



POU SHENG INTERNATIONAL (HOLDINGS) LIMITED

寶勝國際（控股）有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 3813)

NOTIFICATION LETTER

23 April 2024

Dear registered shareholder(s),

**Pou Sheng International (Holdings) Limited (the “Company”)**

**Notice of Publication of (i) 2023 Annual Report; (ii) Circular together with Notice of 2024 Annual General Meeting; (iii) Form of Proxy (collectively, the “Current Corporate Communications”) and (iv) 2023 Environmental, Social & Governance Report (“2023 ESG Report”)**

The Current Corporate Communications of the Company have been published in both English and Chinese and are available on the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at [www.pousheng.com](http://www.pousheng.com). You may view and/or download the Current Corporate Communications by clicking “Investor Relations” on the home page of our website, then selecting “Financial Report” and “Announcements & Circulars” or browsing through the HKEX’s website.

For the shareholders who have selected to receive the Company’s Corporate Communications in printed version, enclosed are the Current Corporate Communications of the Company in both English and Chinese versions.

The English and Chinese versions of the Company’s 2023 ESG Report have been published in electronic form only and are available on the Company’s website at [www.pousheng.com](http://www.pousheng.com) and the HKEX’s website at [www.hkexnews.hk](http://www.hkexnews.hk). You may view and/or download the 2023 ESG Report by clicking “Investor Relations” on the home page of our website, then selecting “ESG Report” or browsing through the HKEX’s website.

If you have any difficulty in receiving or gaining access to the Current Corporate Communications and/or 2023 ESG Report posted on the Company’s website and wish to receive the printed form of the Current Corporate Communications and/or 2023 ESG Report, please send your request (specifying your name, address and request) to the Company’s Hong Kong Branch Share Registrar (the “Branch Share Registrar”), Computershare Hong Kong Investor Services Limited by email at [pousheng.ecom@computershare.com.hk](mailto:pousheng.ecom@computershare.com.hk) or by notice in writing to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Branch Share Registrar will promptly upon receipt of your request send the Current Corporate Communications and/or 2023 ESG Report to you in printed form free of charge.

**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 (the “Listing Rules”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company had written 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) directors’ report, annual accounts and auditors’ report; (b) interim reports; (c) notices of meeting; (d) listing documents; (e) circulars and (f) proxy forms.

Please note that both the English and Chinese versions of all Corporate Communications will be available electronically on the website of the Company at [www.pousheng.com](http://www.pousheng.com) and the HKEX’s website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies. You are encouraged to check the Company’s website proactively and subscribe for the News Alerts service provided by HKEX at [www.hkex.com.hk/eng/invest/user/login\\_e.aspx](http://www.hkex.com.hk/eng/invest/user/login_e.aspx) to keep up with the publication of Corporate Communications.

Notwithstanding the above, please note that Actionable Corporate Communications<sup>(Note)</sup> as defined under the Listing Rules will be sent to you individually in printed form or through email, in addition to being made available electronically on the Company’s website and the HKEX’s website.

**Solicitation of electronic contact details**

To ensure timely receipt of the future Actionable Corporate Communications, the Company recommends you provide your email address by scanning your personalised QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Branch Share Registrar or send an email to [pousheng.ecom@computershare.com.hk](mailto:pousheng.ecom@computershare.com.hk).

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Branch Share Registrar, the Company will send the future Actionable Corporate Communications in printed form.**

If you want to receive the future Actionable Corporate Communications in printed form, please complete the relevant section of the enclosed Reply Form and send it to the Branch Share Registrar or send an email to [pousheng.ecom@computershare.com.hk](mailto:pousheng.ecom@computershare.com.hk) specifying your name, address and request to receive the future Actionable Corporate Communications in printed form. Please note that such instruction shall be valid only for one year starting from the receipt date of your instruction and will expire thereafter. If the Company does not receive any request from you, you will be considered to have agreed to the dissemination of the future Actionable Corporate Communications in the manner described above.

**This Notification Letter and the Reply Form are available on the website of the Company at [www.pousheng.com](http://www.pousheng.com) under “Announcements & Circulars” in the “Investor Relations” section.** Should you have any queries relating to this letter, please contact the Branch Share Registrar at (852)2862 8688 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 [pousheng.ecom@computershare.com.hk](mailto:pousheng.ecom@computershare.com.hk).

