

龍資源有限公司 DRAGON MINING LIMITED

DRAGON MINING LIMITED

龍資源有限公司*

(Incorporated in Western Australia with limited liability ACN 009 450 051)

(Stock Code: 1712)

28 December 2023

Dear Shareholder(s),

Letter to Registered Shareholders – Elections as to Means of Receipt and Language of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), Dragon Mining Limited (the "Company") is writing to seek your election regarding the means of receipt and the language of corporate communications ("Corporate Communications") of the Company to be dispatched in the future. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt and the language of Corporate Communications and have made an election, you are hereby requested to make an election again.

Corporate Communication(s) means any document(s) issued or to be issued by the Company for the information or action of holder(s) 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.

You may choose one of the options set out below:

- to read all future Corporate Communications published on the website of the Company at http://www.dragonmining.com ("Website Version") instead of receiving printed copies, and to receive a written notification either by post or by email for the publication of the relevant Corporate Communications on the website of the Company; or
- (2) to receive by mail the printed English version of all future Corporate Communications only; or
- (3) to receive by mail the printed Chinese version of all future Corporate Communications only; or
- (4) to receive by mail both printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends that you elect the Website Version option.

To make your election, please mark (\checkmark) in the appropriate box in the enclosed reply form (with a pre-paid postage mailing label at the bottom of the reply form[#]) and sign and return the same to the Company c/o the Hong Kong share registrar of the Company ("Hong Kong Share Registrar") in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive the enclosed reply form duly completed and signed by you or does not receive a response indicating an objection from you by 25 January 2024, unless you have otherwise previously elected to receive Corporate Communications in printed form, you will be deemed to have agreed to the Website Version instead of receiving printed copies of all future Corporate Communications.

You have the right at any time to change your elected means of receipt and choice of language of the Corporate Communications by providing reasonable prior notice in writing (not less than 7 days) to the Company c/o the Hong Kong Share Registrar or by sending an e-mail to dragonmining.ecom@computershare.com.hk. If for any reason you have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will, upon your request in writing or by e-mail, promptly send the printed version(s) of the Corporate Communications to you free of charge.

Please note that (a) the printed versions of the Corporate Communications in English and Chinese will be available from the Company and the Hong Kong Share Registrar upon request, and (b) the Website Version of both English and Chinese of the Corporate Communications will be available on the website of the Company at http://www.dragonmining.com and on the website of the Stock Exchange at http://www.hkexnews.hk.

Should you have any queries relating to this letter, please contact the Hong Kong Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) or by email to dragonmining.ecom@computershare.com.hk.

On behalf of the Board Dragon Mining Limited Arthur George Dew Chairman

[#] If the mailing label is used for posting in Hong Kong, no postage stamp is required. Please affix appropriate postage stamp when posting outside Hong Kong.

