



**MELBOURNE ENTERPRISES LIMITED**

**萬邦投資有限公司**

(於香港註冊成立之有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code 股份編號: 158)

23 June 2025

Dear registered shareholder(s),

**Melbourne Enterprises Limited (the “Company”) – Notice of Availability  
2025 Interim Report (the “Current Corporate Communication”) and Arrangement of Electronic Dissemination of Corporate  
Communications**

The Current Corporate Communication of the Company have been published in English and Chinese languages. They are available on the Company’s website at <https://www.irasia.com/listco/hk/melbourneweb/eng/ir/cir.php> and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have selected to receive the Company’s Corporate Communications (the “**Corporate Communications**”)<sup>(Note 1)</sup> in printed version, enclosed are the Current Corporate Communication of your selection. If you have difficulty in receiving or access to the Current Corporate Communication posted on the Company’s website, the Company will send the printed version of the Current Corporate Communication to you on your request which is free of charge. Please send your request by writing to the Company’s Hong Kong 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 or by email to [MelbourneEnterprises.ecom@computershare.com.hk](mailto:MelbourneEnterprises.ecom@computershare.com.hk).

You are entitled to change the way of receiving the future Corporate Communications by completing the enclosed reply form (the “**Reply Form**”) to the Share Registrar by the following means:

- a) By hand or by post: Please use the mailing label at the bottom of the Reply Form (no postage stamp is needed if posted in Hong Kong; otherwise please affix an appropriate stamp);
- b) By email: A scanned copy of the duly completed with signature Reply Form to [MelbourneEnterprises.ecom@computershare.com.hk](mailto:MelbourneEnterprises.ecom@computershare.com.hk).

**Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A and 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company has adopted electronic dissemination of Corporate Communications.

Please note that both English and Chinese versions of all Corporate Communications are available electronically on the Company’s website at <https://www.irasia.com/listco/hk/melbourneweb/eng/ir/cir.php> and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

To ensure the timely receipt of the latest Corporate Communications and Actionable Corporate Communications<sup>(Note 2)</sup>, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Otherwise, you may return the duly completed and signed Reply Form to the Share Registrar.

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or by email to [MelbourneEnterprises.ecom@computershare.com.hk](mailto:MelbourneEnterprises.ecom@computershare.com.hk) specifying your name, address and request to receive future 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, please feel free to contact the Share Registrar by email to [MelbourneEnterprises.ecom@computershare.com.hk](mailto:MelbourneEnterprises.ecom@computershare.com.hk).

Yours faithfully,  
**Melbourne Enterprises Limited**  
**Chung Wai Shu, Robert**  
Company Secretary

*Note 1: 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 or the investing public, 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.*

*Note 2: 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.*



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各位登記股東：

**萬邦投資有限公司(「本公司」) - 可供查閱通知**

**2025 年度中期報告(「本次公司通訊」)及電子方法發佈公司通訊之安排**

本公司的本次公司通訊備有中、英文版本，並已上載至本公司網站 <https://www.irasia.com/listco/hk/melbourneweb/big5/ir/cir.php> 及披露易網站 [https://www.hkexnews.hk/index\\_c.htm](https://www.hkexnews.hk/index_c.htm)，歡迎瀏覽。

若閣下已選擇收取本公司的公司通訊(「公司通訊」)<sup>(附註1)</sup>之印刷本，隨函附奉本次公司通訊之印刷本。閣下若在收取或接收載於本公司網站上的本次公司通訊出現問題，本公司將於接到閣下之通知後，將盡快向閣下免費發送有關本次公司通訊之印刷本。閣下可以書面方式通知本公司的香港股份過戶登記處(「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，或電郵至 [MelbourneEnterprises.ecom@computershare.com.hk](mailto:MelbourneEnterprises.ecom@computershare.com.hk)。

閣下有權要求更改所選擇收取日後公司通訊的收取方法，請填妥隨附之回條(「回條」)並以下之方法交回股份過戶處：

- a) 以專人交回或郵寄：請使用回條底部隨附的郵寄標籤(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)；
- b) 以電郵發送：請把已填妥及簽署之回條，掃描副本發送至 [MelbourneEnterprises.ecom@computershare.com.hk](mailto:MelbourneEnterprises.ecom@computershare.com.hk)。

**以電子方法發佈公司通訊之安排**

根據香港聯合交易所有限公司證券上市規則(「上市規則」)第2.07A條及第2.07B條、本公司的組織章程細則以及公司條例(香港法例第622章)，本公司已採用以電子方法發佈公司通訊。

請注意，所有公司通訊的中、英文版已上載至本公司網站 <https://www.irasia.com/listco/hk/melbourneweb/big5/ir/cir.php> 及披露易網站 [https://www.hkexnews.hk/index\\_c.htm](https://www.hkexnews.hk/index_c.htm)，以代替印刷本。

為確保及時收到最新的公司通訊及可供採取行動的公司通訊<sup>(附註2)</sup>，本公司建議閣下透過掃描隨附回條上列印的閣下個人專屬二維碼來提供閣下的電郵地址。或者，閣下可以簽署回條並交回股份過戶處。

若閣下希望收取日後公司通訊之印刷本，請填妥隨附之回條並交回股份過戶處或發送電郵至 [MelbourneEnterprises.ecom@computershare.com.hk](mailto:MelbourneEnterprises.ecom@computershare.com.hk)，並註明閣下的姓名、地址及收取公司通訊印刷本的要求。請注意，收取日後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，此後將失效。

如閣下對本函件有任何疑問，請發送電郵至 [MelbourneEnterprises.ecom@computershare.com.hk](mailto:MelbourneEnterprises.ecom@computershare.com.hk) 向股份過戶處查詢。

承董事會命  
萬邦投資有限公司  
公司秘書  
鍾慧書

2025年6月23日

附註1：「公司通訊」乃指本公司發出或將予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，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)中期報告及其中期報告摘要(如適用)；(c)會議通知；(d)上市文件；(e)通函和(f)委派代表書。

附註2：「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。

