



Shin Hwa World Limited 神話世界有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(於開曼群島註冊成立及於百慕達存續之有限公司)
(Stock code 股份代號：00582)

26 April 2023

Dear Non-registered Holder(s) ^(Note 1),

Notification of publication of Corporate Communications ^(Note 2) on the Company's website

We hereby notify you that the following corporate communications (the “Corporate Communications”) of Shin Hwa World Limited (the “Company”), in both English and Chinese, is now available on the Company's website at www.shw.com.hk.

- (1) Annual Report 2022; and
- (2) Circular dated 26 April 2023 relating to proposals for re-election of directors, grant of general mandates to repurchase and issue shares, adoption of the new share option scheme and termination of the existing share option scheme; and notice of annual general meeting.

You may access the Corporate Communications from the Company's website.

If you wish to receive printed copies of the Corporate Communications, you can complete the enclosed Request Form and return it to the Company's branch share registrar and transfer agent in Hong Kong, Tricor Standard Limited by post using the mailing label provided. The printed copies of the Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copies of the Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form.

Should you have any queries relating to this notification, please contact customer service hotline of Tricor Standard Limited at 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Shin Hwa World Limited
Chan Mee Sze
Acting Chairperson and Executive Director

Notes:

1. This letter is addressed to non-registered holders (a “non-registered holder” means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive corporate communications). If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.
2. Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document and circular.

致非登記持有人 ^(附註一)：

於本公司網站刊發公司通訊 ^(附註二) 的通知

現謹通知 閣下，神話世界有限公司（「本公司」）之下述的公司通訊（「公司通訊」）的英文及中文版本，現已登載於本公司網站 www.shw.com.hk。

- (1) 二零二二年年報；及
- (2) 日期為二零二三年四月二十六日之通函，內容有關建議重選董事、授出購回及發行股份之一般授權、採納新購股權計劃及終止現有購股權計劃；及股東週年大會通告。

請於本公司網站閱覽公司通訊。

倘 閣下擬收取公司通訊的印刷本，可填妥隨附之申請表格及以郵寄標籤寄回本公司之香港股份過戶登記分處—卓佳標準有限公司。公司通訊的印刷本將免費發送予 閣下。

請注意，當 閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示 閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

倘 閣下對本通知有任何查詢，請於星期一至星期五（香港公眾假期除外）上午9時正至下午6時正致電卓佳標準有限公司客戶服務熱線，電話號碼為2980 1333。

代表
神話世界有限公司
署理主席及執行董事
陳美思
謹啟

二零二三年四月二十六日

附註：

- 一、 本函件乃向非登記持有人（「非登記持有人」指持有的本公司股份存放於中央結算及交收系統（中央結算系統）的人士或公司，透過香港中央結算有限公司不時向本公司發出通知表示該等人士或公司希望收到公司通訊）發出。倘若 閣下已出售或轉讓所持有的所有本公司股份，則無需理會本函及背面的申請表格。
- 二、 公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告（如適用）、中期報告、中期摘要報告（如適用）、會議通告、上市文件及通函。

Name(s) and address of Non-registered Holder(s)
非登記持有人姓名及地址

REQUEST FORM 申請表格

To: **Shin Hwa World Limited (the "Company")**
(Stock code: 00582)
c/o Tricor Standard Limited
17/F Far East Finance Centre
16 Harcourt Road, Hong Kong

致: 神話世界有限公司(「公司」)
(股份代號: 00582)
經卓佳標準有限公司
香港夏愨道16號
遠東金融中心17樓

I/We, being Non-registered Holder(s) of the Company, would like to receive printed copies of Corporate Communications of the Company in both English and Chinese versions. Please send me/us printed copies of Corporate Communications of the Company to my/our address which I/we have notified the Company from time to time through Hong Kong Securities Clearing Company Limited.

本人/吾等為公司的非登記持有人，欲收取公司的公司通訊英文及中文版本印刷本。請將公司的公司通訊印刷本寄往本人/吾等已透過香港中央結算有限公司不時通知公司的地址。

Signature(s)
簽署: _____

Date
日期: _____

Name
姓名: _____
(English)
(英文)

_____ (Chinese)
(中文)

(in block letters 以正楷填寫)

Contact Phone Number:
聯絡電話: _____

Notes 註:

- Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document and circular.
公司通訊指由公司發出或將予發出以供公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件及通函。
- By completing and returning this Request Form to request for the printed copies of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.
當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。
- For the avoidance of doubt, no instructions other than those as stated above will be accepted.
為免存疑，上述指示以外的任何其他指示將一概不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
本聲明中所指的「個人資料」具有香港法例第486章個人資料(私隱)條例(「私隱條例」)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this Request Form. Failure to provide sufficient information may result in the Company not being able to process your such instructions and/or requests as stated in this Request Form.
閣下是自願向公司提供個人資料，用以處理閣下在本申請表格上所述的指示及/或要求。若閣下未能提供足夠資料，公司可能無法處理閣下在本申請表格上所述的指示及/或要求。
- Your Personal Data will not be transferred to other third parties (other than Tricor Standard Limited) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.
除非按法例規定，例如應法庭命令或執法機關的要求，否則個人資料將不會轉交其他第三方(卓佳標準有限公司除外)及將在必要期間保留作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing addressed to the Privacy Compliance Officer of Tricor Standard Limited.
閣下有權根據私隱條例的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向卓佳標準有限公司的私隱條例事務主任提出。

(Please cut along the dotted line)
(請沿虛線剪下)

✂ - - - - -
Please cut the mailing label and stick this on the envelope to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong. Otherwise, please affix an appropriate stamp.

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。否則請貼上適當的郵票。

郵寄標籤 MAILING LABEL

卓佳標準有限公司
Tricor Standard Limited
簡便回郵號碼 Freepost No.10 GPO
香港 Hong Kong