



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)

16 June 2023

Dear Shareholders,

Election of Means of Receipt and Language of Corporate Communications

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of Win Hanverky Holdings Limited (the “**Company**”), the Company is writing to seek your election regarding the means of receipt and the language of all future corporate communications of the Company (“**Corporate Communications**”). The Corporate Communications include but are 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.

You may choose one of the options set out below:

- (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
- (2) to receive by post the printed English version of all future Corporate Communications only; or
- (3) to receive by post the printed Chinese version of all future Corporate Communications only; or
- (4) to receive by post both the printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection and for the purposes of reducing carbon emission and saving printing and mailing costs, the Company encourages you to select the Website Version. To make your election, please complete the reply form (“**Reply Form**”) enclosed with this letter and sign and return it by post or by hand delivery to the share registrar of the Company (“**Share Registrar**”), Tricor Investor Services Limited, 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. If you post your Reply Form in Hong Kong, you may use the freepost mailing label and need not affix a stamp when returning.

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

You have the right at any time to change your 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. If for any reason, you 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 you free of charge.

Please note 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Should you have any queries in relation to this letter, please contact the Share Registrar 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).

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