* For identification purpose only

+

					R	eply	For	m 🗖	條										
ıl)	ragon Mining Lim	estern Austra	lia			<u>- 1- 7</u>			致: Di	於西澳	洲註冊	成立的7	有限公	司,	限公司*	(「オ	毕 公司」	或「貴公	〉司」)
	vith limited liability o Computershare I			vices I im	ited							邁 009 4 券登記7							
17	7M Floor, Hopewel 83 Queen's Road E	Centre							香	港灣仔			11114	-					
W	/an Chai, Hong Koi	ng							合	和中心	17M 桟	t							
木 / /我	ould like to receive 們希望日後以下列	方式的取所有:	告公司的	nmunicat	ions" of (# :	the Cor	npany ir	i the ma	nner as	Indicat	ed belo	N:							
(請從下	mark ONLY ONE(1) in 列其中一個空格內 to read all futu	填上「✓」號)		inication	e public	shad a	n tha w	obsito	of the	Comp	anv at	http://		drage	nmini		m (" M	obsito \	lorgion"
	instead of rece website of the	eiving printed	d copies,	and to	receive	an er	nail not	ification	n of the	e publi	cation	of the	relev	vant	Corpo	rate C	Commu	inication	s on the
	閱覽所有日後在	貴公司網站	i (http://w	ww.drago	nmining		登載的公	公司通訊	(「網	上版本	」),	以代替中	皮取 印	刷本	,並以	以下電	電郵地址	上收取就有	可關公司通
	訊經已於本公司 Email Address	<u> </u>	山図的電動										П			ТТ			
	電郵地址 (The Company w website. If no en																		
	Actionable Corport used for the purp	rate Communica oses of receivii	ations [^] in p na (i) emai	rinted for	n will be	sent by	post. <u>Pl</u>	ease pro	vide the Commu	e corpo email a nication	ddress	<u>n Englis</u> e Comp	sh Cap anv's	<u>ital Le</u> websit	e <u>tters</u> al e: and	nd the (ii) all	email a future A	ddress wi Actionable	Il solely be Corporate
	Communications [®] (本公司日後會將/	in electronic for 公司诵訊經已於	rm from the 太公司網站	e Company 容載之雷朝	1.) 町浦知郄:	送至如上	提供之律	了 <i>垂 】 抽 由</i> -(如右)。幼	7未有提	供雷郵	hth , []]	會向	関下 #	『寄(i)彡	司福調	祀己在本	公司網站。	苔載之诵知
	信函;及(ii)所有自 後以電子形式發佈	日後可供採取行 空所有可供採取	動的公司通 収行動的公司	訊`的印刷 司通訊 `。)	本。 <u>請以</u>	英文正相	皆填寫電話	<u> 郵地址</u> ,	有關電郵	地址僅)	用作收取	(i)公司 <u>》</u>	通訊經	已於本	公司網	站登載	之電郵	通知;及(i	ii)本公司E
	to receive by m 僅以郵寄收取所					future	Corpor	ate Cor	nmunica	ations	ONLY;	OR							
	to receive by m	ail the printe	ed Chines	se versi	on of al	l future	Corpo	rate Co	mmunic	ations	ONLY	OR							
	僅以郵寄收取所 to receive by m							allfuture	a Carr	a rata (ningtin							
	同時以郵寄收取	所有日後公司	ied Engli i通訊的英	文及中文	印刷本		UIIS OF	ali lutui	e corpo		20111110	nicatio	115.						
ignat 空空	ure:							• • • • • •											
× 11 ·									ct telep 話號碼:		umber								
lame								聯絡電 Date:			lumber	-							
lame 生名 es <i>附</i>		form shall bear the		aings as the	a defined	in the let	tor to Shor	聯絡電 Date: 日期:	話號碼:			: - -							
lame 生名 es <i>附</i> Te 本[erms used in this Reply F 回條中所用詞彙與於 202	23年12月28日到	如股東之函件	所界定者具有	自相同涵義	0		聯絡電 Date: 日期: eholder(s)	話號碼: dated 28	Decemb	ər 2023.	-	from vo	ou by 2	5 Januar	v 2024	. unless	you have o	therwise
lame 生名 es 附 Te 本[If t pre	erms used in this Reply F 回條中所用詞彙與於 202 the Company does not eviously elected to rec	23年12月28日到 receive this Repl eive Corporate C	y股東之函件 y Form duly communicatio	所界定者具在 completed ons in printe	与相同涵義 and signe ed form, y	。 d by you rou will b	or does n e deemee	聯絡電 Date: 日期: eholder(s) ot receive d to have	話號碼: dated 28 a respon agreed to	Decembo se indica the Wo	er 2023. ating an c ebsite Ve	 bjection f	place of	of recei	ving prir	nted co	pies of a	all future C	
ame 名 Ps 附 Te 本[If t Co 倘	erms used in this Reply F 回條中所用詞彙與於 202 the Company does not	23 年 12 月 28 日到 receive this Repl eive Corporate C itten notification ei 25 日仍未收到 閣	数股東之函件F y Form duly communicatio ither by post o 下填妥及簽署	所界定者具有 completed ons in printe or by e-mail 臀的回條或者	与相同涵義 and signe ed form, y to notify th 表示反對的	。 d by you rou will b ne publica 可覆,除	or does n e deemed ition of the 非 閣下早	聯絡電 Date: 日期: eholder(s) ot receive d to have relevant (前已作出)	dated 28 a respon agreed to Corporate (選擇以印刷	Decemberse indications the WebCommun	er 2023. ating an c ebsite Ve ications c	bjection f rsion in n the Cor	place of mpany's	of recei s websit	ving prin te will be	nted co sent to	pies of a you in th	all future C e future.	orporate
lame 生名 res 附 Te 本 f t pre Co 尚 以 Sh c/o	erms used in this Reply F 回條中所用詞彙與於 202 the Company does not eviously elected to rec ommunications and a w 本公司於 2024 年 1 月 2 代替收取印刷本。因此 nareholders are entitled o the Hong Kong Share	23 年 12 月 28 日對 receive this Rept eive Corporate C itten notification ei 25 日仍未收到 閣 本公司將向 閣下 to change the cho Registrar or by ser	故股東之函件F y Form duly communicatio ither by post o 訂下填妥及簽署 以郵遞或電郵 pice of means nding an e-m	所界定者具有 completed ons in printe or by e-mail 習的回條或考 邓方式發送有 s of receipt ail to drago	与相同涵義 and signe ed form, y to notify tl 表示反對的 關已在本公 and langua mmining.ed	d by you you will b ne publica 回覆,除 云词網站 子 age of the com@con	or does n be deemed ition of the 非 閣下早 全載的公司 Corporate nputershar	聯絡電 Date: 日期: eholder(s) ot receive d to have relevant (前已作出 通訊之書面 e commur e.com.hk.	dated 28 a respon agreed to Corporate 0 選擇以印刷 i通知。 nications a	Decembo se indica o the Wo Commun 本形式吃 i本形式吃	er 2023. ating an c ebsite Ve ications c 取公司通 e by reas	bjection f rsion in n the Cor 訊,否則 onable p	place o mpany's 閣下; rior not	of recei s websit 将被視》 ice in w	ving prir te will be 時已同意 vriting (no	nted co sent to 收取所存 ot less t	pies of a you in th 写日後公 han 7 da	all future C e future. 司通訊的網_ ys) to the C	orporate _{上版本} ,(Company 、
lame 主名 Te 家 斯 Te 「ft pre Co 尚 い Sh c/o 股 」	erms used in this Reply F 回條中所用詞彙與於 203 the Company does not eviously elected to rec- ommunications and a wr 本公司於 2024 年 1 月 2 代替收取印刷本。因此, hareholders are entitled o the Hong Kong Share 東有權隨時透過本公司習 your shares are held in j your shares are held in j	23 年 12 月 28 日到 receive this Rept eive Corporate Corporate (Iten notification ei 25 日仍未收到 閣 本公司將向 閣下 to change the cho Registrar or by ser 芬港證券登記處預分 pint names, the sh	效股東之函件F y Form duly communicatio ther by post o 訂下填妥及簽署 以郵遞或及簽署 nding an e-m 在給予本公司 mareholder wh	所界定者具有 completed ons in printe or by e-mail 習的回條或考 了式發送有 s of receipt ail to drago 合理時間的 nose name s	有相同涵義 and signe ed form, y to notify th 表示反對的 關已在本公 and langua nomining.ec 書面通知(stands first	d by you rou will b ne publica 回覆,除 云词網站 age of the com@con 不少於 7 on the re	or does n be deemed ition of the 非 閣下早 全載的公司 e Corporate putershar 日)或電動 egister of n	聯絡電 Date: 日期: eholder(s) ot receive d to have relevant (前已作出 通訊之書面 e Commur e.com.hk. 郭至 dragoo hembers o	估號碼 : dated 28 a respon agreed to Corporate (暨擇以印刷 通知。 lications a mining.ec f the Comp	Decembr se indica o the Wo Commun 本形式收 at any tim com@coi	er 2023. ating an c ebsite Ve ications c (取公司連 e by reas mputersh	bjection f rsion in n the Cor 訊,否則 onable p are.com.h	place of mpany's 閣下; rior not nk,要求	of recei s websit 将被視》 ice in w 求更改收	ving prin te will be 马已同意 writing (no ruting (no	nted co sent to 收取所存 ot less t 通訊之方	pies of a you in th 月日後公 han 7 da 可及語言	all future Co e future. 司通訊的網_ ys) to the C	orporate _{上版本} ,(Company 、
ame 名 形 Te 本[If t pre Co 以 人 Sc 他 股 」 fy 町 Fo	erms used in this Reply f 回條中所用詞彙與於 202 the Company does not eviously elected to rec ommunications and a wr 本公司於 2024 年 1 月 出 代替收取印刷本 。因此 nareholders are entitled b the Hong Kong Share 東有權應時透過本公司? your shares are held in j 屬聯名股東,則本回條刻 or the avoidance of doub	23 年 12 月 28 日對 receive this Reph eive Corporate C titten notification ei 25 日仍未收到 閣 本公司將向 閣下 to change the cho Registrar or by ser 等港證券登記處預分 bint names, the sh 由該名於本公司題 t, we do not accep	效股東之函件/F y Form duly iommunicatio ither by post a DF 填妥及簽署 以郵遞或電動 pice of means nding an e-m 无給予本公司 anareholder wh 投東名冊上就 bt any special	所界定者具有 completed ons in printe or by e-mail 習的回條或表 方式發送有 s of receipt ail to dragoo 合理時間的 oose name s 聯名持有股 l instructions	与相同涵義 and signe ed form, y to notify tl 表示反對的 關已在本公 and langua mmining.ec 書面通知(stands first 分之姓名位	d by you rou will b ne publica 可覆,除 司網站 age of the com@con 不少於 7 on the re 列首位的	or does n be deemed ition of the 非 閣下早 全載的公司 Corporate nputershar 日)或電動 egister of n 股東簽署,	聯絡電 Date: 日期: eholder(s) ot receive d to have relevant (前已作出 通訊之書面 e Commur e.com.hk. 郭至 dragoo hembers o	估號碼 : dated 28 a respon agreed to Corporate (暨擇以印刷 通知。 lications a mining.ec f the Comp	Decembr se indica o the Wo Commun 本形式收 at any tim com@coi	er 2023. ating an c ebsite Ve ications c (取公司連 e by reas mputersh	bjection f rsion in n the Cor 訊,否則 onable p are.com.h	place of mpany's 閣下; rior not nk,要求	of recei s websit 将被視》 ice in w 求更改收	ving prin te will be 马已同意 writing (no ruting (no	nted co sent to 收取所存 ot less t 通訊之方	pies of a you in th 月日後公 han 7 da 可及語言	all future Co e future. 司通訊的網_ ys) to the C	orporate _{上版本} ,(Company 、
