



L E T
LEISURE ENTERTAINMENT TASTE

LET GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1383)

Dear Non-Registered Shareholder¹,

10 July 2025

Notification of publication of Corporate Communications on the Company's website

We hereby notify you that the following Corporate Communication² (the “**Current Corporate Communication**”) of LET Group Holdings Limited (the “**Company**”), in both English and Chinese versions, is now available on the Company's website at www.letgroup Holdings.com (the “**Company's Website**”) and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at www.hkexnews.hk (the “**Stock Exchange's Website**”):

- 2023 Annual Report;
- 2024 Interim Report;
- 2024 Annual Report;
- Circular; and
- Notice of AGM and Proxy Form.

You may now access the Current Corporate Communication under “Investor Relations” section of the Company's Website or the Stock Exchange's Website. If you have previously requested to receive Corporate Communications in printed form, the Current Corporate Communication is enclosed herewith.

In support of electronic communication by email, non-registered shareholders are recommended to provide their functional email addresses to their bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the “**Intermediaries**”). If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the website version of a Corporate Communication will be sent to you.

If you wish to receive printed copy of the Current Corporate Communication and/or printed copies of future Corporate Communications, please complete and return the enclosed Request Form to the Company's branch share registrar in Hong Kong (the “**Hong Kong Branch Share Registrar**”), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to is-ecom@vistra.com. We will promptly send the printed copies of the Current Corporate Communication to you free of charge upon receipt of your request for receiving printed form of Current Corporate Communication. Please note that the request for printed copies of future Corporate Communications will be valid until expiry on 31 December 2025 unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications.

Should you have any queries, please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday (excluding Hong Kong public holidays) or send an email to is-ecom@vistra.com.

By the order of the Board
LET Group Holdings Limited
Lo Kai Bong
Chairman

Encl.

Notes:

1. Non-Registered Shareholder(s) refers to a person or company whose shares in the Company are held in the CCASS.
2. Corporate Communication(s) refers to any document 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.



各位非登記股東¹：

於本公司網站登載公司通訊之通知

謹此通知閣下，LET Group Holdings Limited(「本公司」)之下述公司通訊²(「本次公司通訊」)之中、英文版本，現已登載於本公司網站www.letgroupholdings.com(「本公司網站」)及香港聯合交易所有限公司(「聯交所」)網站www.hkexnews.hk(「聯交所網站」)以供閱覽：

- 2023年年報；
- 2024年中期報告；
- 2024年年報；
- 通函；及
- 股東週年大會通告及委任代表表格。

請於本公司網站「投資者關係」一欄或聯交所網站內讀取本次公司通訊。若閣下早前曾要求收取公司通訊的印刷本，本次公司通訊的印刷本已隨函附上。

為了支援通過電郵進行電子通訊，建議非登記股東向代其持有股份的銀行、經紀、託管商或代理人(統稱「中介機構」)提供其有效的電郵地址。如本公司沒有收到閣下的中介機構透過香港中央結算(代理人)有限公司提供閣下的有效的電郵地址或郵寄地址，本公司將不會向閣下發送登載通知。

若閣下希望收取本次公司通訊及／或日後公司通訊之印刷版本，請填隨附之申請表格並交回本公司的香港股份過戶登記分處(「香港股份過戶登記分處」)卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓或發送電子郵件至is-ecom@vistra.com。在收到閣下索取本次公司通訊的印刷本的書面形式請求後，本公司會及時地將相關本次公司通訊的印刷本免費向閣下寄發。請注意，收取日後公司通訊的印刷本要求將直至2025年12月31日到期前有效，除非被撤銷或取代(以較早者為準)。若閣下希望繼續收到日後公司通訊的印刷本，則需要再作書面要求。

如閣下對本函內容有任何疑問，請致電香港股份過戶登記分處電話熱線(852)2980 1333，辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正，或電郵至is-ecom@vistra.com。

承董事會命
LET Group Holdings Limited
主席
盧衍溢

2025年7月10日

附件

附註：

1. 非登記股東指將所持有之本公司股份存放於中央結算系統的人士或公司。
2. 公司通訊指本公司發出或將予發出以供其任何證券的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、發行人的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；及(f)委派代表書。

Non-registered Shareholder's information (English name and Address):

REQUEST FORM

To: LET Group Holdings Limited (the "Company") (Stock Code: 1383)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

REMINDER

As a Non-Registered Shareholder¹, if you wish to receive Corporate Communications² pursuant to the Rules Governing the Listing of Securities of the Stock Exchange, you should liaise with your bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

Part A: I/We would like to request for printed copy of Current Corporate Communication dated 10 July 2025
(Please mark (X) in the following box)

<input type="checkbox"/>	To receive printed English and Chinese versions of the Current Corporate Communication
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Part B: I/We would like to receive future Corporate Communications of the Company in the manner as indicated below:
(Please mark (X) in ONLY ONE of the following boxes)

<input type="checkbox"/>	To read all future Corporate Communications via the Company's Website; or
<input type="checkbox"/>	To receive printed English version ONLY of future Corporate Communications ⁵ ; or
<input type="checkbox"/>	To receive printed Chinese version ONLY of future Corporate Communications ⁵ ; or
<input type="checkbox"/>	To receive printed English and Chinese versions of future Corporate Communications.

