



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 Non-Registered Holder ^(Note 1),

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

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.hh.global and the HKEXnews's website at 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.

If you would like to receive the Current Corporate Communications in printed form, please send a notice of request 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. Such notice of request should contain your full name(s) in English, address, and contact telephone number, together with the relevant words regarding your request.

Should you have any queries relating to the content of this letter, please send an email to 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 non-registered holders of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Company's Corporate Communications. If you have sold or transferred all your shares in the Company, please disregard this letter.

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.

致非登記股份持有人 ^(附註 1) :

健合 (H&H) 國際控股有限公司 (「本公司」)
- 股東週年大會通函 (「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、英文版本已上載於本公司網站 www.hh.global 及香港交易所披露易網站 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。

如閣下欲收取本次公司通訊文件的印刷本，請以郵寄或人手送遞方式向本公司投資關係部發出申請通知，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。相關的申請通知須內載閣下的英文全名、地址及聯絡電話號碼，以及閣下的申請的相關指示字句。

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。

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: 本信函收件對象為本公司非登記股份持有人。該等人士的股份存放於中央結算及交收系統(中央結算系統)，並且他們已經通過香港中央結算有限公司通知本公司，希望收到本公司通訊文件。如果閣下已出售或轉讓全部所持有的本公司股份，則無需理會本信函。

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。