ame 名	erms used in this Reply F 回條中所用詞彙與於 202 the Company does not eviously elected to rec ommunications and a w 本公司於 2024 年 1 月 2 代替收取印刷本。因此 nareholders are entitled to the Hong Kong Share 東有權隨時透過本公司? your shares are held in j 屬聯名股東,則本回條約 or the avoidance of doub 免存凝,任何在本回條L gorporate Communication	23 年 12 月 28 日對 receive this Reph eive Corporate C titten notification ei 55 日仍未收到 閣 本公司將向 閣下下 bio change the cho Registrar or by ser 序港證券登記處預令 pint names, the sh tabia 名於本公司開 t, we do not accep 的額外手寫指示, m(s) means any	放股東之函件H y Form duly iommunicatio if下填妥及簽署 以郵遞或電動 bice of means nding an e-m 先給予本公司 aneholder wh 役東名冊上就i t any special 。本公司將不一 document(s	所界定者具有 completed nns in printe or by e-mail 智的回條或著 方式發送有 s of receipt a ail to drago 合理時間的 nose name s 聯名持有股(l instructions 子) issued o	j相同涵義 and signe ed form, y to notify tl 表示反對的 關已在本公 and langua nmining.ed 書面通知(stands first 分之姓名位 s written o r to be is	。 d by you rou will b ne publica 回覆,除注 age of the com@con 不少於 7 on the re 列首位的 n this Rep esued by	or does n e deemed ition of the 非 閣下早 全載的公司 e Corporate putershar 日)或電動 gister of n 股東簽署 by Form. the Com	聯絡電 Date: 日期: eholder(s) ot received relevant (前已作出設 通訊と書面 e commure. e.com.hk. 郵至 dragon nembers o 方為有效 pany for f	dated 28 a respon agreed to Corporate (國理以印刷 ji通知。 nications a nimining.ec f the Comp 。	December se indica o the Wo Commun 体形式收 at any tim com@cou coany in re	er 2023. ating an c absite Ve ications c 取公司通 e by reas mputersh aspect of	bjection f rsion in n the Cor 訊,否則 onable p are.com.h the joint h	place of mpany's ll 閣下; rior not nk,要初 nolding :	of recei s websit 将被視》 ice in w 求更改收 should : any of	ving prin te will be 為已同意 rriting (no 取公司班 sign on t <i>its secu</i>	nted co sent to bp取所存 bt less t 重訊之方 his Rep <i>rities. i</i>	pies of a you in th 自日後公 han 7 da 武及語言 ily Form ii	all future C e future. 司通訊的網_ ys) to the C 版本。 n order to be but not lin	orporate _{上版本} , Company e valid.
ame 名 /// Te 本 ft ft preco () () () () () () () () () () () () ()	erms used in this Reply F 回條中所用詞彙與於 202 the Company does not eviously elected to rec ommunications and a wr 本公司於 2024 年 1 月 2 (花曾收取印刷本 。因此, areholders are entiled o the Hong Kong Share 更有權臘時透過本公司背 your shares are held in ji 屬聯名股東, 則五间條刻 or the avoidance of doub 免存疑, 任何在本回條上 orporate Communicatic port (c) a notice of mee <u>司婿和稅本公司發計四</u>	23 年 12 月 28 日 空にやした たいで Corporate C titten notification ei たう日の未収到 際 本公司將向 閣下 to change the cho Registrar or by se 清糖證券登記處預分 pint names, the sh 且由該名於本公司開 に、we do not accep cho額外手寫指示 ·m(s) means any santual accounts timg: (d) a listing d 深 予 發出以供 其	放股東之函件/F y Form duly communicatio ther by post of 下填妥及簽署 以郵遞或電面 poice of means nding an e-m た給予本公司 bareholder wf to any special シ本公司將不一 document(together with ocument, (e)	所 界定者具 completed ms in print or by e-mail 習的回條或差 写式發送有 s of receipt iail to drago 合理時間的 nose name = 聯名持有股份 instructions 予, issued o h a copy of a a circular, z a 合人參照因 子人參照因	「相同涵義 and signe ad form,) to notify tt 经示反對的 關已在本公 期間已在本公 書面通知(stands first 分之姓名位 s written o r to be is the audito ind (f) a p 訳 採取行前	d by you ou will b he publica 回覆,除: 公司網站 gge of the com@con 不少於 7 on the re 列首位的 h this Rep sued by ss' report oxy form. 之子府何之	or does n be deemeet ition of the 非 閣下早 全載的公司 Corporata putershar 日)或電 igister of n 股東簽署 ily Form. the Com and, where - 件, 其中	聯絡電 Date: 日期: eholder(s) iot received d to have relevant C 前已作出 通訊之書簡 e Commure e.com.hk. 都至 dragon hembers o 方為有效 pany for fe e applicab 和岳伯石不	dated 28 a respon agreed to corporate de 選擇以印刷 通知。 nications a nmining.ec f the Comp e the inform le, its sum 觀於: ((Decemberse indicases indicases indicases the Wi Commun 本形式收 it any time com@con pany in re mation of mary fine	er 2023. ting an c absite Ve ications c 取公司通 e by reas nputersh aspect of r action o ancial rep	bjection f rsion in n the Cor 訊,否則 onable p are.com.h the joint h the joint h	place of mpany's 「閣下} rior not nk,要对 nolding s (s) of a ne interio	of recei s websit 将被視》 ice in w 求更改收 should : any of <i>m</i> report	ving prin te will be 导已同意 rriting (no 取公司班 sign on t rits secur rt and, w	nted co sent to 收取所存 bt less t 重訊之方 his Rep <i>rities, i</i> here ap	pies of a you in th 与日後公 han 7 da 式及語言 ily Form i including pplicable,	all future C e future. 司通訊的網_ ys) to the C 版本。 n order to be but not lin its summan	orporate 上版本, company e valid. mited to y interim
ame 名 / MA rs Te If t prec Co 倫以Sh clo 股 If y D Fo 為 Co () () () () () () () () () (erms used in this Reply F 回條中所用詞彙與於 200 the Company does not eviously elected to rec ommunications and a wr 本公司於 2024 年 1 月 2 代替收取印刷本 。因此 nareholders are entitled b the Hong Kong Share 東有權應時透過本公司 gwr shares are held in j 屬聯名股東, 則本回條3 or the avoidance of doub 免存凝, 任何在本回條1 opporate Communicatit b) the directors' report, its port, (c) a notice of meet of 通過訊着本公司愛出] b) 计規模告及(加適用 tionable Corporate Com	23 年 12 月 28 日對 receive this Reph eive Corporate C titten notification ei 55 日仍未收到 閣 55 日仍未收到 閣 55 日仍未收到 閣 55 日仍未收到 閣 54 記處預行 54 證券登記處預行 54 證券登記處預行 56 前 56 前 56 前 57 前 56 前 56 前 57 章 57 章 57 章 57 章 57 章 57 章 57 章 57 章	放股東之函件IF y Form duly y Form duly y Form duly ither by post of 1下填妥及簽署 動oice of means nding an e-m た給予本公司 iaareholder wh 投東名冊上就 to any special 本公司將不下 document(e) た何置券持 together with together with	所見定者具行 completed uns in printor or by e-mail 留的回條或 行式發送有 s of receipt ail to drago 合理時間的 nose name 聯名持有股份 instructions 予慮理。 s) <i>issued on</i> ha copy of ha circular, a f / (s) / (「相同涵義 and signe d form,) to notify tt to	。 d by you you will b te publica 回覆, 除法 公司網站 com@con 不少於 7 on the re 列首位的 n this Rep sued by s' report ox/form.x (e) 通应 (e) 通应	or does n e deemet tion of the f 閣下省 全 corporate putershar 日)或電 gister of n 股東簽署 by Form. the Com and, wher '; 及 (f)	聯絡電 Date: 日期: eholder(s) ot received to have relevant C 前已作出 通訊之書面 e commune.com.hk. 率至 dragou embers o 方為有效 pany for i e applica の 包括但不行 代表委任	dated 28 a respon agreed th Corporate (聖澤以印刷 inations a maining.ec f the comp " the inform e, its sum 程於: (4 经格。	December se indica o the Wi Commun t本形式昭 it any tim com@coi opany in re mation of mary fine a) 董事	er 2023. ting an o bosite Ve iccations o re by rease mputershi asspect of <i>r action o</i> <i>ancial rep</i>	bjection f rsion in n the Cor 部讯,否则 onable p are.com.h the joint h of holder ort; (b) th 年度賬目	place of mpany's I 閣下 rior not nk,要 nolding (s) of a le interii 日連同移	of recei s websit 将被視 ice in w 求更改收 should : any of m repoi	ving prin te will be 与已同意 writing (no 取公司 isign on t its secur t and, w 段告的副	nted co sent to 收取所存 ot less ti 通訊之方 his Rep <i>rities, i</i> here ap 本以及	pies of a you in th 与日後公 han 7 da 式及語言 including plicable, (如適用	all future C e future. 可通訊的網_ ys) to the C 版本。 n order to be but not lirr its summary 7) 財務摘要	orporate 上版本, Company e valid. mited to y interim 要報告;
lame 生名 附 Te本t free Co。倘以 Sho Co。殷政 Y 如如 Fo 為C (a) rep 公 (a) rep 公 (a) rep 公 (a) rep 公 (a) rep 名 (b) ···································	erms used in this Reply F 回條中所用詞彙與於 202 the Company does not eviously elected to rec- ommunications and a wr 本公司於 2024 年 1 月 2 代替收取印刷本。因此 anerholders are entilled to the Hong Kong Share 東有權隨時透過本公司程 your shares are held in j 屬聯名股東,則本回條羽 r the avoidance of doub 克存疑,任何在本回條扎 opportate Communicatio 1) the directors 'report, its popt' (c) a notice of mee- 司遞指指本公司發出國 b) 中期報告及 (加速用 trionable Corporate Com- the shareholders of the 代释取(了動的公司遞請格	23 年 12 月 28 日 Proceive this Repl pieve Corporate C titten notification ei 55 日仍未收到 閣 たな change the cho Registrar or by see 序港證券登記處預分 bint names, the sh 和由該名於本公司服 t, we do not accep 的類外手需指示、 on(s) means any s annual accounts may a listing do 沈靜子發出以供其 on(s) me company. account on the sh company. account of a state account on the sh company. account of a state account of a state	数股東之函件 が py Form duly y Form duly y Form duly y Form duly ither by post of Tr 其安及簽署 bice of means nding an e-m bice of means nding an e-m ding an e-m bice of means nding an e-m bice of means nding an e-m bice of means nding an e-m ding an e-m d	所界定者具行 completed nos in print for by e-mail 者的回條或表 形方式發送有 s of receipt 分子或發送有 合理時間的 nose name s 聯名持有脫段 i instructions 予處理。 s) issued on ha copy of a circular, z $f (d) _{2}$ $f (d) _{2}$	有相同涵義 and signe ed form, y to notify th to notify th 表示反對的 關已在本4 and langua mmining.ec 書面通知() stands first 奇之姓名位 s written o r to be is the audito in of (f) a pr 探取行動 ; : 市文件; : nunication	d by you rou will b e publics 可覆,除法 司鋼站 3 age of the som @ con 不少於 7 on the re 列首位的 h this Rep sued by s' report oxy form. 