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**NOTIFICATION LETTER 通知信函**

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28 April 2022

Dear Registered Shareholder(s),

**Vanov Holdings Company Limited (stock code:2260) (the "Company")  
- Annual General Meeting of the Company ("AGM") to be held on Wednesday, 22 June 2022**

The AGM will be held at No. 519, Section 2, Xinhua Avenue, Chengdu Strait Science and Technology Industry Development Park, Wenjiang District, Chengdu, Sichuan Province, PRC on Wednesday, 22 June 2022 at 10:00 a.m. Shareholders have the option of attending the AGM in person or through the online platform. Shareholders attending the AGM using the online platform can view and listen to the AGM through a live webcast of the AGM, and submit questions through the online platform. However, Shareholders attending the AGM using the online platform will not be counted as quorum and will not be able to cast their votes online.

**Online Attendance at the AGM**

If you choose to attend the AGM through the online platform, audio live streaming will be provided at the AGM, you will be able submit questions online to the Company. From 9:30 a.m. on Wednesday, 22 June 2022, you can log in to the AGM online platform by visiting the below meeting website and entering the login details:

- Meeting website: <http://meetings.computershare.com/VANOVAGM2022>
- Shareholder number: your 10-digit shareholder reference number starting with "C" (SRN) printed under the barcode on the top right corner of this letter
- PIN: the five-digit Personal Identification Number (PIN) below the SRN

For corporate shareholders who wish to attend the AGM through the online platform, please call the service hotline of Computershare at (852) 2862 8555 for arrangement.

Yours faithfully,  
For and on behalf of  
**Vanov Holdings Company Limited**  
**Shen Genlian**  
Chairperson

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各位登記股東：

**環龍控股有限公司（股份代號：2260）（「本公司」）  
- 於 2022 年 6 月 22 日（星期三）舉行之本公司股東週年大會（「股東週年大會」）**

本公司之股東週年大會將於2022年6月22日（星期三）上午10時正假座中國四川省成都市溫江區海峽兩岸科技產業開發園新華大道二段519號舉行。股東可選擇親身出席或透過網上平台出席股東週年大會。股東使用網上平台出席股東週年大會可觀看和收聽股東週年大會的網絡直播，以及可透過網上平台提交問題。然而，股東使用網上平台出席股東週年大會將不計入法定人數，亦不可以於網上投票。

**以網上方式出席股東週年大會**

如閣下選擇透過網上平台出席股東週年大會，閣下將可透過網上音頻直播參與股東週年大會，並可於網上平台向本公司提交問題。由2022年6月22日（星期三）上午9時30分開始，閣下可瀏覽以下會議網站並輸入登入資料以登入股東週年大會網上平台：

- 會議網站：<http://meetings.computershare.com/VANOVAGM2022>
- 股東編號：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號（股東獨有參考編號）
- 密碼：印於股東獨有參考編號下方之五位數字個人識別號碼

如閣下為公司股東並欲透過網上平台出席股東週年大會，請致電中央證券服務熱線(852) 2862 8555 以便作出安排。

代表  
環龍控股有限公司  
主席  
沈根蓮  
謹啟

2022年4月28日