TOPSPORTS INTERNATIONAL HOLDINGS LIMITED

滔搏國際控股有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (Stock Code 股份代號: 6110)

17 June 2025

Dear registered shareholder(s),

Topsports International Holdings Limited (the "Company") - Notice of Publication of Annual Report 2024/25, Circular Containing Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications") and 2024/25 Environmental, Social and Governance Report (the "Current ESG Report")

The English and Chinese versions of the Current Corporate Communications of the Company are available on the website of the Company at www.topsports.com.cn and the website of the HKEXnews at www.hkexnews.hk. If you have selected to receive the Company's corporate communications (the "Corporate Communications") (Note 1) in printed form, enclosed is (or are) the Current Corporate Communication(s) in your selected language. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the website of the Company for any reason, the Company will promptly upon request send the printed form of the Current Corporate Communications to you free of charge. Please write to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to in@topsports.com.cn. You may at any time to change your choice of language and means of receipt of all future Corporate Communications by giving reasonable notice in writing to the Share Registrar at the above address by post or by email to ir@topsports.com.cn.

The Company's Current ESG Report, published in electronic form only, is also available on the Company's website and the HKEXnews's website. If you wish to receive a printed copy of the Current ESG Report, you may submit your request to the Share Registrar by post at the above address or by email to ir@topsports.com.cn.

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 under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.topsports.com.cn and the HKEXnews website at www.hkexnews.hk, in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (Note 2) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please send your written request to the Share Registrar or send an email to ir@topsports.com.cn, specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such request shall be valid for one year and will

Should you have any queries relating to this letter, please feel free to contact the Company at ir@topsports.com.cn.

By order of the Board **Topsports International Holdings Limited** YU Wn Chairman & Chief Executive Officer

- Corporate Communications means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but 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, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form
 Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the
- issuer's securities holder.

各位登記股東:

滔搏國際控股有限公司(「本公司」) - 2024/25 年度報告、載有股東週年大會通告的通函及代表委任表格(「本次公司通訊」)及 2024/25 年度環境、社會及管治報告(「本次 ESG 報告」)之發佈通知

本公司的本次公司通訊的英文及中文版已上載於本公司網站 www.topsports.com.cn 及披露易網站 www.hkexnews.hk,歡迎瀏覽。若 閣下已選擇收取本公司的公司通訊(「公司通訊」)(^{附走1)}之印刷本,則隨本函附奉 閣下所選擇之語言版本的本次公司通訊印刷本。 閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難,本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊的印刷本。 閣下可以書面方式通知本公司的香港股份過戶登記處(「**股份過戶處**」),香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心17M 樓,或電郵至 ir@topsports.com.cn 提出有關要求。 閣下亦可以隨時於合理時間內以書面方式郵寄至上述地址或電郵至 ir@topsports.com.cn ,以通知股份過戶處更改所有日後公司通訊的語言版本及收取方式。

公司的本次 ESG 報告僅以電子形式上載於本公司網站及香港交易所披露易網站。若 閣下欲索取本公司本次 ESG 報告的印刷本,閣下可向股份過戶處(郵 寄至上述地址或電郵至 ir@topsports.com.cn) 提出有關要求。

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條本公司已採用電子方式發 佈公司通訊。請注意,所有日後公司通訊的英文版和中文版將在本公司網站 www.topsports.com.cn 及披露易網站 www.hkexnews.hk 上提供,以代替印刷本

徵集電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描隨附回條(「**回條**」)上列印的 閣下個人專屬二維碼來提供 閣下的電郵地址。 或者, 閣下也可以簽署回條並交回股份過戶處。

如果公司沒有收到 閣下的有效電郵地址,直至股份過戶處收到 閣下有效的電郵地址前, 閣下或將(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查 看公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司日後將以印刷本形式發送可供採取行動的公司通訊 ^{(ite 2})。

若 閣下希望收取日後公司通訊之印刷版,請將 閣下的書面要求寄送至股份過戶處或發送電郵至 <u>ir@topsports.com.cn</u>,並註明 閣下的姓名、地址以及收取日後 公司通訊印刷版的要求。 請注意,收取公司通訊印刷版之指示將於一年內有效,此後將失效。

如 閻下對本函件有任何疑問,歡迎發送電郵至 <u>ir@topsports.com.cn</u> 與本公司聯繫。

承董事會命 滔搏國際控股有限公司 主席兼首席執行官

2025年6月17日

附註 1:公司通訊乃指本公司為向其任何證券持有人提供資訊或採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函;及(f)委任表格。

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To: Computershare Hong Kong Investor Services Limited (the "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中**只選擇其中一項**)

香港中央證券登記有限公司 致: (「股份過戶處」) 香港灣仔皇后大道東 183 號

合和中心 17M 樓

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的日後公司通訊*

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1 帮下無須交回本回條。

| Option 2: I/we hereby provide my/our email address in writing | for receipt of future Corporate Communicat | tions* of the following listed company (the |
|--|---|--|
| "Company") via electronic dissemination | | |
| 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址 | ·以確保收到以下上市公司(「本公司」): | 通過電子方式發佈的日後公司通訊* |
| Name of Securities holder(s) 證券持有人姓名: | Name of the listed company 上市公司名 | 3稱: |
| | Topsports International Ho | oldings Limited |
| | 滔搏國際控股有限公 司 | |
| Email address 電郵地址: (Notes 3 / 附註3) | | |
| | | |
| | | |
| Option 3: I/we hereby request for receipt of future Corporate | Communications* in printed form (Please ma | ark "✓" in the below box if applicable) |
| Option 3: I/we hereby request for receipt of future Corporate は 選項 3: 本人/吾等現要求收取日後公司通訊*印刷本 (如適用 receive future Corporate Communications* in printed copy and no 収取日後公司通訊*的印刷本・並已知悉本指示由收取指示日期 | 引・請在以下方格內劃上「✔」號) ted that this instruction is valid only for one year s | , |
| 選項3: 本人/吾等現要求收取日後公司通訊*印刷本 (如適用 receive future Corporate Communications* in printed copy and no 收取日後公司通訊*的印刷本·並已知悉本指示由收取指示日期 | 引・請在以下方格內劃上「✔」號) ted that this instruction is valid only for one year s | , |
| 選項3: 本人/吾等現要求收取日後公司通訊*印刷本 (如適用 receive future Corporate Communications* in printed copy and no |],請在以下方格內劃上「✓」號) ted that this instruction is valid only for one year s 用起計一年內有效。 ^(附註 5) | starting from the receipt date of instruction. (Notes 5) |

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, Interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人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、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將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。