之任何炎 (e) 通经 from the	or does n e deemed tition of the 非 閣下早 \$ corporate poputershar 日)或電劃 gister of n 股東簽署 the Com and, wher <i>(件, 其中</i> <i>()</i> Company	聯絡電 Date: 日期: eholder(s) ot receive d to have relevant C 前已作出 通訊之書面 e Commur e.com.hk. 哪至 dragot 方為有效 pany for fe e applicab 包括但不行 代表委任堂 代表委任堂 代表表生	dated 28 a respon agreed to Corporate to Eligations a mining.ec f the composi- inter inform e, its sum e, its sum egype : (et e) for sum f a for sum	December se indica o the Wi Commun t本形式昭 it any tim com@coi opany in re mation of mary fine a) 董事	er 2023. ting an o bosite Ve iccations o re by rease mputershi asspect of <i>r action o</i> <i>ancial rep</i>	bjection f rsion in n the Cor 部讯,否则 onable p are.com.h the joint h of holder ort; (b) th 年度賬目	place of mpany's I 閣下 rior not nk,要 nolding (s) of a le interii 日連同移	of recei s websit 将被視 ice in w 求更改收 should : any of m repoi	ving prin te will be 与已同意 writing (no 取公司 isign on t its secur t and, w 段告的副	nted co sent to 收取所存 ot less ti 通訊之方 his Rep <i>rities, i</i> here ap 本以及	pies of a you in th 与日後公 han 7 da 式及語言 in/y Form i including pplicable, (如適用	all future C e future. 可通訊的網_ ys) to the C 版本。 n order to be but not lirr its summary 7) 財務摘要	orporate 上版本, Company e valid. mited to y interim 要報告;
lame 生名 所 Te 本 下 e 本 后 t f t prer C C O (尚 以 、 Sh C O (尚 以 、 Sh C O (尚) 以 の ()) () ()) () ()) () () ()) () ()) ()) () () ()) ()) ()) ()) ()) ())) ())) ())) ()))) ()))) ()))) ())))) ())))) ())))) ()))) ()))) ()))) ()))) ()))) ()))) ()))) ())))) ())))) ())))) ())))) ()))) ()))) ())))) ())))) ())))) ()))))))) ()))))))) ())))))))) ()))))))) ()))))))))) ())))))))))))))))))))	Provide a state of the second state of the s	23 年 12 月 28 日 Proceive this Repl- pieve Corporate C titten notification ei 25 日仍未收到 閣 た o change the cho Registrar or by set た o change the cho Registrar or by set 方能競券登記處預分 joint names, the sh 祖由該名於本公司熙 cho 和外子寫指示, m(s) means any e annual accounts ting; (d) a listing d p 中期備要報告: munication(s) me Company, 与本公司尋求其股弱 only 僅供識別	散 限 東 之 函 件 I	所 界定者具 f completed ms in print print が 方式 数送有 s of receipt is of receipt is of receipt is all to drago 合理時間時 nose name i 輸名持有股 instructions 予慮理。 s) issued on ha copy of a circular; a f 人 參照或 古 : (d) ユ) oparate comm a circular; a f 人 參照或 子 : (d) ユ) oparate comm a circular; a f 人 參照或 子 : (d) ユ) oparate comm a circular; a f 人 參照或 子 : (d) ユ) :	「相同涵義 and signe ed form,) to notify tt 玩反對的 關己在本公 and langua mining.ed 書面通知(stands first 分之姓名位 s written o s written o s written o r to be is the audito ind (f) a p b; r 市文件; nunication 東如何行使	d by you oou will b he publics 回覆,除注 气调贴 age of the som@con 不少於 7 on the for mage of the form this Rep sued by ss' report oxy form. 之任何支 (e) 通经 from the form the yf權利或	or does n the deemeet tion of the f 閣下早 Sathoyar potershar potershar potershar gister of n 股東簽署 ly Form. the Company cf, 其中 j:友(f) Company 選擇而發出	聯絡電 Date: 日期: eholder(s) ot received to have relevant C 前已作出我 画訊之書面 e Commure.com.hk. 哪至 dragou embers o 方為有效 pany for e e applicab 包括但不行 代表委任 分 代表要任 名 出 力 上 行 人表 の た に 大 の の の の の の の の の の の の の の の の の の	dated 28 a respon agreed to Corporate (型擇以印刷 indations a mmining.ec f the comp o the inform 吸於: (校格。 s instructio 可通訊。	Decemble se indica: Commun Commun a t any tim com@cou cou com@cou cou cou cou cou cou cou cou cou cou	er 2023. titing an c ebsite Ve ications c putcrish e by reas nputersh sspect of <i>a action o</i> <i>ancial rep</i> <i>e 報告、</i> its sharef	bjection f rsion in n the Cor 部, 否則 onable p are.com.h the joint h of holder ort; (b) th 年度賬目 olders or	place of mpany's 閣下 rior not ak,要 nolding (s) of a le interio 建同移 n how th	of recei s websit 将被視》 ice in w 定更改收 should <i>m</i> report <i>m</i> report <i>s</i> 数 <i>師</i> 森 hey wish	ving prin te will be 為已同意 rriting (no 取公司道 sign on t its securit and, w 長告的副 h to exert	nted co sent to 收取所考 ot less ti 重訊之方 his Rep <i>rities, i</i> <i>here ap</i> <i>本以及</i> <i>cise the</i>	pies of a you in th 与日後公 han 7 da 式及語言 ly Form i including oplicable, (如遵用 air rights	all future C e future. 可通訊的網』 ys) to the C 版本 - n order to be but not lirr its summary 引) 財務摘要 or make an	orporate 上版本, Company e valid. mited to y interim 要報告;
lame 生名 が Te 本 If t prete Co Co 低 以 N So Co 般 し い N So Co 般 か が た で 本 本 If t prete で Co 低 し い So So A の の か の の の の の の の の の の の の の	erms used in this Reply F 回條中所用詞彙與於 202 the Company does not eviously elected to rec- ommunications and a wr 本公司於 2024 年 1 月 2 代替收取印刷本。因此 nareholders are entilled b the Hong Kong Share 東有權隨時透過本公司 gour shares are held ni j 屬聯名股東,則本回條為 r the avoidence of doub 克存疑,任何在本回條扎 opporate Communicatic b 力 中期報告及 (加適冊 tionable Corporate Con the shareholders of the 授练取行動的公司通訊指本State (the the shareholders of the 的 中間和長久 (加適冊 tionable Corporate Con the shareholders of the 的 中間和長久 (加適冊 tionable Corporate Con the shareholders of the for anotic con purpose inflorem Content to the shareholder of the for another content and the shareholder of the for another content and the shareholder of the for another content and the shareholder of the for the shareholder of the for another content and the shareholder of the for another content and the shareholder of the for another content and the shareholder of the for the shareholder of the for the shareholder of the shareholder of the for the shareholder of the shareholder of the for the shareholder of the form the shareholder of the shareholder of the form another content and the shareholder of the form another content and the shareholder of the form another content and the shareholder of the form another content another content another content and the shareholder of the form another content another content another content the shareholder of the form the shareholder of the shareholder	23 年 12 月 28 日對 receive this Repi eive Corporate C titten notification ei 55 日仍未收到 閣 法 to change the cho Registrar or by see 清澈證券登記處預分 joint names, the sh 和b該名於本公司服 t, we do not accep ion質外千雾指示, on(s) means any annual accounts <i>img</i> ; (d) a listing do <i>img</i> ; <i>annual accounts</i> <i>img</i> ; <i>annual accounts</i> <i>annual accounts</i>	対股東之函件FI y Form duly y Form duly y Form duly y Form duly iter by post of 1下填妥及簽署 bice of means nding an e-m 先給予本公司 areholder wf 投東名冊上就 to any special 本公司將不 · document(e) 注何證券持 · document(e) 注何證券持 bona any corp 責指示後就作. (個人資料聲明 sonal data" in th 条例) (第448) ion with processi	所見定者具行 completed ms in print or by e-mail 智桁回條或表 防方式發送有 5 of receipt i and to drago 合理時間所 nose name e m聯名持有股价 instructions 予慮理。 s) <i>issued</i> of <i>h</i> a copy <i>issued</i> of <i>issued</i> of <i>issu</i>	「相同涵義 and signe ad form,) to notify tt 示反對的 關已在本 and langui mmining.ee 書面通知(tatands first 分之姓名位 s written o r to be is the audito ind (7) a pr 深球取行動 :市文件: nunication 東如何行役 電(Privacy)) 隱條例」, 雲 to orbita	d by you d by you ou will be publice 回覆,除注 司獨站 agge of the som@com 不少於 7 on the re gy report by form. 之任何支 (e) 通验 from the rg/權利或 Ordinance,	or does n be deemeet tition of the 非 閣下早 意識的公司 e Corporate gister of n 股東簽署 oby Form. the Com and, when ; 及 (f) Company 選擇而發招 (f) Cap 486 (P) 風人答料)	単結電 Date: 日期: eholder(s) iot received iot recei	dated 28 a respon agreed to Corporate 组 理理以印刷 inications a mining.ec f the Comp a the inform le, its sum 现於: (を格。 s instructio 可通訊。 如子: (を を 方。) 句词子: (を を を を を を の の の の の の の の の の の の の	Decembing the set indication of the Windows and the work of the Windows and the work of t	er 2023. titing an c bbsite Ve ications c 取公司通 e by rease nputersh. sspect of <i>action o</i> <i>action o</i> <i>ac</i>	bjection f rsion in n the Cor 訊,否則 onable p are.com.h the joint h of holder, of holder, of cont (b) th 年度賬日 olders or ess, contace	place of mpany's mpany's 了 rior not hk, 要引 holding : (s) of a he interia 引連同移 h how th t telepho 、職級習	of recei s websit 将被視 ice in w 定更改收 should : any of m report を數師希 hey wisa ne numb 冒試號	ving print e will be 与已同意 mitting (no 取公司道 sign on t <i>its securt</i> <i>t and, w</i> <i>B告的副</i> <i>h to exer</i>	nted co sent to 仮取所承 ot less ti 面訊之方 his Rep <i>rities, i</i> <i>here ap</i> <i>本以及</i> <i>cise the</i> address a 向比及	pies of a you in th 与日後公 han 7 da 云及語言 including pplicable, (如適用 eir rights and/or your	all future C e future. 可通訊的網』 ys) to the C 版本。 n order to bu but not lin its summan 7) 財務擁導 or make an choice.	orporate 上版本, Company e valid. y interim g 觀告; election
