

29th April, 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 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 31st December, 2023, Cosmopolitan 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 auditor’s 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.cosmoholdings.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 latest Corporate Communications and Actionable Corporate Communications (*Note*), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to the Company’s share registrar in Hong Kong (the “**Share Registrar in Hong Kong**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

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 Share Registrar in Hong Kong, you will (i) be unable to receive any notifications regarding the publication of the Corporate Communications; (ii) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of the Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar in Hong Kong or send an email to cosmopolitan.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar in Hong Kong 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.

Yours faithfully,
By order of the Board
Cosmopolitan International Holdings Limited
Eliza Lam Sau Fun
Company Secretary

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

各位登記股東：

以電子方式發佈公司通訊之安排

根據自二零二三年十二月三十一日起生效之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 2.07 條，Cosmopolitan International Holdings Limited（「**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為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a) 董事會報告、年度帳目以及核數師報告副本以及（如適用）財務摘要報告；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函和(f) 委任代表表格。

請注意，所有日後公司通訊之英文版及中文版將在本公司網站 www.cosmoholdings.com 及披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊及可供採取行動的公司通訊（附註），本公司建議閣下透過掃描本函隨附之回條（「**回條**」）上列印之閣下專屬二維碼以提供閣下之電郵地址。閣下亦可簽署回條並交回本公司在香港之股份過戶登記處（「**在香港之股份登記過戶處**」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到閣下的有效電郵地址，直至在香港之股份過戶登記處收到閣下有效的電郵地址前，閣下將(i) 無法收到任何有關發佈公司通訊及可供採取行動的公司通訊之通知；(ii) 需主動查看本公司網站和披露易網站以留意公司通訊及可供採取行動的公司通訊之發佈；及(iii) 本公司日後將以印刷本形式發送可供採取行動的公司通訊。

若閣下希望收取日後公司通訊之印刷本，請填妥隨附之回條並交回在香港之股份過戶登記處或發送電郵至 cosmopolitan.ecom@computershare.com.hk，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，收取日後公司通訊印刷本之指示由收悉閣下指示當日起計一年內有效，此後將逾期。

閣下如對本函件有任何疑問，請於辦公時間星期一至星期五（香港公眾假期除外）上午九時正至下午六時正（香港時間）致電在香港之股份過戶登記處(852) 2862 8688 查詢。

代表
Cosmopolitan International Holdings Limited
公司秘書
林秀芬
謹啟

二零二四年四月二十九日

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。

