



# Tristate Holdings Limited

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限責任公司)

(Stock Code 股份代號: 458)

## NOTIFICATION LETTER 通知信函

24 April 2026

Dear Registered Shareholder(s),

### Tristate Holdings Limited (the “Company”)

### – Notice of publication of Annual Report 2025 (including Environmental, Social and Governance Report 2025), Circular dated 24 April 2026 and Form of Proxy (the “Current Corporate Communications”)

The English and Chinese versions of the Current Corporate Communications are available on the Company’s website at [www.tristateww.com](http://www.tristateww.com) and the HKEXnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by selecting “Investor Relations” on the Company’s website or browsing the HKEXnews website. If you for any reason encounter difficulty in gaining access to the Current Corporate Communications published on the Company’s website, please send your request in writing by completing and returning the enclosed reply form (the “Reply Form”) by post to the Company c/o the Company’s Hong Kong branch 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 [cosec@tristateww.com](mailto:cosec@tristateww.com). The Company will promptly upon receipt of your request send printed versions of the Current Corporate Communications to you free of charge.

In order to facilitate the Company to send you by email the corporate communications<sup>1</sup> (the “Corporate Communications”) of the Company (including actionable corporate communications<sup>2</sup> (the “Actionable Corporate Communications”)), the Company recommends you provide to the Company your email address. To do so, you only need to scan your personalised QR code printed on the Reply Form, or alternatively, you may provide a functional email address to the Company by completing the Reply Form and sending it by post to the Company c/o the Company’s Hong Kong branch 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 [cosec@tristateww.com](mailto:cosec@tristateww.com).

If you wish to receive printed versions of all future Corporate Communications (including Actionable Corporate Communications), please send your request in writing by post to the Company c/o the Company’s Hong Kong branch 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 [cosec@tristateww.com](mailto:cosec@tristateww.com). The Company will then send printed versions of all future Corporate Communications (including Actionable Corporate Communications) to you free of charge. Such a request can be made by completing and returning the Reply Form to the Company. However, kindly be advised that a request in writing to receive printed versions of the Corporate Communications (including Actionable Corporate Communications) will be deemed to remain valid only for one year from the date of receipt of such a written request by the Company and you need to send again a new request in writing to the Company upon the expiry of any existing written request.

Yours faithfully,  
For and on behalf of  
**Tristate Holdings Limited**  
**CHAN Man Ying**  
Company Secretary

#### Notes:

- “Corporate Communication” includes any document issued or to be issued by the Company for the information or action of its shareholders or the investing public, including but not limited to (i) directors’ report and annual accounts together with a copy of the auditor’s report; (ii) interim report; (iii) a notice of meeting; (iv) a listing document; (v) a circular; and (vi) a proxy form.
- “Actionable Corporate Communication” refers to any Corporate Communication that seeks instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as the shareholders of the Company.

各位登記股東：

### Tristate Holdings Limited (「本公司」)

### – 2025 年年報 (包括 2025 年環境、社會及管治報告)、日期為 2026 年 4 月 24 日之通函及代表委任表格 (「本次公司通訊」) 之登載通知

本次公司通訊之中英文版本已登載於本公司網站 ([www.tristateww.com](http://www.tristateww.com)) 及香港交易及結算所有限公司披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可於本公司網站內選取「投資者關係」或瀏覽披露易網站，以閱覽本次公司通訊。如閣下因任何原因在瀏覽本公司網站內登載之本次公司通訊時遇上困難，閣下可通過填妥及交回隨附之回條 (「回條」) 向本公司發出書面要求 (郵寄至本公司之香港股份過戶登記分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 [cosec@tristateww.com](mailto:cosec@tristateww.com))。本公司於收到閣下之要求後，將隨即向閣下免費發送本次公司通訊之印刷本。

為便於本公司以電郵方式向閣下發送本公司之公司通訊<sup>1</sup> (「公司通訊」) (包括可供採取行動之公司通訊<sup>2</sup> (「可供採取行動之公司通訊」))，本公司建議閣下向本公司提供閣下之電郵地址。就此，閣下只需掃描回條上所列印之閣下專屬二維碼，或者，閣下可將回條填妥並郵寄至本公司之香港股份過戶登記分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 [cosec@tristateww.com](mailto:cosec@tristateww.com)，向本公司提供有效電郵地址。

如閣下希望就日後所有公司通訊 (包括可供採取行動之公司通訊) 收取印刷本，請閣下向本公司發出書面要求 (郵寄至本公司之香港股份過戶登記分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 [cosec@tristateww.com](mailto:cosec@tristateww.com))。本公司隨後會免費向閣下發送日後所有公司通訊 (包括可供採取行動之公司通訊) 之印刷本。有關要求可通過填妥及交回回條來向本公司提出。然而，懇請注意，有關收取公司通訊 (包括可供採取行動之公司通訊) 之印刷本之書面要求僅於本公司收到該書面要求之日起計一年內有效，而於任何現有書面要求期滿後，閣下須再次向本公司發出新書面要求。

代表  
**Tristate Holdings Limited**  
公司秘書  
**陳文英**  
謹啟

2026 年 4 月 24 日

#### 附註：

- 「公司通訊」指由本公司發佈或將予發佈以供其股東或投資大眾參照或採取行動之任何文件，其中包括 (但不限於) (i) 董事會報告及年度賬目連同核數師報告、(ii) 中期報告、(iii) 會議通告、(iv) 上市文件、(v) 通函，及(vi) 代表委任表格。
- 「可供採取行動之公司通訊」指任何涉及要求本公司股東指示其作為本公司股東擬如何行使其權利或作出選擇之公司通訊。

