

## MILLION CITIES HOLDINGS LIMITED

## 萬城控股有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (Stock Code **股份代號: 2892**)

## NOTIFICATION LETTER

24 October 2025

Dear registered shareholder(s),

Million Cities Holdings Limited (the "Company")

- Notice of Publication of Circular, Notice of Extraordinary General Meeting and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at <a href="www.hkexnews.hk">www.hkexnews.hk</a> and the Company's website at <a href="www.millioncities.com.cn">www.millioncities.com.cn</a>. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at <a href="comms@millioncities.com.hk">comms@millioncities.com.hk</a> or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

#### **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") relating to the expansion of paperless listing regime and electronic dissemination of corporate communications, which came into effect on 31 December 2023, and articles of association of the Company, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"). Corporate Communications 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, 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 and (f) a proxy form.

#### 1. Actionable Corporate Communications

The Company will send actionable corporate communications (the "Actionable Corporate Communications") to its shareholders (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, the Company will send the Actionable Corporate Communications 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, until such time when the Shareholders has provided a valid and functional email address to the Company's Hong Kong share registrar (the "Share Registrar") as detailed in section 3 below for receiving the same. Actionable Corporate Communications means 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.

## 2. Corporate Communications

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.millioncities.com.cn">www.millioncities.com.cn</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

A notice of publication of the website version of Corporate Communications, in both English and Chinese, will be sent by the Company to Shareholders by email or by post (only if the Company does not possess the functional email address of a Shareholder) on or before the publication date of the Corporate Communications. It is the responsibility of the Shareholders to provide email address that is functional. If the email provided by shareholder is not functional, such Shareholder will be deemed to obtain such notice of publication, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar.

## 3. Solicitation of electronic contact details

To ensure timely receipt of the (i) notice of publication of the website version of the Corporate Communications; and (ii) all future Actionable Corporate Communications in electronic form from the Company, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not receive a functional email address in your reply / reply form, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications and any Actionable Corporate Communications by email; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications in printed form in the future. 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".

## 4. Request for Corporate Communications and Actionable Corporate Communications in printed form

If you want to receive all future Corporate Communications and Actionable Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <a href="mailto:comms@millioncities.com.hk">comms@millioncities.com.hk</a> specifying your name, address and request to receive the Corporate Communications and/or Actionable Corporate Communications (as the case may be) in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please email to comms@millioncities.com.hk.



# MILLION CITIES HOLDINGS LIMITED 萬城控股有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 2892)

## 通知信函

各位登記股東:

## 萬城控股有限公司(「本公司」)

## 股東特別大會通函、通告及委任表格(「本次公司通訊」)的刊發通知

本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.millioncities.com.cn</u>)歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊文件出現困難 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送至 <u>comms@millioncities.com.hk</u> 或以書面方式郵寄至本公司香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於收悉 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

## 以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07A條,以及本公司的組織章程細則,本公司謹此通知 閣下,公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和 (f)委任表格。

## 1. 可供採取行動的公司通訊

本公司將通過電子郵件方式向股東個別地發送可供採取行動的公司通訊(「**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件地址或其提供的電子郵件地址無效,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件地址的表格,以便將來以電子通訊方式發送可供採取行動的公司通訊,直至股東向本公司的香港股份過戶登記處(「**股份過戶處**」)提供有效的電子郵件地址(詳見下文第 3 項)以接收該可供採取行動的公司通訊。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

## 2. 公司通訊

請注意,所有未來公司通訊的英文版和中文版將在公司網站 <u>www.millioncities.com.cn</u>和披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本。

本公司將於公司通訊刊發當日或之前通過電子郵件方式或郵寄方式(僅在本公司沒有獲取股東有效的電子郵件地址時)向股東發送公司通訊網站版本的登載通知,該通知將同時提供英文和中文版本。股東有責任提供有效的電子郵件地址。如果股東所提供的電子郵件地址無法有效使用,則該股東將被視為已接收該發布通知,直到該股東向股份過戶處提供有效且可用的電子郵件地址。

## 3. 徵集電子聯絡資料

為確保及時收到(i)公司通訊網站版本的登載通知;及(ii)日後所有由本公司以電子形式發出的可供採取行動的公司通訊,本公司建議 閣下透過掃描本函夾附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條 並交回股份過戶處。

股東有責任提供有效的電子郵件地址。如果本公司沒有在 閣下的回覆 / 回條收到有效的電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法通過電子郵件方式收到任何有關發布公司通訊及可供採取行動的公司通訊的通知; (ii)需要主動查看公司網站和披露易網站以留意公司通訊的發布;及(iii)本公司未來將以印刷本形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件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。

## 4. 索取公司通訊和可供採取行動的公司通訊的印刷本

若 閣下希望收取日後所有公司通訊及可供採取行動的公司通訊之印刷本,請填妥本函夾附之回條並交回股份過戶處,或發送電子郵件至 comms@millioncities.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊及/或可供採取行動的公司通訊(視乎情況而定)印刷本的要求。請注意,收取印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請電郵至 comms@millioncities.com.hk 查詢。

承董事會命 **萬城控股有限公司** *主席及執行董事* **王庭聰** 

REPLY	<b>FORM</b>	回條
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Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

致: 香港中央證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請<u>從以下選項中**只選擇其中一項**)</u>

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications\* and/or Actionable Corporate Communications# of

the Company via electronic dissemination by scanning your personalized QR code

選項1: 掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發布的未來公司通訊\*及/或可供採取行動的公司通訊#

You are **NOT required** to return this Reply Form if you choose Option 1.