ame 全部 新 新 新 新 下 在 本 市 市 市 下 で 本 市 市 市 で た で 本 市 市 市 た で 本 市 市 た で 本 市 市 た で 本 市 市 た の の の か た の で の た の の の の の の の の の の の の の	Provided in this Reply F 回條中所用詞彙與於 202 the Company does not eviously elected to rec ommunications and a wr 本公司於 2024年1月2 (若軟取日期本。因此, hareholders are entitled o the Hong Kong Share 東有權隨時透過本公司習 your shares are held in j 屬聯名股東,則本回解為 or the avoidance of doub 免存疑,任何在本回條L orporate Communicatio or the dwoidance of doub 免存疑,任何在本回條L orporate Communication or the avoidance of mee 司通訊指本公司發出導 b) 中期增合及(如適用 tionable Corporate Com the shareholders of the (供释取行動的公司通訊者 (fil 10 Bala provided in this form wang not be able to process y 格所提供的人员判判用	23 年 12 月 28 日 Proceive this Repl- pieve Corporate C titten notification ei 25 日仍未收到 閣 た 16 change the cho Registrar or by set 大融券登記處預分 50 int names, the sh 阻脑 名於本公司服 (力) en ans any en anual accounts ting; (d) a listing d 26 all listing d 27 all listing d 28 all listing d 28 all listing d 29 all listing d 20 all listing d 20 all listing d 20 all listing d 21 all	被股東之函件F y Form duly y Form duly y Form duly y Form duly iter by post of 1下填み及簽署 動ice of means nding an e-m た給予本公司 hareholder wh 投東名冊上就 to any special かる公司將不 · document; (e) なの理解 なの理解 · document; (e) なの理解 · document; (e) 方面 和 · document; (e) 方面 和 · document; (e) 方面 和 · 成素 和 · 成素 · · · · · · · · · ·	所界定者具 for 外定者具 for son print print print for job e-mail 智的回條或表 for job ge-mail 智的回條或表 for job ge-mail all to drago 合理時間的 nose name i 輸名持有股 instructions 予慮理。 s) <i>issued on</i> ha copy of a circular; a a for ge/mail for job ge/mail a circular; a a for ge/mail for job ge/mail	j有相同涵義 and signe ad form,); to notify tl 纪示反對的 關已在本 and langua mmining.ee 書面通知(stands first) 分之姓名位 s written o r to be is the audito ad of y a pr / 家取行動; - nunication 東如何行役 La (Privacy), 隠態條何 al Data (新 の む La (Privacy) に で り に 和 () の し () の し に 本 () の ()) の () の () の () の () の () の () の () の () の () の ()) の () の () の () の () の () の ()) の () の () の () の ()) の () の ()) の () の () の () の ()) の () の () の () の ()) の ()) の ()) ()) の ()) () ()) ()) ()) ()) ()) ()) ()) ()) ()) ()) ()) ()) () ())) ()) ()) ()) ()) ()) ()) ()) ()) ()) ())) ()) ())) ()) ()))) ()))) ())) ()))) ()))) ()))) ()))))) ()))) ()))) ())) ()))) ()))) () ()))) ()) ())))))) ())))))) ()))))) ())))))))))))))))) ()))))))))))) ()))))))))))))))))) ()	。 d by you oou will b he publica 司覆,除注 公司網站 公司網站 Some Con 不少於 7 on the rf の可 this Rep Sued by Some Con The The The The Sued by Some Con The The The Sued by Some Con The The The Sued by Some Con The The Sued by Some Con The The Sued by Some Con The The Sued Sue Sue Con The The Sue Con The Sue Con The The Sue Con The The The Sue Con The The The Sue Con The The The The The The The The The The	or doesn ne deemeet tion of the 非 閣下早 愛載的公司 c Corporate gister of n 股東簽署 ly Form. the Com and, where f' : 友(f) Company 選擇而發台 (PA Gap 486 (P 個人資料」 Cap 486 (P	聯絡電 Date: 日期: eholder(s) ot receive relevant (前已作出 通訊之書面 e commune.com.hk. 哪至 dragou embers o 方為有效 pany for i e applicab e applicab e applicab commune.com.hk. multiple enderset for a second commune.com.hk. multiple enderset for a second commune.com.hk. multiple enderset for a second commune.com.hk. multiple enderset for a second commune.com.hk. multiple enderset for a second commune.com.hk. multiple enderset for a second commune.com.hk. multiple enderset for a second commune.com.hk. multiple for a second com.hk. multiple for a second com.hk	dated 28 a respon agreed to Corporate (型擇以印刷 indations a mining.ec f the comp of the inform 吸於: (使格。 s instructio 可通訊。 includes yo s, 當中包 porate Com of s includes yo mining.ex s includes includes yo mining.ex s includes yo mining.ex s includes	Decemble se indica: Commun commun t any tim com@cou commun set any tim many fina many	er 2023. titing an c bbsite Ve ications c (取公司連 e by rease nputershisspect of <i>action of action action of ac</i>	bjection f rsion in n the Cor an the Cor an the cor an the joint h on able p of holder orf; (b) th 年度賬 E olders or ess, contact mable Corp 資料, 惟指	place of mpany's 「爾丁」」 rior not k,要求 nolding : (s) of a e e interi , 賺絡者 oorate Cc 倘 图]	of recei s websil % 被視 z ice in w 求 史 改 · u ce in w 求 文 史 ひ · w 宗 no m w for m repound : * * 文 歌 の 家 家 的 · · · · · · · · · · · · · · · · ·	ving print te will be 与已同意 viriting (not (取公司班 its secur t and, w 段告的副 h to exer ef, e-mail i 号、電郵 封 ation(s). Yu	ted co sent to by sent to by by marked co by by marked by by by the sent to be sent to	pies of a you in th 写日後公 han 7 da 式及語言 ly Form ii including pplicable, (如遵氏 and/or your y of Person 公司可能	all future C e future. 可通訊的網』 ys) to the C 版本 - n order to be but not lir its summary 7) 財務擁多 or make an choice. 的選擇 - al Data is on a :無法處理	orporate 上版本, Company e valid. whited to y interim <i>g</i> 報告; e election a voluntary bas 関下的指示
ame 4 3 5 5 5 5 5 5 5 5 5 5 5 5 5	prime used in this Reply F 回條中所用詞彙與於 205 the Company does not eviously elected to rec ommunications and a wr 本公司於 2024 年 1 月 2 代替收取印刷本 。因此 areholders are entilled b the Hong Kong Share 東有權應時透過本公司費 your shares are held in j 屬聯名股東, 則本回條刻 or the avoidance of doub 免存凝, 任何在本回條1 orporate Communicatit t) the directors' report, its port, (c) a notice of meel or if a avoidance of meel or if a avoidance of meel of a filt a communicatit t) the directors' report, its port, (c) a notice of meel of a filt a communicatit t) the directors' report, its port, (c) a notice of the diretation purpose b) 中斑蝦告及 (d) a filt a communication to a bareholders of the (t) abar provided in his form v and the bale to process y 格所提供的個人資料黑料 1 Data provided in his form v y be necessary for our ventice Lie如用法解 関下的個)	23 年 12 月 28 日 Proceive this Repi pive Corporate C titten notification ei 55 日仍未收到 閣 たなつ期冷 閣下. to change the cho Registrar or by see 清禮券登記處預分 joint names, the sh 和由該名於本公司服 t, we do not accep 的類外手滑指示, on(s) means any s ing; (d) a listing do <i>IRF 發出以供其</i> only <i>在供識別</i> N STATEMENT 以 <i>田</i> <i>Exponent</i> <i>L</i> <i>A</i> <i>B</i> <i>A</i> <i>A</i> <i>B</i> <i>A</i> <i>B</i> <i>A</i> <i>B</i> <i>B</i> <i>B</i> <i>B</i> <i>B</i> <i>B</i> <i>B</i> <i>B</i>	放股東之函件 が y Form duly y Form duly y Form duly y Form duly ither by post of 「下填妥及簽署 以郵遞或電動 中面 た給予本公司 加areholder wf 投東名冊上就 to any special 本公司將不 + document((e) 注何證券持 box なの知常不後就作。 (C) 資源現代間公式 panys Share R ise. 含本公司的股 合本公司的股	所見定者具行 completed ms in print or by e-mail 智的回條或表 防方式發送有 5 of receipt is and to trago 合理時間的 nose name s ##名持有股付 instructions 予慮理。 s) <i>issued</i> of h a copy of a circular; $tafa/\Delta g M ab = copy of a$	「相同涵鏡 and signe and signe and signe and form, y to notify tl 完元反對的 關已在本/ and langui mmining.ee 書面通知(tstands first) 分之姓名位 s written o r to be is the audito and (n) ap r to be is the audito (n) ap r to be is the audito (n) ap r to	。 d by you oou will be publica 回覆,除注 公司網站在 oom@con 不少於7 on the rf 列首位的 n this Rep sued by rss' report oxy form. 之任何交 (e) 通觉 from the 理其權利或 Ordinance, 則賦予「{ ining printed by con form the 理其權利或 Cordinance, 則賦予〔 (例規定)(or doesn ne e deemeet tion of the f 間下早 を載的公司 e Corporate putershar D) 或定 gister of n 股東簽署 Ny Form. <i>the Com</i> , <i>and, when</i> <i>(件, 其中</i>) <i>Company</i> <i>選擇冊 發</i> (P) <i>Company</i> <i>選擇冊 發</i> (2) <i>Company</i> <i>選擇冊 發</i> (2) <i>Company</i> <i>選擇冊 發</i> (2) <i>Company</i> <i>選擇冊 發</i> (2) <i>Company</i> <i>選擇m 發</i> (2) <i>Company</i>	聯絡電 Date: 日期: eholder(s) ot received d to have relevant (前已作出設 通記之書簡 e Commure e.com.hk. 郵至付rago e.com.hk. 郵至付rago e.com.hk. 郵至付rago e.applicab b.包括但不 代表委任 that seeks that seeks that seeks that seeks that seeks that seeks	dated 28 a respon agreed to Corporate 選擇以印刷 incations a mining.ecf f the Comp - · the inform e, its sum 吸於: (を格。 s instructio 可通訊。 和includes yo so a responte Comp a s instructio 可通訊。 和includes yo so a responte TST 支持 a s instructio	Decemble se indication Communication (本形式)的 at any time com@con conany in re- mary fine mary fine fine fine fine fine fine fine fine	er 2023. Atting an c absite Ve ications c (取公司通 e by rease mputersh- asspect of <i>action</i> o <i>action</i> o <i></i>	bjection f rsion in n the Cor 訊,否則 onable p are.com.h the joint h of holder of holders or ess, contac 顧寄地址 onable Corp 意料,惟 onse to a c of ps , 並將	place of mpany's mpany's is mpany's is not not kk, 要求 (s) of a e e interior is a place (s) of a e e interior is a place is a pl	of recei s websil s websil ice in w v v v v v v v v v v v v v v v v v v v	ving print te will be b导已同意 (取公司班 ifs secu (取公司班 ifs secu t and, w <i>B</i> 名告的副 h to exert er, e-mail §, 電郵) 中的(M) 長 enforcem 保留該等	nted coo sent to by 取所者 to less ti failt 之方 failt 之子 failt 之子 failt 之子 failt 之子 failt 子子 failt 子 failt 子 failt failt failt failt	pies of a you in th 可日後公司 式及語言 including pplicable, (如遵先 and/or your 或 閣可 yof Persor 公司可能 cy's reque: 料作核實	all future C e future. 可通訊的網』 ys) to the C 版本。 n order to bu but not lin its summary 7) 財務摘要 or make an choice. all Data is on a 無法處理單。 at, and will be 及記錄用途	orporate 上版本, Company e valid. <i>Company</i> e valid. <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i>
