



MMG LIMITED  
五礦資源有限公司

(Incorporated in Hong Kong with limited liability)  
(Stock Code: 1208)

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NOTIFICATION LETTER

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25 April 2025

Dear existing registered shareholder(s),

**MMG Limited (Company)**

**– Notice of Publication of Annual Report 2024 and Circular containing Notice of Annual General Meeting together with Form of Proxy**

The Annual Report 2024 and Circular containing Notice of Annual General Meeting together with Form of Proxy of the Company (**Current Corporate Communications**) are available on the website of the Company at [www.mmg.com](http://www.mmg.com) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (**HKEXnews Website**). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the website of the Company for any reason, the Company will promptly upon request send the printed form of the Current Corporate Communications to you free of charge. Please write to the Company's share registrar, Computershare Hong Kong Investor Services Limited (**Share Registrar**) at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to [mmg.ecom@computershare.com.hk](mailto:mmg.ecom@computershare.com.hk). You may at any time change your choice of language and means of receipt of all future Corporate Communications by giving reasonable notice in writing or sending an email to the Share Registrar by post at the above address or by email to [mmg.ecom@computershare.com.hk](mailto:mmg.ecom@computershare.com.hk).

To ensure timely receipt of the latest Corporate Communications<sup>(Note 1)</sup> and Actionable Corporate Communications (**Actionable Corporate Communications**)<sup>(Note 2)</sup>, the Company recommends you providing your email address by scanning your personalised QR code printed on the enclosed reply form (**Reply Form**). Alternatively, you may complete, sign and return the Reply Form to the Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If you elected to receive the Website Version of Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of Corporate Communications, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you elected to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar by post at the above address or send an email to [mmg.ecom@computershare.com.hk](mailto:mmg.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid from the receipt date of your instruction (unless it is revoked or superseded).

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,

**MMG Limited**

*Note 1: Corporate Communications include but are not limited to (a) directors' report, annual financial statements together with a copy of the auditor's report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) form of proxy.*

*Note 2: Actionable Corporate Communications mean any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holders.*



REPLY FORM

回條

To:Computershare Hong Kong Investor Services Limited (Share Registrar)  
17M Floor, Hopewell Centre  
183 Queen's Road East, Wanchai, Hong Kong

致：香港中央證券登記有限公司 (股份過戶登記處)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請從以下選項中只選擇其中一項)

Option 1:Provide your email address for receipt of Corporate Communications\* of the Company via electronic dissemination by scanning your personalised QR code

選項 1：掃描閣下專屬二維碼提供閣下之電子郵件地址，以接收公司通過電子方式發佈的公司通訊\*

You are NOT required to return this Reply Form if you choose Option 1.  
如選擇選項 1，閣下無須交回本回條。

Personalised QR Code  
專屬二維碼

Option 2:I/we hereby provide my/our email address in writing for receipt of Corporate Communications\* of the following listed company (Company) via electronic dissemination

選項 2：本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到以下上市公司（本公司）通過電子方式發佈的公司通訊\*

Name of Securities holder(s) 證券持有人姓名：Name of the listed company 上市公司名稱：  
MMG Limited 五礦資源有限公司

Email address 電郵地址: (Notes 4 / 附註 4)

Option 3:I/we hereby request for receipt of Corporate Communications\* in printed form (Notes 6) (Please mark “✓” in one of the below box if applicable)

選項 3：本人/吾等現要求收取公司通訊\* 印刷本 (附註 6) (如適用，請在以下其中一個方格內劃上「✓」號)

☐ English Version 英文版本

☐ Chinese Version 中文版本

☐ English and Chinese Version 英文及中文版本

Signature(s): (Notes 1)

簽名：(附註 1)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes 附註:

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.  
請清楚填妥閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。

2. Any Reply Form with no signature or otherwise incorrectly completed will be void.  
任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。

3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*.  
如本公司沒有收到閣下的有效電子郵件地址，閣下將無法收到有關發佈公司通訊\*的通知。

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.  
如閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址，只有閣下最後提供的電子郵件地址將會被用於登記。

5. If you mark “✓” in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received.  
如閣下在選項 3 方格內劃上「✓」號，將不會有電子郵件地址被登記，閣下只會收取公司通訊\*的印刷本。

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.  
為免存疑，在本回條上的任何額外指示，本公司將不予處理。

\* Unless otherwise specified, Corporate Communications refer to any documents 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) directors' report, annual financial statements together with the auditor's report; (b) interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) form of proxy.

除非另有註明，公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於(a)董事會報告書、年度財務報表連同核數師報告書；(b)中期報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.  
閣下於本回條所提供的個人資料將用於(包括但不限於)有關本公司以電子方式發布公司通訊\*及就閣下持有的本公司證券有關的其他事宜上與閣下聯絡。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.  
本公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data 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 mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.  
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶登記處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.  
No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，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。