



# EVERGREEN INTERNATIONAL HOLDINGS LIMITED

## 長興國際(集團)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: 238)

### NOTIFICATION LETTER 通知信函

Dear Shareholder <sup>(Note 1)</sup>,

29 April 2019

**Evergreen International Holdings Limited (the "Company")**  
**- Notice of publication of Annual Report 2018, Circular and Form of Proxy (the "Current Corporate Communication")**

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at [www.evergreen-intl.com](http://www.evergreen-intl.com) and the HKEXnews's website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication by clicking "INVESTOR RELATIONS" on the home page of our website, then selecting the relevant documents and viewing them require Adobe® Reader® or browsing through the HKEXnews's website.

Registered Shareholders may at any time choose to receive free of charge the Corporate Communication <sup>(Note 2)</sup> either in printed form, or read the website version, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you want to receive printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), using the mailing label and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at [www.evergreen-intl.com](http://www.evergreen-intl.com) or the HKEXnews's website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to change your means of receipt of the Company's Corporate Communication in future, please write or send email at [evergreen.ecom@computershare.com.hk](mailto:evergreen.ecom@computershare.com.hk) to the Company c/o the Hong Kong Share Registrar. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication via website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2712 2288 during business hours from 9:30 a.m. to 5:30 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**Evergreen International Holdings Limited**  
Chan Yuk Ming  
Chairman

*Note 1: This letter is being sent to the registered shareholders of the Company, whose names appear on the register of members of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on its reverse side.*

*Note 2: Corporate Communication (the "Corporate Communication") of the Company refers to any document 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位股東 <sup>(附註 1)</sup> :

**長興國際(集團)控股有限公司 (「本公司」)**  
**-二零一八年年報、通函及代表委任表格 (「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中、英文版本已上載於本公司網站 [www.evergreen-intl.com](http://www.evergreen-intl.com) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。請按本公司網站主頁的「投資者關係」，再選擇有關文件並使用 Adobe® Reader® 開啟或在香港交易所披露易網站瀏覽有關文件。

儘管閣下早前曾向本公司作出公司通訊文件 <sup>(附註 2)</sup> 收取方式的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取，費用全免。如閣下欲收取本次公司通訊文件之印刷本，請閣下填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回，而毋須貼上郵票 (如在香港投寄)；否則，請貼上適當的郵票。申請表格請寄回本公司經香港中央證券登記有限公司 (「香港證券登記處」)，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站 [www.evergreen-intl.com](http://www.evergreen-intl.com) 或香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

如欲選擇有別於閣下所選擇的本公司公司通訊文件收取方式，請以書面或以電郵方式 [evergreen.ecom@computershare.com.hk](mailto:evergreen.ecom@computershare.com.hk) 送交到本公司經香港證券登記處，以更改日後收取本公司公司通訊文件之收取途徑之選擇。如閣下已選擇以網上方式收取日後公司通訊文件 (或被視為已同意以網上方式收取) 但因任何理由未能閱覽載於網站的本次公司通訊文件，股東只要提出要求，我們將盡快向閣下寄上所要求的有關公司通訊文件的印刷版本，費用全免。

如對本函內容有任何疑問，請致電本公司電話熱線 (852) 2712 2288，辦公時間為星期一至五 (公眾假期除外) 上午 9 時 30 分至下午 5 時 30 分。

代表  
長興國際(集團)控股有限公司  
主席  
陳育明  
謹啟

2019 年 4 月 29 日

*附註 1: 本函件收件對象為本公司登記股東。該等人士的姓名載列於本公司股東名冊上。如果閣下已出售或轉讓所持有的本公司股份，則無需要理會本函件及其背面的申請表格。*

*附註 2: 本公司公司通訊文件 (「公司通訊文件」) 指本公司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：(a) 董事會報告、年度財務報表連同核數師報告及財務摘要報告 (如適用)；(b) 中期報告及中期摘要報告 (如適用)；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 委任代表表格。*

**Request Form 申請表格**

**To: Evergreen International Holdings Limited (the “Company”) 致：長興國際(集團)控股有限公司 (「本公司」)**  
**(Stock Code: 238) (股份代號：238)**  
c/o Computershare Hong Kong Investor Services Limited 經香港中央證券登記有限公司  
(the “Hong Kong Share Registrar”) (「香港證券登記處」)  
17M Floor, Hopewell Centre, 香港灣仔皇后大道東 183 號  
183 Queen’s Road East, 合和中心 17M 樓  
Wanchai, Hong Kong

I/We have already chosen (or are deemed to have consented) to read the Current Corporate Communication (as defined in this letter on the reverse side) posted on the Company’s website ([www.evergreen-intl.com](http://www.evergreen-intl.com)) and the website of The Hong Kong Stock Exchange Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and I/we would like to receive a printed version of the Current Corporate Communication now. Please send the same to the address provided as follows:  
本人/我們已選擇(或被視為已同意)瀏覽本公司網站([www.evergreen-intl.com](http://www.evergreen-intl.com)) 及香港聯合交易所有限公司網站([www.hkexnews.hk](http://www.hkexnews.hk)) 所登載之本次公司通訊文件(定義見背面之信函)，但現在希望收取本次公司通訊文件之印刷本。請郵寄至以下地址：

Name(s) of Registered Shareholder(s)<sup>#</sup>  
登記股東姓名<sup>#</sup>

Signature  
簽名

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

Address<sup>#</sup>  
地址<sup>#</sup>

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

Contact telephone number  
聯絡電話號碼

Date  
日期

<sup>#</sup> You are required to fill in the details if you download this Request Form from the Company’s Website.  
假如你從本公司網站下載本申請表格，請必須填上有關資料。

Notes  
附註：

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- If your share is held in joint names, the registered shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名登記股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的登記股東簽署，方為有效。
- We do not accept any special or other instructions written on this Request Form.  
任何在本申請表格上手寫的額外或其它指示，本公司將不予處理。
- Please note that both printed English and Chinese versions of all Corporate Communications (as defined in this letter on the reverse side) which we have sent to our registered shareholders in the past 12 months are available on request. They are also available on the Company’s website for five years from the date of first publication.  
本公司備有於過去12個月曾寄發予登記股東的公司通訊文件(定義見背面之信函)的中、英文版印刷本。該等公司通訊文件亦由首次登載日期起計，持續5年載於本公司網站上。

The Current Corporate Communication of the Company refers to the Annual Report 2018, Circular and Form of Proxy.  
本申請表格所提及之本公司本次公司通訊文件指二零一八年年報、通函及代表委任表格。



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**

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