



# HUSCOKE HOLDINGS LIMITED

## 和嘉控股有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock code 股份代號：704)

---

### LETTER TO NEW SHAREHOLDERS 致新股東信函

---

28 July 2023

Dear New Registered Shareholder(s),

#### Election of Means of Receipt of Corporate Communications

As a shareholder of Husoke Holdings Limited (the “**Company**”), you may choose to receive corporate communications of the Company (the “**Corporate Communications**”) through electronic means or in printed form.

Corporate Communications refer to Interim/Annual Reports, notices, documents or other shareholder publications of the Company (including any “corporate communication” as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

You may access the Corporate Communications on the Company’s website at [www.husoke.com](http://www.husoke.com) and on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk). The reply form on the reverse side of this notification (the “**Reply Form**”) offers you the options of receiving the Corporate Communications through electronic means on the Company’s website with an email notification to your email address. Please complete the Reply Form indicating your choice of receipt of the Corporate Communications, sign and return it by post using the mailing label at the bottom of the Reply Form (no stamp is required to be paid if posted in Hong Kong) or by hand delivery to our Hong Kong Branch Share Registrar, Tricor Secretaries Limited (the “**Hong Kong Branch Share Registrar**”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to [husoke704-ecom@hk.tricorglobal.com](mailto:husoke704-ecom@hk.tricorglobal.com).

Please note that even if you have chosen any option to receive the Corporate Communications, you are entitled to change your choice of the means of receipt of the Corporate Communications at any time, free of charge, by completing and returning the Reply Form to our Hong Kong Branch Share Registrar, using any of the above-mentioned methods.

Should you have any queries in relation to this letter, please call the dial-up hotline of our Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Husoke Holdings Limited**  
**Au Wing Sze**  
Company Secretary

---

致新登記股東：

#### 選擇公司通訊之收取方式

貴為和嘉控股有限公司（「**本公司**」）之股東，閣下可選擇以電子途徑或印刷本之方式收取本公司之公司通訊（「**公司通訊**」）。

公司通訊指本公司的中期報告／年報、通告、文件或其他股東刊物（包括香港聯合交易所有限公司證券上市規則內所指的任何「**公司通訊**」）。

閣下可於本公司網站 [www.husoke.com](http://www.husoke.com) 及香港聯合交易所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk) 閱覽公司通訊。本通知背面的回覆表格（「**回覆表格**」）可供閣下選擇以電子途徑於本公司網站取得公司通訊及以電郵收取刊發公司通訊的通知。請填妥回覆表格，選擇公司通訊之收取方式，簽署後使用回覆表格上的郵寄標籤（如在香港投寄則無須貼上郵票）寄回或親自交回本公司香港股份過戶登記分處卓佳秘書商務有限公司（「**香港股份過戶登記分處**」），地址為香港夏慤道16號遠東金融中心17樓，或以電子郵件方式發送至 [husoke704-ecom@hk.tricorglobal.com](mailto:husoke704-ecom@hk.tricorglobal.com)。

請注意，倘閣下已選擇任何方式收取公司通訊，閣下仍有權隨時免費更改公司通訊之收取方式，只須填妥回覆表格及以上述任何一種方式交回香港股份過戶登記分處即可。

倘閣下對本通知信函有任何查詢，請於星期一至星期五（香港公眾假期除外）辦公時間上午九時至下午五時致電本公司香港股份過戶登記分處客戶服務熱線，電話號碼為(852) 2980 1333。

代表  
和嘉控股有限公司  
公司秘書  
歐穎詩  
謹啟

二零二三年七月二十八日

## REPLY FORM 回覆表格

To: **Husoke Holdings Limited (the "Company")**  
(Stock Code: 704)  
c/o Tricor Secretaries Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致: **和嘉控股有限公司 (「本公司」)**  
(股份代號: 704)  
經卓佳秘書商務有限公司  
香港夏愨道16號  
遠東金融中心17樓

I/We would like to receive all future corporate communications of the Company (the "Corporate Communications") <sup>(Note 1)</sup> by means <sup>(Note 2)</sup> as indicated below:

本人/吾等欲以下列方式 <sup>(附註2)</sup> 收取 貴公司日後刊發之所有公司通訊 (「公司通訊」) <sup>(附註1)</sup>:

(Please mark **ONLY ONE** (X) of the following boxes, if appropriate) (請從下列選擇中, 僅在其中一個空格內劃上「X」號, 如適用)

to receive the printed copy of all future Corporate Communications in both English and Chinese versions; or

收取所有日後公司通訊中英文版本的印刷本; 或

to read all future electronic Corporate Communications published on the Company's website at [www.husoke.com](http://www.husoke.com) in lieu of receiving printed copy.

