
ELECTRONIC DISSEMINATION OF CORPORATE COMMUNICATIONS

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the Company is required to disseminate corporate communications (“Corporate Communications”) electronically. Shareholders may access the English and Chinese versions of the Company’s Corporate Communications on the Company’s website at www.legendholdings.com.cn and the HKEXnews website at www.hkexnews.hk.

Shareholders who wish to receive notifications from the Company on the availability of Corporate Communications on the Company’s website in the future may provide a valid email address to the Company’s Hong Kong Share Registrar, Tricor Investor Services Limited (“Vistra”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to 3396-ecom@vistra.com. The Company will send a notification to the provided email address each time when Corporate Communications are made available on the Company’s website.

It is the responsibility of the shareholder to provide an email address that is functional. If the Company does not receive a functional email address from the shareholder, the shareholder will be unable to receive any notification regarding the publication of Corporate Communications. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by the shareholder without receiving any “non-delivery message”.

We encourage shareholders to access Corporate Communications of the Company in electronic form on the Company’s website. Shareholders who wish to receive printed copies of Corporate Communications may complete the Request Form and return it to Vistra at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email with a scanned copy of the completed Request Form at 3396-ecom@vistra.com. The Company will promptly upon request send the requested Corporate Communications to the shareholders free of charge.

Note: Corporate Communications include but are not limited to (a) the directors’ report, 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a reply slip and (g) a proxy form. Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s shareholders.