
NOTIFICATION LETTER 通知信函
(Login details for Online Annual General Meeting 線上股東週年大會登入詳情)

28 June 2022

Dear Registered Shareholder(s),

Tam Jai International Co. Limited (the “Company”)
- Annual General Meeting of the Company (“AGM”) to be held on Wednesday, 27 July 2022

The AGM will be held at 8th Floor of D2 Place ONE, No.9 Cheung Yee Street, Cheung Sha Wan, Kowloon, Hong Kong at 11:00 a.m on Wednesday, 27 July 2022. 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 also be counted towards the quorum and they will be able to cast their votes and submit questions through the online platform.

Online Attendance at the AGM

If you choose to attend the AGM online, you will be able to view a live webcast of the AGM, cast your votes on the resolutions in real time and submit online questions to the Company. From 10:30 a.m. on Wednesday, 27 July 2022, you can login to the AGM online platform by visiting the meeting website below and entering the login details:

- Meeting website: http://meetings.computershare.com/TamjaiIntl_AGM2022
- Shareholder number: your 10-digit shareholder reference number starting with “C” (SRN) printed under the barcode on the top right corner of this letter
- Last name: your surname as registered with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (“Computershare”)

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

By order of the Board
Tam Jai International Co. Limited
Lau Tat Man
Chairman of the Board and Chief Executive Officer

各位登記股東：

譚仔國際有限公司（「本公司」）
- 於二零二二年七月二十七日（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。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亦將計入法定人數內，而彼等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

如閣下選擇以網上方式出席股東週年大會，將可透過網上直播觀看股東週年大會，實時就決議案投票，並可於網上向本公司提交問題。由二零二二年七月二十七日（星期三）上午十時三十分開始，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/TamjaiIntl_AGM2022
- 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）
- 姓氏：閣下於本公司的香港股份過戶登記處香港中央證券登記有限公司（「中央證券」）所登記之姓氏

如閣下為公司股東並欲以網上方式出席股東週年大會，請致電中央證券服務熱線(852) 2862 8555 以便作出安排。

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