



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)

26 April 2024

Dear Non-Registered Shareholder,

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the amended Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “GEM Listing Rules”) effective from 31 December 2023, 1957 & Co. (Hospitality) Limited (the “Company”) has adopted new arrangement to disseminate corporate communications (the “Corporate Communications”) electronically. No printed copies of Corporate Communications will be mailed out to you except by request. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.1957.com.hk and the website of the Stock Exchange at www.hkexnews.hk (the “Website Version”) in place of printed copies.

A notice of publication of the Website Version of a Corporate Communication, in both English and Chinese versions, will be sent by the Company to you by email or by post only if your email address or postal address (as the case may be) is provided to the Company by your banks, brokers, custodians, nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”). In support of electronic communication by email, you are recommended to provide your functional email addresses to your Intermediaries. If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the Website Version of a Corporate Communication will be sent to you.

We encourage you to access Corporate Communications of the Company in electronic form on the Company’s website and the Stock Exchange’s website. If you wish to receive printed copies of all future Corporate Communications, please complete and return the Request Form on the reverse side of this letter to the Company’s branch share registrar in Hong Kong (the “Branch Share Registrar”), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to 8495-ecom@vistra.com. Please note that printed copy request will be valid unless being revoked or superseded or until expired at the end of each financial year of the Company (whichever is earlier). Further request in writing will be required if a Non-Registered Shareholder prefers to continue receiving printed copies of future Corporate Communications.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays or send an email to 8495-ecom@vistra.com.

By order of the Board
1957 & Co. (Hospitality) Limited
Kwok Chi Po
Chief Executive Officer and Executive Director

Note: Non-Registered Shareholder means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.

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.

各位非登記股東：

以電子方式發佈公司通訊之安排

根據已於2023年12月31日起生效的經修訂香港聯合交易所有限公司（「聯交所」）GEM證券上市規則（「GEM上市規則」），1957 & Co. (Hospitality) Limited（「本公司」）已採納以電子方式發佈公司通訊（「公司通訊」）的新安排。除非另有要求，否則本公司不會向閣下發送公司通訊印刷本。日後所有公司通訊的中、英文版本均透過本公司網站（www.1957.com.hk）及聯交所網站（www.hkexnews.hk）（「網站版本」）以電子方式發佈以取代印刷本。

本公司將透過電子郵件方式或郵寄方式（僅於代閣下持有股份的銀行、經紀人、託管人、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」）向本公司提供閣下的電子郵箱地址或郵寄地址（視情況而定）的情況下）向閣下發出發佈公司通訊網站版本的登載通知（包括英文及中文版本）。為了可透過電子郵件進行電子通訊，本公司建議閣下向閣下的中介公司提供閣下的有效的電子郵箱地址。如本公司沒有收到閣下的中介公司透過香港中央結算（代理人）有限公司提供閣下的有效的電子郵箱地址或郵寄地址，本公司將不會向閣下發送登載通知。

我們鼓勵閣下於本公司網站及聯交所網站以電子形式瀏覽本公司的公司通訊。若閣下希望收取日後公司通訊之印刷本，請填妥本函背頁之申請表格並交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，地址為香港夏愨道16號遠東金融中心17樓或以電子郵件方式發送至8495-ecom@vistra.com。請注意，除非被撤銷或取代，或直至本公司每個財政年度的結束日到期（以較早者為準），否則該要求將一直有效。若非登記股東希望繼續收到日後公司通訊的印刷本，則需要再作書面要求。

如閣下對上述事宜內容有任何疑問，請致電股份過戶登記分處電話熱線(852) 2980 1333，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正，或發送電子郵件至8495-ecom@vistra.com。

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

2024年4月26日

附註：非登記股東指其股份存放於中央結算及交收系統（中央結算及交收系統）的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，彼等擬收取公司通訊。

公司通訊包括本公司發佈或將予發佈以供其任何證券股東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；及(g)代表委任表格。

Non-Registered Shareholder's information (English name and Address):
非登記股東資料 (英文姓名及地址):

REQUEST FORM 申請表格

To: **1957 & Co. (Hospitality) Limited (the "Company")**
(Stock Code: 8495)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致: **1957 & Co. (Hospitality) Limited (「本公司」)**
(股份代號: 8495)
經卓佳證券登記有限公司
香港夏愨道16號
遠東金融中心17樓

REMINDER 提示

As a Non-Registered Shareholder⁽¹⁾, if you wish to receive Corporate Communications⁽²⁾ pursuant to the GEM Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東⁽¹⁾，閣下如有意根據GEM上市規則收取公司通訊⁽²⁾，應聯絡代閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵箱地址。

I/We would like to receive printed versions of Corporate Communications.
本人/吾等要求索取公司通訊之印刷本。

Please mark (X) in ONLY ONE of the following boxes (applicable for dissemination arrangement via printed copy):
請在下列方框之中僅以(X)標記一項(適用於以印刷本形式收取公司通訊):

- To receive the **printed English version ONLY** for all future Corporate Communications; OR
僅收取所有日後的公司通訊的英文印刷本; 或
- To receive the **printed Chinese version ONLY** for all future Corporate Communications; OR
僅收取所有日後的公司通訊的中文印刷本; 或
- To receive the **printed English and Chinese versions** of all future Corporate Communications.
同時收取所有日後的公司通訊的英文和中文印刷本。

Signature:
簽署:

Date:
日期:

Name:
姓名:

Contact Phone Number:
聯絡電話:

(English 英文)
(in block letters 請以正楷填寫)

Postal Address:
郵寄地址:

Notes 附註:

- Non-Registered Shareholder(s) means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.
非登記股東指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊。
- "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.
[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;及(g)代表委任表格。
- Please complete all your details clearly. If no box, or more than one box, is marked "X", or any signature or other information is incorrectly completed, the Company reserves its right to treat this Request Form for Non-Registered Shareholder(s) as void.
請閣下清楚填妥所有資料。倘未有在任一個空格或在超過一個空格劃上「X」號，或任何簽名及其他內容填寫錯誤，本公司保留權利將本非登記股東申請表格視為無效。
- For the avoidance of doubt, the Company does not accept any other special instructions written on this Request Form for Non-Registered Shareholder(s). Any other instructions inserted on this Request Form for Non-Registered Shareholder(s) will be void.
為免存疑，本公司概不接受於本非登記股東申請表格上書寫之任何其他特別指示。在此非登記股東申請表格中書寫的任何其他指示均被視為無效。
- If both English and Chinese versions of a Corporate Communication are combined into one document, a printed version of the Corporate Communication in both English and Chinese will be sent to the Non-Registered Shareholders 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版本的印刷本將寄給要求索取任何一個版本公司通訊印刷本的非登記股東。
- This request will be valid unless being revoked or superseded or until expired at the end of each financial year of the Company (whichever is earlier). Further request in writing will be required if Non-Registered Shareholders prefers to continue receiving printed copy of future Corporate Communications.
本要求將一直有效，除非被撤銷或取代，或者直至本公司每個財政年度的結束日期(以較早者為準)。若非登記股東希望繼續收到日後公司通訊的印刷本，則需要再作書面要求。

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 and mailing 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 access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義，包括但不限於，閣下的名稱、聯絡電話號碼、電子郵箱地址和郵寄地址。閣下是自願向本公司提供閣下個人資料，以便以閣下所選之方式接收公司通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。閣下有權根據《私隱條例》的條文要求查閱及/或修改閣下的個人資料。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
卓佳證券登記有限公司
香港夏愨道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 Request Form to us.
No postage is necessary if posted in Hong Kong.
當閣下寄回本申請表格時，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
Freeport No. 簡便回郵號碼: 10 GPO
Hong Kong 香港

