

Lesi Group Limited

樂思集團有限公司

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號：2540)

25 April 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) that came into effect on 31 December 2023 and the articles of association of Lesi Group Limited (the “**Company**”), the Company is writing to inform you that the Company will disseminate future corporate communications (the “**Corporate Communications**”), being 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, 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, to you by electronic means.

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.lscx.com.cn and the website of the Stock Exchange at www.hkexnews.hk.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you to provide your email address by scanning your personalised QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to the Hong Kong branch share registrar of the Company (the “**Share Registrar**”), 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 a functional email address in your reply, until such time that a functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications^(Note) in printed form together with a request form for soliciting the functional email address of the shareholder to facilitate electronic dissemination of Actionable Corporate Communications in the future.

Request for printed copy of Corporate Communications

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to Lesi.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. 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 Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By Order of the Board
Lesi Group Limited
Zhao Libing
Chairman of the Board

Note: Actionable Corporate Communication refer to any corporate communications that seeks instructions from the securities holders of an issuer on how they wish to exercise their rights or make an election as the securities holder of the issuer.

各位登記股東：

以電子方式發布公司通訊之安排

根據自2023年12月31日起生效的香港聯合交易所有限公司（「**聯交所**」）證券上市規則（「**上市規則**」）第2.07A條及樂思集團有限公司（「**公司**」）的組織章程細則，公司謹此通知 閣下，公司將以電子方式向 閣下發布未來公司通訊（「**公司通訊**」）。該公司通訊是指公司為向其任何證券持有人或投資大眾提供信息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、年度賬目以及審計報告副本以及(如適用)財務摘要報告；(b)中期報告及其中期報告摘要(如適用)；(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公司網站www.lscx.com.cn和聯交所網站www.hkexnews.hk上提供。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(附註)，公司建議 閣下透過掃描本函背頁之回條（「**回條**」）上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者，閣下也可以簽署回條並交回公司的香港股份過戶登記分處（「**股份登記處**」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

如果公司沒有收到 閣下的有效電子郵件地址，直至股份登記處收到 閣下有效的電子郵件地址前，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^(附註)，連同一份索取股東有效電子郵箱地址的表格，以便將來以電子通訊方式發送可供採取行動的公司通訊。

索取公司通訊的印刷本

若 閣下希望收取日後公司通訊之印刷本，請填妥本函背頁之回條並交回股份登記處，或發送電子郵件至Lesi.ecom@computershare.com.hk，並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。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）期間致電股份登記處(852) 2862 8688查詢。

承董事會命
樂思集團有限公司
趙利兵
董事會主席

2024年4月25日

附註：可供採取行動的公司通訊指任何涉及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。

