MILAN STATION HOLDINGS LIMITED
米蘭站控股有限公司

(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: 1150)

NOTIFICATION LETTER 通 知 信 函

Dear Shareholder(s),

24 November 2026

The following document(s) of Milan Station Holdings Limited ("**Company**") has/have been prepared in English and Chinese and is/are available on the websites of the Company at milanstation.com.hk and The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (collectively "**Websites**"):-

- **Circular for the Extraordinary General Meeting**
- **Proxy Form**

If you have not provided us with a valid email address but now would like to receive an email notification of the publication of the Corporate Communication(s) on the Websites instead of receiving printed notification letter in future, please complete the enclosed Request Form overleaf, and fill in the necessary information and then sign and return it by email to 1150-ecom@vistra.com or by post or by hand to the Company c/o the Company's Hong Kong Share Registrar, Tricor Investor Services Limited ("**Hong Kong Share Registrar**") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post the Request Form within Hong Kong, you may use the mailing label at the bottom of the Request Form and need not affix a stamp. Otherwise, please affix an appropriate stamp.

You may at any time send your request in writing to the Company (c/o its Hong Kong Share Registrar at the above address or by email to the above email address) to request for printed copies of the Corporate Communications. If you have received notification of the publication of the Corporate Communications on the Websites and for any reason have difficulty in gaining access to the Corporate Communications on the Websites, the Company will upon request send the Corporate Communications to you in printed form free of charge. For the details of arrangement regarding request for printed copy of the Corporate Communications, please visit the Company's website.

Should you have any queries in relation to this letter, please call the Hong Kong Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
By Order of the Board
Milan Station Holdings Limited
Hu Bo
Executive Director

Notes: Corporate Communications include, but not limited to (a) directors' report, annual accounts together with auditors' report and, where applicable, summary financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) a listing document;(e) circular; and (f) proxy form.

各位股東:

米蘭站控股有限公司 (「**本公司**」)下述文件已編制中、英文版本及於本公司之網站 milanstation.com.hk 香港聯合交易所有限公司之網站 www.hkexnews.hk (統稱「**該等網站**」)刊載:-

- **股東特別大會通函**
- **代表委任表格**

如 閣下並未提供有效電郵地址並現在希望收取有關公司通訊於該等網站發佈的電郵通知,以代替日後收取書面通知信函印刷本,請 閣下填妥本函背面的申請表格,並在申請表格上填寫所需資料及簽名,然後把申請表格電郵至 1150-ecom@vistra.com 或寄回或親身交回本公司之香港股份過戶登記處卓佳證券登記有限公司(「**香港股份過戶登記處**」)地址為香港夏慤道 16 號遠東金融中心 17 樓。倘若 閣下在香港投寄申請表格,可使用申請表格下方的郵寄標籤而毋須貼上郵票;否則,請貼上適當的郵票。

閣下可以隨時以書面通知本公司(經本公司之香港股份過戶登記處上述地址或電郵地址發送)要求收取公司通訊之印刷本。倘若 閣下已收到有關在該等網站上發佈公司通訊的通知,但因任何原因而難以在該等網站上查閱公司通訊,本公司將於收到 閣下要求後免費寄上所要求公司通訊之印刷本。有關索取公司通訊之印刷本安排之詳情,請瀏覽本公司網站。

閣下若對本信函有任何疑問,請在辦公時間 (星期一至星期五上午 9 時正至下午 6 時正,公眾假期除外) 內致電香港股份過戶登記處 (852) 2980 1333 查詢。

承董事會命
米蘭站控股有限公司
執行董事
胡博
謹啟

2026 年 11 月 24 日

附註: 「公司通訊」包括,但不限於 (a) 董事會報告、年度賬目連同核數師報告以及(如適用)財務摘要報告;(b) 中期報告及(如適用)中期摘要報告; (c) 會議通告;(d) 上市文件;(e) 通函及 (f) 委任代表表格。

Registered Shareholder's information (English name and Address) :
已登記股東資料（英文姓名及地址）:

