



## GOLDEN LEAF INTERNATIONAL GROUP LIMITED

金葉國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8549)

19 December 2025

Dear registered shareholder(s),

### **Golden Leaf International Group Limited (the "Company") - Notice of Publication of Interim Report 2025/2026 (the "Current Corporate Communication") and Arrangement of Electronic Dissemination of Corporate Communications<sup>(Note)</sup>**

The Current Corporate Communication of the Company has been published in English and Chinese languages and are available on the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company's website at [www.glint.com.hk](http://www.glint.com.hk). For the shareholders who have selected to receive the Company's corporate communications (the "Corporate Communications") in printed version, enclosed is the Current Corporate Communication in your selected language. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communication to you free of charge; please write to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to [enquiry@glint.com.hk](mailto:enquiry@glint.com.hk).

#### **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 16.04A of the Rules Governing The Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate communications, 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 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 Company's website and the HKEXnews website in place of printed copies.

#### **Solicitation of electronic contact details**

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. 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 may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.**

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 send an email to [enquiry@glint.com.hk](mailto:enquiry@glint.com.hk) specifying your name, address and request to receive the 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 relating to this letter, please contact the Company's telephone hotline at (852) 2648 1000 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

**Golden Leaf International Group Limited**

**Ip Kam Yik**

**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.*

各位登記股東:

**金葉國際集團有限公司（「本公司」）**

**2025/2026 中期報告（「本公司通訊」）的刊發通知及以電子方式發佈公司通訊<sup>(附註)</sup>之安排**

本公司的本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司（「香港交易所」）網站及本公司網站 [www.glint.com.hk](http://www.glint.com.hk)，歡迎瀏覽。若閣下已選擇收取本公司的公司通訊（「公司通訊」）之印刷本，則隨函附奉 閣下所選擇之語言版本的本次公司通訊印刷本。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊文件出現困難，本公司將於接到 閣下通知後，盡快向 閣下免費發送有關本次公司通訊文件的印刷本；閣下可以書面方式通知香港中央證券登記有限公司（「股份過戶處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或電郵至 [enquiry@glint.com.hk](mailto:enquiry@glint.com.hk)。

#### **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布公司通訊規定下香港交易所 GEM 證券上市規則第 16.04A 條，本公司謹此通知 閣下，本公司已採用以電子方式發布公司通訊之安排，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本公司網站和香港交易所披露易網站上提供，以代替印刷本。

#### **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 閣下透過掃描本函隨附之回條（「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本公司的股份過戶登記處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

**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， 閣下或將(i)無法收到任何有關發布公司通訊的通知；(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發布；及(iii)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>(附註)</sup>。**

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予股份過戶處或發送電子郵件至 [enquiry@glint.com.hk](mailto:enquiry@glint.com.hk)，並註明 閣下的姓名、地址以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，此後將告失效。

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）期間致電本公司電話熱線 (852) 2648 1000 查詢。

承董事會命

**金葉國際集團有限公司**

**葉金弋**

**董事長**

**謹啟**

2025 年 12 月 19 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有關證券持有人的權利或作出選擇的公司通訊。

