



PACIFIC MILLENNIUM PACKAGING GROUP CORPORATION

國際濟豐包裝集團

(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: 1820)

23 February 2024

Dear registered shareholder(s),

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**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Pacific Millennium Packaging Group Corporation (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which 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.

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 <http://www.pmpgc.com/> and the HKExnews website at www.hkexnews.hk in place of printed copies. The Company will send the Actionable Corporate Communications^(Note) to its registered shareholders individually in electronic form by email.

Solicitation of electronic contact details

To cope with the electronic dissemination of Corporate Communications and to ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you to provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form 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.

If the Company does not receive a functional email address in your reply, the Company will send you the Actionable Corporate Communications^(Note) in printed form in the future.

If you wish to receive the Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar or send an email to pmpackaging.ecpm@computershare.com.hk specifying your name, address and request to receive the Corporate Communications 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. You must give such instruction again upon its expiry if you wish to receive the Corporate Communications in printed form.

Yours faithfully,
By order of the Board
Pacific Millennium Packaging Group Corporation
Cheng Hsien-Chun
Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

各位登記股東：

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上市機制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，國際濟豐包裝集團（「**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。

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 <http://www.pmpgc.com/> 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。公司將以電子通訊方式（通過電子郵件）向登記股東個別地發送可供採取行動的公司通訊^(附註)。

徵集電子聯絡資料

為配合以電子方式發布公司通訊和為確保及時收到可供採取行動的公司通訊^(附註)，公司建議 閣下透過掃描本函背頁之回條（「**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公司的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。

如果公司沒有收到 閣下的有效電子郵件地址，本公司未來將以印刷本形式向 閣下發送可供採取行動的公司通訊^(附註)。

若 閣下希望收取公司通訊之印刷本，請填妥回條並交回股份過戶處，或發送電子郵件至 pmpackaging.ecpm@computershare.com.hk，並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊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。指示期滿後，若 閣下希望收取公司通訊之印刷版， 閣下必須再次發出相關指示。

承董事會命
國際濟豐包裝集團
主席
鄭顯俊
謹啟

二零二四年二月二十三日

附註：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或作出選擇的公司通訊。

REPLY FORM 回條

To: 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 choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

Option 1: Provide email address for receipt of future Actionable Corporate Communications... Personalized QR Code 專屬二維碼. 選項 1: 掃碼專屬二維碼提供電子郵件地址...

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications... 選項 2: 本人/吾等現以書面提供本人/吾等的電子郵件地址...

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form... 選項 3: 本人/吾等現要求收取公司通訊*印刷版...

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

Notes 附註: 1. Please complete all your details clearly... 2. Any Reply Form with no signature... 3. If the Company does not receive a functional email address... 4. If you provide more than one email address... 5. If you mark "✓" in the box in Option 3... 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance... (ii) Your Personal Data provided in this Reply Form will be used in connection with... (iii) Your Personal Data may be disclosed or transferred to the Company to its subsidiaries... (iv) You have the right to request access to and/or correction of your Personal Data...

Mailing Label 郵寄標籤: Computershare Hong Kong Investor Services Limited 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. 當閣下寄回此回條時, 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。