

Oshidori International Holdings Limited 威華達控股有限公司*

(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: 622)

25 March 2024

Dear registered shareholder(s).

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Oshidori International Holdings Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.oshidoriinternational.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you provide your email address at any time by scanning your personalized QR code printed on the request form (the "Request Form") on the reverse side of this letter. Alternatively, you may complete, sign and return the Request Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by post or by email to info@oshidoriinternational.com.

If the Company does not receive your functional email address, until such time that your functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications $^{(Note)}$ to you in printed form in the future.

If you want to receive the Corporate Communications in printed form at any time, please complete, sign and return the Request Form to the Share Registrar (address above) by post or by email to info@oshidoriinternational.com. Alternatively, you may also send an email to info@oshidoriinternational.com specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such request shall be valid for one year starting from the receipt date of your request and will expire thereafter. You must make a fresh request if you wish to continue to receive the Corporate Communications in printed form after the expiry of the original request.

Should you have any queries relating to this letter, please contact the Company at (852) 3198 0622 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to info@oshidoriinternational.com.

> Yours faithfully, By order of the Board Oshidori International Holdings Limited Sam Hing Cheong Executive Director and Chairman

* For identification purposes only

Note: Actionable Corporate Communications refer to any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條,威華達控股有限公司*(「本公司」)謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,該公司通訊是指本公司發出或將予發出以供其任何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(a)董事會報告、年度帳目連同核數師報告以及(如適用)財務摘要報告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通函;及 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.oshidoriinternational.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(關註),本公司建議 閣下可隨時透過掃描本函背頁之要求表格(「**要求表格** 碼來提供 閣下的電子郵件地址。 或者, 閣下也可以填妥及簽署要求表格並寄回本公司的香港股份過戶登記處(「 登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或電郵至 info@oshidoriinternational.com。 (」)上列印的 閣下專屬二維 **股份過戶處**」)香港中央證券

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下的有效電子郵件地址前,本公司未來將以印刷本形式發送可供採取行 動的公司通訊^(Mit) 予 閣下。

若 閣下於任何時候希望收取公司通訊之印刷本,請填妥及簽署要求表格並寄回股份過戶處(地址如上)或電郵至 info@oshidoriintemational.com。或者,閣下也可以發送電子郵件至 info@oshidoriintemational.com,並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。 請注意,收取未來公司通訊印刷本之要求由收悉 閣下要求當日起計一年內有效,此後將失效。如欲於原有要求失效後繼續收取公司通訊印刷本,閣下必須作出 新的要求。

如 閣下對本函件有任何疑問,請致電本公司(852) 3198 0622,辦公時間為星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正或發送電郵至 info@oshidoriinternational.com。



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REQUEST FORM	要求表格
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Computershare Hong Kong Investor Services Limited (the "Share Registrar") $\quad \mathfrak{Y}$: 香港中央證券登記有限公司 (「股份過戶處」)

17M Floor, Hopewell Centre

183 Oueen's Road East, Wanchai, Hong Kong

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Option 1:

Provide your email address for receipt of Actionable Corporate Communications^	Personalized QR Code 專屬二維碼
of the Company via electronic dissemination by scanning your personalized OR	

選項1: 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈可供採取行動的公司通訊^

> You are **NOT required** to return this Request Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本要求表格。

Option 2:I/we hereby provide my/our email address in writing for receipt of Actionable Corporate Communications of the following listed company (the "Company") via electronic dissemination選項 2:本人/吾等現以書面提供本人/吾等之的電子郵件地址・以收取以下上市公司(「本公司」)通過電子方式發佈可供採取行動的公司通訊				
Name of securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:				
Oshidori International Holdings Limited 威華達控股有限公司*				
Email address 電郵地址: (Note 3 / 附註 3)				
Option 3: I/we hereby request for receipt of Corporate Communications# in printed form (Please mark "\" in the below box if applicable)				

Signature(s): ^(Note 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:	
receive future Corporate Communications# in prin	ted copy and noted that this request is valid only for one ye 由收取要求日期起計一年內有效。 ^(附註 5)	ar starting from the receipt date of request. (Note 5)	
医块 3. 华八/百号优安小权联及引通机 印刷名			

- tes 附註: Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Request Form in order to be valid. 葫满楚填妥 闖下之所有資料。如屬聯名般東·則本要求表格須由所有聯名般東縣合簽署·方為有效。 Any Request Form with no signature or otherwise incorrectly completed will be void. 任何要求表格若未拘备署基在其他方面填料不正確。均本要求表格新會作務。
- 任何要求表格若未有養蓄或在具地方面填寫不上塊。則或要求表格憑實作類。 If the Company does not receive your functional email address, the Company will send the Actionable Corporate Communications* to you in printed form in the future. 如公司沒有收到 圖下的有效電子郵件地址,本公司未來將以印刷本形式發送可供採取行動的公司鏈語^予 圖下。 例 you provide more than one email address by QR code, email. requests form and/or other means, only the latest one email address provided will be registered. 如 圖下通過二維碼、電影、要求表格及/或其他方式提供多於一個的電子郵件地址、只有 圖下最後提供的電子郵件地址將會被用於登記。 If you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications# in printed form will be received. 如 圖下在過度3方格內動上 "",第一番中國社會大學的學院公司經濟部的印刷本。

- For the avoidance of doubt, the Company does not accept any other instructions given on this Request Form. 為免存疑·在本要求表格上的任何額外指示·本公司將不予處理。
- * For identification purposes only 僅供識別
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另責註明。公司違訊分拣本公司發出或將子發出以供其任何證券的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,中期報告、會議適告、適適及代表委任表格。
 Actionable Corporate Communications refer to any corporate communications that seek instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's
- - securities holders. 可供採取行動的公司通訊乃指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i)
- **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」與香港法例第 486 章(個人資料(私隱)條例)(「《私隱條例)」)中「個人資料」的遊養相同・
 Your Personal Data provided in this Request Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications" and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Request Form.

 園下於本要求表格所提供的個人資料新用於包括但不限於)有關本公司以電子方式發佈公司通訊。及就 園下持有的公司證券有關的其他事宜上與 園下聯絡・園下是自願向本公司提供個人資料・若 園下未能提供足 夠資料・公公司可能無法选理 園下在本要求表格上所述的指示及/或要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 公司可就任何所說則的用途或在法例規定的情况下,將 閣下的個人資料授業或轉移給公司的附屬公司、股份過戶處、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費及紀錄用途。
 父母 have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.bk.

 園下有權相懷(私應條例)的條文查問及或修改 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郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電影子PrivacyOfficer@computershare.com.bk。

 Mailine Label 觀察標準
- (iii)

Mailing Label 郵 寄標 籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港