



# WONG'S INTERNATIONAL HOLDINGS LIMITED

## 王氏國際集團有限公司

(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: 99)

### NOTIFICATION LETTER 通知信函

Dear Registered Shareholder,

26 April 2024

Wong's International Holdings Limited (the "Company")

**- Notice of Publication of 2023 Annual Report, Circular (containing Notice of Annual General Meeting) & Proxy Form (collectively, the "Current Corporate Communications")**

We are pleased to inform you that the English and Chinese versions of the Current Corporate Communications published by the Company are available on the websites of the Company at [www.wih.com.hk](http://www.wih.com.hk) and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at [www.hkexnews.hk](http://www.hkexnews.hk) (the "Website Version"), or the printed copies of the Current Corporate Communications are enclosed according to our agreed arrangement (as the case may be).

You may at any time by reasonable prior notice in writing to the Company c/o Tricor Standard Limited, the branch share registrar of the Company in Hong Kong (the "Branch Share Registrar"), at the below address or by email to [wih-ecom@hk.tricorglobal.com](mailto:wih-ecom@hk.tricorglobal.com) request for receiving future Corporate Communications in printed form instead of by Website Version; or by Website Version instead of in printed form. If you have elected (or are deemed to have elected) to receive Corporate Communications by Website Version and for any reason have difficulty in receiving or gaining access to Corporate Communications on the Company's website, the Company will upon request send the relevant Corporate Communications to you in printed form free of charge.

Please tick the appropriate box on the enclosed change request form (the "Request Form") and sign and return it by post or by hand to the Company c/o the Branch Share Registrar, Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [wih-ecom@hk.tricorglobal.com](mailto:wih-ecom@hk.tricorglobal.com). If you post your Request Form in Hong Kong, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp.

Please note that all future Corporate Communications in both English and Chinese will be available (a) in printed form from the Company or the Branch Share Registrar upon request; and (b) on the websites of the Company at [www.wih.com.hk](http://www.wih.com.hk) and the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk). The printed copy request will be valid until expiry on the last date of each financial year of the Company unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications.

Should you have any queries relating to this letter, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding Hong Kong public holidays) or send an email to [wih-ecom@hk.tricorglobal.com](mailto:wih-ecom@hk.tricorglobal.com).

By order of the Board  
WONG CHUNG MAT, BEN  
Chairman and Chief Executive Officer

Note: "Corporate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with the auditors' report and, where applicable, its summary financial reports; (b) the interim report and, where applicable, its summary interim report; (c) a notices of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip.

致各位已登記股東：

王氏國際集團有限公司（「本公司」）

**- 發佈二零二三年年報、通函(載有股東週年大會通告)及代表委任表格(統稱「本次公司通訊」)之登載通知**

本公司欣然知會閣下本公司已發佈本次公司通訊之英文及中文版，並已上載於本公司網站 [www.wih.com.hk](http://www.wih.com.hk) 及香港聯合交易所有限公司（「聯交所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk)（「網站版本」），或本公司已按閣下同意的安排附上本次公司通訊之印刷本（視屬何情況而定）。

閣下可隨時透過本公司香港股份過戶登記分處，卓佳標準有限公司（「股份過戶登記分處」）的下列地址向本公司發出合理時間的事先書面通知或以電郵方式發送至 [wih-ecom@hk.tricorglobal.com](mailto:wih-ecom@hk.tricorglobal.com)，要求收取日後公司通訊的印刷本，以取代網站版本；或收取網站版本，以取代印刷本。倘若閣下已選擇（或被視為已選擇）收取公司通訊的網站版本，惟因任何原因以致在收取或接收本公司網站上的公司通訊出現困難，本公司將於收到閣下要求後寄上相關公司通訊的印刷本，費用全免。

請閣下於隨附的變更申請表格（「申請表」）上適當空格劃上「✓」號，並經簽署後，寄回或以專人送達方式透過股份過戶登記分處，卓佳標準有限公司（地址為香港夏慤道16號遠東金融中心17樓）交回本公司，或以電郵方式發送至 [wih-ecom@hk.tricorglobal.com](mailto:wih-ecom@hk.tricorglobal.com)。倘若在香港投寄申請表，閣下可使用申請表內的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當郵票。

務請注意，就所有日後公司通訊的英文及中文版而言，閣下可以 (a) 向本公司或股份過戶登記分處提出要求索取印刷本，及 (b) 在本公司網站 [www.wih.com.hk](http://www.wih.com.hk) 及聯交所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 查閱。印刷本要求將有效直至本公司每個財政年度的最後一天為止，除非被撤銷或取代（以較早者為準）。若閣下希望繼續收到日後公司通訊的印刷本，則需要再作書面要求。

閣下如有任何與本函件有關的疑問，請致電股份過戶登記分處電話熱線 (852) 2980 1333，辦公時間為星期一至星期五（香港公眾假期除外）上午9時至下午6時，或電郵至 [wih-ecom@hk.tricorglobal.com](mailto:wih-ecom@hk.tricorglobal.com)。

承董事會命  
主席兼行政總裁  
王忠秣

二零二四年四月二十六日

附註：「公司通訊」指由本公司發佈或將予發佈以供其任何證券持有人或投資大眾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、公司年度賬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；(f) 代表委任表格；及 (g) 確認回條。

