

Tai Ping Carpets International Limited's Branch Share Registrar and Transfer Office (the "Share Registrar")

Computershare Hong Kong Investor Services Limited

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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**") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023 and the bye-laws of the Company, the Company is writing to inform you that the Company has adopted electronic dissemination of the Company's Corporate Communications (the "**Corporate Communications**" ^(Note 1)). 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.taipingcarpets.com and the HKEX's Website at www.hkexnews.hk in place of printed copies.

As a register shareholder, if the Company does not receive a functional email address in your reply, unless you have specifically requested for Corporate Communications in printed form, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company; and (ii) the Company will send the Actionable Corporate Communications^(Note 2) in printed form in the future, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

As a non-registered shareholder^(Note 3), if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you (i) need to proactively check the Company's Website and the HKEX's Website to keep up with the publication of Corporate Communications; and (ii) will only receive a printed notification letter regarding the publication of Corporate Communications published on the Company's Website.

If you want to receive all future Corporate Communications in printed form or change your choice of means of receipt of all future Corporate Communicates, please send your written request or send an email to the Share Registrar. Please note that the instruction for receiving the future Corporate Communications in printed form 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 above arrangement, please also send your written request or send an email to Share Registrar.

Notes:

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) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form*
2. *Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.*
3. *Non-registered holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).*