LAM SOON (HONG KONG) LIMITED



南順(香港)有限公司

(Incorporated in Hong Kong with limited liability) (於香港註冊成立之有限公司) (Stock Code 股份代號:411)

各位登記股東:

南順(香港)有限公司(「本公司」) 2025 年報、於 2025 年 10 月 15 日刊發的通函、股東週年常會通告、代表委任表格(統稱「本次公司通訊」)及 2025 年環境、 社會及管治報告(「2025 年環境、社會及管治報告」)之發佈通知

1. 本次公司通訊及 2025 年環境、社會及管治報告之發佈通知

本公司本次公司通訊現已上載於本公司網站 www.lamsoon.com 及香港聯合交易所有限公司(「**聯交所**」)披露易網站www.hkexnews.hk。 閣下可於本公司網站「投資者關係」項下按相關的標題閱覽本次公司通訊。若 閣下已要求收取本公司公司通訊 (*開建门*)印刷本,隨函附上本次公司通訊。

本公司之 2025 年環境、社會及管治報告僅以電子形式載於本公司網站 <u>www.lamsoon.com</u>「企業社會責任」項下及聯交所披露易網站 www.hkexnews.hk。

本公司之股東週年常會將於 2025 年 11 月 12 日(星期三)中午 12 時正於香港新界大埔大埔工業邨大富街二十一號南順大 廈三樓舉行。

2. 以電子方式發佈公司通訊之最新安排

請知悉本公司根據聯交所證券上市規則(「**上市規則**」)第 2.07A(1)條、公司條例(「**公司條例**」,香港法例第 622 章)及於 2024 年 11 月 8 日生效的本公司經修訂及重列組織章程細則(「**公司細則**」),下列以電子方式發佈公司通訊之最新安排已生效:

i. 公司通訊

所有公司通訊均會繼續於本公司網站 www.lamsoon.com 及聯交所披露易網站 www.hkexnews.hk 提供。

根據上市規則、公司條例及公司細則,本公司毋須就本公司於網站發佈公司通訊向股東發出發佈通知。謹此建議 閣下於聯交所網站 www.hkex.com.hk/chi/invest/user/login_c.aspx 訂閱訊息提示服務,以便在本公司發佈公司通訊時接收通知。

ii. 可供採取行動的公司通訊 (附註2)

本公司將透過電郵或郵寄方式向每名股東個別發送可供採取行動的公司通訊。

登記股東有責任向本公司提供有效的電郵地址。若 閣下尚未提供 閣下之電郵地址予本公司,或需更新 閣下之電郵地址, 閣下可透過掃描列印於本函隨附之申請表格(「申請表格」)選項1的 閣下專屬二維碼於網上提供或更新 閣下的電郵地址。或者, 閣下可以填妥申請表格之選項2,簽署並郵寄至香港灣仔皇后大道東183號合和中心17M樓交回本公司的股份過戶登記處香港中央證券登記有限公司(「股份過戶處」),或以電郵發送至LamSoon.ecom@computershare.com.hk。

若本公司沒有收到 閣下的有效電郵地址,直至股份過戶處收到 閣下的有效電郵地址前,本公司將根據股份過戶處存置的股東登記冊上所示的地址透過郵寄方式向 閣下發送可供採取行動的公司通訊之印刷本及要求 閣下提供有效電郵地址的申請表格。

iii. 要求公司通訊之印刷本

閣下可隨時向股份過戶處遞交合理的提前書面通知,要求收取公司通訊印刷本(費用全免)。 閣下可透過填妥申請表格,簽署並郵寄至香港灣仔皇后大道東 183 號合和中心 17M 樓交回股份過戶處,或發送電郵至LamSoon.ecom@computershare.com.hk 以作出要求。該要求將有效至本公司發佈下一份年度報告後,或 閣下以書面形式撤回或取代該要求(以較早者為準)。請注意,若 閣下有意於原有要求無效後繼續收取公司通訊之印刷本, 閣下則必須填妥及交回新的申請表格。

有關上述安排之詳情及申請表格可於本公司網站「投資者關係」項下「股東資料」中的「股東服務」內查閱。如 閣下對本函件有任何疑問,請將 閣下之提問於任何時間以電郵發送至 <u>LamSoon.ecom@computershare.com.hk</u>,或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)期間致電本公司(852) 2680 3388 查詢。

南順(香港)有限公司 公司秘書 **盧詩曼** 謹啟

2025年10月15日

附註:

- 1. 「公司通訊」指本公司發佈或將發佈以供本公司任何股份或證券持有人參照或採取行動的任何文件,包括但不限於董事會報告及年度帳目連同核數師報告、中期報告、會議通知、上市文件、通函及代表委任表格(包括上市規則內所指的「公司通訊」)。
- 2. 「可供採取行動的公司通訊」指任何涉及要求本公司股份或證券持有人指示其擬如何行使其有關股份或證券持有人的權利或作出選擇的公司通訊。

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To: Computershare Hong Kong Investor Services Limited (the "Share Registrar") 致: 17M Floor, Hopewell Centre

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

183 Queen's Road East, Wan Chai, Hong Kong

(For option 1,2 or 3B below, please choose ONLY ONE option) (以下選項 1,2 或 3B 中請**只選擇其中一項**)

Personalized QR	Code
	Coue
重壓一維征	

Option 1: Provide/Update your email address for receipt of future Actionable Corporate Communications* of Lam Soon (Hong Kong) Limited (the "Company") via electronic dissemination by scanning your personalized QR code (Notes 4 & 5)

選項1:

