵集電子聯絡資料

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^(附註)。

要求收取公司通訊印刷版

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
主席
倪雅各

2025年6月12日

附註：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本公司證券持有人的權利的公司通訊。

*For identification purpose only 僅供識別

