



## 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)

### NOTIFICATION LETTER 通知信函

18 July 2024

Dear registered shareholder(s),

Fujikon Industrial Holdings Limited (the "Company")

– Notice of Publication of Annual Report 2023/24, Circular, Notice and Proxy Form in relation to Annual General Meeting (collectively, the "Current Corporate Communications") and Arrangement of Electronic Dissemination of Corporate Communications

The English and Chinese versions of the Current Corporate Communications of the Company are available on the website of the Company at <http://www.fujikon.com> and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). If you have selected to receive the Company's corporate communications (the "Corporate Communications")<sup>(Note 1)</sup> in printed form, enclosed is (or are) the Current Corporate Communication(s). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the website of the Company for any reason, the Company will promptly upon request send the printed form of the Current Corporate Communications to you free of charge. Please write 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, Wanchai, Hong Kong or by email to [fujikon.ecom@computershare.com.hk](mailto:fujikon.ecom@computershare.com.hk). You may at any time to change the means of receipt of all future Corporate Communications by giving reasonable notice in writing to the Share Registrar at the above address by post or by email to [fujikon.ecom@computershare.com.hk](mailto:fujikon.ecom@computershare.com.hk).

#### 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, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <http://www.fujikon.com> and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

#### 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 Share Registrar.

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<sup>(Note 2)</sup> 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](mailto: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](mailto: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 1: Corporate Communications refer to 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) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

Note 2: Actionable Corporate Communications 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：

富士高實業控股有限公司\* (「本公司」)

– 2023/24 年度報告、有關股東週年大會之通函、通告及代表委任表格 (統稱「本次公司通訊」) 以及以電子方式發布公司通訊之發布通知

本公司的本次公司通訊的英文及中文版已上載於本公司網站 <http://www.fujikon.com> 及披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk), 歡迎瀏覽。若閣下已選擇收取本公司的公司通訊 (「公司通訊」)<sup>(註1)</sup> 之印刷本, 則隨本函附奉本次公司通訊印刷本。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難, 本公司將於接到閣下通知後, 盡快向閣下免費發送有關本次公司通訊的印刷本。閣下可以書面方式通知本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 樓或發送電子郵件至 [fujikon.ecom@computershare.com.hk](mailto:fujikon.ecom@computershare.com.hk) 提出有關要求。閣下亦可隨時於合理時間內以書面方式郵寄至上述地址或發送電子郵件至 [fujikon.ecom@computershare.com.hk](mailto:fujikon.ecom@computershare.com.hk), 以通知股份過戶處更改所有日後公司通訊的收取方式。

#### 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, 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。請注意, 所有日後公司通訊的英文版和中文版將在本公司網站 <http://www.fujikon.com> 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 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股份過戶處。

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)需要主動查看本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<sup>(註2)</sup>。

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](mailto: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。

如閣下對本函有任何疑問, 請發送電子郵件至 [fujikon.ecom@computershare.com.hk](mailto: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 7 月 18 日

附註 1: 公司通訊乃指本公司發出或將予發出以供其任何證券持有人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、年度帳目連同核數師報告的副本以及 (如適用) 財務摘要報告; (b) 中期報告及 (如適用) 中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 代表委任表格。

附註 2: 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。

\* 僅供識別