掃瞄 閣下專屬二維碼(*附註 4及5*)提供/更新 閣下之電郵地址,以接收南順 (香港) 有限 公 司 (「本公司」)將來通過電子方式發佈可供採取行動的公司通訊。

You are NOT required to return this Request Form if you choose Option 1, unless you have also chosen Ontion 3 A

如 閣下已選擇了選項 1,除非 閣下同時選擇選項 3A,否則 無須 交回本申請表格。				
Option 2: I/We hereby provide/update my/our email address in writing for receipt of future Actionable Corporate Communications* of the Company via electronic dissemination(Notes 1, 4 & 5)				
選項 2: 本人/吾等現以書面提供/更新本人/吾等之電郵地址,以接收本公司將來通過電子方式發佈的可供採取行動的公司通訊*(<i>NEE1,4及9</i>)				
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:				
Lam Soon (Hong Kong) Limited 南順(香港)有限公司				
Email address 電郵地址: (Note 3 / 附註3)				
Option 3: I/We hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) (Note 5) 選項 3: 本人/吾等現要求收取公司通訊 印刷版 (如適用,請在以下方格内劃上「✓」號) (別註5)				
A. I/We would like to receive Current Corporate Communications in printed form in English and Chinese bilingual versions. 本人/吾等現欲收取 本次公司通訊 的中英文雙語印刷版。				

Signature(s): ^(Note 1) 簽名: ^(附註 1) Contact number: Date: 聯絡電話號碼:

publication of its next annual report or when the original request is revoked in writing by you, or superseded by a subsequent written request by you (whichever is the earlier).

B. I/We would like to receive future Corporate Communications* in printed form in both English and Chinese versions, and noted that this instruction is valid until such time following the Company's

本人,吾等現欲收取未來公司通訊,的英文及中文印刷版,並已知悉本指示將有效至本公司發佈下一份年度報告後或 閣下以書面形式撤回或取代該要求(以較早者為準)。

Notes 附註. 1. Please c

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Request Form in order to be valid. 請清楚獎安 関下之所有資料,如屬聯名股東,則本申請表格須由所有聯名股東聯合簽署,方為有效。
- Any Request Form with no signature or otherwise incorrectly completed will be void. 任何申請表格若未有簽署或在其他方面填寫不正確,則本申請表格將會作廢。
- lf the Company does not receive a functional email address in your reply, you will be unable to receive Actionable Corporate Communications' by email. 如本公司沒有收到 關下的有效電郵地址, 關下將無法透過電郵收到可供採取行動的公司通訊

- 如本公司沒有收到 閣下的有效電郵地址, 閣下將無法透過電郵收到可供採取行動的公司通訊。
 If you provide more than one email address by OR code, email, Request Form and/or other means, only the latest one email address received by the Share Registrar will be registered.

 刘 阁下通過二苯醇、電影、 申請表格及 起意的方式性好多次。 圖的電影地址, PA最近過過一点,最後使到的電影地址, Battle State
 If you mark "" in the box in Option 3B, no email address will be registered and only Corporate Communications" in printed form will be received.

 刘 阁下通道 3B 方格为别世 [*/] 夏 从 齐月青星的地址接近, Pag收取过,通过通讯的归南级,
 Your instruction will apply to the next batch of future Corporate Communications provided that the Company has at least 7 days prior notice of your request. Otherwise, it may apply to the subsequent batch of Corporate Communications." Communications*

 屬下的更效指示將適用於下一批公司通訊,惟本公司至少於7日前收到 屬下之歸求通知。否則有關指示可能適用於再後一批的公司通訊。
 For the avoidance of doubt, the Company does not accept any other instructions given on this Request Form.
- For the avoidance of doubt, the Company does not accept any other in 為免存疑,在本申請表格上的任何額外指示,本公司將不予處理。
- 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 the Company's shares or securities, including but not limited to the directors' report and annual accounts together with the auditors' report, the interim report, a notice of meeting, a listing document, a circular and a proxy form (including any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited). "Actionable Corporate Communications" refer to any Corporate Communications that seek instructions from holders of the Company's shares or securities on how they wish to exercise their rights or make an election as holders of the Company's shares or securities. uegined in the Kules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited). "Actionable Corporate Communication" as the Company's shares or securities on how they wish to exercise their rights or make an election as holders of the Company's shares or securities. B 法手名证明。 (人名迪维扎 指本公司整備证据整備以供本公司任何股份证证转符句, 参照或探探行制的任何文件,其中包括包不规定重要金融告及年度帳目連同核數師報告,中期報告,金融通知,上市文件,通数及代表委任表格(包括香港聯合交易所有限公司證券上市規則內所指的「公司通訊」)。「可供採取行動的公司通訊」指任何涉及要求本公司股份或證券持有人指示其變如何行使其有關股份或證券持有人的權利或作出選擇的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 圖人質科理明
 "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").
 本聲明中所指的「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。
 Your Personal Data provided in this Request 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 Request Form.

関下於本申請表格所提供的個人資料將用於(包括但不限於)有關本公司以電子方式發佈公司通訊 及就 関下持有的本公司證券有關的其他事宜上與 関下聯絡。 関下是自願向本公司提供個人資料。若 関下未能 提供足夠資料,本公司可能無法處理 関下在本申請表格上所述的指示及"或要求"。

- 提供比夠資料,本公司可能無法處理 閣下在本申請表格上所述的指示及/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 one as may be necessary for our verification and record purposes.

 本公司可就任何所說明的用途或在法例規定的情况下,將 閣下的個人資料按廣或轉移結本公司的附屬公司、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賣及紀錄用途。

 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 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 is hould 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, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

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Mailing Label 郵寄標籤

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.

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