

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **LOTUS HORIZON HOLDINGS LIMITED**

**智中國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 6063)**

### **ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS**

The Company is making arrangements in accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association of the Company, to ascertain the preferences of the Shareholders with respect of their choice of the means of receipt and language of all future Corporate Communications.

If the Company does not receive a duly completed and signed Reply Form or does not receive a response indicating any objection from the Shareholders on or before 2 June 2021, such Shareholders will be deemed to have consented to receive the Website Version of all future Corporate Communications.

### **INTRODUCTION**

In support of environmental protection and to enhance efficient communication with the Shareholders, and as permitted under all applicable laws and regulations and the Articles of Association of the Company, the Company is making the following arrangements to ascertain the preferences of the Shareholders with respect of their choice of means of receipt (in printed form or by electronic means through the website of the Company) and the language (in English only, in Chinese only or in both English and Chinese) of all future Corporate Communications.

For the purpose of environmental protection and to enhance efficient communication with the Shareholders, the Company encourages the Shareholders to select the Website Version. Even if the Shareholders have chosen the Website Version, the Shareholders reserve the right at any time by giving reasonable notice in writing to the Company c/o the Share Registrar to change their choice.

## ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association of the Company, the following arrangements have been made by the Company:

1. The Company will send a letter (the “**First Letter**”) together with a reply form with a freepost mailing label (applicable for posting within Hong Kong only) (the “**Reply Form**”), in both English and Chinese, to the Shareholders on 5 May 2021 to enable them to elect any one of the following options:
  - (i) to access all future Corporate Communications by electronic means through the Company’s website at [www.lotushorizonholdings.com](http://www.lotushorizonholdings.com) (the “**Website Version**”) instead of receiving printed copies by mail, and to receive a notification of the publication of the relevant Corporate Communications on the Company’s website; or
  - (ii) to receive by mail the printed English version of all future Corporate Communications only; or
  - (iii) to receive by mail the printed Chinese version of all future Corporate Communications only; or
  - (iv) to receive by mail both the printed English and Chinese versions of all future Corporate Communications.

**The Reply Form should be duly completed, signed and returned by post using the freepost mailing label at the bottom of the Reply Form or by hand delivery to the Company c/o the Share Registrar at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by email to [lotus-ecom@hk.tricorglobal.com](mailto:lotus-ecom@hk.tricorglobal.com) on or before 2 June 2021.**

**The First Letter explains that if the Company does not receive a duly completed and signed Reply Form or does not receive a response indicating any objection from the Shareholders on or before 2 June 2021 and until the Shareholders informs the Company c/o the Share Registrar by reasonable prior notice in writing or by email to [lotus-ecom@hk.tricorglobal.com](mailto:lotus-ecom@hk.tricorglobal.com), such Shareholders will be deemed to have consented to receive the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications on the Company’s website will be sent to such Shareholders in the future.**

2. For those Shareholders who wish to receive the Corporate Communications in printed form, the Company will send the selected language version(s) of the Corporate Communications to those Shareholders who have made a selection unless and until they inform the Company c/o the Share Registrar by reasonable prior notice in writing or by email to [lotus-ecom@hk.tricorglobal.com](mailto:lotus-ecom@hk.tricorglobal.com) that they wish to receive the Corporate Communications in the other (or both) language(s) (as the case may be), or by electronic means through the Website Version.

3. When each of the printed Corporate Communications is sent in accordance with the arrangements described above, a letter (the “**Second Letter**”) together with a request form with a freepost mailing label (applicable for posting within Hong Kong only) (the “**Request Form**”), in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communications, specifying that the Corporate Communications prepared in the other language will be available upon request. Shareholders may at any time request for the other language of the Corporate Communications by completing and returning the Request Form to the Company c/o the Share Registrar or by email to [lotus-ecom@hk.tricorglobal.com](mailto:lotus-ecom@hk.tricorglobal.com).
4. For those Shareholders who choose, or are deemed to have consented, to receive the Website Version of all future Corporate Communications, if for any reason, such Shareholders have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will upon request in writing to the Company c/o the Share Registrar or by email to [lotus-ecom@hk.tricorglobal.com](mailto:lotus-ecom@hk.tricorglobal.com) promptly send the relevant Corporate Communications to such Shareholders in printed form free of charge.
5. All future Corporate Communications in both English and Chinese will be available in accessible format on the Company’s website at [www.lotushorizonholdings.com](http://www.lotushorizonholdings.com) and the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk).
6. Shareholders shall have the right at any time by reasonable prior notice in writing to the Company c/o the Share Register or by sending a prior notice via email at [lotus-ecom@hk.tricorglobal.com](mailto:lotus-ecom@hk.tricorglobal.com) specifying their name, address and request, to change the means of receipt and/or the language of the Corporate Communications.
7. The Share Registrar provides a dial-up hotline service at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) to enable the Shareholders to make enquiry of the Company’s proposed arrangements set out above.
8. The First Letter and the Second Letter will indicate that Corporate Communications in printed form (in both English and Chinese) will be available from the Company and the Share Registrar upon request, as well as on the Company’s website at [www.lotushorizonholdings.com](http://www.lotushorizonholdings.com) and on the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk), and that the dial-up hotline service has been provided.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions having the following meanings:

- |                           |  |
|---------------------------|--|
| “Articles of Association” | the articles of association of the Company currently in force  |
| “Company”                 | Lotus Horizon Holdings Limited, an exempted company incorporated in the Cayman Islands with limited liability and the shares of which are listed on the Main Board of the Stock Exchange |

“Corporate Communications”	any document issued or to be issued by the Company for the information or action of holders of any of the Company’s 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; (f) a proxy form; and (g) a reply slip
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Share Registrar”	Tricor Investor Services Limited, the branch share registrar and the transfer office of the Company in Hong Kong, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong
“Shareholder(s)”	registered shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board  
**Lotus Horizon Holdings Limited**  
**CHU Kwok Fun**  
*Chairman and Chief Executive Officer*

Hong Kong, 5 May 2021

*As at the date of this announcement, the board of directors of the Company comprises Mr. CHU Kwok Fun (Chairman and Chief Executive Officer) and Mr. TSANG Chiu Wan as executive Directors, and Ms. LEUNG Yin Fai, Mr. MA Tsz Chun, and Ms. YUEN Wai Yee as independent non-executive Directors.*