透過閱覽本公司網站 [www.husoke.com](http://www.husoke.com) 所有日後刊載之電子版本公司通訊以代替收取印刷本。

### Particulars of New Registered Shareholder(s)

#### 新登記股東的資料

Name(s)\*  
姓名#

Signature  
簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address#  
地址#

Email  
電郵

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number  
聯絡電話號碼

Date  
日期

\* You are required to fill in the details if you download this Reply Form from the Company's website or the HKExnews website of Hong Kong Exchanges and Clearing Limited.  
假如閣下從本公司網站或香港交易及結算所有限公司披露易網站下載本回覆表格, 請必須填上有關資料。

#### Notes 附註:

- Corporate Communications refer to Interim/Annual Reports, notices, documents or other shareholder publications of the Company (including any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).  
公司通訊指本公司的中期報告/年報、通告、文件或其他股東刊物 (包括香港聯合交易所有限公司證券上市規則內所指的「公司通訊」)。
- You are entitled to change your choice of the means of receipt of the Corporate Communications at any time, free of charge, by completing this Reply Form indicating your choice of receipt of the Corporate Communications and return it by post using the mailing label at the bottom of this Reply Form or by hand delivery to our Hong Kong Branch Share Registrar, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to [husoke704-ecom@hk.tricorglobal.com](mailto:husoke704-ecom@hk.tricorglobal.com).  
閣下有權隨時免費更改公司通訊之收取方式, 只須填妥本回覆表格, 選擇公司通訊之收取方式, 並使用本回覆表格上的郵寄標籤寄回或親自交回本公司香港股份過戶登記分處卓佳秘書商務有限公司, 地址為香港夏愨道16號遠東金融中心17樓, 或以電子郵件方式發送至 [husoke704-ecom@hk.tricorglobal.com](mailto:husoke704-ecom@hk.tricorglobal.com)。
- This Reply Form with no box ticked, with more than one box ticked, or otherwise incorrectly completed will be voided at the discretion of the Company.  
如未有在任何空格內劃上「X」號, 或在超過一個空格內劃上「X」號, 或在其他方面填寫不正確, 本公司可酌情決定將本回覆表格作廢。
- If no email address is provided, a printed copy of the notification letter of publication of the Corporate Communications will be sent to you by post after the same is posted on the Company's website.  
如閣下沒有提供電郵地址, 本公司將於公司通訊登載於本公司網站後, 以郵遞方式向閣下寄發刊發公司通訊的通知。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holdings should sign this Reply Form in order for it to be valid.  
倘若閣下之股份屬聯名持有, 須由該名於本公司的股東名冊排名首位之聯名持有人簽署本回覆表格, 方告有效。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」具有《個人資料(私隱)條例》(香港法例第486章)(「《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. If you fail to provide sufficient information, the Company may not be able to process your instructions.  
閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料, 本公司可能無法處理閣下之指示。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.  
本公司可就任何所說明的用途, 將閣下的個人資料披露或轉移給本公司的附屬公司、香港股份過戶登記分處、及/或其他公司或團體, 並將在適當期間保留該等個人資料作核實及紀錄用途。
- 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 by either of the following means:  
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。任何相關查閱及/或修改個人資料之要求均須以書面方式透過以下途徑提出:

By mail to 郵寄至: Privacy Compliance Officer 資料私隱主任  
Tricor Secretaries Limited 卓佳秘書商務有限公司  
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong  
香港夏愨道16號遠東金融中心17樓

By email to 電郵至: [husoke704-ecom@hk.tricorglobal.com](mailto:husoke704-ecom@hk.tricorglobal.com)

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



Please cut the mailing label and stick this on an envelope  
to return this Request Form to us.

**No postage stamp is required for local mailing.**

閣下寄回此回條時, 請將此郵寄標籤剪下並貼於信封上。  
如在本港投寄毋須貼上郵票。



**Tricor Secretaries Limited**  
卓佳秘書商務有限公司

**Freepost No. 簡便回郵號碼: 10 GPO**  
Hong Kong 香港