



香港經濟日報集團有限公司

HONG KONG ECONOMIC TIMES 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 股份代號: 00423)

NOTIFICATION LETTER 通知信函

25 June 2025

Dear Registered Shareholders

Hong Kong Economic Times Holdings Limited (the “Company”)

— **Notice of Publication of Annual Report 2024/2025, Circular dated 25 June 2025 together with Notice of Annual General Meeting, and Proxy Form (collectively “Current Corporate Communications”)** and **Environmental, Social and Governance Report 2024/2025 (“ESG Report 2024/2025”)**

The English and Chinese versions of the Company’s Current Corporate Communications and the ESG Report 2024/2025 are available on the Company’s website at www.hketgroup.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (“**Website Version**”). The Company strongly recommends you to access the Website Version of the Current Corporate Communications, the ESG Report 2024/2025 and all future Corporate Communications^(Note). If you have elected to receive the Corporate Communications in printed form, the printed version of the Current Corporate Communications is enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (“**Branch Share Registrar**”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided mailing label (no stamp is needed if posted in Hong Kong) or by email to 423-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 423-ecom@vistra.com. If the Company does not have your functional email address, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) and Actionable Corporate Communications^(Note) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form, until your functional email address is provided to the Branch Share Registrar.

Should you have any queries relating to this notification, please call the Branch Share Registrar’s telephone hotline on (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,

Hong Kong Economic Times Holdings Limited
Wong Ching

Executive Director and Company Secretary

Note: 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 (“Shareholders”) or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Company’s Shareholders.

各位登記股東：

香港經濟日報集團有限公司（「本公司」）

— 有關年報2024/2025、於2025年6月25日刊發的通函連同股東周年大會通告及代表委任表格（統稱「本次公司通訊」）以及環境、社會及管治報告2024/2025（「環境、社會及管治報告2025/2025」）的刊發通知

本公司的本次公司通訊及環境、社會及管治報告2024/2025之中、英文版本已登載於本公司網站（www.hketgroup.com）及香港聯合交易所有限公司網站（www.hkexnews.hk）（「**網站版本**」）。本公司建議閣下閱覽本次公司通訊、環境、社會及管治報告2024/2025以及所有日後公司通訊^(附註)的網站版本。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊印刷本。

如閣下無法以電子郵件方式收取或閱覽公司通訊的網站版本，及欲索取本次公司通訊及所有日後公司通訊的印刷本，請填妥及簽署隨附之回條，並以郵寄標籤寄回本公司之香港股份過戶登記分處（「**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（如在香港投寄毋須貼上郵票），或電郵至 423-ecom@vistra.com。本公司會因應閣下要求立即郵寄本次公司通訊的印刷本，費用全免。

登記股東有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之回條，並按上述地址以郵寄方式交回本公司的股份過戶登記分處，或以電郵方式發送至 423-ecom@vistra.com。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知（「**登載通知**」）及可供採取行動的公司通訊^(附註)。本公司只能向閣下發送登載通知及可供採取行動的公司通訊之印刷本予閣下，直至股份過戶登記分處收到閣下有效的電子郵件地址為止。

倘閣下對本通知有任何查詢，請於星期一至星期五（香港公眾假期除外）辦公時間內上午九時正至下午六時正，致電股份過戶登記分處電話熱線 (852) 2980 1333。

香港經濟日報集團有限公司

執行董事及公司秘書

王清

謹啓

二零二五年六月二十五日

附註：公司通訊包括本公司發布或將予發布以供其任何證券持有人（「**股東**」）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，公司年度帳目連同核數師報告以及（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) 季度報告（如有）；(d) 會議通告；(e) 上市文件；(f) 通函；(g) 代表委任表格；及 (h) 可供採取行動的公司通訊。

可供採取行動的公司通訊是指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利或作出選擇的公司通訊。

REPLY FORM 回條

To **Hong Kong Economic Times Holdings Limited**
(the “Company”) (Stock Code: 00423)
(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：香港經濟日報集團有限公司
（「本公司」）（股份代號：00423）
（於開曼群島註冊成立之有限公司）
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

