



MMG LIMITED

五礦資源有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1208)

NOTIFICATION LETTER

28 April 2026

Dear new registered shareholder(s),

MMG Limited (Company)

– Notice of Publication of Annual Report 2025, Circular containing Notice of Annual General Meeting and Form of Proxy (Current Corporate Communication) and Arrangement of Electronic Dissemination of Corporate Communications ^(Note 1)

The Company's Current Corporate Communication in both English and Chinese, is available on the website of the Company at www.mmg.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (**HKEXnews Website**). If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the website of the Company for any reason, the Company will promptly upon request send the printed form of the Current Corporate Communication 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. You may at any time change your choice of language and means of receipt of all the future Corporate Communications by giving reasonable notice in writing or sending an email to the Share Registrar by post .

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (Listing Rules) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Articles of Association of the Company adopted on 23 May 2024 and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all the future Corporate Communications will be available electronically on the website of the Company at www.mmg.com and the HKEXnews Website at www.hkexnews.hk in place of printed copies.

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications (**Actionable Corporate Communications**) ^(Note 2), 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 the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 26 May 2026, and until you inform the Share Registrar, you are deemed to have consented to read all the future Corporate Communications published on the website of the Company at www.mmg.com (Website Version), 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, a notification letter for the publication of the future Corporate Communications on the website of the Company.

If you elect to receive the Website Version of the future 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 future Corporate Communications on the website of the Company as and when the future 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 the future 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 the future Corporate Communications on the website of the Company and (ii) all the 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 want to receive the future 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 specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such instruction shall be valid from the receipt date of your instruction and will expire until being revoked or superseded by you.

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.

