



IN CONSTRUCTION HOLDINGS LIMITED
現恆建築控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Website 網址 : www.inconstruction.hk)
(Stock code 股份代號 : 1500)

NOTIFICATION LETTER 通知信函

21 July 2023

Dear Non-Registered Shareholder,

Notification of publication of 2023 Annual Report on the website of In Construction Holdings Limited (the “Company”)

We hereby notify you that both the English and Chinese versions of the 2023 Annual Report (the “**Current Corporate Communication**”) of the Company are now available on the Company’s website at www.inconstruction.hk (the “**Company’s Website**”) and the website of Hong Kong Exchanges and Clearing Limited (“**HKEx**”) at www.hkexnews.hk. You may now access the Current Corporate Communication on the Company’s Website.

If you wish to receive a printed copy of the Current Corporate Communication, please (i) complete the Request Form on the reverse side of this letter and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, by post using the mailing label provided, or (ii) sending an e-mail with a scanned copy of the completed Request Form to incon1500-ecom@hk.tricorglobal.com. The Current Corporate Communication in printed form will be sent to you free of charge upon receipt of your request.

Please note that, by completing and returning the Request Form to request for a printed copy of the Current Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communications^(Note) of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
In Construction Holdings Limited
Wong Sin Yi Regina
Company Secretary

Note: Corporate Communications refer to documents issued or to be issued by the Company for information or action of holders of securities of the Company, including, but not limited to, annual report, interim report, notice of meeting, listing document, circular and proxy form.

致本公司證券的非登記持有人：

於現恆建築控股有限公司(「本公司」)網站刊發二零二三年年報的通知

本公司謹通知 閣下，本公司之二零二三年年報(「**本次公司通訊**」)的中、英文版本現已登載於本公司網站www.inconstruction.hk(「**本公司網站**」)及香港交易及結算所有限公司(「**香港交易所**」)網站www.hkexnews.hk。閣下可於本公司網站內閱覽本次公司通訊。

倘 閣下擬收取本次公司通訊的印刷本，請(i)填妥本函背面的申請表格及使用隨本通知附上的郵寄標籤寄回本公司香港股份過戶登記分處—卓佳證券登記有限公司，或(ii)將已填妥的申請表格的掃描副本電郵至incon1500-ecom@hk.tricorglobal.com。本次公司通訊的印刷本將免費發送予 閣下。

請注意，當 閣下填寫及寄回申請表格以收取本次公司通訊的印刷本後，即表示 閣下確認擬收取本公司日後刊發的所有公司通訊^(註)的印刷本。

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5時致電卓佳證券登記有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表
現恆建築控股有限公司
公司秘書
王倩儀
謹啟

二零二三年七月二十一日

註：公司通訊指由本公司發出或將予發出以供本公司股東參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

Request Form 申請表格

To: **In Construction Holdings Limited (the “Company”)**
(Stock Code: 1500)
c/o Tricor Investor Services Limited
17th Floor, Far East Finance Centre,
No. 16 Harcourt Road, Hong Kong

致：現恆建築控股有限公司（「本公司」）
（股份代號：1500）
經卓佳證券登記有限公司轉交
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive the Corporate Communications of the Company in the manner as indicated below^(Notes):
本人／吾等希望以下列方式收取貴公司之公司通訊^(註)：

(Please mark “✓” in the appropriate box)
(請在適當空格內劃上「✓」號)

to receive printed copy of the 2023 Annual Report and printed copies of all future Corporate Communications in both English and Chinese
收取二零二三年年報及日後刊發的所有公司通訊的英文及中文印刷本

Signature:
簽署：_____

Date:
日期：_____

Name:
姓名：_____ (English 英文)
(in block letters 以正楷填寫)

_____ (Chinese 中文)

Contact
Phone Number:
聯絡電話：_____

Notes 註：

- Corporate Communications refer to documents issued or to be issued by the Company for information or action of holders of securities of the Company, including, but not limited to, annual report, interim report, notice of meeting, listing document, circular and proxy form.
公司通訊指由本公司發出或將予發出以供本公司股東參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。
- By completing and returning this Request Form to request for a printed copy of the Annual Report, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.
當閣下填寫及寄回申請表格以收取年報的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

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, Chapter 486 of the Laws of Hong Kong (“PDPO”), which include your name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.

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》中「個人資料」的涵義相同。閣下是自願提供個人資料，其中包括閣下的姓名及地址，以用於處理閣下在本表格上所述的指示（「該等用途」）。如閣下未能提供足夠資料，本公司有可能無法處理閣下的指示。本公司可就所述的該等用途，將個人資料披露或轉移給本公司的附屬公司、股份登記處及／或向為本公司提供行政、電腦及其他服務的第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途（包括作核實及紀錄用途）。有關查閱及／或更正個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求須以書面方式郵寄至卓佳證券登記有限公司（地址如上）的私隱條例事務主任。

(Please cut along the dotted line 請沿虛線剪下)



Mailing Label 郵寄標籤

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

No postage stamp is required for local mailing.

當閣下寄回此表格時，請將此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。

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