



**Finland Living Services Group Limited**  
**方圓生活服務集團有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)  
(Stock Code 股份代號: 9978)

15 May 2026

Dear registered shareholder(s),

**Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications**

With reference to the notification letter dated 24 January 2024 titled “Arrangement of Electronic Dissemination of Corporate Communications”, Finland Living Services Group Limited (the “Company”) is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the “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 website of the Company at [www.finelandassets.com](http://www.finelandassets.com) and the HKEX news website at [www.hkexnews.hk](http://www.hkexnews.hk).

Solicitation of electronic contact details

The Company have not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the latest Corporate Communications, the Company recommends you to send an email with a scanned copy of the duly completed and signed Reply Form (the “Reply Form”) on the reverse side to [ir@fydc.cn](mailto:ir@fydc.cn), or return the completed Reply Form to Unit B, 17/F, United Centre, 95 Queensway, Admiralty, Hong Kong.

**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 Company, 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 HKEX news 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 Corporate Communications in printed form, please complete the Reply Form and send it to Unit B, 17/F, United Centre, 95 Queensway, Admiralty, Hong Kong or send an email to [ir@fydc.cn](mailto:ir@fydc.cn) specifying your name, address and request to receive the Corporate Communications in printed form. Please use own envelope stuck with stamp to return the Reply Form to the Company. 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 Hotline at (852) 5478 0938 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  
**Finland Living Services Group Limited**  
Fong Ming  
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：

**以電子方式發布公司通訊安排的提示信函**

根據日期為 2024 年 1 月 24 日有關「以電子方式發布公司通訊之安排」之通知信函所述，方圓生活服務集團有限公司（「本公司」）謹此提醒閣下，本公司已採用以電子方式發布公司通訊（「公司通訊」）之安排，該公司通訊是指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（如適用）其中期報告摘要；(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 [www.finelandassets.com](http://www.finelandassets.com) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

徵集電子聯絡資料

本公司尚未收到閣下就接收公司通訊提供電子郵件地址。為確保及時收到最新的公司通訊，本公司建議閣下填妥本函背頁之回條（「回條」）並將其作為附件電郵至 [ir@fydc.cn](mailto:ir@fydc.cn)，或者填妥回條並郵遞至香港金鐘金鐘道 95 號統一中心 17 樓 B 室。

**如果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(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，請填妥回條並郵遞至香港金鐘金鐘道 95 號統一中心 17 樓 B 室，或發送電子郵件至 [ir@fydc.cn](mailto:ir@fydc.cn)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請使用貼有郵票的自備信封將回條交回本公司。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，此後將過期。

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）期間致電熱線(852) 5478 0938 查詢。

承董事會命  
**方圓生活服務集團有限公司**  
方明  
主席  
謹啟

2026 年 5 月 15 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其有關證券持有人的權利或作出選擇的公司通訊。

