



## MILLION CITIES HOLDINGS LIMITED

萬城控股有限公司

(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)  
(Stock Code 股份代號: 2892)

### NOTIFICATION LETTER

30 July 2024

Dear registered shareholder(s),

#### Million Cities Holdings Limited (the “Company”)

#### **- Notice of Publication of Circular, Notice of Extraordinary General Meeting and Proxy Form (the “Current Corporate Communications”)**

The Current Corporate Communications of the Company has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at [www.millioncities.com.cn](http://www.millioncities.com.cn). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, please send your request (specifying your name, address and request) by email at [comms@millioncities.com.hk](mailto:comms@millioncities.com.hk) or by notice in writing to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

#### Arrangement of Electronic Dissemination of Corporate Communications

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

#### 1. Actionable Corporate Communications

The Company will send actionable corporate communications (the “Actionable Corporate Communications”) to its shareholders (the “Shareholders”) individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future, until such time when the Shareholders has provided a valid and functional email address to the Company’s Hong Kong share registrar (the “Share Registrar”) as detailed in section 3 below for receiving the same. Actionable Corporate Communications means any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s Shareholders.

#### 2. 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 [www.millioncities.com.cn](http://www.millioncities.com.cn) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

A notice of publication of the website version of Corporate Communications, in both English and Chinese, will be sent by the Company to Shareholders by email or by post (only if the Company does not possess the functional email address of a Shareholder) on or before the publication date of the Corporate Communications. It is the responsibility of the Shareholders to provide email address that is functional. If the email provided by shareholder is not functional, such Shareholder will be deemed to obtain such notice of publication, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar.

#### 3. Solicitation of electronic contact details

To ensure timely receipt of the (i) notice of publication of the website version of the Corporate Communications; and (ii) all future Actionable Corporate Communications in electronic form from the Company, 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 sign and return the Reply Form to the Share Registrar.

**It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not receive a functional email address in your reply / reply form, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications and any Actionable Corporate Communications by email; (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 in printed form in the future. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.**

#### 4. Request for Corporate Communications and Actionable Corporate Communications in printed form

If you want to receive all future Corporate Communications and Actionable Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to [comms@millioncities.com.hk](mailto:comms@millioncities.com.hk) specifying your name, address and request to receive the Corporate Communications and/or Actionable Corporate Communications (as the case may be) 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.

Should you have any queries relating to this letter, please email to [comms@millioncities.com.hk](mailto:comms@millioncities.com.hk).

By order of the Board  
Million Cities Holdings Limited  
Wong Ting Chung  
Chairman and executive Director



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(於開曼群島註冊成立的有限公司)  
(Stock Code 股份代號: 2892)

### 通知信函

各位登記股東：

#### 萬城控股有限公司（「本公司」） 股東特別大會通函、通告及委任表格（「本次公司通訊」）的刊發通知

本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司（「香港交易所」）網站（[www.hkexnews.hk](http://www.hkexnews.hk)）及本公司網站（[www.millioncities.com.cn](http://www.millioncities.com.cn)），歡迎瀏覽。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文件出現困難，閣下可將要求（註明閣下的姓名、地址及要求）以電郵方式發送至 [comms@millioncities.com.hk](mailto:comms@millioncities.com.hk) 或以書面方式郵寄至本公司香港股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於收悉閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

#### 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（「上市規則」）第 2.07A 條，以及本公司的組織章程細則，本公司謹此通知閣下，公司已採用以電子方式發布公司通訊（「公司通訊」）之安排，該公司通訊是指公司向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。

#### 1. 可供採取行動的公司通訊

本公司將通過電子郵件方式向股東個別地發送可供採取行動的公司通訊（「可供採取行動的公司通訊」）。如果本公司沒有獲取股東的電子郵件地址或其提供的電子郵件地址無效，本公司將以印刷本形式向其發送可供採取行動的公司通訊，連同一份索取股東有效電子郵件地址的表格，以便將來以電子通訊方式發送可供採取行動的公司通訊，直至股東向本公司的香港股份過戶登記處（「股份過戶處」）提供有效的電子郵件地址（詳見下文第 3 項）以接收該可供採取行動的公司通訊。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的公司通訊。

#### 2. 公司通訊

請注意，所有未來公司通訊的英文版和中文版將在公司網站 [www.millioncities.com.cn](http://www.millioncities.com.cn) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

本公司將於公司通訊刊發當日或之前通過電子郵件方式或郵寄方式（僅在本公司沒有獲取股東有效的電子郵件地址時）向股東發送公司通訊網站版本的登載通知，該通知將同時提供英文和中文版本。股東有責任提供有效的電子郵件地址。如果股東所提供的電子郵件地址無法有效使用，則該股東將被視為已接收該發布通知，直到該股東向股份過戶處提供有效且可用的電子郵件地址。

#### 3. 徵集電子聯絡資料

為確保及時收到(i)公司通訊網站版本的登載通知；及(ii)日後所有由本公司以電子形式發出的可供採取行動的公司通訊，本公司建議閣下透過掃描本函夾附之回條（「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，閣下也可以簽署回條並交回股份過戶處。

股東有責任提供有效的電子郵件地址。如果本公司沒有在閣下的回覆 / 回條收到有效的電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，閣下將(i)無法通過電子郵件方式收到任何有關發布公司通訊及可供採取行動的公司通訊的通知；(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)本公司未來將以印刷本形式發送可供採取行動的公司通訊。如果本公司向股東提供的電子郵件地址發送可供採取行動的公司通訊而未收到任何「未送達信息」，則本公司將被視為已遵守上市規則。

#### 4. 索取公司通訊和可供採取行動的公司通訊的印刷本

若閣下希望收取日後所有公司通訊及可供採取行動的公司通訊之印刷本，請填妥本函夾附之回條並交回股份過戶處，或發送電子郵件至 [comms@millioncities.com.hk](mailto:comms@millioncities.com.hk)，並註明閣下的姓名、地址以及收取公司通訊及/或可供採取行動的公司通訊（視乎情況而定）印刷本的要求。請注意，收取印刷本之指示由收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對本函件有任何疑問，請電郵至 [comms@millioncities.com.hk](mailto:comms@millioncities.com.hk) 查詢。

承董事會命  
萬城控股有限公司  
主席及執行董事  
王庭聰

