

WAH SUN HANDBAGS INTERNATIONAL HOLDINGS LIMITED

華新手袋國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 2683)

(股份代號：2683)

NOTIFICATION LETTER 通知信函

7 July 2022

Dear Shareholder(s)

Notification of Publication of 2021/22 Environmental, Social and Governance Report

We, Wah Sun Handbags International Holdings Limited (the “Company”), are pleased to inform you that the English and Chinese versions of the 2021/22 Environmental, Social and Governance Report of the Company (the “ESG Report”) are now available on the Company’s website at www.wahsun.com.hk (the “Company’s Website”) and that of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (“HKEXnews’ Website”).

You may access the ESG Report by clicking “Financial Reports” under the “Investor Relations” section on the Company’s Website or by browsing through HKEXnews’ Website.

Should you have any queries, please call the telephone hotline at +852 2601 1032 during business hours from 9:00 a.m. to 6:00 p.m., from Monday to Friday (excluding Hong Kong public holidays) or send an email to patrick.yeung@wahsun.com.hk.

Yours faithfully,

For and on behalf of

Wah Sun Handbags International Holdings Limited

Ma Hing Man

Chairman and Executive Director

This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

致各位股東

刊發2021/22環境、社會及管治報告的通知

華新手袋國際控股有限公司(「本公司」)謹此通知閣下，本公司之2021/22環境、社會及管治報告(「ESG報告」)的中、英文版已登載於本公司網站www.wahsun.com.hk(「公司網站」)及香港交易及結算所有限公司網站www.hkexnews.hk(「港交所網站」)。

閣下可於公司網站內的「投資者關係」項目內按「財務報表」或在港交所網站瀏覽ESG報告。

閣下如有任何查詢，請於辦公時間星期一至星期五(香港公眾假期除外)上午9時正至下午6時正致電服務熱綫+852 2601 1032，或電郵至patrick.yeung@wahsun.com.hk。

代表

華新手袋國際控股有限公司

主席兼執行董事

馬慶文

謹啟

2022年7月7日

本函以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。