

28 November 2025

Dear registered shareholder(s),

**SJM Holdings Limited (the “Company”)**

**Notice of Publication of Circular and Proxy Form (the “Current Corporate Communication”) and Arrangement of Electronic Dissemination of the Current Corporate Communication**

The Company’s Extraordinary General Meeting will be held at Artyzen Club, 401A, 4th Floor, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Monday, 15 December 2025 at 9:00 a.m. The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at <https://www.sjmholdings.com> and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at <https://www.hkexnews.hk> (the “HKEX’s website”) or the arranged printed version(s) of Current Corporate Communication are enclosed (if applicable). You may access the Current Corporate Communication as appeared on the Company’s website, by browsing through the HKEX’s website or by referring to the enclosed printed version(s) (if applicable).

**Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to (i) the new requirements under The Rules Governing the Listing of Securities on the Stock Exchange; (ii) the Articles of Association of the Company; and (iii) the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that **the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”)**, which 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, the annual accounts together with a copy of the auditor’s 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.

**To ensure timely receipt of all future Corporate Communications (including but not limited to Actionable Corporate Communications<sup>(Note)</sup>), the Company recommends you to provide your email address by scanning your personalised QR code printed on the enclosed reply form (the “Reply Form”).** To make your election, please choose one of the options and provide your information / selection in the Reply Form, and if applicable, sign and return it by post either using the mailing label at the bottom of the Reply Form (a stamp is not needed if posted in Hong Kong) or affixing an appropriate stamp, or by hand delivery to the Company c/o the Company’s share registrar (the “Share Registrar”) at the address specified in the Reply Form. **If your email address provided is non-functional, until such time that the functional email address is received by the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications, and (ii) need to proactively check the Company’s website and/or the HKEX’s website to keep up with the publication of Corporate Communications. In this regard, please make sure your email address provided to us is functional to avoid missing or delay in receipt of all future Corporate Communications of the Company.**

If you choose to receive the Corporate Communications in printed form, the Company will send the selected language(s) of the Corporate Communications to you unless and until you notify the Company’s Share Registrar in writing or send a notice via email at [sjm.ecom@computershare.com.hk](mailto:sjm.ecom@computershare.com.hk) that you wish to receive the Corporate Communications in the other (or both) language(s) or by electronic means through the Company’s website and/or HKEX’s website (i.e. the Website Version). You have the right at any time by reasonable notice in writing to the Company c/o Share Registrar or using the email at the email address as indicated above specifying your name, address and request, to change the choice of language or means of receipt of the Corporate Communications. Your request for the printed form will remain valid until the instruction has been revoked, superseded, or expired, or for one year from the date of receiving your instruction (whichever is earlier).

Even if you have chosen (or are deemed to have consented) to receive all Corporate Communications using electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communications, the Company will upon your request send the Corporate Communications to you in printed form free of charge as soon as practicable. Such request does not constitute a change in your election for receipt of Corporate Communications.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.



<https://www.sjmholdings.com>  
Visit Our Website

Yours faithfully,  
For and on behalf of  
**SJM Holdings Limited**  
**Kwok Shuk Chong**  
Company Secretary

*Note: “Actionable Corporate Communications” means any corporate communications that seek instructions from the Company’s shareholders on how they wish to exercise their rights or make an election as the Company’s shareholders.*

