



Finland Living Services Group Limited
方圓生活服務集團有限公司
(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: 9978)

30 April 2025

Dear registered shareholder(s),

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated 24 January 2024 titled “Arrangement of Electronic Dissemination of Corporate Communications”, Finland Living Services Group Limited (the “Company”) is writing to remind 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 www.finelandassets.com and the HKEX news website at www.hkexnews.hk.

Solicitation of electronic contact details

The Company have not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the latest Corporate Communications, the Company recommends you to send an email with a scanned copy of the duly completed and signed Reply Form (the “Reply Form”) on the reverse side to ir@fydc.cn, or return the completed Reply Form to Unit B, 17/F, United Centre, 95 Queensway, Admiralty, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Company, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company’s website and the HKEX news website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form and send it to Unit B, 17/F, United Centre, 95 Queensway, Admiralty, Hong Kong or send an email to ir@fydc.cn specifying your name, address and request to receive the Corporate Communications in printed form. Please use own envelope stuck with stamp to return the Reply Form to the Company. 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 contact the Hotline at (852)8640 1170 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
Finland Living Services Group Limited
Fong Ming
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安排的提示信函

根據日期為 2024 年 1 月 24 日有關「以電子方式發布公司通訊之安排」之通知信函所述，方圓生活服務集團有限公司（「公司」）謹此提醒 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向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（如適用）其中期報告摘要；(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 www.finelandassets.com 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

徵集電子聯絡資料

公司尚未收到閣下就接收公司通訊提供電子郵件地址。為確保及時收到最新的公司通訊，公司建議閣下填妥本函背頁之回條（「回條」）並將其作為附件電郵至 ir@fydc.cn，或者填妥回條並郵遞至香港金鐘金鐘道 95 號統一中心 17 樓 B 室。

如果公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，閣下或(i)無法收到任何有關發布公司通訊的通知；(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^(附註)。

若閣下希望收取日後公司通訊之印刷本，請填妥回條並郵遞至香港金鐘金鐘道 95 號統一中心 17 樓 B 室，或發送電子郵件至 ir@fydc.cn，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請使用貼有郵票的自備信封將回條交回本公司。請注意，收取日後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。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電熱線(852)8640 1170 查詢。

承董事會命
方圓生活服務集團有限公司
方明
主席
謹啟

2025 年 4 月 30 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

(Please choose **ONLY ONE** of the options below)

請從以下選項中只選擇其中一項

選項 1 本人/吾等現以書面提供本人/吾等之的電子郵件地址，以確保收到公司（「公司」）通過電子方式發佈的未來公司通訊*

證券持有人姓名:

[illegible]

選項 2 本人/吾等現要求收取公司通訊*印刷版 (如適用, 請在以下方框內劃上「✓」), 並已知悉本指示由收取指示日期起計一年內有效。 (附註 5)

☐ receive a printed Chinese version only of Corporate Communications*
收取公司通訊*中文版的印刷本

姓名: _____ 電話號碼: _____ 日期: _____
Name: _____
姓名: _____

1. 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.
請清楚填妥閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
任何回條若未簽署或在其他方面填寫不正確，則本回條將會作廢。
3. 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*.
如公司沒有收到閣下的有效電子郵件地址，閣下將無法收到有關發佈公司通訊*的通知。
4. If you provide more than one email address by email, reply form and/or other means, only the latest one email address provided will be registered.
如閣下通過電郵、回條及/或其他方法提供多於一個的電子郵件地址，只有閣下最後提供的電子郵件地址將會被用於登記。
5. If you mark "✓" in the box in Option 2, no email address will be registered and only Corporate Communications* in printed form will be received.
如閣下在選項2方格內劃上「✓」號，將不會有電子郵件地址被登記，只有公司通訊*的印刷版會被收取。
6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
為免存疑，在本回條上的任何額外指示，公司將不予處理。

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, Chapter 486 of the Laws of Hong Kong (“PDPO”). 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》（「《私隱條例》」）中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the 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. 閣下於本回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*及就閣下持有的公司證券有關的其他事宜上與閣下聯絡。閣下是自願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 閣下在本回條上所述的指示及/或要求。

(iii) Your 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. 公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You 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 should be in writing, by mail to the Company at Unit B, 17/F, United Centre, 95 Queensway, Admiralty, Hong Kong or by email at ir@fydc.cn. 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至本公司（地址為香港金鐘金鐘道 95 號統一中心 17 樓 B 室），或發送電郵至 ir@fincland.cn。

<p>Please use your own envelope stuck with stamp to return the Reply Form to us.</p> <p>當閣下寄回此回條時，請自備信封，並貼上郵票郵寄。</p>	<p>Finland Living Services Group Limited 方圓生活服務集團有限公司 Unit B, 17/F, United Centre 95 Queensway, Admiralty, Hong Kong 香港金鐘金鐘道 95 號統一中心 17 樓 B 室</p>
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