



HUAXI HOLDINGS COMPANY LIMITED

華禧控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 01689)

(股份代號: 01689)

Personal Identification Number 個人識別號碼

29 April 2022

Dear Registered Shareholder(s),

**Huaxi Holdings Company Limited (the “Company”)
- Annual General Meeting (“AGM”) of the Company to be held on Thursday, 2 June 2022**

The AGM of the Company will be held at Room 1906-7, Cosco Tower, 183 Queen’s Road Central, Hong Kong on Thursday, 2 June 2022 at 11:00 a.m. The AGM will be a hybrid meeting. Shareholders have the option of attending, participating and voting in the AGM through the online platform. Shareholders attending the AGM using the online platform will be able to cast their votes and submit questions through the online platform.

Online Attendance at the AGM

In addition to physical attendance at the AGM, you may opt to attend the AGM online. If you choose to attend the AGM online, audio live streaming will be provided at the AGM, you will be able to cast your votes on the resolutions in real time and submit online questions to the Company. From 10:30 a.m. on Thursday, 2 June 2022, you can log in to the AGM online platform by visiting the meeting website and entering the following details:

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

For corporate shareholders who wish to attend the AGM online, please call Hong Kong Registrars Limited, the Company’s Hong Kong Share Registrar, at its (hotline (852) 2862 8555) for arrangement.

By order of the Board
Huaxi Holdings Company Limited
Zheng Andy Yi Sheng
Chairman

各位登記股東：

**華禧控股有限公司（「本公司」）
- 於 2022 年 6 月 2 日（星期四）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 2 日（星期四）上午 11 時正假座香港中環皇后大道中 183 號中遠大廈 1906-07 室舉行。股東週年大會將以混合大會方式舉行。股東可選擇透過網上平台出席、參與股東週年大會並於會上投票。使用網上平台出席股東週年大會之股東將可透過網上平台投票及提交問題。

以網上方式出席股東週年大會

除親身出席股東週年大會外，閣下亦可選擇以網上方式出席股東週年大會。如閣下選擇以網上方式出席股東週年大會，將可透過網上音頻直播參與股東週年大會，實時就決議案投票，並可於網上向本公司提交問題。由 2022 年 6 月 2 日（星期四）上午 10 時 30 分開始，閣下可瀏覽會議網站並輸入以下資料，以登入股東週年大會網上平台：

- 會議網站：<http://meetings.computershare.com/MYUGJUQ>
- 登入名稱：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
- 密碼：列印於股東參考編號下之五位數字個人識別號碼

如閣下為公司股東並欲以網上方式出席股東週年大會，請致電本公司之香港股份過戶登記處香港證券登記有限公司（電話熱線(852) 2862 8555）以便作出安排。

承董事會命
華禧控股有限公司
主席
鄭毅生

二零二二年四月二十九日