



WONG'S INTERNATIONAL HOLDINGS LIMITED

王氏國際集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 99)

(股份代號: 99)

NOTIFICATION LETTER 通知信函

Dear Registered Shareholder,

26 April 2022

Wong's International Holdings Limited (the "Company")
– Notice of Publication of 2021 Annual Report, Circular containing Notice of Annual General Meeting and Proxy Form
(collectively the "Current Corporate Communications")

We are pleased to inform you that the English and Chinese versions of the Current Corporate Communications published by the Company are available on the website of the Company at www.wih.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk ("Website Version"), or the printed form of the Current Corporate Communications are enclosed according to our agreed arrangement (if applicable).

You may at any time by reasonable prior notice in writing to the Company c/o Tricor Standard Limited (the "Hong Kong Branch Share Registrar") at the below address or by email to wih-ecom@hk.tricorglobal.com elect to receive future Corporate Communications in printed form instead of by Website Version, or by Website Version instead of in printed form. If you have elected (or are deemed to have elected) to receive Corporate Communications by Website Version and for any reason have difficulty in receiving or gaining access to Corporate Communications on the Company's website, the Company will upon request send the relevant Corporate Communications to you in printed form free of charge.

Please tick the appropriate box on the enclosed change request form ("Request Form") and sign and return it by post or by hand to the Company c/o the Hong Kong Branch Share Registrar, Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong. If you post your Request Form 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.

Please note that all future Corporate Communications in both English and Chinese will be available (a) in printed form from the Company or the Hong Kong Branch Share Registrar upon request and (b) on the Company's website at www.wih.com.hk and the website of the Stock Exchange at www.hkexnews.hk respectively.

Should you have any queries relating to this letter, please contact the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

By order of the Board
WONG CHUNG MAT, BEN
Chairman and Chief Executive Officer

Note: Corporate Communications include but not limited to (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.

致各位已登記股東：

王氏國際集團有限公司（「本公司」）
一 刊發2021年報、載有股東週年大會通告之通函及代表委任表格（統稱「本次公司通訊」）之發佈通知

本公司欣然知會閣下本公司已發佈本次公司通訊之英文及中文版本並已上載於本公司網站(www.wih.com.hk)及香港聯合交易所有限公司（「聯交所」）網站(www.hkexnews.hk)（「網上版本」），或本公司已按閣下同意的安排附上本次公司通訊之印刷本（如適用）。

閣下可隨時透過香港股份過戶登記分處，卓佳標準有限公司（「香港股份過戶登記分處」）的下列地址向本公司發出合理時間的事先書面通知或以電郵方式發送至 wih-ecom@hk.tricorglobal.com，選擇收取日後公司通訊的印刷本，以取代網上版本（或收取網上版本，以取代印刷本）。倘若閣下已選擇（或被視為已選擇）收取本公司網站登載的公司通訊的網上版本，惟因任何原因以致在收取或接收本公司網站上的公司通訊出現困難，本公司將於收到閣下要求後寄上相關公司通訊的印刷本，費用全免。

請閣下於隨附的變更申請表（「申請表」）上適當空格劃上「✓」號，並經簽署後，寄回或以專人送達方式透過本公司香港股份過戶登記分處，卓佳標準有限公司（地址為香港皇后大道東183號合和中心54樓）交回本公司。倘若在香港投寄申請表，閣下可使用申請表內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當郵票。

請注意：就所有日後公司通訊的英文及中文版而言，閣下可以(a)向本公司或香港股份過戶登記分處索取印刷本，及(b)在本公司網站 www.wih.com.hk 及香港聯合交易所有限公司網站 www.hkexnews.hk 查閱。

閣下如有任何與本函件有關的疑問，請在辦公時間內致電香港股份過戶登記分處 (852) 2980 1333，辦公時間為星期一至星期五（香港公眾假期除外）上午9時正至下午5時正。

