



APAC RESOURCES
APAC RESOURCES LIMITED
亞太資源有限公司*

(於百慕達註冊成立之有限公司)

(股份代號：1104)

各位股東：

**致新登記股東函－
選擇公司通訊之收取方式及語言版本**

根據香港聯合交易所有限公司(「聯交所」)證券上市規則，亞太資源有限公司(「本公司」)特此致函閣下就本公司日後刊發之公司通訊(「公司通訊」)之收取方式及語言版本作出選擇。

公司通訊指本公司刊發或將予刊發以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及(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)代表委任書。

閣下可選擇以下其中一種方式：

- (1) 閱覽所有日後在本公司網站<http://www.apacresources.com>登載的公司通訊(「網上版本」)，以代替收取印刷本，並以郵遞或電郵方式收取有關已在本公司網站登載的公司通訊之書面通知；或
- (2) 僅以郵寄收取所有日後公司通訊的英文印刷本；或
- (3) 僅以郵寄收取所有日後公司通訊的中文印刷本；或
- (4) 同時以郵寄收取所有日後公司通訊的英文及中文印刷本。

為響應環保及節省印刷與郵遞之成本，本公司建議閣下選擇網上版本。

在作出上述選擇時，請閣下於回條上適當空格內填上「✓」號，簽署後使用回條下方之已預付郵費郵寄標籤#，並把回條寄回本公司香港股份過戶登記分處(「香港股份過戶登記處」)，卓佳秘書商務有限公司，地址為香港夏慤道16號遠東金融中心17樓。

倘若本公司於**2024年4月12日**或之前仍未收到閣下填妥及簽署之回條或表示反對的回覆，閣下將被視為已同意收取網上版本，以代替所有日後公司通訊的印刷本。

閣下可隨時透過香港股份過戶登記處給予本公司合理時間(不少於7日)的書面通知或電郵至1104-ecom@hk.tricorglobal.com，以更改已選擇之公司通訊之收取方式及語言版本。如因任何理由以致閣下在收取或接收公司通訊網上版本時出現困難，閣下可以書面或電郵方式提出要求，本公司將盡快向閣下免費寄發公司通訊的印刷本。

請注意：(a) 閣下可提出要求向本公司及香港股份過戶登記處索取公司通訊的英文及中文印刷本，及(b)公司通訊的英文及中文網上版本將會登載於本公司網站<http://www.apacresources.com>及香港交易所披露易網站<http://www.hkexnews.hk>。

如閣下對本函件有任何疑問，請於辦公時間內(星期一至星期五，上午9時正至下午5時正，香港公眾假期除外)致電香港股份過戶登記處(852) 2980 1333或電郵至1104-ecom@hk.tricorglobal.com查詢。

代表董事會
亞太資源有限公司
執行董事
Andrew Ferguson

2024年3月15日

如在香港使用郵寄標籤投寄毋須貼上郵票。在香港以外地區投寄需貼上郵票。

* 僅供識別

Reply Form 回條

To: APAC Resources Limited (“Company”)
(Stock Code: 1104)
c/o Tricor Secretaries Limited
17th Floor, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致: APAC Resources Limited 亞太資源有限公司*
(「本公司」或「貴公司」)
(股份代號: 1104)
經卓佳秘書商務有限公司
香港夏愨道16號
遠東金融中心17樓

I/We would like to receive all future Corporate Communication(s)* of the Company in the manner as indicated below:
本人/我們希望日後以下列方式收取所有 貴公司的公司通訊*:
(Please mark **ONLY ONE**(✓) in the following boxes)
(請從下列其中一個空格內填上「✓」號)

to read all future Corporate Communication(s)* published on the website of the Company at <http://www.apacresources.com> (“Website Version”) instead of receiving printed copies, and to receive an email notification of the publication of the relevant Corporate Communication(s)* on the website of the Company at the email address provided in writing below; OR
閱覽所有日後在 貴公司網站<http://www.apacresources.com>登載的公司通訊*(「網上版本」), 以代替收取印刷本, 並透過以下書面所提供之電郵地址收取有關公司通訊*經已於本公司網站登載之電郵通知; 或
(The Company will send to the email address provided (if any) the email notification of the availability of the future Corporate Communication(s)* on the Company’s website. If no email address is provided, (i) printed notification letter of the publication of the Corporate Communication(s)* on the Company’s website; and (ii) all future Actionable Corporate Communication(s)* in printed form will be sent by post. Please provide the email address in **ENGLISH BLOCK LETTERS** and the email address will solely be used for the purposes of receiving (i) email notification of the publication of Corporate Communication(s)* on the Company’s website; and (ii) all future Actionable Corporate Communication(s)* in electronic form from the Company.)
(本公司日後會將公司通訊*經已於本公司網站登載之電郵通知發送予所提供之電郵地址(如有)。如未有提供電郵地址, 則會向 閣下郵寄(i)公司通訊*已於本公司網站登載之通知函; 及(ii)所有日後可供採取行動的公司通訊*的印刷本。請以**英文正楷填寫**電郵地址, 有關電郵地址僅用作收取(i)公司通訊*經已於本公司網站登載之電郵通知; 及(ii)本公司日後以電子形式發佈之所有可供採取行動的公司通訊*。)

