

# **Mandatory Electronic Dissemination of Corporate Communications**

Pursuant to new Rule 2.07A<sup>1</sup> of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the articles of association of B.Duck Semk Holdings International Limited (the “Company”), the Company will disseminate the future corporate communications of the Company (the “Corporate Communications”<sup>2</sup>) to its Shareholders<sup>3</sup> electronically and only send corporate communications in printed form to the Shareholders upon request.

In this connection, the following arrangements come into effect on 6 March 2024.

## **ARRANGEMENTS**

### **1. Actionable Corporate Communications<sup>4</sup>**

The Company will send the Actionable Corporate Communications to its Shareholders individually in electronic form (by email). If the Company does not possess the email address of a Shareholder or the email address provided is not functional<sup>5</sup>, the Company will send the Actionable Corporate Communications in printed form to its Shareholders by post at addresses as they appear in the Company’s register of members.

### **2. Corporate Communications**

The Company will make the Corporate Communications available on its website ([www.semk.net](http://www.semk.net)) and the Stock Exchange’s website ([www.hkexnews.hk](http://www.hkexnews.hk)). The Company will not send a notice of publication of the Website Version<sup>6</sup> of Corporate Communications to its Shareholders. The Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the Company’s website and the Stock Exchange’s website and access the Website Version<sup>6</sup> of Corporate Communications by themselves.

## **PROVISION OF SHAREHOLDER’S EMAIL ADDRESS TO THE COMPANY**

In support of electronic communication by email, the Company recommends its Shareholders to provide the Company with their email address at any time in future by reasonable notice in writing to the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong or by email to [ecomhk@boardroomlimited.com](mailto:ecomhk@boardroomlimited.com).

It is the responsibility of the Shareholders 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, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.

## **REQUEST FOR PRINTED COPY OF CORPORATE COMMUNICATIONS AND ACTIONABLE CORPORATE COMMUNICATIONS**

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications) or, if for any reason, have difficulty in gaining access to the Company’s website, the Company will, upon receipt of request in writing by the Shareholder to the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong or by email to [ecomhk@boardroomlimited.com](mailto:ecomhk@boardroomlimited.com), send future Corporate Communications and/or the relevant Actionable Corporate Communications (as the case may be) to such Shareholders in printed form free of charge.

Please note that the preference in receiving Corporate Communications in printed form of a Shareholder will be valid for one year from the date of request unless being revoked or superseded (whichever is earlier). Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

## **FORM TO BE USED FOR PROVISION OF EMAIL ADDRESS OR REQUEST OF PRINTED COPY OF CORPORATE COMMUNICATIONS AND ACTIONABLE CORPORATE COMMUNICATIONS**

Shareholders may use the Company's reply form which can be [\*\*downloaded here\*\*](#) for provision of their email addresses or request for printed copy of the Company's future Corporate Communications and Actionable Corporate Communications.

*Notes:*

1. *With effect from 31 December 2023.*
2. *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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.*
3. *Holder(s) of the Share(s) of the Company.*
4. *Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders, including but not limited to, (a) election forms in connection with a dividend payment, (b) excess application forms in connection with a rights issue or open offer, (c) applications forms for assured entitlement under an open offer, (d) acceptance forms in connection with takeovers, mergers and share buy-backs, and (e) provisional allotment letters in connection with a rights issue.*
5. *It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".*
6. *The version of Corporate Communications being published, in both English and Chinese, on the Company's website.*