承董事會命
主席兼行政總裁
王忠秣

二零二二年四月二十六日

附註：公司通訊文件包括但不限於：(a)董事會報告、年度賬目連同核數師報告及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)確認回條。

Request Form 申請表格

To: WONG'S INTERNATIONAL HOLDINGS LIMITED (the "Company") 致 王氏國際集團有限公司 (「本公司」)
(Stock Code: 99) (股份代號: 99)
c/o Tricor Standard Limited 經卓佳標準有限公司
Level 54, Hopewell Centre, 香港皇后大道東183號
183 Queen's Road East, 合和中心54樓
Hong Kong

I/We have already received a printed copy of the Current Corporate Communications in Chinese/English or have elected (or are deemed to have elected) to read the Current Corporate Communications posted on the Company's website :
本人/我們已收取本次公司通訊的印刷本或已選擇 (或被視為已選擇) 瀏覽本公司網站所登載之本次公司通訊 :

I/We would like to change the means of receipt of future Corporate Communications of the Company as indicated below:
本人/我們現在希望更改以下列方式收取 貴公司日後公司通訊文件之收取途徑 :

(Please mark a "✓" in ONLY ONE of the following boxes. 請從下列選擇中, 僅在其中一個空格內劃上「✓」號。)
[] to access all future Corporate Communications by electronic means through the Company's website ("Website Version") instead of receiving printed copies by mail, and receive an email notification to my/our email address below or a notification letter of the publication of the Corporate Communications on the Company's website; OR
透過本公司網站以電子方式瀏覽所有日後公司通訊 (「網上版本」) 以代替通過郵件收取印刷本, 並向本人/我們發出電郵通知 (本人/我們之電郵地址如下) 或就於本公司網站登載公司通訊發出通知函件; 或
[] to receive by mail printed copies of all future Corporate Communications in both English and Chinese.
以郵寄方式收取所有日後公司通訊的英文及中文印刷本。

Full Name(s) of Shareholder(s)# 股東姓名# Signature(s) 簽名
Address# 地址# Date 日期
Contact telephone number 聯絡電話號碼

Notes: 附註:
1. Please complete all your details clearly. Any Request Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.
閣下清楚填寫所有資料。本公司將酌情決定任何未有清楚填寫或填寫不正確之申請表無效。
2. By selecting to receive the Website Version of the Corporate Communications instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
於選擇收取公司通訊之網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
3. If your shares are held in joint names, the 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.
如屬聯名股東, 則本申請表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股東簽署, 方為有效。
4. The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise the Company c/o Tricor Standard Limited, the Hong Kong branch share registrar of the Company ("Hong Kong Branch Share Registrar"), by reasonable notice in writing to Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or by email to wih-ecom@hk.tricorglobal.com.
上述指示適用於發送予 閣下之所有日後公司通訊, 直至 閣下透過本公司香港股份過戶登記分處 (「香港股份登記分處」) 卓佳標準有限公司向本公司發出合理時間的事先書面通知至香港皇后大道東183號合和中心54樓或電郵至wih-ecom@hk.tricorglobal.com作出更改為止。
5. You are entitled at any time by reasonable prior notice in writing to the Company c/o the Hong Kong Branch Share Registrar to change your choice of means of receipt of future Corporate Communications.
閣下有權隨時透過香港股份登記分處向本公司發出合理時間的事先書面通知, 以更改 閣下就收取日後公司通訊之收取方式的選擇。
6. For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.
為免存疑, 本公司概不接受於本申請表上書寫之任何額外指示。
Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.
公司通訊指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件, 包括但不限於: (a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通函; (f)代表委任表格; 及(g)確認回條。

閣下寄回此更改申請表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票, 否則請貼上適當的郵票。
Please cut the mailing label and stick this on the envelope to return this Change Request Form to us.
No postage stamp necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp.

郵寄標籤 MAILING LABEL
卓佳標準有限公司
Tricor Standard Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong