

1957 & Co. (Hospitality) Limited

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)

(Stock Code: 8495) (股份代號: 8495)

NOTIFICATION LETTER 通知信函

26 April 2024

Dear Registered Shareholders,

1957 & Co. (Hospitality) Limited (the "Company")

— Notice of publication of the Annual Report 2023, Circular relating to proposal for general mandates to issue and repurchase shares, re-election of retiring directors and notice of Annual General Meeting and Form of Proxy (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.1957.com.hk/ 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 Communications and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed.

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 Communications and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it 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 8495-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders 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 the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 8495-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 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).

Yours faithfully,
By order of the Board
1957 & Co. (Hospitality) Limited
Kwok Chi Po

Chief Executive Officer and Executive Director

Note: 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; (g) a proxy form; and (h) 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:

1957 & Co. (Hospitality) Limited (「本公司」)

一 **2023**年年報[、]有關建議發行及購回股份的一般授權[、]重選退任董事及股東週年大會通告的通函及代表委任表格(「本次公司通訊」)的登載通知

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.1957.com.hk/)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公司通訊及日後公司通訊(^{開註)}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通知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,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤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8495-ecom@vistra.com。本公司會因應 閣下之要求立即郵寄公司通訊的印刷本,費用全免。

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 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回股份過戶登記分處或以電郵方式發送至8495-ecom@vistra.com。如果本公司沒有收到 閣下的有效電子郵件地址,直至 閣下向股份過戶登記分處提供有效的電子郵件地址前, 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。本公司只能向 閣下發送登載通知及可供採取行動的公司通訊之印刷本。

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)29801333。

承董事會命 1957 & Co. (Hospitality) Limited 行政總裁兼執行董事 郭志波 誰啓

2024年4月26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、其年度賬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)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格;及(h)可供採取行動的公司通訊。

REPLY 1	FORM	回條
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1957 & Co. (Hospitality) Limited (「本公司」)

(股份代號:8495) (於開曼群島註冊成立的有限公司)

日期:

1957 & Co. (Hospitality) Limited (the "Company") To: (Stock Code: 8495)
(Incorporated in Cayman Islands with limited liability) c/o Tricor Investor Services Limited

17/F. Far East Finance Centre. 16 Harcourt Road, Hong Kong

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	ns in printed form in the manner indicated below:		
(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/我們現飲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/我們現飲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: 本人/我們現欲以以下電郵地址透過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的登載通知:			
(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)			
Name(s) of Shareholder(s): 股東姓名:	Signature: 簽名:		
(Please use BLOCK LETTERS 請用 正楷 填寫)			
Address: 地址:	(Please use BLOCK LETTERS 請用正 楷 填寫)		
Contact telephone number:	Date:		

聯絡電話號碼:

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request accesses to and/or to correct the respective Personal Data is a necordance with the provisions of the PDPO. Any such request for accesses to and/or correction of the Personal Data should be in writing by either of the following means: 本營明中所指的「個人資料」具有香港法例等485 党個人资料(任何》,除例)「《私籍機傳》」)中「個人資料」的涵義。包括但不限於、關下的公稱,聯絡電話號碼,電子郵箱地址和郵寄地址。 周下有權根據《私醫條例》的條文要求查閱及/或修改 周下的個人資料和上的個人資料。任何該等要求均須以書面方式提出。

By mail to: Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong
By email to: is-enquiries@vistra.com

經郵寄: 個人資料私隱主任 卓住證券登記有限公司 香港夏黎道 16號 遠東金融中心 17樓 經電郵: is-enquiries@vistra.com

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage 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, 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