



Nanfang Communication Holdings Limited

南方通信控股有限公司

(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：1617)

NOTIFICATION LETTER 通知信函

29 April 2025

Dear Registered Shareholders,

Nanfang Communication Holdings Limited (the “Company”)

– Notice of publication of 2024 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communication”) on the Company’s website

The English and Chinese versions of the Company’s Current Corporate Communications are now available on the Company’s website at www.jsnfgroup.com and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk, respectively (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications^(Note 1). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed herewith.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign and return the enclosed Change Request Form to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (“Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 1617-ecom@vistra.com.

It is the responsibility of the registered shareholder to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing and returning the enclosed Change Request Form to the Branch Share Registrar at the above-mentioned address by post or by email to 1617-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) and Actionable Corporate Communications^(Note 2) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

For and on behalf of
Nanfang Communication Holdings Limited
Yu Jinlai
Chairman

Notes:

- Corporate Communications include any document(s) 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 and 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; (f) a proxy form; and (g) Actionable Corporate Communications.
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東：

南方通信控股有限公司(「本公司」)

– 於本公司網站刊發2024年報、通函、股東週年大會通告及委任表格(「本次公司通訊」)之發佈通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站www.jsnfgroup.com及香港聯合交易所有限公司(「聯交所」)之網站www.hkexnews.hk(「網站版本」)。我們建議閣下閱覽本公司本次及日後公司通訊^(附註1)的網站版本。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

如閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本，請填妥、簽署、及以已預付郵費的郵寄標籤將隨附之更改申請表格寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)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(如在香港投寄毋須貼上郵票)，或電郵至1617-ecom@vistra.com。

登記股東有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥、簽署、及按上述地址將隨附之更改申請表格以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至1617-ecom@vistra.com。如果本公司沒有收到閣下的有效電子郵件地址，閣下將(i)無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊^(附註2)。本公司只能以印刷本方式向閣下發送登載通知及可供採取行動的公司通訊之印刷本予閣下，直至股份過戶登記分處收到閣下有效的電子郵件地址為止。

倘閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午6時，致電股份過戶登記分處熱線(852) 2980 1333。

承董事會命
南方通信控股有限公司
於金來
主席

二零二五年四月二十九日

附註：

- 公司通訊包括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、公司年度帳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；(f)代表委任表格；及(g)可供採取行動的公司通訊。
- 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

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



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(Stock Code 股份代號: 1617)

CHANGE REQUEST FORM 更改申請表格

To: **Nanfang Communication Holdings Limited (the “Company”)**
(Stock Code: 1617)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致： 南方通信控股有限公司(「本公司」)
(股份代號：1617)
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

Part A I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in printed form in the manner indicated below:
甲部 本人／我們現欲以下列方式收取所有將來的公司通訊及可供採取行動的公司通訊之印刷本：

(Please mark “✓” in ONLY ONE of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「✓」號)

☐ I/We would like to receive a printed copy **in the English language only**; OR
本人／我們現欲收取一份英文印刷本；或

☐ I/We would like to receive a printed copy **in the Chinese language only**; OR
本人/我們現欲收取一份中文印刷本; 或

☐ I/We would like to receive a printed copy in both the English language and the Chinese language.
本人／我們現欲收取英文和中文各一份印刷本。

Part B I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below:
乙部 本人／我們現欲透過以下電郵地址以電子方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊：

[illegible]

Signature:
簽名：

Contact telephone number:
聯絡電話號碼:

Date:
日期:

Notes 附註：

- Please complete, sign and return this form by cutting and sticking to a prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 1617-econ@vistra.com. 請填妥、簽署，並以隨附已預付郵費的郵寄標籤貼於封套上，將本表格寄回本公司之香港股份過戶登記處卓佳證券登記有限公司，或電郵至 1617-econ@vistra.com。
- Please complete this form clearly. Any form with no indicated checkbox, with no signature or otherwise incorrectly completed shall be void. 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 form in order to be valid. 請清楚填寫本表格。表格上若有未作選擇、沒有簽名或沒有正確填滿欄位，均屬無效。如屬聯名股東，則本表格須按本公司股東名冊上聯名持有之股份戶口，由其姓名列於首位的股東簽署，方為有效。
- The instructions on the back of this form apply to all shareholders. If you do not wish to receive any notice or other communication from the Company, please advise the Company in writing to the Company's branch share registrar in Hong Kong or until expired at the end of each financial year of the Company (whichever is earlier). Further request in writing will be required if you shareholder prefers to continue receiving printed copy of future Corporate Communications. 本表格背面的指示適用於所有股東。如閣下不欲接收任何通知或與本公司有關之通訊，請向本公司之香港股份過戶登記處或於本公司每個財政年度結束時（以較早者為準）向本公司發出書面通知。如果股東希望繼續收到日後的公司通訊的印刷本，則需要繼續作出書面請求。
- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications. 若公司通訊的英文版本及中文版本合併為一份文件，則公司通訊的英文版本及中文版本的印刷本將寄給要求索取任一版本本公司通訊印刷本的股東。
- It is the responsibility of the shareholder to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid functional email address to the Branch of the Share Registrar of the Corporate Communications by post. 倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效，則該股東將被視為已選擇以郵寄方式接收公司通訊網站版的通知，直至該股東向股份過戶登記處提供有效且可用的電子郵件地址為止。
- For the avoidance of doubt, we do not accept any special instructions written on this form. 為免產生疑問，在本表格作出的任何額外手寫指示，公司將不予受理。
- Corporate Communications include any document(s) 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 and its annual accounts together with a copy of the auditors' report and where applicable, its summary financial results; (b) the interim report and, where applicable, its summary interim results; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications. 公司通訊包括任何公司發出或將予以供其任何證券持有人或投資大眾參考或採取行動的任何文件，其中包括但不限於(a)董事會報告；(b)公司年度報章連同核數師報告及(如適用)財務摘要報告；(c)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)通知函件；(f)代表委任表格及(如適用)代理投票表格。
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders on how they wish to exercise their rights or make elections as shareholders. 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Law 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.

本公司中有的個人資料，可與香港法例第466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。閣下是向提供個人資料以用於用途。閣下在本表格上所填指的該等用途(如「如閣下未能提供足夠資料，本公司有可能無法繼續為閣下服務」)，將閣下個人資料轉讓或轉移給本公司的附屬公司、監督登記及／或為本公司提供行政、電腦及其他服務的第三者服務供應商，以及上述任何服務供應商可能取得或接收有關其或其與上列所列出的該等用途有關以及需要接受有關資料之人士。個人資料將在適當期間保留作履行所述之該等用途(包括作核實及記錄用途)。有關閱覽及／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下：(b) 個人資料私隱主任。

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

當閣下寄回本更改申請表格時，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。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港