



Morimatsu International Holdings Company Limited

森松國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 2155)

PROVISION OF CORPORATE COMMUNICATIONS TO SHAREHOLDERS

BY ELECTRONIC MEANS

CORPORATE COMMUNICATION REQUESTS

Corporate Communication refers to any document issued or to be issued by Morimatsu International Holdings Company Limited for the information or action of holders of any of its securities, including, but not limited to, the directors' report and annual accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

The English and Chinese versions of all Morimatsu International Holdings Company Limited Corporate Communications are available on the [Morimatsu International Holdings Company Limited \(morimatsu-online.com\)](http://morimatsu-online.com) and the [HKEXnews website](http://hkexnews.com). Shareholders and investors who would like to be notified when Morimatsu International Holdings

Company Limited publishes its Corporate Communications on the [HKEXnews website](#) can register for the News Alerts service in the Market Data section of the [HKEX Market website](#).

Pursuant to the [Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited](#), the [Hong Kong Companies Ordinance](#) and Morimatsu International Holdings Company Limited's Articles of Association, Morimatsu International Holdings Company Limited supplies Corporate Communications to shareholders by electronic means through the [Morimatsu International Holdings Company Limited \(morimatsu-online.com\)](#) and the [HKEXnews website](#) ("Electronic Version"), provided that the relevant shareholders have consented to receiving the Electronic Version.

Morimatsu International Holdings Company Limited will seek consent from each new registered shareholder of receiving the Electronic Version of all future Corporate Communications. If Morimatsu International Holdings Company Limited does not receive any response from the registered shareholder indicating his/her objection to access Corporate Communications by electronic means through the [Morimatsu International Holdings Company Limited \(morimatsu-online.com\)](#) within a period of 28 days, the registered shareholder will be deemed to have

elected the Electronic Version instead of the Printed Version, and a notification of posting of Corporate Communications on the [Morimatsu International Holdings Company Limited \(morimatsu-online.com\)](http://Morimatsu International Holdings Company Limited (morimatsu-online.com)) will be sent to him/her in the future by email or, if no email address is provided, by post to the registered shareholder's address as it appears in Morimatsu International Holdings Company Limited's register of members.

Morimatsu International Holdings Company Limited will despatch the Printed Version of Corporate Communications (in the registered shareholders' choice of language) to their addresses pursuant to their request (See "Election of Language and Means of Receipt of Corporate Communications" below for details), or if consent has not been sought from them to receiving the Electronic Version of Corporate Communications.

A registered shareholder who has elected (is deemed to have elected) the Electronic Version but for any reason has difficulty in accessing the relevant Corporate Communication(s) electronically, or wishes to receive printed copies, Morimatsu International Holdings Company Limited will promptly upon his/her request send the Printed Version to him/her free of charge.

Registered shareholders may at any time change their choice of language or means of receipt of all future Corporate Communications by giving written notice to Morimatsu International Holdings Company Limited's registrar (See "Election of Language and Means of Receipt of Corporate Communications" below for details).

Shareholders who have any queries in relation to election of language and means of receipt of Corporate Communications may call the enquiry hotline of Morimatsu International Holdings Company Limited's registrar on (852) 2980 1333 during business hours (9:00 am to 6:00 pm, Monday to Friday, excluding Hong Kong public holidays).

ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

Upon publication of Corporate Communication(s) by Morimatsu International Holdings Company Limited on the [Morimatsu International Holdings Company Limited \(morimatsu-online.com\)](http://morimatsu-online.com), a registered shareholder/non-registered shareholder, who wishes to receive the relevant Corporate Communication(s) in printed form or in a language version other than his/her existing choice, may complete and submit the

relevant Request Form to Morimatsu International Holdings Company Limited 's registrar by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to is-ecom@hk.tricorglobal.com.

A registered shareholder may from time to time change his/her choice of language or means of receiving all future Corporate Communications with not less than seven days' notice in writing to Morimatsu International Holdings Company Limited 's registrar by completing and submitting the relevant Request Form by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to is-ecom@hk.tricorglobal.com. The change request will apply to the next batch of Corporate Communication(s) and all future Corporate Communications of Morimatsu International Holdings Company Limited until such time when the shareholder ceases to hold shares in Morimatsu International Holdings Company Limited or he/she notifies Morimatsu International Holdings Company Limited 's registrar of any change by completing and submitting the relevant Request Form.