By order of the Board  
**Pou Sheng International (Holdings) Limited**  
**Yu Huan-Chang**  
Chairman

*Note: Actionable Corporate Communications refer to any corporate communications that seek instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.*



POU SHENG INTERNATIONAL (HOLDINGS) LIMITED

寶勝國際（控股）有限公司

（於百慕達註冊成立之有限公司）

（股份代號：3813）

通知信函

各位登記股東：

寶勝國際（控股）有限公司（「本公司」）

(i) 2023 年年報；(ii) 通函（連同 2024 年股東週年大會通告）；(iii) 代表委任表格（統稱「本次公司通訊」）及(iv) 2023 年環境、社會及管治報告（「2023 年 ESG 報告」）之刊發通知

本公司的本次公司通訊備有英、中文版本，並已上載於香港交易及結算所有限公司（「香港交易所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk) 及本公司網站 [www.pousheng.com](http://www.pousheng.com)。閣下可於本公司網站主頁點選「投資者關係」一項，然後再點選「財務報告」及「公告及通告」或於香港交易所網站閱覽及／或下載本次公司通訊。

若閣下之前已選擇收取公司通訊之印刷本，現向閣下附上英文及中文版本的本次公司通訊。

本公司的 2023 年 ESG 報告備有英文版和中文版並僅以電子形式刊發及上載於本公司網站 [www.pousheng.com](http://www.pousheng.com) 及香港交易所網站 [www.hkexnews.hk](http://www.hkexnews.hk)。閣下可於本公司網站主頁點選「投資者關係」一項，然後再點選「環境、社會及管治報告」或於香港交易所網站閱覽及／或下載 2023 年 ESG 報告。

閣下若在本公司網站收取或閱覽本次公司通訊及／或 2023 年 ESG 報告時出現困難，並希望索取本次公司通訊及／或 2023 年 ESG 報告之印刷本，閣下可將要求（註明閣下的姓名、地址及要求）致函本公司的香港股份過戶登記分處（「股份過戶分處」）香港中央證券登記有限公司，以電郵方式發送至 [pousheng.ecom@computershare.com.hk](mailto:pousheng.ecom@computershare.com.hk) 或以書面方式郵寄至香港灣仔皇后大道東 183 號合和中心 17M 樓。於收到閣下之要求後，股份過戶分處將盡快免費向閣下寄送本次公司通訊及／或 2023 年 ESG 報告的印刷本。

以電子方式發佈公司通訊之安排

根據自二零二三年十二月三十一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（「《上市規則》」）第 2.07A 條，本公司經已通知閣下，本公司已採用以電子方式發佈公司通訊（「公司通訊」），意指公司向任何證券持有人提供資訊或提醒其採取行動而發出或將予發出的任何文件，包括但不限於(a) 董事會報告、年度帳目及核數師報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函及(f) 代表委任表格。

請注意，所有公司通訊的英文版和中文版均將以電子方式在本公司網站 [www.pousheng.com](http://www.pousheng.com) 和香港交易所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。現鼓勵閣下主動查看本公司網站和訂閱由香港交易所在 [www.hkex.com.hk/chi/invest/user/login\\_c.aspx](http://www.hkex.com.hk/chi/invest/user/login_c.aspx) 所提供之訊息提示服務，以留意公司通訊的發佈。

儘管有上述安排，請注意《上市規則》所定義的可供採取行動的公司通訊<sup>（附註）</sup>在登載於本公司網站和香港交易所網站之外，將以印刷本或電子郵件形式個別發送予閣下。

徵集電子聯絡資料

為確保及時收取日後可供採取行動的公司通訊，本公司建議閣下透過掃描隨附之回條（「回條」）上的閣下專屬二維碼來提供閣下的電子郵件地址。此外，閣下也可以簽署回條並交回股份過戶分處或發送電子郵件至 [pousheng.ecom@computershare.com.hk](mailto:pousheng.ecom@computershare.com.hk)。

如本公司沒有收到閣下的有效電子郵件地址，直至股份過戶分處收到閣下的有效電子郵件地址前，本公司將以印刷本形式發送日後可供採取行動的公司通訊。

若閣下希望收取日後可供採取行動的公司通訊之印刷版，請填妥隨附之回條相關章節並將之寄予股份過戶分處或發送電子郵件至 [pousheng.ecom@computershare.com.hk](mailto:pousheng.ecom@computershare.com.hk)，並註明閣下的名稱、地址以及收取日後可供採取行動的公司通訊印刷版的要求。請注意，收取日後可供採取行動的公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。如本公司沒有收到閣下任何回覆，閣下將被視為同意以上日後可供採取行動的公司通訊的發佈安排。

本通知信函及回條載於本公司網站 [www.pousheng.com](http://www.pousheng.com) 「投資者關係」欄目下的「公告及通告」。如閣下對本信函有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）致電股份過戶分處(852)2862 8688 或發送電子郵件至 [pousheng.ecom@computershare.com.hk](mailto:pousheng.ecom@computershare.com.hk) 查詢。

承董事會命  
寶勝國際（控股）有限公司  
主席  
余煥章

二零二四年四月二十三日

附註：可供採取行動的公司通訊指任何涉及要求發行人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。