

ASIA STANDARD INTERNATIONAL GROUP LIMITED

泛海國際集團有限公司

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司) (Stock Code/股份代號: 129)

NOTIFICATION LETTER 通知信函

31 July 2025

Dear Sir/Madam.

Asia Standard International Group Limited (the "Company") - Notice of Publication of 2025 Annual Report (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.asiastandard.com and the HKEXnews website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk, or the arranged printed form(s) of the Current Corporate Communication is enclosed (if applicable). You may access the Current Corporate Communication by following the instructions below:

- Accessing the Current Corporate Communication through the Company's website:

 Access the home page of the Company's website at www.asiastandard.com. On the home page, select "INVESTOR" and then select the type of the Current Corporate Communication (e.g. Reports, Investor Update, Announcement or Corporate Governance).
- Accessing the Current Corporate Communication through the HKEXnews website of the Stock Exchange:
 Access the HKEXnews website of the Stock Exchange at www.hkexnews.hk. On the HKEXnews website, enter the stock code "129" in the field "Stock Code/Stock Name" and select "00129 ASIA STANDARD", then click "SEARCH".

The viewing of the Current Corporate Communication will require Adobe® Reader® installed on your computer.

Shareholders who for any reason have difficulty in accessing the Current Corporate Communication posted on the Company's website, please send your request (specifying your name, address and request) by email at asinfo.ecom@computershare.com.hk or by notice in writing to the Company c/o Computershare Hong Kong Investor Services Limited (the "Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Company will upon receipt of your request send the Current Corporate Communication to you in printed form free of charge.

Shareholders are encouraged to provide their email address to receive future Corporate Communications of the Company. Shareholders may provide their email address by scanning the personalised QR code printed on the enclosed Reply Form (see Option 1) or completing the enclosed Reply Form and returning it to the Share Registrar by post or emailing it to asinfo.ecom@computershare.com.hk (see Option 2). If you still wish to receive printed versions of future Corporate Communications, please indicate this on the Reply Form and return it using the mailing label at the bottom (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on Arrangement of Electronic Dissemination of Corporate Communications sent by the Company dated 31 July 2024 which is available on the Company's website and the HKEXnews website of the Stock Exchange.

Should you have any queries relating to the above matters, please call the Company's telephone hotline at (852) 2972-9853 during business hours from 9:00 a.m. to 5:00 p.m. from Mondays to Fridays, excluding Saturdays and Hong Kong public holidays.

Yours faithfully,
For and on behalf of
Asia Standard International Group Limited
Fung Siu To, Clement
Chairman

敬啟者:

泛海國際集團有限公司*(「本公司」) - 2025年年度報告(「是次公司通訊」)之發佈通知

本公司的是次公司通訊之英文及中文版本現已上載於本公司網站 www.asiastandard.com 及香港聯合交易所有限公司(「**聯交所**」)披露易網站 www.hkexnews.hk 或按安排附上是次公司通訊之印刷本(如適用)。 閣下可根據以下指示閱覽是次公司通訊:

- 1. 於本公司網站閱覽是次公司通訊: 進入本公司網站 <u>www.asiastandard.com</u>,於主頁選擇「投資者關係」後選取閱覽是次公司通訊 (例如財務報告、財務摘要、公告或企業管治)。
- 2. 於聯交所披露易網站閱覽是次公司通訊: 進入聯交所披露易網站 <u>www.hkexnews.hk</u>,於「股份代號/股份名稱」一項中輸入「129」並選擇「00129 泛海集團」後按「搜尋」。

閱覽是次公司通訊需於電腦配置 Adobe® Reader® 軟件。

股東若因任何理由以致在瀏覽本公司網站上的是文公司通訊時遇有困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到 asinfo.ecom@computershare.com.hk 或以書面方式經香港中央證券登記有限公司(「**股份過戶處**」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,郵寄至 本公司。本公司將於收到 閣下的要求後,盡快向 閣下免費發送有關是次公司通訊的印刷本。