如選擇了選項1, 閣下無須交回本回條。

Name of Securities holder(s) 證券持有人姓名:  Name of the listed company 上市公司名稱:  MILLION CITIES HOLDINGS LIMITED  萬城控股有限公司  Email address 電郵地址: (Note 3 / 附註3)	Option 2:       I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* and/or Actionable Corporate Communications* of the following listed company (the "Company") via electronic dissemination         選項 2:       本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發布的未來公司通訊*及/或可供採取行動的公司通訊*					
Email address 電郵地址: (Note 3 / 附註3)	MILLION CITIES HOLDINGS LIMITED 					
	Email address 電郵地址: (Note 3 / 附註 3)					

(Please mark "✓" in the below box if applicable)

**選項3: 本人/吾等現要求收取公司通訊\*及/或可供採取行動的公司通訊\*印刷版** (如適用·請在以下方格內劃上「✓」號) receive future Corporate Communications\* and Actionable Corporate Communications in printed copy and noted that this instruction is valid only for one year starting from the

receipt date of instruction. (Note 5) 收取未來公司通訊"及可供採取行動的公司通訊#的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(*附註*)

Signature(s): (Note 1)	Contact number:	Date:
簽名: <sup>(附註 1)</sup>	聯絡電話號碼:	日期:

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請濟差損妥 關下之所有資料。如屬聽名股東、則本回條須由所有聽名股東聯合簽署,方為有效。
- Any Reply Form with no signature or otherwise incorrectly completed will be voic 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
- If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\* and Actionable Corporate Communications\* by email. and Significations and Actionable Corporate Communications\* and Actionable Corporate Communications\* by email. and Significations and Significations and Significations are supported by the Signification of Corporate Communications\* and Actionable Corporate Communications\* and Actionable Corporate Communications\* by email. and Significations are supported by the Signification of Corporate Communications\* and Actionable Corpo

如公司沒有收到 图下的有效看子器件地址。 图下稀無法聽過看子藝中收到有關發命公司經濟的證明。 If you provide more than one email address by OR Code, email reply form andor other means, only the latest one email address provided will be registered. 如 图下透過三速值。 毫影、回维及项其他方式提供多於一個的電子影件地址,只有 图下通德建筑的電子影件地址解离被用於登記。 If you mank "" in the box in Option 3, no email address will be registered and only Corporate Communications " and Actionable Corporate Communication 如 图下在還頁 3 方格乃劃上 "」景,那不看有電子郵件地址被登記,只會收取公司經濟的知過度。 For the avoidance of oboth, the Company does not accept any other instructions given on this Reply Form. 易受存货,在苯回焦上的任何额外指示。公司那不予意理,

- report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。
- Unless otherwise specified, 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.
  可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其幾如何行使其有關證券持有人的權利的公司通訊。

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
  本輩明中所指的「個人資料」與香港法例第 486 章 (個人資料 私膳》條例)(「 代馬縣條例)」) 中「個人資料」的遊養相同。
  Your Personal Data provided in this Reply Form will be used in connection with including but not limited to, Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
  國下於本四條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊/皮肤 閣下待有的公司證务有關的其他事宜上與 閣下鄉給。閣下是目順向本公司提供個人資料。若 閣下未能提供足夠資料。本公司可能無法處理
- 關于在本回條上所述的指示及/型要求。

  Vour Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

  Vol 可数性内所规则的用键或性法例规定的地方下,推 所下的個人資料機器或轉移给公司的附屬公司,股份過戶處、及/成其他公司或團體、並將往橋當期間保留該等個人資料作核實及記錄用號。

  Vou have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or provisions of the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M, Hoor, Hopewell Centre, 183. Queen's Road East, Wanchai, Hong Kong or by central at PrivacyOfficer@computersplacecombis.

  IN 予導根推模《私護條例》的條文查閱及《修改》 图下的個人資料。任何該等查閱及《成修改個人資料的要求均須以書面方式整寄至股份過戶處(地址為香港場行皇后大過東 183 號合和中心 17M 樓)向香港陽私主任提出,或發送電郵至

Mailing Label 郵寄標籤

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us No postage is necessary if posted in Hong Kong

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。