



BEST LINKING GROUP HOLDINGS LIMITED

永聯豐集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9882)

7 June 2024

Dear Shareholders

New Arrangements on Dissemination of Corporate Communications

INTRODUCTION

Pursuant to new 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 Best Linking Group Holdings Limited (the “Company”), the Company has adopted electronic dissemination of the future corporate communications of the Company (the “Corporate Communications”¹) to the Shareholders² and will only send Corporate Communications in printed form to the Shareholders upon request.

ARRANGEMENTS

1. Corporate Communications

The Company will make the Corporate Communications available on its website at www.blg.hk and the Stock Exchange’s website at www.hkexnews.hk.

The Company will not send a notice of publication of the Website Version⁵ of Corporate Communications to the 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. Shareholders who wish to be notified of Corporate Communications of the Company may subscribe for News Alerts service provided by HKEX at www.hkex.com.hk/eng/invest/user/login_e.aspx to receive instant notification of the Company’s announcements.

2. Actionable Corporate Communications³

The Company will send the Actionable Corporate Communications to the 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 functional⁴, the Company will send the Actionable Corporate Communication in printed form together with a reply form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

3. Provision of Shareholder’s Email Address to the Company

To facilitate electronic communication by email, the Company recommends you to complete and return the enclosed Reply Form by post or by hand to the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited Standard Limited (the “Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-ecom@hk.tricorglobal.com.

It is the responsibility of the Shareholders to provide a functional email address. 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 address provided by a Shareholder without receiving any “non-delivery message”.

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, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of request in writing by the Shareholder to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-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.

Please note that the request in receiving Corporate Communications and Actionable Corporate Communications in printed form will be valid unless being revoked or superseded or until expired on 31 December 2025 (whichever is earlier). Shareholder must complete and return a new reply form if he/she prefers to continue to receive Corporate Communications and Actionable Corporate Communications in printed form.

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed copy of Corporate Communications are published under the section "Investor Relations" in the Company's website (www.blg.hk). For any queries in relation to this letter, please call the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 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 is-ecom@hk.tricorglobal.com

1. *Corporate Communications include 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 and 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.*
2. *Holder(s) of the Share(s) of the Company.*
3. *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 as the Company's Shareholders.*
4. *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 any "non-delivery message".*
5. *The version of Corporate Communications being published, in both English and Chinese, on the Company's website.*

By order of the Board
Best Linking Group Holdings Limited
Chan Yuk Pan
Chairman

REPLY FORM 回條

To: **Best Linking Group Holdings Limited (the "Company")** (Stock Code: 9882)
(Incorporated in the Cayman Islands with limited liability)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致: **永聯豐集團控股有限公司** (「本公司」) (股份代號: 9882)
(於開曼群島註冊成立的有限公司)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

Please choose ONLY ONE of the following options:

請從以下選項中只選擇其中一項:

Option 1: I/We hereby provide you my/our email address for receipt of Corporate Communication² and Actionable Corporate Communications¹ of the Company via electronic dissemination

選項 1: 本人/吾等現提供本人/吾等之電子郵箱地址, 以收取本公司通過電子方式發佈的公司通訊²和可供採取行動的公司通訊

Email address 電子郵箱地址:	:	
Email address (re-type) 電子郵箱地址 (再次輸入):	:	

Option 2: I/We hereby request for receipt of future Corporate Communications and Actionable Corporate Communications in printed form. Please mark (X) in ONLY ONE of the following boxes if applicable:

選項 2: 本人/吾等現要求收取日後的公司通訊和可供採取行動的公司通訊的印刷本。請在下列方框中僅標記一項(X) (如適用)

<input type="checkbox"/>	To receive the printed English version ONLY for future Corporate Communications and Actionable Corporate Communications; OR 僅收取所有日後的公司通訊和可供採取行動的公司通訊的英文印刷本; 或
<input type="checkbox"/>	To receive the printed Chinese version ONLY for future Corporate Communications and Actionable Corporate Communications; OR 僅收取所有日後的公司通訊和可供採取行動的公司通訊的中文印刷本; 或
<input type="checkbox"/>	To receive the printed English and Chinese versions of future Corporate Communications and Actionable Corporate Communications ³ ; OR 同時收取所有日後的公司通訊和可供採取行動的公司通訊的英文和中文印刷本; 或

