



## Health and Happiness (H&H) International Holdings Limited

### 健合 (H&H) 國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 1112)

## NOTIFICATION LETTER 通知信函

17 April 2024

Dear Shareholder <sup>(Note 1)</sup>,

### **Health and Happiness (H&H) International Holdings Limited (the "Company")** **- Notice of Publication of Circular of the Annual General Meeting and Proxy Form of Annual General Meeting (the "Current Corporate Communication")**

The English and Chinese versions of the Company's Current Corporate Communication have been published and printed copies thereof are enclosed. Both the English and Chinese versions of the Current Corporate Communications are also available on the Company's website at [www.hh.global](http://www.hh.global) and the HKEXnews's website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication by clicking "Investor Relations" on the home page of the Company's website, then selecting the relevant document, or browsing through the HKEXnews's website.

**Please note that if no further notice <sup>(Note 2)</sup>, to change the means of receiving future corporate communications is received by the Company from you, your request for the printed copy of corporate communications will be valid for one year from the date of request unless being revoked or superseded (whichever is earlier).**

Should you have any queries relating to the content of this letter, please send an email to [ir@hh.global](mailto:ir@hh.global).

Yours faithfully,  
For and on behalf of  
**Health and Happiness (H&H) International Holdings Limited**  
**Luo Fei**  
Chairman

*Note 1: This letter is being sent to the shareholders of the Company who are recipients of printed copies of Corporate Communications (as defined in the Listing Rules). If you have sold or transferred all your shares in the Company, please disregard this letter.*

*Note 2: Notwithstanding any choice previously made by Shareholder(s) and communicated to the Company, Shareholder(s) is/are given the option (which may be exercised at any time by giving reasonable prior notice to the Company) of changing his/her/their choice of printed language version(s) to English only or Chinese only or both English and Chinese for receiving future corporate communications, or changing the choice of receiving future corporate communications to using electronic means instead of printed version (or vice versa). Such notice of change of choice should contain your full name(s) in English, address and contact telephone number together with the relevant words regarding the request for the change of choice, and should be sent to the Company at Investor Relations, Suites 4007-09, 40th Floor, One Island East, Taikoo Place, 18 Westlands Road, Quarry Bay, Hong Kong, by post or by hand delivery, or by email to [ir@hh.global](mailto:ir@hh.global).*

### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your name(s) and other personal data is on a voluntary basis for the purpose of processing your instructions for receiving the corporate communications of the Company (the "Purposes"). We may transfer such data provided by you to the Share Registrar and agent(s) for the Purposes or such other parties who are authorised by law to request the information. The data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Cap. 486 of the laws of Hong Kong) and any such request should be made in writing to the Global Information Security of Health and Happiness (H&H) International Holdings Limited at Suites 4007-09, 40th Floor, One Island East, Taikoo Place, 18 Westlands Road, Quarry Bay, Hong Kong.

各位股東 <sup>(附註 1)</sup> :

### **健合 (H&H) 國際控股有限公司 (「本公司」)** **- 股東週年大會通函及股東週年大會代表委任表格 (「本次公司通訊文件」) 之發佈通知**

本公司的本次公司通訊文件中、英文版本現已刊發，現隨函附奉該等公司通訊的印刷本。本次公司通訊文件中、英文版本亦已上載於本公司網站 [www.hh.global](http://www.hh.global) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。請在本公司網站主頁的「投資者關係」項下選擇有關文件，或在香港交易所披露易網站瀏覽有關文件。

**謹請垂注，若本公司未有收到閣下交來，藉以更改日後公司通訊文件之收取方式的進一步通知 <sup>(附註 2)</sup>，則閣下較早前要求收取公司通訊文件印刷本的請求將在要求之日起一年內有效，除非被撤銷或取代 (以較早者為準)。**

如閣下對本信函內容有任何疑問，請發送電子郵件至 [ir@hh.global](mailto:ir@hh.global)。

代表  
健合 (H&H) 國際控股有限公司  
主席  
羅飛  
謹啟

2024 年 4 月 17 日

*附註 1: 本信函收件對象為收取公司通訊 (按《上市規則》所界定) 印刷本之本公司股東。如果閣下已出售或轉讓全部所持有的本公司股份，則無需要理會本信函及其背面的申請表格。*

*附註 2: 無論股東之前曾否作出任何選擇並將相關選擇通知本公司，股東皆擁有選擇權 (可隨時向本公司發出合理時間的事先通知行使該選擇權)，以更改其日後收取公司通訊的選擇，包括就收取印刷本而言，更改為只收取英文版本，或只收取中文版本，或同時收取英文及中文版本，又或就收取日後公司通訊的方式而言，由印刷本更改為使用電子方式 (反之亦然)。相關的更改選擇通知須內載閣下的英文全名、地址及聯絡電話號碼，以及更改選擇的相關指示字句，以郵寄或人手送遞方式送達本公司投資者關係部，地址為香港鰂魚涌華蘭路 18 號太古坊港島東中心 40 樓 4007-09 室，或通過電子郵件發送至 [ir@hh.global](mailto:ir@hh.global)。*

### 收集個人資料聲明

閣下是自願提供閣下的姓名及其它個人資料，以用於處理閣下有關收取本公司公司通訊的指示 (「該等用途」)。我們可能就該等用途向股份過戶登記處及代理人，或其他獲法例授權而要求取得有關資料的人士轉交此等資料。閣下所提供的資料將保留一段時間，以便我們進行核實及記錄。閣下有權隨時按照香港法例第 486 章《個人資料 (私隱) 條例》要求存取及/或更正相關個人資料。任何有關要求均須以書面方式向健合 (H&H) 國際控股有限公司全球信息安全部 (地址為香港鰂魚涌華蘭路 18 號太古坊港島東中心 40 樓 4007-09 室) 提出。