Jame 生名 第 第 下 で 本 市 に 市 に 市 に 市 に 市 に 市 に 市 に に 本 川 に た の に の の の の に の の の の に の の の の の の	Prime used in this Reply F 回條中所用詞彙與於 202 the Company does not eviously elected to rec ommunications and a wr 本公司於 2024 年 1 月 2 (尤替收取印刷本。因此, hareholders are entitled o the Hong Kong Share 東有權隨時透過公司習 gour shares are held in j 屬聯名股東,則本回條為 or the avoidance of doub 免存疑, 任何在本回條」 orporate Communicatio) dro fife avoid a state and the statement has the state or identification purpose information and states and or identification purpose information and and and and application and based or the part and a statement has the state of 10 (a) a disclosed or the discrittering and a statement has the state information and a statement has the stariettering and a statement has the state of 10 (a) A statement has the state and the statement has the statement has the statement has the state and the statement has the statement and the statement has the statement has the statement has the statement and statement has the	23 年 12 月 28 日 空にやしたいまでは、 たいました。 15 日の未収到 15 日の未収到 16 した和食した。 15 日の未収到 16 した和食した。 15 日の未収到 16 した和食した。 16 した和食した。 16 した和食した。 16 した和食した。 16 した和食した。 16 した和食した。 16 した和食した。 16 した和食した。 17 日本の 17 日本の	対股東之函件 が股東之函件 が y Form duly y Form duly y Form duly itri y Form duly itri y Form duly itri y Form y 新述 の の た給予本公司 areholder wf 没東名冊上就社 なる可將不 document; (e) 定何證養持 (c) 會議通 sonal data' in th なの 大任何證券持 (c) 會議通 sonal data' in th なの 大任何證券持 (c) 會議通 sonal data' in th なの 大任何證券持 (c) 會議通 sonal data' in th y 新述 なの 大任何證券持 (c) 會議通 sonal data' in th Sonal Share R Sonal Share R Sonal Data i Personal Data i	所見定者具行 completed nos in print or by e-mail 智約回條或え 了方式發送有 調路打有的 的ose name 5 需 各才有股份 instructions 子處理。 b) <i>issued on</i> ha <i>copy of</i> a <i>circular</i> , <i>e</i> , <i>a</i> <i>f</i> <i>A acopy of</i> <i>a circular</i> , <i>e</i> , <i>a</i> <i>f</i> <i>A acopy of</i> <i>b</i> <i>a circular</i> , <i>e</i> , <i>a</i> <i>f</i> <i>A acopy of</i> <i>b</i> <i>a circular</i> , <i>e</i> , <i>a</i> <i>f</i> <i>A acopy of</i> <i>b</i> <i>a circular</i> , <i>e</i> , <i>a</i> <i>f</i> <i>b</i> <i>a circular</i> , <i>e</i> , <i>a</i> <i>f</i> <i>b</i> <i>a circular</i> , <i>e</i> <i>b</i> <i>a circular</i> , <i>e</i> <i>b</i> <i>b</i> <i>circular</i> , <i>e</i> <i>b</i> <i>b</i> <i>circular</i> , <i>e</i> <i>b</i> <i>b</i> <i>circular</i> , <i>e</i> <i>b</i> <i>circular</i> , <i>e</i> <i>b</i> <i>circular</i> , <i>e</i> <i>b</i> <i>circular</i> , <i>e</i> <i>b</i> <i>circular</i> , <i>e</i> <i>b</i> <i>circular</i> , <i>e</i> <i>b</i> <i>circular</i> , <i>e</i> <i>circular</i> , <i>circular</i> , <i>e</i> <i>circular</i> , <i>circular</i> , <i>circular</i> , <i>circular</i> , <i>circular</i> , <i>circular</i> ,	「相同涵鏡 and signe and signe and signe and form,) to notify ti 行気反對的 關已在本 and langua mmining.ee 書面通知(stands first) 分之姓名位 s written o r to be is the audito and () a pr i家取行動 : 家取行動 : 家取行の b 語 () () () () () () () () () () () () ()	d by you ou will be out will be publicated by source out will be publicated by the publication of the publi	or does n the deemeet tion of the f 間下早 Sathoyara potershara gister of n the Company gister of n the Company gister of n the Company gister of n the Company gister of n the Company gigter of n Company gigter of n Cap 486 (P Gap 486 (P) Gap	聯絡電 Date: 日期: eholder(s) ot received it to have relevant C 前已作出 通訊之書面 e Commune e.com.hk. 那至 dragou nembers of 方為有效 pany for it e applicable ただまる任芸 that seeks that seeks tha	dated 28 a respon agreed to Corporate (型擇以印刷 incations a nomining ec f the composi- incations a nomining ec f the composi- incations a nomining ec f the composi- in (et al a sec s) (f	Decembly se indica b the W Commun (本形式) t any tim com@coi coany in re com@coi coany in re many fina many fina fina many fina fina fina fina fina fina fina fina	er 2023. ting an c bbsite Ve ications c (取公司通 e by reas mputersh. aspect of <i>r action o</i> <i>action o</i> <i>arcial rep</i> <i>action d</i> <i>action o</i> <i>arcial rep</i> <i>action d</i> <i>action d</i> <i>actiond d</i> <i>actiond d</i> <i>action d</i> <i>action d</i>	bjection f rsion in n the Cor 部、否則 onable p are.com.h the joint h of holders or (b) th 年度賬目 olders or ess, contace 鄭寄地址 nnable Corp 資料, 惟 onse to a c 擊移, 並米	place of mpany's mpany's is mpany's is not not kk, 要求 (s) of a e e interior is a place (s) of a e e interior is a place is a pl	of recei s websil s websil ice in w v v v v v v v v v v v v v v v v v v v	ving print te will be b导已同意 (取公司班 ifs secu (取公司班 ifs secu t and, w <i>B</i> 名告的副 h to exert er, e-mail §, 電郵) 中的(M) 長 enforcem 保留該等	nted coo sent to by 取所者 to less ti failt 之方 failt 之子 failt 之子 failt 之子 failt 之子 failt 子子 failt 子 failt 子 failt failt failt failt	pies of a you in th 可日後公司 式及語言 including pplicable, (如遵先 and/or your 或 閣可 yof Persor 公司可能 cy's reque: 料作核實	all future C e future. 可通訊的網』 ys) to the C 版本。 n order to bu but not lin its summary 7) 財務摘要 or make an choice. all Data is on a 無法處理單。 at, and will be 及記錄用途	orporate 上版本, company e valid. <i>ge</i> valid. <i>ge ge ge ge ge ge ge ge</i>
lame 生名 第 下 e 本 下 e 本 下 e 下 e 本 に に 市 市 に 本 に に た 下 e 本 に に た た に た に に た の に の の の の の の の の の の の の の	string used in this Reply F 回條中所用詞彙與於 202 the Company does not eviously elected to rec ommunications and a wr 本公司於 2024 年 1 月 2 (社智收取印刷本。因此, nareholders are entitled o the Hong Kong Share 更有權應時後過本公司? your shares are held in j 屬聯名股東,則本回條為 tro the avoidance of doub 免存疑, 任何在本回條」 opporte Communicatic) the directors 'report, it port (2) a notice of mee <i>司姆訊指本公司發出</i> <i>b) 中期報告及 (如邁訊</i> tionable Corporate Con timeshareholders of the <i>世報報行動的公司通訊</i> or identification purpose NFORMATION COLLECTIO ta' in this statement has the s fo 「個人資料將用 iD fall parvided in this form v may not be able to processy 格所提供的個人資料將用 Tho M@ 」 be necessary for our verific 上述用途將 图下的個別 right or quest access to am 據私隱條例分別查閱及人	23 年 12 月 28 日 29 receive this Reph eive Corporate C titten notification ei 55 日仍未收到 閣 た公司將向 閣下. to change the cho Registrar or by sei 54 記券登記處預分 bint names, the sh 且由該名於本公司閣 大, we do not accep 此意類分子寫指示, ing; (0) a listing d 定將子發出以信其) 中期辦要報告: munication(s) me company. 5本公司尋求其經過 Dig 程供識別 N STATEMENT (快票) ansferred to the Com any 僅供識別 N STATEMENT (快票) ansferred to the Com any equitation and record purpo 资料投资或或轉移終 for correction of your (或更正 閣下的I trivacy Officer	散股東之函件	所見定者具行 completed nos in print for job e-mail 者的回條或浸 方式發送有 s of receipt i mail to drago 合理時間的 Dose name i instructions 予處理。 in instructions 予處理。 in a copy of h a copy h a copy of h a copy h a co	j有相同涵義 and signe and signe ad form,) to notify ti 気示反對的 開已在本 な and languu mmining.ee 書面通知 (ま は な な が な が た の た ま の で た の た の に れ な な が の の に れ の に れ な か い た に た 本 な が れ の に れ な か い た い た い た い た い た い た い た い た い い い い い い い い い い い い い	d by you ou will be out will be publicated by source out will be publicated by the publication of the publi	or does n e deemeet tion of the f 間下早 愛載的公司 e Corporate gister of n 股東簽署 ly Form. the Com and, when cf, j 友 (f) Company 選擇而發台 (PQ 量人資料」 Cap 486 (PP 量 人資料」 Cap 486 (P 個 句面應法賠 visions of th 料的要求;	聯絡電 Date: 日期: eholder(s) ot received it to have relevant C 前已作出 通訊之書面 e Commune e.com.hk. 那至 dragou nembers of 方為有效 pany for it e applicable ただまる任芸 that seeks that seeks tha	dated 28 a respon agreed to Corporate (型擇以印刷 incations a nomining ec f the composi- incations a nomining ec f the composi- incations a nomining ec f the composi- in (et al a sec s) (f	Decembly se indica b the W Commun (本形式) t any tim com@coi coany in re com@coi coany in re many fina many fina fina many fina fina fina fina fina fina fina fina	er 2023. ting an c bbsite Ve ications c (取公司通 e by reas mputersh. aspect of <i>r action o</i> <i>action o</i> <i>arcial rep</i> <i>action d</i> <i>action o</i> <i>arcial rep</i> <i>action d</i> <i>action d</i> <i>actiond d</i> <i>actiond d</i> <i>action d</i> <i>action d</i>	bjection f rsion in n the Cor 部、否則 onable p are.com.h the joint h of holders or (b) th 年度賬目 olders or ess, contace 鄭寄地址 nnable Corp 資料, 惟 onse to a c 擊移, 並米	place of mpany's mpany's is mpany's is not not kk, 要求 (s) of a e e interior is a place (s) of a e e interior is a place is a pl	of recei s websil s websil ice in w v v v v v v v v v v v v v v v v v v v	ving print te will be b导已同意 (取公司班 ifs secu (取公司班 ifs secu t and, w <i>B</i> 名告的副 h to exert er, e-mail §, 電郵) 中的(M) 長 enforcem 保留該等	nted coo sent to by 取所者 to less ti failt 之方 failt 之子 failt 之子 failt 之子 failt 之子 failt 子子 failt 子 failt 子 failt failt failt failt	pies of a you in th 可日後公司 式及語言 including pplicable, (如遵先 and/or your 或 閣可 yof Persor 公司可能 cy's reque: 料作核實	all future C e future. 可通訊的網』 ys) to the C 版本。 n order to bu but not lin its summary 7) 財務摘要 or make an choice. all Data is on a 無法處理單。 at, and will be 及記錄用途	orporate 上版本, Company e valid. <i>Company</i> e valid. <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i>