Email Address 電郵地址

to receive by mail the **printed English version** of all future Corporate Communication(s)* ONLY; OR
僅以郵寄收取所有日後公司通訊的**英文印刷本**; 或

to receive by mail the **printed Chinese version** of all future Corporate Communication(s)* ONLY; OR
僅以郵寄收取所有日後公司通訊的**中文印刷本**; 或

to receive by mail both **printed English and Chinese versions** of all future Corporate Communication(s)*.
同時以郵寄收取所有日後公司通訊的**英文及中文印刷本**。

Signature
簽名: _____

Contact telephone number
聯絡電話號碼: _____

Name
姓名: _____

Date
日期: _____

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
 - Any form with more than one box marked (✓), with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
任何作出超過一項「✓」選擇, 或未有作出「✓」選擇, 或未有簽署, 或在其他方面填寫不正確的回條將會無效。
 - If the Company does not receive this Reply Form duly completed and signed by you or does not receive a response indicating an objection from you by 12 April 2024, you will be deemed to have agreed to the Website Version in place of receiving printed copies of all future Corporate Communication(s)* and a written notification either by post or by email to notify the publication of the relevant Corporate Communication(s)* on the Company’s website will be sent to you in the future.
倘本公司於2024年4月12日仍未收到 閣下填妥及簽署的回條或表示反對的回覆, 閣下將被視為已同意收取所有日後公司通訊*的網上版本, 以代替收取印刷本。因此本公司日後將向 閣下以郵遞或電郵方式發送有關已於本公司網站登載之公司通訊*之書面通知。
 - Shareholders are entitled to change the choice of means of receipt and language of the Corporate Communication(s)* at any time by reasonable notice in writing (not less than 7 days) to the Company c/o the Hong Kong Share Registrar or by email to 1104-ecom@hk.tricorglobal.com.
股東有權隨時透過香港股份過戶登記處給予本公司合理時間的書面通知(不少於7日)或電郵至 1104-ecom@hk.tricorglobal.com, 要求更改收取公司通訊*之方式及語言版本。
 - 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 Reply Form in order to be valid.
如屬聯名股東, 則本回條須由該名於本公司股東名冊上就聯名持有股份之姓名位列首位的股東簽署, 方為有效。
 - If both English and Chinese versions of Corporate Communication(s)* are combined into one document, a printed version of the Corporate Communication(s)* in both English and Chinese will be sent to the Shareholder requesting for any of the printed versions.
若公司通訊*的英文版本及中文版本合併為一份文件, 則一份載有公司通訊*的英文及中文印刷本將寄給要求索取任一版本公司通訊*印刷本的股東。
 - For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免疑, 任何在本回條上的額外手寫指示, 本公司將不予接受。
- * Corporate Communication(s) means any document(s) 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 financial statements together with a copy of the auditor’s 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.
公司通訊指本公司刊發或將予刊發以供其任何證券持有人參照或採取行動的任何文件, 包括但不限於: (a)董事會報告、年度財務報表連同核數師報告及(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)代表委任書。
- ^ Actionable Corporate Communication(s) means any Corporate Communication(s) from the Company that seeks instructions from Shareholders on how they wish to exercise their rights or make an election as Shareholders.
可供採取行動的公司通訊指本公司尋求股東指示就作為股東如何行使權利或選擇而發出之任何公司通訊。

* For identification purpose only
僅供識別

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, Cap 486 (“PDPO”), which includes your name, mailing address, telephone number, email address and/or your choice. 本聲明所指的「個人資料」具有(個人資料(私隱)條例)第486章(「私隱條例」)賦予「個人資料」之相同涵義, 當中包括 閣下的姓名、郵寄地址、聯絡電話號碼、電郵地址及/或 閣下的選擇。 Your Personal Data provided in this form will be used in connection with processing your request for obtaining printed copy of the relevant Corporate Communication(s). However, we may not be able to process your request unless you provide us with your Personal Data. 閣下於本表格所提供的個人資料將用以處理 閣下要求索取相關公司通訊印刷本之指示。 閣下乃基於自願性質提供個人資料, 惟倘 閣下並無提供個人資料, 本公司可能無法處理 閣下的指示。 Your Personal Data may be disclosed or transferred to the Company’s Hong Kong Share Registrar for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency’s request, and will be retained for such period as may be necessary for our verification and record purpose. 本公司可就此用途將 閣下的個人資料披露或轉移給本公司的香港股份過戶登記處, 或按法例規定(例如應法庭命令或執法機關的要求)作出披露或轉移, 並將在適當期間內保留該等個人資料作核實及記錄用途。 You have the right to request access to and/or correction of your Personal Data respectively 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 either of the following means: 閣下有權根據私隱條例分別查閱及/或更正 閣下的個人資料。任何查閱及/或更正 閣下個人資料的要求, 均須透過以下其中一項途徑以書面方式提出:

By mail to: Personal Data Privacy Officer
Tricor Secretaries Limited
17th Floor, Far East Finance Centre,
16 Harcourt Road, Hong Kong
By email to: 1104-ecom@hk.tricorglobal.com

郵寄寄: 個人資料私隱主任
卓佳秘書商務有限公司
香港夏愨道16號
遠東金融中心17樓
電郵: 1104-ecom@hk.tricorglobal.com

MAILING LABEL 郵寄標籤

Please cut the mailing label and stick it on an envelope
in order to return this Reply Form to us.
No postage stamp is necessary if posted in Hong Kong.
閣下寄回本回條時, 請將郵寄標籤剪貼於信封上。
如在本港投寄毋需貼上郵票。

Tricor Secretaries Limited
卓佳秘書商務有限公司
Freestamp Number 簡便回郵號碼: 10 GPO
Hong Kong 香港