本公司鼓勵股東提供電郵地址以收取本公司日後公司通訊[#]。請掃描印於隨附回條上之股東專屬二維碼(請參閱選項1),或填妥隨附之回條並郵寄至股份過戶處或電郵至 asinfo.ecom@computershare.com.hk(請參閱選項2),以提供股東之電郵地址。如 閣下依然希望收取本公司日後公司通訊[#]的印刷本,請在回條上註明,並使用底部之郵寄標籤交回(如在香港投寄,則無須貼上郵票)。詳情請參閱本公司於2024年7月31日發出之《以電子方式發佈公司通訊之安排》的通知信函,該通知信函可在本公司網站及聯交所披露易網站查閱。

如對本函內容有任何疑問,請致電本公司電話熱線(852) 2972-9853,辦公時間為星期一至五(星期六及香港公眾假期除外)上午 9 時正至下午 5 時正。

代表 泛海國際集團有限公司* 主席 馮兆滔 謹啟

2025年7月31日

- * For identification purpose only 衛母瓣別
- ** Corporate Communications include 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 finetime report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

 公司通讯包括但不限於: (a) 董事會報告、午夜銀月組制核數額報告及《包題刑財務練要報告: (b) 中期報告及《包題用,中期練要報告: (c) 會議通告: (d) 上市文件: (e) 通過: 及 (f) 委派代表書。

REPLY FORM	回條
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To: Computershare Hong Kong Investor Services Limited (the "Share Registrar")

香港中央證券登記有限公司(「股份過戶處」)

17M Floor, Hopewell Centre

香港灣仔皇后大道東 183 號 合和中心 17M 樓

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

(請從以下選項中**只選擇其中一項**)

Personalised QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications# of

the Company via electronic dissemination by scanning your personalised QR code.

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電郵地址,以接收公司通過電子方式 發佈的日後公司通訊#。

You are ${f NOT}$ required to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications# of the following listed company (the "Company") via electronic dissemination. 選項2: 本人/吾等現以書面提供本人/吾等之電郵地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的日後公司通訊#。						
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:						
Asia Standard International Group Limited						
泛海國際集團有限公司*						
Email address 電郵地址: (Note 3/ 附註3)						

Signature(s): (Note 1)	Contact number:	Date:			
☐ Printed English version 英文印刷本	Printed Chinese version 中文印刷本	Printed English and Chinese versions 英文及中文印刷本			
Option 3: I/we hereby request for receipt of Corporate Communications # in printed form (Please mark "✓" in the below box if applicable) 遷項3: 本人/吾等現要求收取公司通訊"印刷版 (如適用,請在以下方格內劃上「✓」號) receive future Corporate Communications in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取日後公司通訊"的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(附註 5)					

Signature(s): (Note 1)	Contact number:	Date:
簽名: ^(附註 1)	聯絡電話號碼:	日期:
Notes 附註:		<u></u>

- #8年記録碼: 日期:

 Notes 附注:

 Please complete all your datails clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
 請清差理要 間下之所有資料。如靈器名股東、利本回路泵出所有壽名股東素合簽署、方為有效。

 Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回縣若未有簽署或在其他方面填寫不正確,則本回縣料會作爲。

 If the Company does not receive a functional email address in your reply, you will receive a notification letter of the publication of the Corporate Communications* on the Company's website.
 如公司沒有收割 閣下的有效電郵地址, 閣下將收取已在公司網站登載公司通訊的通知信益。

 If you provide more than one email address by OR code, email, reply form and/or other means, only the latest one email address sprovided will be registered.
 如 閣下通過二雄碼。電影、回豚及皮或地方式提供多产。個的電影地址, 閣下最後是供的電影地址將會被用压管之。

 If you mark "" in one of the boxes in Option 3, no email address will be registered and offers by our mark "" in one of the boxes in Option 3, no email address will be registered and INTERTIFY of the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.

 第一个在短哨 文字中 在一个方格内囊上 少 第,將不會有電影地址接登上, 別中級收公司通訊的问题版。

 For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.
 為免存疑,任何在本回線上的額外手寫指示,公司將不予應理。

 Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders 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 and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicabl

- NOUR Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be (iii)
- Total Total Indian (No. Westerdor Deproved) (Indianasce) (iv)

For identi 僅供識別

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong

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