

Hang Chi Holdings Limited

恒智控股有限公司

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 8405)

NOTIFICATION LETTER 通知信函

28 March 2024

Dear Non-registered holder ^(Note 1),

Hang Chi Holdings Limited (the “Company”)
– Notice of Publication of Annual Report 2023, Circular and Notice of Annual General Meeting (the “Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.shuionnc.com and the website of The Stock Exchange of Hong Kong Limited (“HKEx’s website”) at www.hkexnews.hk.

If you want to receive a printed version of the Current Corporate Communications, please complete the Request Form (the “Request Form”) on the reverse side and return it to the Company c/o Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp) or by email to info@shuionnc.com. The Company will send the printed copy of the Current Corporate Communications to you free of charge as soon as possible upon your notice.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 16.04 of the Rules Governing The Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of Corporate Communications ^(Note 2) that came into effect on 31 December 2023, the Company has adopted electronic dissemination of future Corporate Communications. Both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website and the HKEx’s website in place of printed copies and a notification of the publication of the Website Version of the Corporate Communications will be sent to you either by email or by post (only if the Company does not possess the functional email address from you).

As a non-registered shareholder, in order to provide your electronic contact details and your choice of language and means of receipt of Corporate Communications for future communication, you may give instructions to your intermediary (for example, a bank, a custodian or a securities broker)/ nominee. Please contact your intermediary / nominee for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company’s website and the HKEx’s website to keep up with the publication of Corporate Communications.

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2157 1216 during business hours from 9:00 a.m. to 5:00 p.m. Monday to Friday, excluding public holidays or send an email to info@shuionnc.com.

Yours faithfully,
For and on behalf of
Hang Chi Holdings Limited
Yik Tak Chi
Chairman and Executive Director

Note: (1) This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

(2) Corporate Communications include but are not limited to (a) the directors’ report, the annual financial statements together with a copy of the independent auditors’ report of the Company and, where applicable, its summary financial report; (b) the interim, quarterly 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.

各位非登記持有人 ^(附註 1) :

恒智控股有限公司 (「本公司」)
– 2023 年度年報、通函及股東週年大會通告 (「本次公司通訊文件」) 之發佈通知

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站 www.shuionnc.com 及香港交易及結算所有限公司之網站 (「香港交易所網站」) www.hkexnews.hk, 歡迎瀏覽。

如閣下欲收取本次公司通訊文件之印刷本, 請填妥在本函背面的申請表格 (「申請表格」), 並使用隨附之郵寄標籤經寶德隆證券登記有限公司, 地址為香港北角電氣道 148 號 21 樓 2103B 室寄回本公司 (如在香港投寄, 毋須貼上郵票; 否則, 請貼上適當的郵票) 或透過電郵遞交該申請表格, 電郵地址為: info@shuionnc.com。本公司將於接到閣下通知後, 盡快向閣下免費發送有關公司通訊的印刷本。

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 ^(附註 2) 規定下香港聯合交易所有限公司 GEM 證券上市規則第 16.04 條, 本公司已採用以電子方式發佈未來公司通訊。所有未來公司通訊的英文版和中文版將在本公司網站和香港交易所網站上提供, 以代替印刷本及本公司日後將以電子郵件方式或郵寄方式 (僅在本公司沒有獲取閣下有效電子信箱地址時) 向閣下發送公司通訊網站版本的登載通知。

作為非登記股東, 為提供其電子聯絡資料以及選擇收取公司通訊文件之語言版本及收取途徑供日後通訊之用, 閣下須給予中介人 (如銀行、託管商或證券經紀) 代理人有關指示。請向中介人/代理人查詢詳細程序。如果公司沒有從中介公司收到閣下的有效電子郵件地址, 直至中介公司收到閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發佈公司通訊的通知; 及(ii)需要主動查看公司網站和香港交易所網站以留意公司通訊的發佈。

如閣下對本函內容有任何疑問, 請於辦公時間星期一至五 (公眾假期除外) 上午 9 時正至下午 5 時正致電本公司電話熱線 (852) 2157 1216 或電郵至 info@shuionnc.com。

代表
恒智控股有限公司
主席兼執行董事
易德智
謹啓

二零二四年三月二十八日

附註: (1) 此函件乃向本公司之非登記持有人 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊) 發出。如果閣下已經出售或轉讓所持有之本公司股份, 則無需用本函件及背面的申請表格。

(2) 公司通訊文件包括但不限於: (a) 董事會報告、本公司年度財務報表連同獨立核數師報告及如適用的財務摘要報告; (b) 中期、季度報告及如適用的中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; (f) 回執; 及 (g) 委任代表表格。

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(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 8405)

Request Form 申請表格

To: **Hang Chi Holdings Limited (the "Company")**
c/o Boardroom Share Registrars (HK) Limited
2103B, 21/F, 148 Electric Road, North Point, Hong Kong

致: 恒智控股有限公司 (「本公司」)
經 寶德隆證券登記有限公司
香港北角電氣道 148 號 21 樓 2103B 室

REMINDER 提示

As a non-registered shareholder, if you wish to provide your electronic contact details for the receipt of future corporate communications, you may give instructions to your intermediary (for example, a bank, a custodian or a securities broker)/ nominee. Please contact your intermediary / nominee for detailed procedure.

作為非登記股東，如有意提供其電子聯絡資料以收取日後公司通訊文件之用，閣下須給予中介人(如銀行、託管商或證券經紀)/代理人有關指示。請向中介人/代理人查詢詳細程序。

To receive a printed form of the Current Corporate Communications (Please mark ("X") to the following box)

收取本次公司通訊之印刷本 (請在空格內劃上「X」號)

- I/We would like to receive the **printed English version** of all Corporate Communications ONLY; OR
本人/我們希望僅收取公司通訊文件之**英文印刷本**；或
- I/We would like to receive the **printed Chinese version** of all Corporate Communications ONLY; OR
本人/我們希望僅收取公司通訊文件之**中文印刷本**；或
- I/We would like to receive both **printed English and Chinese versions** of all Corporate Communications.
本人/我們希望同時收取公司通訊文件之**英文及中文印刷本**。

Name

姓名

Contact telephone number

聯絡電話號碼

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address

地址

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature

簽名

Date

日期

Note 附註:

- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。
- Any form without indication, with no signature or otherwise incorrectly completed will be void.
如在本表格未有作出選擇、未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this form.
閣下向本公司所提供個人資料屬自願性質。若閣下未能提供足夠資料可能導致本公司無法處理閣下在本表格上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向寶德隆證券登記有限公司(地址為香港北角電氣道 148 號 21 樓 2103B 室)的個人資料私隱主任提出。

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

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

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司
Boardroom Share Registrars (HK) Limited
簡便回郵號碼 Freepost No. 37 WCH
香港 Hong Kong