LONG WELL INTERNATIONAL HOLDINGS LIMITED

久康國際控股有限公司

(formerly known as "Tou Rong Chang Fu Group Limited") (前稱為「投融長富集團有限公司」) (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: 850)

NOTIFICATION LETTER 通知信函

9 October 2020

Dear Non-registered holders Note,

<u>Long Well International Holdings Limited (the "Company")</u> – Publication of the 2019-2020 Annual Report, Circular and Notice of Annual General Meeting ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.lwih.com.hk and the HKExnews website at www.hkexnews.hk.

If you would like to receive the printed version of the Current Corporate Communication, please complete the request form on the reverse side (the "Request Form") and sign and return it by post or by hand to the Company's share registrar c/o Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Request Form to tref.ecom@computershare.com.hk.

Should you have any query in relation to this letter, please call the telephone hotline of the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

By Order of the Board

Long Well International Holdings Limited

Huang Guobiao

Chairman

Note: This letter is addressed to non-registered holders (a "non-registered holder" means such person or company whose shares in the Company 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 that such person or company wish 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.

* Corporate Communications include but not limited to (a) annual report and where applicable, summary financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) listing document; and (e) circular.

各位非登記持有人附註:

久康國際控股有限公司(「本公司」)

-發佈 2019-2020 年度報告、通函及股東週年大會通告(「本次公司通訊文件」)

本公司的本次公司通訊文件之中、英文版本已上載於本公司網站 www.lwih.com.hk 及香港交易所披露易網站 www.hkexnews.hk,歡迎查閱。

如 閻下欲收取本次公司通訊文件之印刷本,請 閻下填妥在本函背面的申請表格,並在表格上簽名,並寄回戓親手交回本公司之股份登記處 — 香港中央證券登記有限公司(「**股份登記處**」),地址為香港灣仔皇后大道東183號合和中心17M樓。倘若 閻下在香港投寄,可使用申請表格内的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當的郵票, 閻下亦可把已填妥之申請表格的掃描副本電郵至trcf.ecom@computershare.com.hk

閣下如有任何與本函內容有關的疑問,請致電股份登記處電話熱線(852) 2862 8688,辦公時間為星期一至星期五(公眾假期除外)上午9時正至下午6時正。

承董事會命 久康**國際控股有限公司** *主席* **黃国標**

2020年10月9日

附註: 本<u>你</u>乃何本公司之非登記持有人(「**非登記特有人**」指存放本公司股份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何本公司發出通知,表示該等 人士或公司希望收到公司通訊*)發出。如果 閣下已經售出或轉讓所持有的所有本公司股份,則無需理會本函件及所附之申請表格。

* 公司通訊包括但不限於:(a)年度報告及財務摘要報告(如適用);(b)中期報告及中期簡要報告(如適用);(c)會議通告;(d)上市文件;及 (e)通函。

Name(s) and Address of Non-registered holder(s): 非登記持有人之姓名及地址:

Request Form 申請表格

Long Well International Holdings Limited (the "Company") (Stock Codes: 850)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

久康國際控股有限公司(「公司」) (股份代號:850)

> 經香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓

I/We would like to receive the Corporate Communications* of the Company ("Corporate Communications") in the manner as indicated below:

本人/我們希望以下列方式收取 貴公司之公司通訊*(「公司通訊」):

(Please mark ONLY ONE (X) of the following boxes)

(請從下列選擇中,僅在其中**一個空格**內劃上「X」號)

	to receive the printed English version of all Corporate Communications ONLY; or 僅收取公司通訊之 英文印刷本;或
	to receive the printed Chinese version of all Corporate Communications ONLY; or 僅收取公司通訊之 中文印刷本;或
	to receive both printed English and Chinese versions of all Corporate Communications. 同時收取公司通訊之 英文及中文各一份印刷本 。
Name 姓名	Contact telephone number
Signatu 簽名	re Date 日期

Notes 附註:

- Please complete all your details clearly. 請 閣下清楚填妥所有資料。
- This Request Form is to be completed by non-registered holders (a "non-registered holder" means such person or company whose shares in the Company 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 that such person or company wishes to re Corporate Communications).
 - 本商是由本公司之非登記持有人(「**非登記持有人**」指存放本公司股份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表示該等人士或公
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
- 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、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。
- Corporate Communications include but not limited to (a) annual report and where applicable, summary financial report; (b) interim report and, where applicable, summary interim report; (c)

公司通訊包括U不限於:(a) 年度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:及(e) 通函

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 Request Form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時、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。

Get in touch with us 與我們聯繫

Send us an enquiry Rate our service 垂詢 評價 投訴 Lodge a complaint



Contact Us 聯繫我們