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## NOTIFICATION LETTER

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29th April, 2026

Dear Registered Shareholder,

**Paliburg Holdings Limited (the “Company”)**

**- Notice of Publication of 2025 Annual Report, Circular dated 29th April, 2026 and Proxy Form (collectively, the “Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.paliburg.com.hk](http://www.paliburg.com.hk) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk), respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications (*Note 1*). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete, sign the enclosed Request Form and return it to the Company’s branch registrar in Hong Kong, Tricor Investor Services Limited (the “Branch Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to [617-ecom@vistra.com](mailto:617-ecom@vistra.com).

**It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Request Form and returning to the Branch Registrar at the above-mentioned address by post or by email to [617-ecom@vistra.com](mailto:617-ecom@vistra.com). If the Company does not receive your functional email address, until such time that the functional email address is provided to the Branch Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (the “Notice of Publication”) and Actionable Corporate Communications (*Note 2*) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.**

Should you have any queries relating to this notification, please call the Branch Registrar’s telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of  
**Paliburg Holdings Limited**  
**Eliza Lam Sau Fun**  
Company Secretary

*Note 1: “Corporate Communications” refer to any documents issued or to be issued by the Company for information or action of holders of any of its securities or the investing public, including but not limited to, the directors’ report and annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a listing document, a circular, a proxy form and Actionable Corporate Communications.*

*Note 2: “Actionable Corporate Communications” refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.*

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## 通知信函

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各位登記股東：

**Paliburg Holdings Limited** (「本公司」)

- 二零二五年年報、日期為二零二六年四月二十九日之通函及委任代表表格(統稱「本次公司通訊」)之登載通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司之網站[www.paliburg.com.hk](http://www.paliburg.com.hk) 及香港聯合交易所有限公司(「聯交所」)之網站[www.hkexnews.hk](http://www.hkexnews.hk)(「網站版本」)。本公司建議閣下閱覽本公司本次公司通訊及所有日後公司通訊(附註1)的網站版本。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

如閣下因任何理由無法以電郵方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及所有日後公司通訊的印刷本，請填妥及簽署隨附之申請表格，並以已預付郵費的郵寄標籤寄回本公司在香港之股份登記過戶分處(「股份登記過戶分處」)卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓(如在香港投寄毋須貼上郵票)，或電郵至[617-ecom@vistra.com](mailto:617-ecom@vistra.com)。

登記股東有責任提供有效的電郵地址。如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，本公司建議閣下填妥及簽署隨附之申請表格，並按上述地址以郵寄方式交回股份登記過戶分處或電郵至[617-ecom@vistra.com](mailto:617-ecom@vistra.com)。如果本公司沒有收到閣下有效的電郵地址，閣下將無法透過電郵方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊(附註2)。本公司只能以印刷本方式向閣下發送登載通知及可供採取行動的公司通訊之印刷本予閣下，直至股份登記過戶分處收到閣下有效的電郵地址為止。

倘閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午九時至下午六時，致電股份登記過戶分處熱線(852) 2980 1333。

代表  
**Paliburg Holdings Limited**  
公司秘書  
林秀芬  
謹啟

二零二六年四月二十九日

附註1：「公司通訊」指本公司發出或將會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，其中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、會議通告、上市文件、通函、委任代表表格及可供採取行動的公司通訊。

附註2：「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股東權利的公司通訊。

