

JST Group Corporation Limited 聚水潭集團股份有限公司

(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: 6687)

Dear Registered Shareholder(s),

25 November 2025

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, JST Group Corporation Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities (the "Shareholders"), 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, will be disseminated electronically, unless you request for the dissemination of the Corporate Communications in printed form.

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.jushuitan.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

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 personalized QR code printed on the reply form on the reverse side of this letter (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (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 the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications (including Actionable Corporate Communications (Note)) in printed form, please complete and return the Reply Form to the Share Registrar or send an email to jst.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 unless being revoked or superseded (whichever is earlier) and will expire thereafter. Further request will be required if you prefer to continue receiving printed copy of future Corporate Communications (including Actionable Corporate Communications).

Should you have any queries relating to this letter, please send an email to the Share Registrar at jst.ecom@computershare.com.hk.

Yours faithfully,
By order of the Board

JST Group Corporation Limited
Mr. Luo Haidong

Chairman of the Board, Executive Director
and Chief Executive Officer

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder. In case of any inconsistency between the English version and the Chinese version of this letter, the English version shall prevail.

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條,聚水潭集團股份有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人(「股東」)提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,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)其中期報告摘要; (c)會議通告; (d)上市文件; (e)通函;和 (f)委任表格將以電子方式發佈,除非任何股東要以印刷本形式發佈公司通訊。

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.jushuitan.com 和披露易網站 www.hkexnews.hk 上以電子方式提供,以代替印刷本。

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^(解註),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 閣下的電郵地址。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處(「**股份過戶處**」)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 閣下的有效電郵地址,直至股份過戶處收到 閣下有效的電郵地址前,公司未來將以印刷本形式發送可供採取行動的公司通訊 (#

若 閣下希望收取公司通訊 (包括可供採取行動的公司通訊 (帮註)) 之印刷版,請填妥回條並交回股份過戶處,或發送電子郵件至 jst.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,除非被撤銷或取代(以較早者為準),此後將過期。 倘 閣下希望繼續收取公司通訊(包括可供採取行動的公司通訊)的印刷本, 閣下必須提出進一步書面請求。

如 閣下對本函件有任何疑問,請發送電子郵件至股份過戶處 jst.ecom@computershare.com.hk 查詢。

承董事會命 **聚水潭集團股份有限公司** 董事會主席、執行董事兼首席執行官 **駱海東先生**

2025年11月25日

REPLY FORM 回條			
To: Computershare Hong Kong Investor Services Limited (the "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong (Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)	致:	香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
Option 1: Provide your email address for receipt of future Actionable Corporate			
Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) 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/吾等之電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的可供採取行動的未來公司通訊 (開註 3) Name of securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: JST Group Corporation Limited 窓水潭集團股份有限公司			
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項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) Noted that the instruction to receive future Corporate Communications* in printed copy is valid only for one year starting from the receipt date of instruction unless being revoked or superseded (whichever is earlier). (Note 5) 已知悉收取未來公司通訊*的印刷本的指示由收取指示日期起計一年內有效・除非被撤銷或取代(以較早者為準)。(附註5)			
Signature(s): (Note 1) 簽名: (附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:	
Notes 例註: 1. Please complete all your details clearly. If your shares are held in joint names, all of 講演遊博安 圖下之所有資料。如圖鄉名殷東·則本回鄉須由所有總名殷東總合簽署 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回嫁若未有簽署或在其地方面填写不正確,則太回綠鄉會作簽 3. If the Company does not receive a functional email address in your reply, the Company or communication that seeks instructions from issuer's securities holders on how they wish 如公司沒有收到 圖下的有效電子爭件地址,本公司將以印刷本形式發送可供採取行作出選擇的公司通訊。 4. If you provide more than one email address by QR code, email, reply form and/or other 如 圖下選經二進碼。電影,回輸及/成異地方式提供多於一個的電子郵件地址, 5. If you mark "" in the box in Option 3, no email address will be registered and only C 如 圖下建獨二進稿。看影,回鄉及/成異也所式提供多數。	· 方為有效。 will send the Actionable Corporate Commu to exercise their rights or make an electic 動的未來公司通訊。可供採取行動的公言 means, only the latest one email address p 只有 關下最後提供的電影地 #將 會搬拜 corporate Communications* in printed for	nications in printed form in the future. Actionals m as the issuer's securities holder. 测量品指任何涉及要求發行人的證券持有人指述 rovided will be registered. 於登記。	

* 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 the annual report, interim report, notice of meeting, circular and proxy, form.
[除井子月注册: 公司题书/]指公司已经出版书学社也成界技术的证券的特有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通過及代表委任表格。

個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料,與香港法例業 486 章(個人資料(私膳)條例》(「《私羅條例》),中"個人資料,的適義相同。"
Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's clerctonic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or requests a stated in this Reply Form.
圖下於本回條所提供的個人資料新用於包括但不限於分類數字。
Your 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 necessary for our verification and record purposes.
公司可就任何所說明的用途或在法例規定的情况下,將 間下的個人資料與嚴重轉移給公司的附屬公司、股份過戶處、及/或其他公司國體。並將在適當期間保留該等個人資料作核實及紀錄用途。
You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data abould be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk。
圖下角權根據(私庫條例)的核文產例,必须在與人可能可以使用的一般的表情概要,如果你可以使用的一般的表情概要,如果你可以使用的一个17M 樓)向香港標格主任提出。或發送衛郵便,PrivacyOfficer@computershare.com.hk。

Mailing Label 郵荷標籤

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i)

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

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為兔存髮,在本回條上的任何顏外指示,公司將不予處理。

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.

當 閣下寄回此回條時·請將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。