



ADICON Holdings Limited

艾迪康控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9860)

February 21, 2024

Dear registered shareholder (s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), under the expansion of the paperless listing regime and electronic dissemination of corporate communications that came into effect on December 31, 2023, ADICON Holdings Limited (the “Company”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”), which means 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 annual 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.

Please note that:

- (a) both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.adicon.com.cn and the website of the Stock Exchange at www.hkexnews.hk (the “Website Version”) in place of printed copies; and
- (b) both the printed English and Chinese versions of the Corporate Communications will be available from the Company at request.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications⁽¹⁾, the Company recommends that you sign and return the enclosed reply form (the “Reply Form”) to the Company at Suite 1303, 13/F, Golden Centre, 188 Des Voeux Road Central, Sheung Wan, Hong Kong.

If the Company does not receive a functional email address in your reply or if the email address provided is not functional⁽²⁾, until such time that the functional email address is provided to the Company, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company’s website and the Stock Exchange’s website to keep up with the publication of Corporate Communications; and (iii) receive the Actionable Corporate Communications sent by the Company in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Company or send an email to ir@adicon.com.cn 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 and will expire thereafter. Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications and Actionable Corporate Communications.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by March 20, 2024, and until you inform the Company by reasonable notice in writing, you will be deemed to have agreed to read the Corporate Communications in Website Version in place of receiving printed copies and only a notification letter of the publication of the Corporate Communications on the website will be sent to you in future.

If, for any reason, you have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will, upon request in writing to the Company (by post to Suite 1303, 13/F, Golden Centre, 188 Des Voeux Road Central, Sheung Wan, Hong Kong or by email to ir@adicon.com.cn) promptly send the Corporate Communications to you in printed form free of charge.

Should you have any queries relating to this letter, please contact the Company at (852) 3001 5611 during business hours from 9:30 a.m. to 5:30 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of the Board
ADICON Holdings Limited
Ms. YANG Ling
Chairwoman

Notes:

1. 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.
2. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any “non-delivery message”.

