

Fujikon Industrial Holdings Limited

富士高實業控股有限公司*

(incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司) (Stock Code 股份代號: 927)

24 May 2024

Dear registered shareholder(s).

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 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, Fujikon Industrial Holdings 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, 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.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may complete and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Hong Kong Registrars 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, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to fujikon.ecom@computershare.com.hk specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such request shall be valid for one year and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to fujikon.ecom@computershare.com.hk.

Yours faithfully, By Order of the Board Fujikon Industrial Holdings Limited Yeung Chi Hung, Johnny Chairman & Chief Executive Officer

Note: Actionable Corporate Communication refer to any corporate communications 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.

* For identification purposes only

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布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 2.07 條,富士高實業控股有限公司(「本公司」)謹此通知 閣下,本公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函 和 (f)委任表格。

請注意,所有日後公司通訊的英文版和中文版將在公司網站 <u>http://www.fujikon.com</u> 和披露易網站 <u>www.hkexnews.hk</u> 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議。閣下透過掃描本函隨附之回條(「回條」)上列印的。 閣下專屬二維碼來提供。閣下的電子郵件地址。或者, 閣下也可以填妥回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下或將(i)無法收到任何有關發布公司通訊的通知;(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發布;及(iii)本公司日後將以印刷本形式發送可供採取行動的公司通訊(ME)。

- 若 閣下希望收取日後公司通訊之印刷本,請填妥回條寄送至股份過戶處或發送電子郵件至 fujikon.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取日後公司通訊印刷本的要求。 請注意,收取公司通訊印刷本之指示將於一年內有效,此後將過期。
- 如 閣下對本函件有任何疑問,請發送電子郵件至 fujikon.ecom@computershare.com.hk 向股份過戶處查詢。

承董事會命 **富士高實業控股有限公司*** *主席兼行政總裁* 楊志雄 謹啟

2024年5月24日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

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Hong Kong Registrars Limited (the "Share Registrar")

17M Floor, Hopewell Centre

183 Oueen's Road East, Wanchai, Hong Kong

香港證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請<u>從以下選項中**只選擇其中一項**)</u>

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications# of

the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的日後公司通訊#

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications# 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/吾等之的電子郵件地址·以確保收到以下上市公司(「本公司」)通過電子方式發佈的日後公司通訊。							
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱: Fujikon Industrial Holdings Limit 富士高實業控股有限公司*						
Email address 電郵地址: (Note 3 / 附註 3)							
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#印刷本 (如適用・請在以下方格內劃上「✓」號) receive future Corporate Communications# in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取日後公司通訊#的印刷本・並已知悉本指示由收取指示日期起計一年內有效。(常註5)							
Signature(s): ^(Note 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:					
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all of the	e joint shareholders should jointly sign this Reply Form in order to be vali.	1					

- 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 議議差填交 置下之所有資料。如屬聯名股東 即本回條須由所有器名股東聯合資書,方為有效。

 2. Any Reply Form with no signature or otherwise incorrectly completed will be void.

 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications². 如本公司沒有收到 實下的有效電子影件地址。 圖下縣法收到有關發格公司通訊的通知。

 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address spowled will be registered. 如 關下經過二級語、電影、回條及沒具他方式提供多於一個的電子影件地址、只有 圖下最後提供的電子影件地址將會被用於意記。

 5. If you mark "》" in the box in Option 3, no email address will be registered and only Corporate Momunications³ in printed form will be received. 如 關下在提頂 3方格內劃上"火",幾,將不會有電子影件地址接登記。只會收取公司通訊"約日刷本"。

 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回條上的任何額外指示,本公司將不予處理。

- * For identification purposes only 僅供識別

- PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
 "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").
 本登明中所指的「個人資料」與香港法例第 486 章 【個人資料人 私膳,條例】(「《私膳條例》」)中「個人資料」的涵養相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not littled to, the Company's electronic 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 reversely as stated in this Penk Form
- 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.

 INFO 本回條所提供的個人資料稱用於(包括但不限於)有關公司以電子方式發布公司通訊"及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料。本公司可能無法盡理 閣下在本回修上所述的指示及或要求。

 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, 本公司可就任何所說明的用達或在法例規定的情況下。將 閣下的個人資料按察或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體。並將在證實期間保留該等個人資料作教費及起錄用緣。

 You have the right to request access to and/or correction of your Personal Data in ancordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in ancordance with the provisions of the PDPO. Any such request for access to and/or orrection of your Personal Data should 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, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

 图下有權機能 名植屬例》的依文章因表对成立。

 Read Table Additionary Additionary

Mailing Label 郵客標籤

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

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。