

Dissemination of Corporate Communications

Pursuant to new Rule 2.07A¹ of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Memorandum and Articles of Association of Eternal Beauty Holdings Limited (the “Company”), the Company will disseminate the future corporate communications of the Company (the “Corporate Communications”²) to its Shareholders³ electronically and only send corporate communications in printed form to the Shareholders upon request.

In this connection, the following arrangements has come into effect.

ARRANGEMENTS

1. Actionable Corporate Communications⁴

The Company will send the Actionable Corporate Communications to 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 functional⁵, the Company will send the Actionable Corporate Communication 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 the Corporate Communications available on its website (www.eternal.hk) and the Stock Exchange’s website (www.hkexnews.hk).

The Company will not send a notice of publication of the Website Version⁶ of Corporate Communications to its Shareholders. The Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Website Version⁶ of Corporate Communications by themselves.

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 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 6883-ecom@vistra.com.

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, the Company will act according to the above arrangements. 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”.

REQUEST FOR PRINTED COPY OF CORPORATE COMMUNICATIONS AND ACTIONABLE CORPORATE COMMUNICATIONS

For those Shareholders who wish to receive a printed version of all future Corporate Communications and 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 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 6883-ecom@vistra.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.

Please note that the preference in receiving Corporate Communications in printed form of a Shareholder will be valid unless being revoked or superseded or until expired on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

DISSEMINATION OF CORPORATE COMMUNICATIONS TO NON-REGISTERED HOLDER⁷

If Non-registered Holders wish to receive a printed version of all future Corporate Communications, they should liaise with their bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which their shares are held for necessary arrangements.

Notes:

1. *With effect from 31 December 2023.*
2. *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.*
3. *Holder(s) of the Share(s) of the Company.*
4. *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.*
5. *It is the responsibility of a Shareholder to provide email address that is functional. 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".*
6. *The version of Corporate Communications being published, in both English and Chinese, on the Company's website.*
7. *Non-registered Holder means (i) such person or company whose listed securities are held in the Central Clearing and Settlement System; and (ii) who has notified the issuer from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive corporate communications.*

[Template for provision of email address, hardcopy request and preference in the means of corporate communications]

To: Eternal Beauty Holdings Limited (the “Company”)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

Provision of Email Address and/or Request for Printed Copy of Corporate Communications and Actionable Corporate Communications

Information of Shareholders:

Name(s) (in English)	:	
Name(s) (in Chinese)	:	
Email address	:	
Email address (re-type)	:	
Contact telephone number	:	

Please mark (X) in ONLY ONE of the following boxes (**applicable for dissemination arrangement via printed copy**):

	To receive the printed English version ONLY for all future Corporate Communications and Actionable Corporate Communications; OR
	To receive the printed Chinese version ONLY for all future Corporate Communications and Actionable Corporate Communications; OR
	To receive the printed English and Chinese versions of all future Corporate Communications and Actionable Corporate Communications ³ ; OR
	To cancel prior request(s), if any, of printed version(s) of all future Corporate Communications and Actionable Corporate Communications. Shareholders will refer to the online versions to be published on the Company’s website and the website of The Stock Exchange of Hong Kong Limited for all future Corporate Communications or the electronic form of Actionable Corporate Communications to be received by email ⁴ (as the case may be).

Signature: _____

Address: _____
(Please use **ENGLISH BLOCK LETTERS**)

Contact telephone number: _____ Date: _____

Notes:

1. 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.
2. 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.
3. If both English and Chinese versions of the Corporate Communications and Actionable Corporate Communications are combined into one document, a printed version of the Corporate Communications and Actionable Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed copy of any version(s) of the Corporate Communications and Actionable Corporate Communications.
4. It is the Shareholder’s responsibility to provide email address that is functional. If the Company does not receive the completed form or the email address provided is not functional, the Company will send the Actionable Corporate Communications in printed form together with a request for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.
5. Please complete all your details clearly. If no box, or more than one box, is marked, the Company reserves the right to treat this request as void.
6. In the case of joint registered holders of any shares, this form shall be deemed to be submitted by the joint registered holder whose name first appears on the register of members for and on behalf of all the joint registered holders.
7. If more than one email addresses are provided, the Company will only adopt the first email address as set out above.
8. This request will be valid unless being revoked or superseded or until expired on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.
9. For avoidance of doubt, the Company does not accept any other instructions given on this request. Any other instructions inserted on this request will be void.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the “PDPO”), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

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

發佈公司通訊

根據香港聯合交易所有限公司（「聯交所」）證券上市規則（「上市規則」）新規則第 2.07A 條¹以及穎通控股有限公司（「本公司」）的組織章程大綱及細則，本公司將以電子通訊方式向其股東³發佈本公司日後的公司通訊（「公司通訊²」），並僅應股東要求向其寄發印刷本形式的公司通訊。

就此而言，以下安排經已生效。

安排

1. 可供採取行動的公司通訊⁴

本公司將以電子通訊方式（通過電子郵件）向股東個別地發送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箱地址或其提供的電子郵箱地址無效⁵，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箱地址的表格，以便將來以電子通訊方式發送可供採取行動的公司通訊。

