



## LING YUI HOLDINGS LIMITED

### 凌銳控股有限公司

(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：784)

## NOTIFICATION LETTER 通知信函

2 June 2026

Dear Registered Shareholders.

### Ling Yui Holdings Limited (the "Company")

– Notification of publication of Circular dated 2 June 2026 together with Notice of Extraordinary General Meeting and Form of Proxy (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are now available on the Company's website at [www.lingyui.com.hk](http://www.lingyui.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 Communication and all future Corporate Communications <sup>(Note 1)</sup>. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is 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 Communication and all future Corporate Communications in printed form, please complete, sign and return it by post or by hand to the Company's principal place of business in Hong Kong at Unit 1702-03, 17/F., Stelux House, 698 Prince Edward Road., East, San Po Kong, Kowloon, Hong Kong or by email to [info@lingyui.com.hk](mailto:info@lingyui.com.hk). The Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

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 Reply Form and returning it to the Company at the above-mentioned address by post or by email to [info@lingyui.com.hk](mailto:info@lingyui.com.hk). If the Company does not have your functional email address, until such time that the functional email address is provided to the Company, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications <sup>(Note 2)</sup> 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 contact the Company at (852) 2881 6878 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

By order of the Board  
Ling Yui Holdings Limited  
Ling Chi Fai  
Chairman and Executive Director

### Notes:

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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; (f) a proxy form; and (g) Actionable Corporate Communications.
- 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.

各位登記股東：

### 凌銳控股有限公司（「本公司」）

— 刊發於2026年6月2日刊發的通函連同股東特別大會通告及代表委任表格（「本次公司通訊」）之發佈通知

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網站([www.lingyui.com.hk](http://www.lingyui.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」）。本公司強烈建議閣下閱覽本次及日後公司通訊 <sup>(附註1)</sup> 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。

如閣下因任何理由難以電子郵件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將來公司通訊的印刷本，請填妥及簽署隨附之回條，並以寄回或親自送達方式交回本公司香港主要營業地點（地址為香港九龍新蒲崗太子道東698號寶光商業中心1702-03室），或電郵至 [info@lingyui.com.hk](mailto:info@lingyui.com.hk)。本公司會因應閣下之要求立即寄上本次公司通訊的印刷本，費用全免。

登記股東有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之回條，並按上述地址以郵寄方式交回本公司或以電郵方式發送至 [info@lingyui.com.hk](mailto:info@lingyui.com.hk)。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件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 <sup>(附註2)</sup>。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，直至本公司收到閣下有效的電子郵件地址為止。

倘閣下如有任何與本通知有關的疑問，請在辦公時間內致電本公司(852)2881 6878，辦公時間為星期一至星期五（香港公眾假期除外）上午9時正至下午6時正。

承董事會命  
凌銳控股有限公司  
主席兼執行董事  
凌志輝

二零二六年六月二日

### 附註：

- 公司通訊包括本公司發佈或將予發佈以供其任何證券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 (a) 董事會報告、公司年度賬目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；(f) 代表委任表格；及 (g) 可供採取行動的公司通訊。
- 可供採取行動的公司通訊是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。

