

# LOTUS HORIZON HOLDINGS LIMITED

## 智中國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6063)

5 May 2021

Dear Shareholder,

### Elections as to Means of Receipt and Language of Corporate Communications

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of Lotus Horizon Holdings Limited (智中國際控股有限公司) (the “**Company**”), we are writing to seek your election in relation to the following matters regarding the corporate communications of the Company (“**Corporate Communication(s)**”) to be dispatched in the future.

Corporate Communications includes any document issued or to be issued by us for your information or action, 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; (f) a proxy form; and (g) a reply slip.

You may choose:

- (i) to access all future Corporate Communications by electronic means through the Company’s website at [www.lotushorizonholdings.com](http://www.lotushorizonholdings.com) (the “**Website Version**”) instead of receiving printed copies by mail, and to receive a notification of the publication of the relevant Corporate Communications on the Company’s website; or
- (ii) to receive by mail the printed English version of the Corporate Communications only; or
- (iii) to receive by mail the printed Chinese version of the Corporate Communications only; or
- (iv) to receive by mail both the printed English and Chinese versions of all future Corporate Communications.

For the purpose of environmental protection and to enhance efficient communication with you, the Company encourages you to select the Website Version. Even if you have chosen the Website Version, you reserve the right at any time by giving reasonable notice in writing to the Hong Kong Branch Share Registrar of the Company (“**Hong Kong Branch Share Registrar**”) to change your choice.

Please tick the appropriate box on the enclosed reply form (“**Reply Form**”) and sign and return it by post or by hand to the Company c/o the Company’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, or by email to [lotus-ecom@hk.tricorglobal.com](mailto:lotus-ecom@hk.tricorglobal.com) on or before 2 June 2021. If you post your Reply Form in Hong Kong, you may use the freepost mailing label in the Reply Form and need not affix a stamp on the envelope when returning your Reply Form. Otherwise, please affix an appropriate stamp.

**If the Company does not receive a duly completed and signed Reply Form from you (or another response from you indicating that you object to receiving the Website Version of Corporate Communications) on or before 2 June 2021, you will be deemed, until you inform the Company otherwise by reasonable notice in writing at the office of the Hong Kong Branch Share Registrar at the above address or by email to [lotus-ecom@hk.tricorglobal.com](mailto:lotus-ecom@hk.tricorglobal.com), to have elected to receive all future Corporate Communications by Website Version instead of receiving them in printed form.** In that event, when the Company makes a Corporate Communications, it will only send you a notification that the Corporate Communications has been made available on the Company’s website. The notification will be sent to you by email or by post at your address as it appears in the Company’s register of members maintained by the Hong Kong Branch Share Registrar.

You may at any time by reasonable notice in writing to the Company c/o the Hong Kong Branch Share Registrar at the above address or by email to [lotus-ecom@hk.tricorglobal.com](mailto:lotus-ecom@hk.tricorglobal.com) elect (i) to receive future Corporate Communications in printed form instead of by Website Version, or by Website Version instead of in printed form, or (ii) change the language in which you receive Corporate Communications in printed form. If you have elected (or are deemed to have elected) to receive Corporate Communications by Website Version and for any reason have difficulty in obtaining access to Corporate Communications on the Company’s website, the Company will upon request send the relevant Corporate Communications to you in printed form free of charge.

Please note that English and Chinese versions of all future Corporate Communications will be available in printed form from the Company or the Hong Kong Branch Share Registrar on request. The Website Version will also be available on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the Company’s website at [www.lotushorizonholdings.com](http://www.lotushorizonholdings.com).

Should you have any queries relating to this letter, please contact the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Lotus Horizon Holdings Limited**  
**CHU Kwok Fun**  
Chairman and Chief Executive Officer

