

DISSEMINATION OF CORPORATE COMMUNICATIONS

Corporate Communication Requests

“**Corporate Communication**” refers to any document issued or to be issued by Okura Holdings Limited (the “**Company**”) for the information or action of holders of any of its securities, including, but not limited to, the directors’ report and annual accounts together with a copy of the auditor’s report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

The English and Chinese versions of all Corporate Communications of the Company are available on the Company’s website.

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the Company’s articles of association, the Company supplies Corporate Communications to shareholders by electronic means through the Company’s website (<http://www.okura-holdings.com/>) and the Stock Exchange’s website (www.hkexnews.hk) (the “**Electronic Version**”), provided that the relevant shareholders have consented to receiving the Electronic Version.

The Company will seek consent from each new registered shareholder of receiving the Electronic Version of all future Corporate Communications. If the Company does not receive any response from the registered shareholder indicating his/ her objection to access Corporate Communications by electronic means through the Company’s website within a period of 28 days, the registered shareholder will be deemed to have elected the Electronic Version instead of the printed version, and a notification of posting of Corporate Communications on the Company’s website will be sent to him/ her in the future by email or, if no email address is provided, by post to the registered shareholder’s address as it appears in the Company’s register of members.

The Company will despatch the printed version of Corporate Communications (in the registered shareholders’ choice of language) to their addresses pursuant to their request (See “Election of Language and Means of Receipt of Corporate Communications” below for details), or if consent has not been sought from them to receiving the Electronic Version of Corporate Communications.

A registered shareholder who has elected (is deemed to have elected) the Electronic Version but for any reason has difficulty in accessing the relevant Corporate Communication(s) electronically, or wishes to receive printed copies, the Company or the Company’s branch share registrar in Hong Kong will promptly, upon his/ her request in writing to the Company’s branch share registrar in Hong Kong or by email to okura-ecom@hk.tricorglobal.com, send the printed version to him/ her free of charge.

A notification of posting of Corporate Communications on the Company’s website will also be sent by post to non-registered shareholders whose shares in the Company (whether or not held through a broker or custodian) are kept in the Central Clearing and Settlement System (CCASS). Non-registered shareholders may request to receive the Printed Version of Corporate Communications (See “Election of Language and Means of Receipt of Corporate Communications” below for details).

Registered shareholders and non-registered shareholders may at any time change their choice of language or means of receipt of all future Corporate Communications by giving written notice to the Company’s registrar (See “Election of Language and Means of Receipt of Corporate Communications” below for details).

Shareholders who have any queries in relation to election of language and means of receipt of Corporate Communications may call the enquiry hotline of the Company's branch share registrar in Hong Kong on (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Election of Language and Means of Receipt of Corporate Communications

Upon publication of Corporate Communication(s) by the Company on the Company's website, a registered shareholder/ non-registered shareholder, who wishes to receive the relevant Corporate Communication(s) in printed form or in a language version other than his/ her existing choice, may complete and submit the relevant Request Form to the Company's branch share registrar in Hong Kong by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to okura-ecom@hk.tricorglobal.com.

A registered shareholder/ non-registered shareholder may from time to time change his/ her choice of language or means of receiving all future Corporate Communications with reasonable notice in writing to the Company's branch share registrar in Hong Kong by completing and submitting the relevant Request Form by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to okura-ecom@hk.tricorglobal.com. The change request will apply to the next batch of Corporate Communication(s) and all future Corporate Communications of the Company until such time when the shareholder ceases to hold shares in the Company or he/ she notifies the Company's branch share registrar in Hong Kong of any change by completing and submitting the relevant Request Form.

Request Forms for registered shareholders and non-registered shareholders to change their choice of language or means of receiving all future Corporate Communications and/ or to request the Printed Version are available for download below:

- [Corporate Communication Request Form for Registered Shareholders](#)
- [Corporate Communication Request Form for Non-registered Shareholders](#)