

WEBSITE NOTICE

METHOD OF CORPORATE COMMUNICATIONS TO SHAREHOLDERS

As part of the Company's efforts to be more environmentally responsible, we strongly encourage all shareholders to elect for electronic receipt of corporate communications from the Company going forward.

Where can I find the Company's corporate communications?

Consistent with the Company's existing practice, we will not distribute printed copies of corporate communications to shareholders by default.

All shareholders can access and download digital copies of a corporate communication on the websites of the Company (group.loccitane.com) and the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk). Both English and Chinese (where available) language versions of corporate communications will be made available on these websites, with the English language version being the official version of the document.

How will I be notified that the Company has published a new corporate communication?

The Company will continue sending notifications to shareholders to inform them that the Company has published a new corporate communication, which will be available for download on the websites of the Company (group.loccitane.com) and the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

<i>For shareholders who have nominated a functional email address</i>	Your notification will be sent to your nominated email address typically within one Hong Kong business day of when we publish a new corporate communication. You will be directed to the websites of the Company and Hong Kong Exchanges and Clearing Limited to view and download the communication.	For registered holders: You may make this election or provide/update your nominated email address by completing Option 1 or Option 2 of Reply Form for Registered Holders (accessed below). ^(Note) For non-registered holders:
<i>For shareholders who have not nominated a functional email address</i>	Your notification will be sent to your registered address kept with the Hong Kong Share Registrar typically within two Hong Kong business days of when we publish a new corporate communication. You will be directed to the websites of the Company and Hong Kong Exchanges and Clearing Limited to view and download the communication.	Please liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. We strongly encourage all shareholders to elect for electronic receipt of the notification and provide a functional email address.

Note: Your contact details will be used solely for the purpose of sending you corporate communications. Please note that failure to provide a functional email address (or to clearly write your nominated email address) may result in you failing to receive important corporate communications from the Company in a timely manner.

Can I still request printed copies of corporate communications?

Whilst the Company does not encourage physical distribution of corporate communications, the Company acknowledges that certain shareholders may need a printed copy for specific reasons. The Company will accommodate, free of charge, specific written requests from individual shareholders for one printed copy of corporate communications.

<i>For shareholders who wish to request a printed copy of corporate communications</i>	Once your request has been received and processed, corporate communications published during the requested duration will be mailed to your registered address kept with the Hong Kong Share Registrar (or a nominated mailing address where one is provided).	For registered holders: You may make this request by completing Option 3 of Reply Form for Registered Holders (accessed below). Each request will be valid for only one year starting from the receipt date of your instructions. For non-registered holders: You may make this request by completing Reply Form for Non-Registered Holders (accessed below). We ask that shareholders be conscious of the environmental impact of preparing and delivering printed corporate communications to you when making this request.
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How can I submit the Reply Form?

Shareholders should send their completed and signed “Reply Form” for Registered Holders” or “Reply Form for Non-Registered Holders” (if you hold your shares in the Company through an Intermediary) to the Hong Kong Share Registrar by:

Hong Kong Share Registrar:	Computershare Hong Kong Investor Services Limited
Registered mail:	17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong

Links to the Reply Form

- [Reply Form for Registered Holders](#)
- [Reply Form for Non-Registered Holders](#)

Key terminology

- “**Corporate communications**” are documents issued or to be issued by the Company for the specific information or action of shareholders, and include, but is not limited to, interim and annual reports, notice of general meetings, proxy forms, circulars, and listing documents.
- “**Actionable corporate communications**” are corporate communications that require a specific action from shareholders, and include, but is not limited to, shareholder election forms, application forms, and acceptance forms.

網站通知

公司與股東通訊的方式

作為對環境更負責任的舉措，我們十分鼓勵所有股東今後選擇以電子方式接收公司通訊。

哪裏可閱覽本公司的公司通訊？

根據本公司的現行慣例，我們不會自動向股東派發公司通訊的印刷本。

所有股東均可在本公司網站(group.loccitane.com)及香港交易及結算所有限公司網站(www.hkexnews.hk)閱覽及下載公司通訊的電子版本。公司通訊的英文及中文(如有)版本將在這些網站上可供閱覽，英文版本為文件的正式版本。

如何得知本公司已發佈新的公司通訊？

本公司將會繼續向股東發送通知，告知其本公司已發佈新的公司通訊，並將可在本公司網站(group.loccitane.com)及香港交易及結算所有限公司網站(www.hkexnews.hk)下載。

對於已指定有效電郵地址的股東	當我們發佈新的公司通訊時，閣下的通知通常將於隨後一個香港營業日內發送至閣下指定的電郵地址。我們將會引導閣下至本公司及香港交易及結算所有限公司的網站，以閱覽及下載通訊內容。	對於登記持有人： 閣下可透過填妥登記持有人回條(經以下連結查閱)的選項1或選項2以就此作出選擇或提供／更新閣下指定的電郵地址。(附註)
對於未指定有效電郵地址的股東	當我們發佈新的公司通訊時，閣下的通知通常將於隨後兩個香港營業日內發送至閣下在香港證券登記處保存的登記地址。我們將會引導閣下至本公司及香港交易及結算所有限公司的網站，以閱覽及下載通訊內容。	對於非登記持有人： 請與持有閣下股份的銀行、經紀、託管人、代理人或香港中央結算(代理人)有限公司(統稱「 中介機構 」)聯繫，並向中介機構提供閣下的電郵地址。 我們十分鼓勵所有股東選擇以電子方式接收通知，並提供有效的電郵地址。

附註：閣下的聯絡資料將僅用於向閣下發送公司通訊。請注意，如未能提供有效的電郵地址(或清楚填寫閣下指定的電郵地址)可能會導致閣下無法及時接收本公司的重要公司通訊。

我仍能要求索取公司通訊的印刷本嗎？

儘管本公司不鼓勵派發實體公司通訊，但本公司明白部分股東出於某些特別原因可能需要索取印刷本。本公司將滿足個別股東的特定書面要求，免費為其提供一份公司通訊的印刷本。

對於希望索取公司通訊印刷本的股東	一旦收到並處理閣下的要求，我們於索取期限內發佈的公司通訊將郵寄至閣下在香港證券登記處保存的登記地址(或所提供的指定郵寄地址)。	對於登記持有人： 閣下可透過填妥登記持有人回條(經以下連結查閱)的選項3以提出此要求。 每項要求的有效期僅為接獲閣下的指示當日起計 一年 。 對於非登記持有人： 閣下可透過填妥非登記持有人回條(經以下連結查閱)以提出此要求。 我們期望股東在提出此請求時，意識到編製及發送公司通訊印刷本對環境的影響。
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如何提交回條？

股東應以下列方式將填妥並簽署的「登記持有人回條」或「非登記持有人回條」(倘閣下透過中介機構持有本公司股份)發送至香港證券登記處：

香港證券登記處：	香港中央證券登記有限公司
已登記郵寄地址：	香港灣仔皇后大道東183號合和中心17M樓

回條的連結

- [登記持有人回條](#)
- [非登記持有人回條](#)

主要術語

- 「**公司通訊**」是指本公司為股東的特定資料或行動而發佈或將發佈的文件，包括但不限於中期報告及年報、股東大會通告、代表委任表格、通函及上市文件。
- 「**可供採取行動的公司通訊**」是指需要股東採取具體行動的公司通訊，包括但不限於股東選擇表格、申請表格及接納表格。