ame 生名 が 下 で 本 ば t pre の 尚 以 ち よ の の ん し た の し れ し で の に し た の に し た の に し た の の し た の し た の の た の た の た の た の た の し い ち の た の た の し い ち い た の た の し い ち ら こ の の の し い ち ら こ の の し い ち い こ の の の し い ち い こ の の の の し れ ち の の の の の し れ ち の の の の の の の し ち し い ち の こ の の の の し い ち の こ の の の の の こ の の の の の し い ち の こ の の の の の し い ち の こ の の の の の い し た い し い た の の の の の の の の の の の の の	strms used in this Reply F 回條中所用詞彙與於 202 the Company does not eviously elected to rec ommunications and a wr 本公司於 2024 年 1 月 2 (社管收取印刷本 。因此, nareholders are entilled o the Hong Kong Share 更有權臘時透過本公司覚 your shares are held in ji 屬聯名股東, 則正回條刻 to the avoidate communication or the avoidate communication of the avoidate Communication of the avoidate Communication prograte Communication progr	23 年 12 月 28 日 29 receive this Reph eive Corporate C titten notification ei 55 日仍未收到 閣 在公司將向 閣下 to change the cho Registrar or by see 大公司將向 閣下 to change the cho Registrar or by see sha體券登記處預分 bint names, the sh 且由該名於本公司膠 , we do not accep cho額外手寫指示, ing; (d) a listing d 深序 分 出以供其) 中期隨要報告; munication(s) me Company, 素本公司尋求其形列 N STATEMENT 收算 ame meaning as 'per J(資料 (私隱)(al) Light (私隱)(al) Light (私隱)(al) Light (私隱)(al) the comp tion and record purpo (資料提覽或轉移錄) for correction of your 'ax更正 閣下的引 'hviacy Officer Hong Kong Investor S weel Centre, 183 Que Kong	放股東之函件	所見定者具行 completed nos in print for job e-mail 者的回條或浸 方式發送有 s of receipt i mail to drago 合理時間的 Dose name i instructions 予處理。 in instructions 予處理。 in a copy of h a copy h a copy of h a copy h a co	「相同涵鏡」 and signe and signe ad form,) to notify ti 行天反對的 開已在本ジ and langu: mmining.ee 書面通知の at and s first 分之姓名位 s written o r to be is the audito a s written o r to be is threation () a put : 市文件: nunication 東如何行使 ta (Privacy) [隱條例]」 書目 Data. 共採取行動 op purpose sta 差。或支控注 閣 新寄:	d by you ou will be out with the publication of th	or doesn ne deemeet tion of the 非 間下早 或能的公司 of corporation putershar ogister of n Rbug 家蜜習 ogister of n Rbug 家蜜習 ogister of n Rbug 家蜜習 ogister of n Rbug 家蜜習 ogister of n Rbug 家蜜習 of Company 選擇而發出 Cap 486 (P) Company 選擇而發出 Cap 486 (P) Swisions of the Rt印 副本之is 例如 應法思 wisions of the 来和彩音 文章如果 183 第 合	聯絡電 Date: 日期: eholder(s) ot receive d to have relevant C 师已作出 通訊之書簡 e Commure.com.hk. 都至 dragon hembers o 方為有效 pany for f e applicab d aff 但不完 在大表委任之 代表委任之 代表委任之 化 代表委任之 化 同一作出 通 名 句 的一个 市出 章 e applicab d aff 口 不 前 之 作 出 数 句 合 句 句 的 句 句 句 句 句 句 句 句 句 句 句 句 句 句 句	dated 28 a respon agreed to Corporate 選擇以印刷 incations a mining.ecf f the Comp incations a mining.ecf f the	Decembly se indica b the W Commun (本形式) t any tim com@coi coany in re com@coi coany in re many fina many fina fina many fina fina fina fina fina fina fina fina	er 2023. ting an c bbsite Ve ications c (取公司通 e by reas mputersh. aspect of <i>r action o</i> <i>action o</i> <i>arcial rep</i> <i>action d</i> <i>action o</i> <i>arg 報告</i> 、 <i>its sharef</i> 的姓名、 s) and Acti 提供個人 ple, in resp 出披露或f	bjection f rsion in n the Cor 部、否則 onable p are.com.h the joint h of holders or (b) th 年度賬目 olders or ess, contace 鄭寄地址 nnable Corp 資料, 惟 onse to a c 擊移, 並米	place of mpany's mpany's is mpany's is not not kk, 要求 (s) of a e e interior is a place (s) of a e e interior is a place is a pl	of recei s websil s websil ice in w v v v v v v v v v v v v v v v v v v v	ving print te will be b导已同意 (取公司班 ifs secu (取公司班 ifs secu t and, w <i>B</i> 名告的副 h to exert er, e-mail §, 電郵) 中的(M) 長 enforcem 保留該等	nted coo sent to by 取所者 to less ti failt 之方 failt 之子 failt 之子 failt 之子 failt 之子 failt 之子 failt 子子 failt 子 failt 子子 failt 子 failt 子 failt failt fail	pies of a you in th 可日後公司 式及語言 including pplicable, (如遵先 and/or your 或 閣可 yof Persor 公司可能 cy's reque: 料作核實	all future C e future. 可通訊的網』 ys) to the C 版本。 n order to bu but not lin its summary 7) 財務摘要 or make an choice. all Data is on a 無法處理單。 at, and will be 及記錄用途	orporate 上版本, Company e valid. <i>Company</i> e valid. <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i> <i>Company</i>
lame es 的 Te 下本 If t prec Co 简认 Sh clob 股 If y 如 F Co Co 简认 Sh clob B If y 如 F Co Co Co Co Co Co Co Co Co Co Co Co Co	erms used in this Reply F 回條中所用詞彙與於 202 the Company does not eviously elected to rec ommunications and a wr 本公司於 2024 年 1 月 2 代替收取印刷本。因此 areholders are entilled b the Hong Kong Share 東有權應時透過本公司管 your shares are held in j 屬聯名股東,則本回條3 or the avoidance of doub 免存疑, Hong Kong Share 中有權應時透過本公司管 your shares are held in j 屬聯名股東,則本回條3 or the avoidance of doub 免存疑, Hong Kong Share of the directors' report, its port, (c) a notice of meei j通訊指本公司發出) b) 中期報告及(刘適用 tionable Corporate Com <i>its shareholders of the</i> (供我取行動的公司通訊指 or identification purpose b) 「可描訳指定的可加」是有 (f) I Data my be able to process y 格所證性的問人資料將用 I Data my be disclosed or to b Data my be fischoot prognal Data T Data my be fischoot prognal Data T Data my be fischoot prognal Data T Data my be fischoot prognal Data T NF Ioon, Hop Wanchai, Hong or PrivacyOffice(@	23 年 12 月 28 日 Proceive this Reph pieve Corporate C titten notification ei 55 日仍未收到 閣 たなつ期冷向 閣下 16 change the cho Registrar or by see 常禮證券登記處預分 50 int names, the sh 和由該名於本公司照 t, we do not accep for領外千雾指示、 on(s) means any annual accounts ing; (d) a listing du 26 # 27 # 27 # 27 # 27 10 # 40 # 40 # 27 10 # 40 # 40 # 40 # 40 # 40 # 40 # 40 #	放股東之函件	所見定者具行 completed nos in print for job e-mail 者的回條或浸 方式發送有 s of receipt i mail to drago 合理時間的 Dose name i instructions 予處理。 in instructions 予處理。 in a copy of h a copy h a copy of h a copy h a co	「相同涵鏡 and signe and signe and signe and form,) to notify ti 行気反對的 關已在本 and langua mmining.ee 書面通知(stands first) 分之姓名位 s written o r to be is the audito and () a pr i家取行動 : 家取行動 : 家取行の b 語 () () () () () () () () () () () () ()	d by you you ou will be publicated by you you will be publicated by you you will be publicated by you you you you you you you you you yo	or doesn ne deemeet tion of the f l l l l l l l l l l l l l l l l l l l	聯絡電 Date: 日期: eholder(s) ot received to have relevant (前已作出設 通記之書簡 e Commure e.com.hk. 郵回に作出設 通記之書有 dragoinab rembers o - 方為有效 papy for z e applicab の包括包石 代表表任差 that seeks 出之任何公 DPO'), which 道品子電 地面美 定在的公式 用品子。 如果 的一次 的一次 的一次 中間 是 市場 和 》 的一次 中間 是 市 品 方 為 有效 的一次 中間 是 市 品 子 市 為 有效 的一次 中間 是 市 品 子 市 品 子 市 品 之 市 二 作 古 品 之 書 二 之 市 品 之 市 品 之 市 二 次 市 二 次 市 品 之 市 二 作 古 品 之 書 二 之 市 句 二 作 二 句 二 句 二 句 二 句 二 句 二 句 二 句 二 句 二	dated 28 a respon agreed to Corporate 躍澤以印刷 incations a mining.ecf f the Comp - incations a mining.ecf f the comp - the inform e, its sum 硬於:(を格。 is instructio 可通訊。 a the inform f 中色 orate を格。 is instructio 可通訊。 a the comporate f 中色 s instructio s com hk	Decemble se indication Communication (本形式)的 at any time com@core core core core core core core core	er 2023. ting an c bbsite Ve ications c (取公司通 e by rease mputershase action of action action of action of acti	bjection f rsion in n the Cor 副, 否則 onable p are.com.h the joint h of holder of holders or ess, contac m寄地址 onable Corp 資料, 惟 onse to a c stwitt correction 行提出:	place of mpany's mpany's is mpany's is not not kk, 要求 (s) of a e e interior is a place (s) of a e e interior is a place is a pl	of receit for websit for websit ice in w vebsit should : should : should : for m report for m r	ving print te will be 局口同意 "riting (n(取公司道 sign on t fts secu t and, w fts secu fts secu f	tited co, sent to you first to be the sent to to to to to to to to to to	pies of a you in th 可日後公司 元式及語言 including pplicable, (如遵凡 and/or your 或 閣可 add/or your 公司可能 cy of Person 次子可能 文句可可能	all future C e future. 可通訊的網』 ys) to the C 版本。 n order to bu but not lir its summary 7) 财務摘到 or make an choice. 可選擇。 all Data is on a 無法處理 st, and will be 及記錄用途	orporate 上版本, Company e valid. C <i>ge</i> walid. <i>ge</i> walid. <i>ge ge ge ge ge ge ge ge</i>
