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 Non-registered Shareholder (Note 1),

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**

You may at any time send your request in writing to the Company (c/o its Hong Kong Share Registrar, Tricor Investor Services Limited ("**Hong Kong Share Registrar**") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 1150-ecom@vistra.com 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.

As a Non-registered Holder, if you wish to receive Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "**Intermediaries**") and provide your email address to your Intermediaries. Please contact your Intermediaries for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Corporate Communications by email.

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:
(1) This letter is addressed to non-registered shareholders of the Company, which means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter.
(2) 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.

各位非登記股東(附註 1):

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 及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**

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 樓或電郵至 1150-ecom@vistra.com 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。

作為非登記股東如 閣下欲以電子方式收取本公司的公司通訊 閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人) 有限公司(統稱「**中介公司**」)並向 閣下的中介公司提供 閣下的電子郵件地址。請聯絡 閣下的中介公司以了解詳細程序。如果本公司沒有從中介公司收到 閣下的有效電子郵件地址直至中介公司收到 閣下有效的電子郵件地址前本公司將無法透過電子郵件方式發送公司通訊的登載通知。

閣下若對此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:
(1) 此函件乃向本公司之非登記股東發出。非登記股東指該等持有本公司股份並存放於中央結算及交收系統的人士或公司並已透過香港中央結算有限公司不時向本公司發出通知表示欲收取公司通訊。如 閣下已經出售或轉讓所持有之本公司股份則毋須理會本函件。
(2) 「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。

Non-registered Shareholder's information (English name and Address):
非登記股東資料（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： **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

REMINDER 提示

As a Non-registered Shareholder, if you wish to receive Corporate Communications pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.
作為非登記股東，如有意根據《上市規則》收取公司通訊， 閣下應聯絡 代閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介機構」），並向 閣下的中介機構提供 閣下的電郵地址。

I/We would like to receive printed copies of the current and future Corporate Communications in both English and Chinese.
本人／我們現等要求收取本次及日後公司通訊的英文及中文印刷本。

Signature: 簽署： _____ Date: 日期： _____

Name: 姓名： _____（English英文） Contact Phone Number: 聯絡電話：

(*in block letters 請以正楷填寫*)

Postal Address:
郵寄地址:

Notes 附註:

1. "Corporate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with 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.
「公司通訊」指由本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告、公司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；(f) 代表委任表格 ； 及 (g) 確認回條。
2. By completing and returning this Request Form, you have expressly indicated that you prefer to receive printed copies of the current and future Corporate Communications.
當 閣下填寫及交回此申請表格，即表示 閣下確認擬收取本公司本次及日後公司通訊之印刷本。
3. 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。

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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

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