2. 公司通訊

本公司將在本公司網站(www.eternal.hk)及聯交所網站（www.hkexnews.hk）上發佈公司通訊。

本公司不會向股東發出公司通訊網站版本⁶的登載通知。本公司鼓勵股東主動留意網站上所有日後的公司通訊的登載情況，並自行瀏覽公司通訊的網站版本。

向本公司提供股東電子郵箱地址

為了支援通過電子郵件進行電子通訊，本公司建議股東隨時向本公司香港股份過戶登記分處（地址為香港夏慤道 16 號遠東金融中心 17 樓）發出合理書面通知，或發送電子郵件至 6883-ecom@vistra.com 向本公司提供其電子郵箱地址。

股東有責任提供有效的電子郵箱地址。若本公司沒有獲取股東的電子郵箱地址或所提供的電子郵箱地址無效，本公司將按照上述安排行事。如果本公司向股東提供的電子郵箱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。

索取公司通訊和可供採取行動的公司通訊的印刷本

對於因任何原因難以接收或登入本公司網站或希望收取所有日後的公司通訊和可供採取行動的公司通訊的印刷本的股東，本公司將應股東發送至本公司香港股份過戶登記分處（地址為香港夏慤道 16 號遠東金融中心 17 樓）或通過電子郵件發送至 6883-ecom@vistra.com 的書面形式請求，及時地將相關公司通訊的印刷本免費向其寄發。

請注意，股東以印刷本形式收取公司通訊的偏好選擇將一直有效，除非被撤銷或取代，或者直到本公司下一個財政年度的最後一天到期（以較早者為準）。如果股東希望繼續收到日後的公司通訊和可供採取行動的公司通訊的印刷本，則需要做進一步書面請求。

向非登記持有人⁷發佈公司通訊

如非登記持有人希望收取所有日後公司通訊的印刷本，非登記持有人應聯絡代其持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司以便進行必要的安排。

註：

¹ 自 2023 年 12 月 31 日起生效。

² 公司通訊包括本公司發佈或將予發佈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。

³ 本公司證券持有人。

⁴ 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的公司通訊。

⁵ 股東有責任提供有效的電子郵箱地址。如果本公司向股東提供的電子郵箱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。

⁶ 在本公司網站上發佈的中英文版本之公司通訊電子版。

⁷ 非登記持有人指 (i) 其上市證券存放於中央結算及交收系統的人士或公司，而 (ii) 他們已經通過香港中央結算有限公司不時向有關發行人發出通知，希望收到公司通訊。

[提供電子郵箱地址、印刷本請求和選擇公司通訊接收方式偏好的範本]

致：穎通控股有限公司（「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

提供電子郵箱地址或/要求提供公司通訊和可供採取行動的公司通訊的印刷本

股東資料:

名稱（英文）	:	
名稱（中文）	:	
電子郵箱地址	:	
電子郵箱地址(再次輸入)	:	
聯絡電話號碼	:	

請在下列方框之中僅標記一項 (X) (適用於印刷本形式的發佈安排):

	僅收取所有日後的公司通訊和可供採取行動的公司通訊的 英文印刷本 ；或
	僅收取所有日後的公司通訊和可供採取行動的公司通訊的 中文印刷本 ；或
	同時收取所有日後的公司通訊和可供採取行動的公司通訊的 英文和中文印刷本 ³ ；或
	取消 之前就收取所有日後的公司通訊和可供採取行動的公司通訊印刷本的請求（如有）。股東將瀏覽本公司網站及香港聯合交易所有限公司網站上刊發的所有日後的公司通訊或通過電子郵件 ⁴ 接收的可供採取行動的公司通訊的電子版本（視情況而定）。

簽名:_____

地址:_____

(請用正楷填寫)

聯絡電話號碼:_____ 日期: _____

註:

1. 公司通訊包括本公司發佈或將予發佈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。
2. 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股東權利的公司通訊。
3. 若公司通訊及可供採取行動的公司通訊的英文版本及中文版本合併為一份文件，則公司通訊及可供採取行動的公司通訊的英文版本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及可供採取行動的公司通訊印刷版本的股東。
4. 股東有責任提供有效的電子郵箱地址。如果本公司沒有收到填寫完整的線上表格或提供的電子郵箱地址無效，本公司將以印刷本形式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箱地址的表格，以便將來以電子通訊方式發送可供採取行動的公司通訊。如果本公司向股東提供的電子郵箱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香港聯合交易所有限公司證券上市規則。
5. 請閣下清楚填妥所有資料。如未標記任何方框或標記多個方框，本公司保留將此請求視為無效的權利。
6. 倘若干人士聯名持有股份，本線上表格應被視為由於股東名冊內排名首位姓名的聯名登記股東代表所有聯名登記股東提交。
7. 如提供多個電子郵箱地址，本公司將僅採用所述第一個電子郵箱地址。
8. 此請求將一直有效，除非被撤銷或取代，或者直到本公司下一個財政年度的最後一天到期（以較早者為準）。如果股東希望繼續收到日後的公司通訊和可供採取行動的公司通訊的印刷本，則需要做進一步書面請求。
9. 為免存疑，本公司概不接受於此請求上作出的任何其他指示。在此請求中書寫的任何其他指示均被視為無效。

收集個人資料聲明

本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義，包括但不限於，閣下的名稱，聯絡電話號碼，電子郵箱地址和郵寄地址。

閣下是自願向本公司提供閣下個人資料，以便以閣下所選之方式接收公司通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。

閣下有權根據《私隱條例》的條文要求查閱及／或修改閣下的個人資料。任何該等要求均須以書面方式提出。

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