

NOTIFICATION LETTER 通知信函

28 June 2022

Dear Shareholder,

Tam Jai International Co. Limited (the “Company”)
– Notice of Publication of 2021/22 Annual Report, Circular & Proxy Form of Annual General Meeting (the “Current Corporate Communications”)

The Company’s Annual General Meeting will be held at 11:00 a.m. on Wednesday, 27 July 2022 at 8th Floor of D2 Place ONE, No.9 Cheung Yee Street, Cheung Sha Wan, Kowloon, Hong Kong and shall be streamed live via webcast that may be accessed online at http://meetings.computershare.com/TamjaiIntl_AGM2022. The Company’s Current Corporate Communications (in both English and Chinese) are available on the Company’s website at www.tamjai-intl.com and the HKEXnews website at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Investor Relations” on the home page of the Company’s website or by searching under “Listed Company Information” on the website of HKEXnews. Viewing of the above documents requires Adobe® Reader®.

If you would like (i) to receive future Corporate Communications ^(Note) in printed form instead of in electronic form on the Company’s website, or in electronic form on the Company’s website instead of in printed form, or (ii) to change the language in which you receive Corporate Communications in printed form, please complete the Change Request Form (the “**Change Request Form**”) on the reverse side of this letter and sign and return it by post or by hand to the Company c/o the Company’s share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, 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 Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Change Request Form (duly completed) to tamjai.ecom@computershare.com.hk.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company’s website and for any reason have difficulty in obtaining access to Corporate Communications on the Company’s website, the Company will upon request send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries relating to this letter, please call the Company’s Share Registrar telephone hotline 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
Tam Jai International Co. Limited
Lau Tat Man
Chairman of the Board and Chief Executive Officer

Note: Corporate Communications (the “Corporate Communications”) 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 annual 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：

譚仔國際有限公司 (「本公司」)
– 2021/22 年度報告、股東週年大會通知及代表委任表格 (「本次公司通訊」) 之發佈通知

本公司之股東週年大會將於二零二二年七月二十七日 (星期三) 上午十一時正假座香港九龍長沙灣長義街 9 號 D2 Place ONE 8 樓舉行，並將於 http://meetings.computershare.com/TamjaiIntl_AGM2022 的網絡直播進行直播。本公司的本次公司通訊 (英文及中文版本) 均已於本公司網站 www.tamjai-intl.com 及香港交易所披露易網站 www.hkexnews.hk 登載。閣下可於本公司網站主頁點擊「投資者關係」一欄或在香港交易所披露易網站於「上市公司公告」項下搜尋，以瀏覽本次公司通訊，以上文件須使用 Adobe® Reader® 瀏覽。

如閣下欲 (i) 收取將來的公司通訊 ^(附註) 之印刷本以取代於本公司網站登載的電子本，或收取於本公司網站登載的公司通訊電子本，以取代印刷本，或 (ii) 更改所收取的公司通訊印刷本的語文版本，請填妥在本函件背面的變更申請表格 (「**變更申請表格**」)，並在變更申請表格上簽名，然後把變更申請表格寄回或親手交回本公司之股份過戶登記處，香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。倘若閣下在香港投寄，可使用變更申請表格內的郵寄標籤，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。閣下亦可把已填妥之變更申請表格的掃描副本電郵至 tamjai.ecom@computershare.com.hk。

如閣下已選擇 (或被視為已選擇) 收取於本公司網站登載的本次公司通訊電子本，惟因任何原故查閱登載於本公司網站的公司通訊出現困難，本公司將承索即寄上所要求的本次公司通訊的印刷本，費用全免。

如閣下對本信函內容有任何疑問，請致電股份過戶登記處之電話熱線 (852) 2862 8688，辦公時間為星期一至五 (公眾假期除外) 上午 9 時正至下午 6 時正。

承董事會命
譚仔國際有限公司
董事會主席兼行政總裁
劉達民

二零二二年六月二十八日

附註：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) 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；(e) 通函；及 (f) 委任代表表格。

