



## 廈門燕之屋燕窩產業股份有限公司

(Stock Code: 1497)

1 March 2024

Dear Shareholders

### **New Arrangements on Dissemination of Corporate Communications**

#### **INTRODUCTION**

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong articles of association of the Company will disseminate the future corporate comm<sup>1</sup>) to its Shareholders<sup>2</sup> electronically and only send Corporate Communications in printed form to the Shareholders upon request.

In this connection, the following arrangements will come into effect from the date hereof.

#### **ARRANGEMENTS**

##### 1. Actionable Corporate Communications<sup>3</sup>

The Company will send the Actionable Corporate Communications to its Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional<sup>4</sup>, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

The Company will make the Corporate Communications available on its website ([www.yanzhiwu.com](http://www.yanzhiwu.com)) website ([www.hkexnews.hk](http://www.hkexnews.hk)).

The Company will not send a notice of publication of the Website Version<sup>5</sup> of Corporate Communications to its Shareholders. The Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Website Version of Corporate Communications by themselves.

3. Provision of \_\_\_\_\_ to the Company

In support of electronic communication by email, the Company recommends its Shareholders to complete the online form by scanning above QR Code which is valid by 1 May 2024. Should the Shareholders, if for any reason, have difficulty in gaining access to the online form, they may provide the Company with their email address at any time in future by reasonable notice in \_\_\_\_\_ H share registrar in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [1497-ecom@hk.tricorglobal.com](mailto:1497-ecom@hk.tricorglobal.com).

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email \_\_\_\_\_

4. Request for Corporate Communications and Actionable Corporate Communications in printed form

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, \_\_\_\_\_ Company will, upon receipt of request in writing by the Shareholder to \_\_\_\_\_ H share registrar in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [1497-ecom@hk.tricorglobal.com](mailto:1497-ecom@hk.tricorglobal.com), send future Corporate Communications and/or the relevant Corporate Communications (as the case may be) to such Shareholders in printed form free of charge.

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed copy of Corporate Communications are published under the section Investors Relations \_\_\_\_\_ [www.yanzhiwu.com](http://www.yanzhiwu.com)). For any queries in relation to this letter, please call \_\_\_\_\_ H share registrar in Hong Kong, Tricor Investor Services Limited, at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or by sending an email to [1497-ecom@hk.tricorglobal.com](mailto:1497-ecom@hk.tricorglobal.com).

<sup>1</sup> *Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of \_\_\_\_\_ together with a \_\_\_\_\_ report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.*

<sup>2</sup> *Holder(s) of the Share(s) of the Company.*

<sup>3</sup> *Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections \_\_\_\_\_ Shareholders.*

<sup>4</sup> *It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving \_\_\_\_\_*

<sup>5</sup> *The version of Corporate Communications being \_\_\_\_\_*

By Order of the Board

廈門燕之屋燕窩產業股份有限公司

**HUANG Jian**

Chairman