REQUEST FORM 申請表格

To: **Milan Station Holdings Limited**
("Company") (Stock Code: 1150)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

致: **致:米蘭站控股有限公司**
(「本公司」) (股份代號:1150)
經 卓佳證券登記有限公司
香港夏慤道 16 號
遠東金融中心 17 樓

I/We have already received printed copies of the Current Corporate Communication in Chinese/English or have elected (or are deemed to have elected) to access the Current Corporate Communication posted on the websites of the Company and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), as the case may be.
本人／我們已收取本次公司通訊的印刷本之英文及中文版或已選擇（或被視為已選擇）瀏覽 貴公司及香港聯合交易所有限公司（「**聯交所**」）網站所登載之本次公司通訊（視屬何情況而定）。

I/We would like to change the means of receipt of future Corporate Communications of the Company as indicated below:
本人／我們現在希望更改收取方式，並以下列所示形式收取日後 貴公司的公司通訊：

(Please mark a **"✓"** in **ONLY ONE** of the following boxes. 請從下列選項中，僅在其中**一個空格**內劃上「✓」號。)

☐ to access all future Corporate Communications by electronic means through the websites of the Company and the Stock Exchange (the "**Website Version**") instead of receiving printed copies by mail, and receive email notification by my/our email address below for the notification letter of publication of Corporate Communications on the Company's website;
OR
透過 貴公司及聯交所網站以電子方式瀏覽所有日後公司通訊（「**網站版本**」）以代替通過郵件收取印刷本，並以本人／ 我們下列之電郵地址，就於 貴公司網站登載公司通訊之通知函件，收取電郵通知；或

☐ to receive by mail printed copies of all future Corporate Communications in both English and Chinese.
以郵寄方式收取所有日後公司通訊的英文及中文印刷本。

Full Name(s) of Shareholder(s)
股東姓名
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s)
簽名

Address
地址
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Date
日期

Notes 附註:

1. Please complete all your details clearly.
   請 閣下清楚填妥所有資料。
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
   如屬聯名股東,則本表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
3. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Hong Kong Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 1150-ecom@vistra.com.
   上述指示將適用於寄發予本公司股東之所有日後公司通訊,直至 閣下發出合理時間的書面通知或電郵至 1150-ecom@vistra.com 通知香港股份過戶登記處卓佳證券登記有限公司(地址為香港夏慤道 16 號遠東金融中心 17 樓)另作選擇為止。
4. For the avoidance of doubt, we do not accept any additional instructions written on this Request Form.
   為免存疑,任何在本表格上的額外書面指示,本公司將不予處理。
   報告、年度賬目連同核數師報告及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及 (f)委任代表表格。
5. This request will be valid until expiry on the last date of each financial year of the Company unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefers to continue receiving printed copies of future Corporate Communications.
   此要求將有效直至本公司每個財政年度的最後一天為止,除非被撤銷或取代(以較早者為準)。若 閣下希望繼續收到日後公司通訊的印刷本,則需要再作書面要求

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address. 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《個人資料（私隱）條例》」）中「個人資料」的涵義相同。 閣下是自願提供個人資料，以用於處理 閣下在本表格上所 述的 指示（「該等用途」）。如 閣下未能提供足夠資料，本公司有可能無法處理 閣下的指示。本公司可就所述的該等用途，將個人資料披露或轉移給本公司的附屬公司、股份登記處及／或向為本公司 提供行政、電腦及其他服務的第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在適當期間保留 作履行所 述的該等用途（包括作核實及紀錄用途）。有關查閱及／或更正個人資料的要求可按照《個人資料（私隱）條例》提出，而有關要求須以書面方式郵寄至卓佳證券登記有限公司（地址如上）的個人資料 私隱主任。

** for identification purpose only 僅供識別*

Please cut the mailing label and stick it on an envelope
to return this Request Form to us.
No postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp.

當 閣下寄回本申請表格時，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；否則請貼上適當的郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Milan Station Holdings Limited
米蘭站控股有限公司(1150)
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港