



## BAGUIO GREEN GROUP LIMITED

### 碧瑤綠色集團有限公司

(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: 1397)

26 April 2024

Dear Registered Shareholders.

#### Baguio Green Group Limited (the "Company")

– Notification of publication of Annual Report 2023, Circular dated 26 April 2024 relating to proposals for general mandates to issue shares and to buy back shares, declaration of final dividend, re-election and election of directors and notice of annual general meeting (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at [www.baguio.com.hk](http://www.baguio.com.hk) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) respectively (the "Website Version"). The Company recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications<sup>(Note)</sup>. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications is enclosed.

If you for any reason 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 and sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited (the "Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to [1397-ecom@hk.tricorglobal.com](mailto:1397-ecom@hk.tricorglobal.com). The Company will upon your request send the 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 and signing the enclosed Reply Form and returning it to the Branch Share Registrar at the above-mentioned address by post or by email to [1397-ecom@hk.tricorglobal.com](mailto:1397-ecom@hk.tricorglobal.com). If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, 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<sup>(Note)</sup> 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.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays) or send an email to [1397-ecom@hk.tricorglobal.com](mailto:1397-ecom@hk.tricorglobal.com).

On behalf of the Board  
Baguio Green Group Limited  
Ng Wing Hong  
Chairman

*Notes: Corporate Communications refer to 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, 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; (f) a proxy form; and (g) Actionable Corporate Communications.*

*Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holders.*

各位登記股東：

#### 碧瑤綠色集團有限公司（「本公司」）

— 刊發2023年年報、日期2024年4月26日有關建議發行股份及購回股份之一般授權、宣派末期股息、重選及選舉董事及股東週年大會通告的通函（「本次公司通訊」）

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站([www.baguio.com.hk](http://www.baguio.com.hk))及香港聯合交易所有限公司之網站([www.hkexnews.hk](http://www.hkexnews.hk))（「網站版本」）。本公司建議閣下閱覽本次公司通訊及日後的公司通訊<sup>(Note)</sup>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。

如閣下因任何理由無法收取電子郵件通知或無法閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本，請填妥及簽署隨附之回條，並以已預付郵費的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[1397-ecom@hk.tricorglobal.com](mailto:1397-ecom@hk.tricorglobal.com)。本公司會因應閣下之要求寄上公司通訊的印刷本，費用全免。

登記股東有責任提供有效的電郵地址。如閣下尚未提供閣下之電郵地址予本公司，或需更新閣下之電郵地址，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股份過戶登記分處或以電郵方式發送至[1397-ecom@hk.tricorglobal.com](mailto:1397-ecom@hk.tricorglobal.com)以提供閣下的電郵地址。如果本公司沒有收到閣下的有效電郵地址，閣下將無法透過電郵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<sup>(Note)</sup>，在這情況下，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，直至股份過戶登記分處收到閣下有效的電郵地址為止。

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）上午9時至下午6時，致電股份過戶登記分處熱線(852) 2980 1333或電郵至[1397-ecom@hk.tricorglobal.com](mailto:1397-ecom@hk.tricorglobal.com)。

承董事會命  
碧瑤綠色集團有限公司  
主席  
吳永康

2024年4月26日

*附註：公司通訊指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、公司年度賬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)會議通告；(d)上市文件；(e)通函；(f)委任代表表格；及(g)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。*

REPLY FORM 回條

To **Baguio Green Group Limited**  
**(Stock Code: 1397) (the "Company")**  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road, Hong Kong

致: **碧瑤綠色集團有限公司**  
**(股份代號: 1397) («本公司»)**  
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 **I/We would like to receive the Current Corporate Communications and all future Corporate Communications in printed form in the manner indicated below:**  
甲部 **本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本:**

(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 in electronic form via the email address below:**  
乙部 **本人/我們現欲以下列電郵地址方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的電子版本:**

Grid for providing email address in English Capital Letters.

(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:

- Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 1397-ecom@hk.tricorglobal.com.
- Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the 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.
- The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on 31 December 2025 (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.
- 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 versions of the Corporate Communications.
- 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, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post.
- For the avoidance of doubt, we do not accept any special instructions written on this form.
- 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) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications.
- Actionable Corporate Communications refer to any corporate communication that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

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 provider 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 and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

Please cut the mailing label and stick it on an envelope to return this Request Form to us.  
No postage is necessary if posted in Hong Kong.  
當閣下寄回本申請表格時, 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  
Freeport No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港