

Lee Hing Development Limited
(Incorporated in Hong Kong with limited liability)

26 June 2024

Dear Shareholders,

Letter to Shareholders – FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to the articles of association (the “**Articles**”) of Lee Hing Development Limited (the “**Company**”), all dividends declared on or before 9 March 2017 remaining unclaimed on Friday, 9 August 2024 will be forfeited and will revert to the Company.

Pursuant to the Articles of the Company, all dividends unclaimed for seven years after having been declared may be forfeited by the board of director of the Company (the “**Board**”) and shall revert to the Company. The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that all dividends declared on or before 9 March 2017 remaining unclaimed on Friday, 9 August 2024 will be forfeited and will revert to the Company.

Shareholders who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the abovementioned dividends are advised to contact the Company’s share registrar and transfer office, Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but no later than 4:30 p.m. on Friday, 9 August 2024.

If you have any queries relating to this letter, please call our Share Registrar’s hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Lee Hing Development Limited

Tan Boon Seng
Chairman and Managing Director

利興發展有限公司
(於香港註冊成立的有限公司)

敬啟者：

致股東之函件－沒收未領取的股息

根據利興發展有限公司（「**本公司**」）《組織章程細則》（「**章程**」）的規定，於二零一七年三月九日或之前宣派並於二零二四年八月九日（星期五）仍未領取的所有股息將予沒收及復歸本公司。

根據本公司章程的規定，本公司董事局（「**董事局**」）可決定將凡在宣派股息日期起計七年後仍未領取的所有股息沒收復歸本公司。董事謹此通知本公司股東（「**股東**」），於二零一七年三月九日或之前宣派並於二零二四年八月九日（星期五）仍未領取的所有股息將予沒收及復歸本公司。

凡有權收取但仍未收到上述股息或仍未兌現有關股息單的股東，請盡快惟不遲於二零二四年八月九日（星期五）下午四時三十分前聯絡本公司之股份過戶登記處卓佳標準有限公司，地址為香港夏慤道十六號遠東金融中心十七樓。

如閣下對本函件有任何疑問，請於星期一至星期五（公眾假期除外）辦公時間上午九時至下午五時致電本公司股份過戶登記處的熱線（852）2980 1333。

此 致

列位股東 台照

代表
利興發展有限公司
主席兼董事總經理

陳文生
謹啟

二零二四年六月二十六日