



# 海天地悅旅集團有限公司 S.A.I. LEISURE GROUP COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1832)

March 8, 2024

Dear Shareholders

## New Arrangements on Dissemination of Corporate Communications

### INTRODUCTION

Pursuant to new Rule 2.07A<sup>1</sup> of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the articles of association (the “**Articles**”) of S.A.I. Leisure Group Company Limited (the “**Company**”), the Company will disseminate the future corporate communications of the Company (the “**Corporate Communications**”) to its Shareholders<sup>3</sup> electronically in accordance with the arrangements set out below and will only send Corporate Communications in printed form to the Shareholders upon request.

In this connection, the following arrangements will come into effect from the date hereof.

### ARRANGEMENTS

#### 1. Actionable Corporate Communications<sup>4</sup>

The Company will send the Actionable Corporate Communications to its 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<sup>5</sup>, 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.

#### 2. Corporate Communications

The Company will make all Corporate Communications available on the Company’s website (www.saileisuregroup.com) and the Stock Exchange’s website (www.hkexnews.hk).

In accordance with the requirements of the Articles, a notice of publication of the Website Version<sup>6</sup> 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 the publication date of the Corporate Communications.

#### 3. Provision of Shareholder’s Email Address to the Company

In support of electronic communication by email, the Company recommends its Shareholders to provide the Company with their email address at any time in future by reasonable notice in writing (by completing the relevant request form available for download on the Company’s website) to the Company’s branch share registrar in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 1832-ecom@hk.tricorglobal.com.

It is the responsibility of each Shareholder to provide an 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, the Company will follow the arrangements set out above regarding the service of Actionable Corporate Communications and Corporate Communications. The Company will be deemed compliant 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

For those Shareholders who wish to receive a printed version of all future Corporate Communications (including Actionable Corporate Communications) or, if for any reason, have difficulty in gaining access to the Company’s website, the Company will, upon receipt of request in writing by the Shareholder (by completing the relevant request form available for download on the Company’s website) to the Company’s branch share registrar in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 1832-ecom@hk.tricorglobal.com, send future Corporate Communications and/or the relevant Corporate Communications (as the case may be) to such Shareholders in printed form free of charge. If the Company does not receive the aforementioned written request, Shareholders will be considered to have agreed that the publication or receipt of the Corporate Communications and Actionable Corporate Communications in the manner described above fulfils the Company’s obligation to send the Corporate Communications and Actionable Corporate Communications to the Shareholders.

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed copies of Corporate Communications are published under the section “Public Form” in the Company’s website. For any queries in relation to this letter, please call the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or by sending an email to 1832-ecom@hk.tricorglobal.com.

<sup>1</sup> With effect from December 31, 2023.

<sup>2</sup> 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 or the investing public, including but not limited to (a) the directors’ report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

<sup>3</sup> Holder(s) of the Share(s) of the Company.

<sup>4</sup> 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 the Company’s Shareholders.

<sup>5</sup> It is the responsibility of each Shareholder to provide an email address that is functional. The Company will be considered to have complied with the Listing Rules if it has sent any Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.

<sup>6</sup> The version of Corporate Communications being published, in both English and Chinese, on the Company’s website.

By order of the Board  
S.A.I. Leisure Group Company Limited  
Henry Tan, <sup>BBS, JP</sup>  
Vice Chairman, Executive Director  
and Chief Executive Officer