Name(s) of Shareholder(s): 股東姓名:	(Please use BLOCK LETTERS) (請用正楷填寫)	Signature: 簽名:
Address: 地址:		(Please use BLOCK LETTERS) (請用正楷填寫)
Contact telephone number: 聯絡電話號碼:		Date: 日期:

Notes 附註:

- Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the shareholders of the Company (the "Shareholders") on how they wish to exercise their rights or make elections as the Shareholders.
可供採取行動的公司通訊是指任何涉及要求本公司股東 (「股東」) 指示其擬如何行使其有關股東權利的公司通訊。
- Corporate Communications include any documents issued or to be issued by the Company for the information or action of holders of any of its shares or securities or the investing public, including but not limited to: (a) the directors' reports, annual accounts and auditors' reports; (b) the interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.
公司通訊包括本公司發佈或將予發佈以供其任何股份或證券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, 公司年度賬目及核數師報告; (b)中期報告; (c)會議通告; (d)上市文件; (e)通函; 及(f)代表委任表格。
- If both English and Chinese versions of the Corporate Communications and Actionable Corporate Communications are combined into one document, a printed version of the Corporate Communications and Actionable Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed copy of any version(s) of the Corporate Communications and Actionable Corporate Communications.
若公司通訊及可供採取行動的公司通訊的英文版本及中文版本合併為一份文件, 則公司通訊及可供採取行動的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本公司通訊及可供採取行動的公司通訊印刷版本的股東。
- It is the Shareholder's responsibility to provide a functional email address. If the Company does not receive the completed form or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a reply form for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".
股東有責任提供有效的電子郵箱地址。如果本公司沒有收到填妥的回條或提供的電子郵箱地址無效, 本公司將以印刷本形式發送可供採取行動的公司通訊, 連同一份索取股東有效電子郵箱地址的回條, 以便將來以電子通訊方式發送可供採取行動的公司通訊。如果本公司向股東提供的電子郵箱地址發送可供採取行動的公司通訊而沒有收到任何「未送達信息」, 則本公司將被視為已遵守香港聯合交易所有限公司證券上市規則。
- Please complete all your details clearly. If no box, or more than one box, is marked, the Company reserves the right to treat this request as void.
請閣下清楚填妥所有資料。如未標記任何方框或標記多個方框, 本公司保留將此請求視為無效的權利。
- In the case of joint registered holders of any shares, this form shall be deemed to be submitted by the joint registered holder whose name first appears on the register of members for and on behalf of all the joint registered holders.
倘若若干人士聯名持有股份, 本表格應被視為由於股東名冊內排名首位姓名的聯名登記股東代表所有聯名登記股東提交。
- If more than one email addresses are provided, the Company will only adopt the first email address as set out above.
如提供多個電子郵箱地址, 本公司將僅採用所述第一個電子郵箱地址。
- This request will be valid unless being revoked or superseded or until expired on 31 December 2025 (whichever is earlier). Further request in writing will be required if Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.
此請求將一直有效, 除非被撤銷或取代, 或者直到 2025 年 12 月 31 日到期 (以較早者為準)。如果股東希望繼續收到日後的公司通訊和可供採取行動的公司通訊的印刷本, 則需要做進一步書面請求。
- For avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. Any other instructions inserted on this Reply Form will be void.
為免存疑, 本公司概不接受於此回條上作出的任何其他指示。在此回條中書寫的任何其他指示均被視為無效。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address. 本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《個人資料(私隱)條例》」)中「個人資料」的涵義相同。閣下是自願提供個人資料, 以用於處理閣下在本回條上所述的指示(「該等用途」)。如閣下未能提供足夠資料, 本公司有可能無法處理閣下的指示。本公司可就所述的該等用途, 將個人資料披露或轉移給本公司的附屬公司、股份登記處及/或向為本公司提供行政、電腦及其他服務的第三者服務供應商, 以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及記錄用途)。有關查閱及/或更正個人資料的要求可按照《個人資料(私隱)條例》提出, 而有關要求須以書面方式寄至卓佳證券登記有限公司(地址如上)的個人資料私隱主任。

Mailing Label 郵寄標籤

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

No postage is necessary if posted in Hong Kong.

當閣下寄回本回條時, 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。

Tricor Investor Services Limited
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