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Win Hanverky Holdings Limited

永嘉集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 3322)

ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS

The Company is making arrangements to ascertain the preferences of the Shareholders with respect to their choice of means of receipt and language of all future Corporate Communications in accordance with Rules 2.07A and 2.07B of the Listing Rules.

If the Company does not receive a duly completed and signed Reply Form or does not receive a response indicating objection from the Shareholder on or before 14 July 2023, such Shareholder will be deemed to have consented to receive the Website Version for all future Corporate Communications.

INTRODUCTION

In support of environmental protection and for the purposes of reducing carbon emission and saving printing and mailing costs, and as permitted under all applicable laws and regulations and the Articles of Association, the Company is making arrangements to ascertain the preferences of the Shareholders with respect to their choice of means of receipt (in printed form or by electronic means through the Company's website) and language (in English only, in Chinese only or in both English and Chinese) of all future Corporate Communications.

The Company encourages the Shareholders to select the Website Version (as defined below) in respect of all future Corporate Communications. The Shareholders reserve the right at any time to change their choice by giving reasonable prior notice (of not less than 7 days) in writing to the Hong Kong share registrar of the Company, Tricor Investor Services Limited (“**Share Registrar**”) or by email to is-ecom@hk.tricorglobal.com.

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements will be made by the Company:

1. The Company will send a letter (“**First Letter**”) together with a reply form with a freepost mailing label (applicable for posting within Hong Kong only) (“**Reply Form**”) to the Shareholders on 16 June 2023, in both English and Chinese, to enable them to elect any one of the following options:

Option 1: to read all future Corporate Communications published on the Company’s website at www.winhanverky.com (“**Website Version**”) instead of receiving printed copies by post and to receive a notification letter either by post or by email of the publication of the relevant Corporate Communications on the Company’s website; or

Option 2: to receive by post the printed English version of all future Corporate Communications only; or

Option 3: to receive by post the printed Chinese version of all future Corporate Communications only; or

Option 4: to receive by post both the printed English and Chinese versions of all future Corporate Communications.

The Reply Form should be duly completed, signed and returned by post using the freepost mailing label at the bottom of the Reply Form (if posted in Hong Kong) or by hand delivery to the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-ecom@hk.tricorglobal.com on or before 14 July 2023.

The First Letter explains that if the Company does not receive a duly completed and signed Reply Form or does not receive a response indicating objection from the Shareholder on or before 14 July 2023, and until the Shareholder informs the Share Registrar by reasonable prior notice (of not less than 7 days) in writing or by email to is-ecom@hk.tricorglobal.com, such Shareholder will be deemed to have consented to receive the Website Version for all future Corporate Communications, and a notification letter either by post or by email of the publication of the relevant Corporate Communications on the Company’s website will be sent to such Shareholder in the future.

2. For those Shareholders who choose to receive the Corporate Communications in printed form, the Company will send the selected language version(s) of the Corporate Communications to them unless and until they inform the Share Registrar by reasonable prior notice (of not less than 7 days) in writing or by email to is-ecom@hk.tricorglobal.com that they wish to receive the Corporate Communications in the other (or both) language(s) (as the case may be), or to receive the Website Version for all future Corporate Communications.
3. When each of the printed Corporate Communications is sent in accordance with the arrangements described above, another letter (“**Second Letter**”) together with a change request form with a freepost mailing label (applicable for posting within Hong Kong only) (“**Change Request Form**”), in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communications, specifying that the Corporate Communications prepared in the other language will be available upon request. The Shareholders may at any time request for the other language of the Corporate Communications by completing and returning the Change Request Form to the Share Registrar or by email to is-ecom@hk.tricorglobal.com.
4. With respect to the Shareholders who choose or are deemed to have consented to receive the Website Version for all future Corporate Communications, if for any reason, the Shareholders have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will, upon request in writing to the Share Registrar or by email to is-ecom@hk.tricorglobal.com, send the printed form of the Corporate Communications to such Shareholders free of charge.
5. Shareholders shall have the right at any time to change their choice of means of receipt and/or language of all future Corporate Communications by giving reasonable prior notice (of not less than 7 days) in writing to the Share Registrar or by email to is-ecom@hk.tricorglobal.com.
6. All future Corporate Communications in both English and Chinese will be available in an accessible format on the Company’s website at www.winhanverky.com and the Stock Exchange’s website at www.hkexnews.hk.
7. The Share Registrar provides a hotline service at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) to enable the Shareholders to make enquiry about the Company’s proposed arrangements set out above.

8. The First Letter and the Second Letter will indicate that the Corporate Communications in printed form (in both English and Chinese) will be available from the Company and the Share Registrar upon request in writing, as well as on the Company’s website at www.winhanverky.com and the Stock Exchange’s website at www.hkexnews.hk, and that the hotline service is provided.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings:

“Articles of Association”	the articles of association of the Company
“Company”	Win Hanverky Holdings Limited (Stock Code: 3322), a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the Main Board of the Stock Exchange
“Corporate Communication(s)”	any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public as defined in Rule 1.01 of the Listing Rules, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Shareholder(s)”	the shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board
Win Hanverky Holdings Limited
Li Kwok Tung Roy
Chairman

Hong Kong, 16 June 2023

As at the date of this announcement, the Board comprises Mr. Li Kwok Tung Roy, Mr. Lai Ching Ping, Mr. Lee Kwok Leung and Mr. Wong Chi Keung being the executive Directors, and Mr. Kwan Kai Cheong, Mr. Ma Ka Chun and Ms. Chan Kit Fun Fanny being the independent non-executive Directors.