Part A 甲部	I/We would like to receive the Current Corporate Communications and all future Corporate Communications ⁽⁷⁾ in printed form in the manner indicated below: 本人/我們現欲以下列方式收取本次公司通訊及所有日後公司通訊 ⁽⁷⁾ 之印刷本：
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(Please mark “✓” in **ONLY ONE** of the following boxes 請從下列選擇中，**僅**在其中一個空格內劃上「✓」號)

- ☐ I/We would like to receive a printed copy **in the English language only; OR**
本人／我們現欲收取一份**英文印刷本**；或
- ☐ I/We would like to receive a printed copy **in the Chinese language only; OR**
本人／我們現欲收取一份**中文印刷本**；或
- ☐ I/We would like to receive a printed copy **in both the English language and the Chinese language.**
本人／我們現欲收取**英文和中文各一份印刷本**。

Part B I/We would like to receive all future Corporate Communications and Actionable Corporate Communications ⁽⁸⁾ in electronic form via the email address below:
乙部 本人/我們現欲以以下電郵地址以電子郵件方式收取本公司所有日後公司通訊及可供採取行動的公司通訊⁽⁸⁾之登載通知:

[illegible]

(Please provide the email address in English Capital Letters)
(請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s):
股東姓名:

Signature:
簽名:

(Please use BLOCK LETTERS 請用正楷填寫)

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：

1. Please complete and sign this form of return by cutting and sticking the mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") or via email to 423-econ@vistra.com. 請填妥及簽署本表格，並以此隨附郵寄標貼於信封上，寄回本公司之香港股份過戶登記處卓佳證券登記有限公司 ("股份過戶登記處")，或電郵至 423-econ@vistra.com。
2. Please complete this form clearly. Any holding with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder of the Company ("Shareholder") whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid. 請清楚填妥本表格。回條上若未有作出選擇，沒有簽名或沒有正確填妥，均屬無效。如屬聯名股東，則本回條須按本公司股東名冊上聯名持有之股份戶口，由其姓名列於首位的本公司股東 ("股東") 簽署，方為有效。
3. The above instruction for Part A will be valid for one year from the date of your request for all future Corporate Communications unless being revoked or superseded (whichever is earlier). Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications. 上述指示將適用於本公司所有日後公司通訊，由閣下申請日起計一年內有效，除非此申請被撤銷或取代（以較早者為準）。如果股東希望繼續收到日後公司通訊的印刷本，則需要做進一步書面請求。
4. If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications. 若公司通訊的英文版和中文版本合併為一份文件，則公司通訊的英文版及中文版本的印刷版本將寄給要求索取任一版本公司通訊印刷版本的股東。
5. It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, until such time when such Shareholder has provided a valid and functional email address to the Branch Share Registrar, to have elected to receive a notice of publication of website version of the Corporate Communications by post. 股東有責任提供有效的電子郵件地址。倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效，則該股東將被視為已選擇以郵寄方式接收公司通訊網站版本的通知，直至該股東向股份過戶登記處提供有效且可用的電子郵件地址為止。
6. For the avoidance of doubt, we do not accept any special instructions written on this form. 為免產生疑問，在本回條作出的任何額外書面指示，本公司將不予受理。
7. Corporate Communications include the following documents (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 auditor's report, where applicable, and, where applicable, its summary interim report; (c) the quarterly report; if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications. 公司通訊包括本公司發出或將予發出以供其任何證券持有人或投資大眾知悉或採取行動的任何文件，其中包括但不限於 (a) 董事會報告、公司年度報告連同核數師報告以及 (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) 季度報告 (如有)；(d) 會議通告；(e) 上文文件；(f) 通告；(g) 代表委任表格；及 (h) 可供採取行動的公司通訊。
8. 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 Company's 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指示其如何行使其有關本公司股東權利或作出選擇的公司通訊。

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 providers 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 by either of the following means:

本聲明中指的「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給本公司的附屬公司、附設登記處及/或為本公司提供行政、電腦及其他服務的第三者服務供應商,以及其按上述例規要求取用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洽有關資料之人士。個人資料將於有關期間保留以履行所述的該等用途(包括作核數及紀錄用途)。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,有關要求須以書面方式取用以下方式提出:

By mail to: Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

By email to: is-enquiries@vistra.com

經郵寄： 個人資料私隱主任
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

經電郵： is-enquiries@vistra.com

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。

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
Hong Kong Economic Times Holdings Limited (00423)