Signature: _____ Date: _____

Name: _____ (English) Contact Phone Number: _____
(Please use ENGLISH BLOCK LETTERS)

Postal Address: _____

Notes:

1. Non-Registered Shareholder(s) refers to a person or company whose shares in the Company are held in the Central Clearing and Settlement System.
2. Corporate Communication(s) refers to any document 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.
3. Please complete all the items. If no box, or more than one box, is marked "X", or any signature or other information is incorrectly completed, the Company reserves its right to treat this Request Form for Non-Registered Shareholder(s) as void.
4. For the avoidance of doubt, we do not accept any other special instructions written on this Request Form for Non-Registered Shareholder(s).
5. If both English and Chinese versions of a Corporate Communication are combined into one document, a printed version of the Corporate Communication in both English and Chinese will be sent to the non-registered Shareholders requesting for any of the printed versions.
6. This request for printed copy of Corporate Communications will be valid until expiry on 31 December 2025 unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications.
7. Should you have any queries in relation to this Request Form for Non-Registered Shareholder(s), please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

By mail to: Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
By email to: is-enquiries@vistra.com

(Please cut along the dotted line 請沿虛線剪下)

Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope
to return the Change Request Form to us.

No postage stamp is required for local mailing in Hong Kong.

當閣下寄回此變更申請表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港

非登記股東資料(英文姓名及地址)：

申請表格

致： **LET Group Holdings Limited**(「本公司」)(股份代號：1383)
經卓佳證券登記有限公司
香港夏愨道16號
遠東金融中心17樓

提示

作為非登記股東¹，如有意根據經修訂《聯交所證券上市規則》收取公司通訊²，閣下應聯絡閣下持有股份的銀行、經紀、託管商或代理人(統稱「中介機構」)，並向閣下的中介機構提供閣下的電子郵件地址。

甲部 – 本人/吾等要求索取日期為2025年7月10日的本次公司通訊的印刷本
(請在下列空格內劃上「X」號)

要求索取本次公司通訊之英文和中文印刷本

乙部 – 本人/吾等希望以下列方式收取本公司之日後公司通訊：
(請僅在下列其中一個空格內劃上「X」號)

透過本公司網站閱覽公司通訊及收取刊發公司通訊的通知之印刷本；或
僅收取日後公司通訊⁵之英文印刷本；或
僅收取日後公司通訊⁵之中文印刷本；或
同時收取日後公司通訊之英文和中文印刷本。

簽署：_____

日期：_____

姓名：_____ (英文)
(請以英文正楷填寫)

聯絡電話：_____

郵寄地址：_____

附註：

- 非登記股東指將所持有之本公司股份存放於中央結算及交收系統的人士或公司。
- 公司通訊指本公司發出或將予發出以供其任何證券的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、發行人的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；及(f)委派代表書。
- 請閣下填妥所有資料。倘未有在任一個空格或在超過一個空格劃上「X」號，或任何簽名及其他內容填寫錯誤，本公司保留權利將本非登記股東申請表格視為無效。
- 為免存疑，本公司概不接受於本非登記股東申請表格上書寫之任何其他特別指示。
- 若公司通訊的英文版本及中文版本合併為一份文件，則一份載有公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本公司通訊印刷版本的非登記股東。
- 此印刷本要求將直到2025年12月31日到期前有效，除非被撤銷或取代(以較早者為準)。如果閣下希望繼續收到日後公司通訊的印刷本，則需要再作書面要求。
- 倘閣下對本非登記股東申請表格有任何疑問，請致電香港股份過戶登記處諮詢熱線(852)2980 1333查詢，辦公時間為星期一至星期五(香港公眾假期除外)上午九時正至下午六時正。

收集個人資料聲明

本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義，包括但不限於，閣下的名稱，聯絡電話號碼，電子郵箱地址和郵寄地址。閣下是自願向本公司提供閣下個人資料，以便以閣下所選之方式接收公司通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。閣下有權根據《私隱條例》的條文要求查閱及/或修改閣下的個人資料。任何該等要求均須以書面方式提出。

郵寄至：個人資料私隱主任
卓佳證券登記有限公司
香港夏愨道16號遠東金融中心17樓
電郵至：is-enquiries@vistra.com

(Please cut along the dotted line 請沿虛線剪下)

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如在本港投寄，閣下無需支付郵費或貼上郵票

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卓佳證券登記有限公司
Freepost No.簡便回郵號碼：10 GPO
Hong Kong 香港