

# F8 ENTERPRISES (HOLDINGS) GROUP LIMITED

## F8 企業（控股）集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8347)

### Dissemination of Corporate Communications

Pursuant to the amended Rules 16.04A and 16.04B of the GEM Listing Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited effective on 31 December 2023 and the Articles of Association of F8 Enterprises (Holdings) Group Limited (the “**Company**”), the Company will disseminate future corporate communications, 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form (the “**Corporate Communications**”) to the Shareholders electronically and only send corporate communications in printed form to the Shareholders upon request.

In this connection, the following arrangements will come into effect on 31 December 2023.

#### ARRANGEMENTS

##### 1. Actionable Corporate Communications

The Company will send the Actionable Corporate Communications to the 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 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.f8.com.hk](http://www.f8.com.hk)) and the Stock Exchange’s website ([www.hkexnews.hk](http://www.hkexnews.hk)).

The Company will not send a notice of publication of the Website Version of Corporate Communications to the Shareholders. The Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Website Version<sup>6</sup> of Corporate Communications by themselves.

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

In support of electronic communication by email, the Company recommends the 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, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong or by email to [cs@f8.com.hk](mailto:cs@f8.com.hk)

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 GEM Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.

To support environmental protection and enhance efficient communication with you, the Company encourages you to access the Corporate Communications via the Company’s or HKEx’s website instead of receiving printed copies by mail.

You are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Branch Share Registrar or by email to [cs@f8.com.hk](mailto:cs@f8.com.hk) to request for a hard copy of the Corporate Communication, the Company will promptly upon your notice send the printed version of the Corporate Communications to you free of charge.

Please note that the preference in receiving Corporate Communications in printed form of a Shareholder will be valid for one year from the date of request unless being revoked or superseded (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.