本II ti ti II ti ti Protocological Book of the second second Book of the second second second Cological Second Second Second Second Second Second Second Second Second Second Second Second Second Second Second Second Second Second Second Sec	erms used in this Reply F 回條中所用詞彙與於 202 the Company does not eviously elected to rec ommunications and a wr 本公司於 2024 年 1 月 2 (社管收取印刷本 。因此, areholders are entilled b the Hong Kong Share 東有權隱時透過本公司管 your shares are held in j 屬聯名股東, 則本回條3 or the avoidance of doub 免存疑, 任何在本回條1 orporate Communication b 合成。 在一個在本回條1 orporate Communication b 合成。 在一個在本回條1 orporate Communication b 合成。 在一個在本回條1 orporate Communication b 合成。 在一個在本回條1 orporate Communication b 合成。 在一個一個一個 定成。 b 合成。 在一個一個一個一個 的一個一個一個一個一個 的一個一個一個一個 的一個一個一個 的一個一個 的一個一個 的一個一個 的一個一個 的一個一個 的一個 的	23 年 12 月 28 日 Proceive this Reph pieve Corporate C titten notification ei 25 日 の未收到 際 本公司將向 閣下 to change the cho Registrar or byse fät證券登記處預分 pint names, the sh 且由該 在於本公司際 非総 ed not accep cho額外手寫指示, m(s) means any santual accounts timg; (d) a listing d 防子 發出以供其) 中期擁要報告; 25 日の未收到 RSTATEMENT U先 10 (a) Listing d 10 (a) Listing d 10 (b) (b) (b) RSTATEMENT U先 和munication(s) me Company, 5本公司禄求損股 10 (a) Listing d 10 (b) (b) (b) RSTATEMENT U先 和munication(s) me Company, 5本公司禄求損股 10 (b) (b) (b) (b) (c) (c) (b) (c) C) (c) (c) (c) Listing d Listing d Listin	放股東之函件 f y Form duly yorm unicatio ither by post 4 itr 填安及簽署 bice of means nding an e-m tasset of means nding an e-m tasset of means nding an e-m tasset of means nareholder wh 及金石冊上就社 tasset of means tasset of means in the	所界定者具 completed ms in print print print print print ms in print print print print ms in print print print print print ms print prin print print print print print print print prin	「相同涵鏡」 and signe and signe ad form,) to notify ti 行天反對的 開已在本ジ and langu: mmining.ee 書面通知の at and s first 分之姓名位 s written o r to be is the audito a s written o r to be is threation () a put : 市文件: nunication 東如何行使 ta (Privacy) [隱條例]」 書目 Data. 共採取行動 op purpose sta 差。或支控注 閣 新寄:	d by you ou will be publicated by you ou will be publicated by an	or does n e deemeet tion of the if 閣下早 statopotershar ogister of n Buy Form. the Company ogister of n Buy Form. the Company Company <i>选择而强</i> Cap 486 (P) Company <i>选择而强</i> Cap 486 (P) Copy of the Rt印刷本之is 例如應法Buy issions of the X料的要求 影子至重點33 子中央私系名主 cyOfficer@cc- cot the m to re	聯絡電 Date: 日期: eholder(s) oot receive d to have relevant C 师同C作出选 通訊之書簡 e Commure e.com.hk. 都至 dragon hembers o 方為有效 pany for fe e applicab d aft 但不不 代表委任怨 that seeks 出之任何公 DPO"), which 定相同涌幕 relevant Con 指示。 電 i required to 基色令或軟動 e apple and b 和中心: 注任 mmputershare- and ing labo	dated 28 a respon agreed to Corporate 選擇以印刷 incations a mining.ecf f the Comp incations a mining.ecf f the	Decembly se indica o the W Commun (本形式) ut any tim com@coi opany in re margino op margino margino margino (for exam gat, for exam gat, for exam gat, for exam un con exam finite () for for finite () for for finite () for for finite () for for finite () for for finite () for for finite () for for for finite () for for for finite for for for for for for for for for for	er 2023. titing an co bosite Verications c (取公司通 e by rease mputersh- aspect of <i>r action of</i> <i>action of</i> <i>actio</i>	bjection f rsion in n the Cor an the Cor are.com.h the joint h of holders or (b) th 年度賬目 olders or ess, contac 師寄地址: onse to a c 擊移,並黑 correction 式提出:	place of mpany's mpany's is mpany's is not not kk, 要求 (s) of a e e interior is a place (s) of a e e interior is a place is a pl	of receise s websit 將 被視 就 求 s vobsit should : should :	ving print te will be 与己同意 rriting (n(取公司道 sign on t t s secure t and, w t s secure t and secure t	ted co to sent to a sent to a b t less that a the set to a b the set to a	pies of a you in th 可日後公 元 大及語言 including pplicable, (如遵先 and/or your 或 閣 可 y of Persor 公 字可能 ex 字 可能 軟 本 知 年 文 一	all future C e future. 可通訊的網』 ys) to the C 版本。 n order to bu but not lin its summary 7) 射務摘到 or make an ethoice. 無t, and will a Data is on a 	orporate 上版本, Company e valid. C <i>ge</i> walid. <i>ge</i> walid. <i>ge ge ge ge ge ge ge ge</i>
Name Kt 28 M Te 本 Te 本 Te Co Co 倘 以 So Co 他 Co 他 Co 他 N So Co 他 N So Co Co 他 N So Co Co 他 N So Co Co 他 N So Co Co M So Co Co M So Co Co M So So Co Co Co M So So Co Co Co Co Co M So Co Co Co Co Co Co Co Co Co C	erms used in this Reply F 回條中所用詞彙與於 202 the Company does not eviously elected to rec ommunications and a wr 本公司於 2024 年 1 月 2 (社管收取印刷本 。因此, areholders are entilled b the Hong Kong Share 東有權隱時透過本公司管 your shares are held in j 屬聯名股東, 則本回條3 or the avoidance of doub 免存疑, 任何在本回條1 orporate Communication b 合成。 在一個在本回條1 orporate Communication b 合成。 在一個在本回條1 orporate Communication b 合成。 在一個在本回條1 orporate Communication b 合成。 在一個在本回條1 orporate Communication b 合成。 在一個一個一個 定成。 b 合成。 在一個一個一個一個 的一個一個一個一個一個 的一個一個一個一個 的一個一個一個 的一個一個 的一個一個 的一個一個 的一個一個 的一個一個 的一個 的	23 年 12 月 28 日 Proceive this Reph pieve Corporate C titten notification ei 25 日 55 日 55 日 55 日 55 日 57 H 57 H	放股東之函件 F y Form duly wommunicatio tither by post a i 下填安及簽署 post a i r i f i f i f i f i f i f i f	所界定者具 completed ms in print print print print print ms in print print print print ms in print print print print print ms print prin print print print print print print print prin	「相同涵鏡」 and signe and signe ad form,) to notify ti 行天反對的 開已在本ジ and langu: mmining.ee 書面通知の at and s first 分之姓名位 s written o r to be is the audito a s written o r to be is threation () a put : 市文件: nunication 東如何行使 ta (Privacy) [隱條例]」 書目 Data. 共採取行動 op purpose sta 差。或支控注 閣 新寄:	d by you ou will be publication and by you you ou will be publication and the publication and the publication and the publication on the free and the provided by the provided from the provided by the provided by the provided by provided by the provided	or does n e deemeet tion of the # 閣内公司 c Corporate gister of n Buy Forn. the Company gister of n Buy Forn. the Company gister of n Forn. the Company gifter of n Forn. the Company gifter of n Company gg/揮而發 Cap 486 (P) Gonpany gg/揮而發 Cap 486 (P) Gonpany gg/揮而發 Cap 486 (P) Gonpany gg/揮而發 Cap 486 (P) Gonpany gg/揮而發 Cap 486 (P) Gonpany gg/揮而發 Cap 486 (P) Gonpany gg/揮而發 Cap 486 (P) Gonpany gg/maxim for a state gap 1 a stat	聯絡電 Date: 日期: eholder(s) iot received d to have relevant (前已作出我通 all:之書簡 e commune e commune	dated 28 a respon agreed the Corporate (里澤以印刷 inications a mining.ec f the comp inications a mining.ec f the inform e, its sum gg於: (修務: s) 當中包 porate Comp a iniculates yo porate Comp a iniculates yo porate Com a iniculates yo porate yo p	Decembly se indica: Commun A 形式 u t any tim com @ cou a any in re analy fina a) 董事 ms from unication on a b 董事 for exem final g 天文 作: g 天文 作: g 天文 作: g 天文 作: c to a cou r g 法 管 , for exem fist for acce g 天文 作: c to a cou r g 法 管 , for exem fist for acce g 天文 作: c to a cou r g 法 管 , for exem fist for acce g 天文 作: c to a cou r g 上 g 子 g 天文 作: c to a cou r g 上 g 子 g 天文 作: c to a cou r g 上 g 子 g 子 g 子 g 子 g 子 g 子 g 子 g 子 g 子 g 子	er 2023. titing an c besite Ve ications c mputersh- sspect of <i>action o</i> <i>action o</i> <i>ac</i>		place of mpany's mpany's is mpany's is not not kk, 要求 (s) of a e e interior is a place (s) of a e e interior is a place is a pl	of receiption for receiption for receiption for the second secon	ving print te will be 身已同意 "ritting (nc 取公司道 sign on t <i>t</i> and, w <i>t</i> and, <i></i>	ted co vsent to a sent to a by 取所者 to less the address a loss of	pies of a you in th 可日後公司 Ann 7 da 可式及語言 including pplicable, (如適用 air rights and/or your 或 留下 yof Persor 公司可能e 料作核實 rriting by eil	all future C e future. 可通訊的網』 ys) to the C 版本。 n order to bu but not lirr its summary 7) 財務擁要 or make an choice. 的選擇。 all Data is on a 無法處理 st, and will be 及記錄用途 her of the folic 與我們購費 重範	orporate 上版本, Company e valid. C <i>ge</i> walid. <i>ge</i>