



LET
LEISURE ENTERTAINMENT TASTE

LET GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 1383)

(股份代號：1383)

NOTIFICATION LETTER 通知信函

Dear Non-Registered Shareholder⁽¹⁾,

LET Group Holdings Limited (the “Company”)

– Notification of publication of 2022 Annual Report, the Circular dated 28 April 2023 and Notice of Annual General Meeting (the “Current Corporate Communication”) on the Company’s website and the HKEXnews website

The Current Corporate Communication of the Company, in both English and Chinese versions, is available on the website of the Company at www.letgroupholdings.com and the HKEXnews website of Hong Kong Exchange and Clearing Limited at www.hkexnews.hk. You may access the Current Corporate Communication by clicking the “Investor relations” section of the Company’s website or browsing through the HKEXnews website.

If you wish to receive printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to the Company’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label (for pre-paid postage in Hong Kong) at the bottom of the Request Form.

Please note that by completing and returning the Request Form to request for the printed version of the Current Corporate Communication, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications⁽²⁾ of the Company to be sent to you until you notify the Company’s Hong Kong Branch Share Registrar to the contrary or you cease to hold any shares of the Company.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding public holidays).

Yours faithfully,
By order of the Board
LET Group Holdings Limited
Chiu King Yan
Company Secretary

- Notes: (1) This notification letter is addressed to “Non-registered Shareholder”, which means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.
- (2) “Corporate Communications” refer to any documents issued or to be issued by the Company for information or action of holders of any its securities, including but not limited to, the directors’ report and annual accounts together with a copy of the auditor’s report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

各非登記股東⁽¹⁾：

LET Group Holdings Limited (「本公司」)

—於本公司網站及披露易網站刊發二零二二年年報、日期為二零二三年四月二十八日之通函及股東週年大會通告(「本次公司通訊」)之發佈通知

本公司之本次公司通訊，均備有英文及中文版本，已登載於本公司網站 www.letgroupholdings.com 及香港交易及結算有限公司披露易網站 www.hkexnews.hk。閣下可於本公司網站內的「投資者關係」項目內或披露易網站瀏覽本次公司通訊。

如閣下欲收取本次公司通訊之印刷本，請填妥本函背面之申請表格及使用申請表格底部隨附之郵寄標籤(已預付在香港投寄之郵費)寄回本公司之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。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後，即表示確認閣下收取印刷本之指示將適用於本公司今後所有之公司通訊⁽²⁾，直至閣下通知本公司之股份過戶登記分處另外之安排或停止持有本公司的股份。

閣下如就本通知有任何疑問，請於上午九時至下午五時(星期一至星期五，公眾假期除外)，致電查詢熱線(852) 2980 1333。

承董事會命
LET Group Holdings Limited
趙敬仁
公司秘書
謹啟

- 附註：(1) 此函件乃向本公司之非登記之股東(指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收取公司通訊)發出。
- (2) 「公司通訊」指本公司發出或將會發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目(連同核數師報告)、中期報告、會議通告、上市文件、通函及代表委任表格。

Name(s) and Address of Non-Registered Holder(s)
非登記持有人姓名及地址

Request Form 申請表格

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

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

I/We would like to receive the current and future Corporate Communications⁽¹⁾ of the Company in printed copy.
本人／吾等要求索取本公司本次及今後刊發之公司通訊⁽¹⁾。

Signature: _____ Date: _____
簽名： _____ 日期： _____

Name: _____ (English 英文) _____ (Chinese 中文)
姓名： _____ (in block letters 請以正楷填寫)

Contact
Phone
Number: _____
聯絡電話： _____

Notes 附註：

- “Corporate Communications” refer to any documents issued or to be issued by the Company for information or action of holders of any its securities, including but not limited to, the directors’ report and annual accounts together with a copy of the auditor’s report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.
「公司通訊」指本公司發出或將會發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目（連同核數師報告）、中期報告、會議通告、上市文件、通函及代表委任表格。
- By completing and returning this Request Form to request for the printed copy of the Current Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copy.
當閣下填寫及寄回此申請表格以索取本次刊發之公司通訊印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Your supply of personal data (as defined in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong)) is on a voluntary basis for the purpose of receiving current and future Corporate Communications (the “Purposes”). The Company may transfer your personal data to its agent, contractor 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 authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your personal data will be retained for such period as may be necessary to fulfill the Purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing and mailed to Privacy Compliance Officer of Tricor Investor Services Limited at the above address.

閣下是自願提供閣下下列的個人資料(定義與《個人資料(私隱)條例》(香港法例第486章)所界定相同)，用以收取現時及日後的公司通訊(「該等用途」)。本公司可能向為本公司提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商以作有關該等用途之用，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該等用途有關及需要收取有關資料的人士提供閣下的個人資料。閣下的個人資料將就履行該等用途所需的時間內保留。閣下有權按照《個人資料(私隱)條例》(香港法例第486章)要求查閱及／或更正相關個人資料，而有關要求均須以書面作出並按上述地址郵寄至卓佳證券登記有限公司的私隱條例事務主任。

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



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

No postage stamp is required for local mailing

當閣下寄回此表格時，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

Mailing Label 郵寄標籤

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
LET Group (1383)