

B & S INTERNATIONAL HOLDINGS LTD.

賓仕國際控股有限公司 (incorporated in the Cayman Islands with limited liability)

(Stock Code: 1705)

17 May 2024

Dear Registered Shareholder,

Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules (the "Listing Rules") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), B & S International Holdings Ltd. (the "Company") will make available the corporate communications of the Company, which means any documents issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form (the "Corporate Communications"), to its securities holders by electronic means (i.e. being available electronically on the websites of the Company at www.bandshk.com and the Stock Exchange at www.hkexnews.hk (collectively the "Websites")).

The Company will also send actionable corporate communications, which means corporate communications that seek instructions from holders of its securities on how they wish to exercise their rights or make elections as the Company's shareholders (the "Actionable Corporate Communications"), to its shareholders individually in electronic form (if applicable) by email. If the Company does not possess your email address or the email address provided is not functional, the Company will send Actionable Corporate Communications in printed form together with a request form for soliciting the shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

You may elect either:

- to receive by email (a) a notification of the publication of the Corporate Communications on the Websites; and (b) all future (1) Actionable Corporate Communications (if applicable) (the "Email Option"); or
- to receive a printed version of (a) notification letter of the publication of the Corporate Communications on the Websites; and (2) (b) all future Actionable Corporate Communications.

The Company is making these arrangements with a view to increasing efficiency, cost-effectiveness and protecting the environment and accordingly recommends you to elect for the Email Option and provide a valid email address to the Company.

To make your election, please mark ($\sqrt{}$) in the appropriate box on the enclosed Reply Form, and fill in the necessary information and then sign and return it by post or by hand to the Company c/o the Company's Hong Kong Branch Share Registrar, Union Registrars Limited (the "Hong Kong Branch Share Registrar") at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong. If you post the Reply Form within Hong Kong, you may use the mailing label at the bottom of the Reply Form and need not affix a stamp. Otherwise, please affix an appropriate stamp.

It is your responsibility as a shareholder of the Company to provide an email address that is functional. If the Company does not receive the duly completed Reply Form from you (or another response from you indicating that you object to the Email Option) by 17 June 2024, you will be implied to consent, until you inform the Company otherwise by reasonable notice in writing to the Hong Kong Branch Share Registrar at the above address or by email to 1705-corpcomm@unionregistrars.com.hk, to have elected to receive printed notification letter of the publication of the Corporate Communications on the Websites and printed version of the Actionable Corporate Communications. In the future, when the Company publishes any Corporate Communication on the Websites, it will only send to you a notification letter that the Corporate Communication has been made available on the Websites. The notification will be sent to you by email (if you have provided a valid email address) or by post (if you have not provided an email address or the email address is invalid) at your address as it appears in the Company's register of members maintained by the Hong Kong Branch Share Registrar. The Company will be considered to have complied with the Listing Rules if it sends Corporate Communication including Actionable Corporate Communications to the email address provided by you as a shareholder of the Company without receiving any "non-delivery message".

You may at any time send your request in writing to the Company (c/o its Hong Kong Branch Share Registrar at the above address or by email to 1705-corpcomm@unionregistrars.com.hk) to request for printed copies of the Corporate Communications and the Actionable Corporate Communications. If you have received notification of the publication of the Corporate Communications on the Websites and for any reason have difficulty in gaining access to the Corporate Communications on the Websites, the Company will upon request send the Corporate Communications to you in printed form free of charge.

Please note that the English and Chinese versions of all future Corporate Communications will be available on the Websites. Should you have any queries in relation to this letter, please call the Company's Hong Kong Branch Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Reply	Form	回	條
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To: B & S International Holdings Ltd. (the "Company")

(Stock Code: 1705) c/o Union Registrars Limited

Suites 3301-04, 33/F., Two Chinachem Exchange Square

338 King's Road, North Point, Hong Kong

致:賓仕國際控股有限公司(「本公司」)

(股份代號:1705) 經聯合證券登記有限公司

香港北角英皇道338號華懋交易廣場2期33樓3301-04室

I/We would like to receive (i) the notification of publication of corporate communications of the Company ("Corporate Communications") on the Company's website at www.bandshk.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (collectively the "Websites"); and (ii) all future actionable corporate communications of the Company (the "Actionable Corporate Communications") in the manner as indicated below: 本人/我們希望以下列方式收取(i)本公司之公司通訊 「公司通訊」)已在本公司網站 www.bandshk.com 及香港聯合交易所有限公司網站 www.hkexnews.hk(以下統稱「相關網站」)發佈之通知.及(ii)本公司日後 所有可供採取行動的公司通訊(「**可供採取行動的公司通訊**」);

(Please mark (√) in ONLY ONE of the following boxes. 請從下列選擇中,僅在**其中一個**空格內劃上「√」號)

in elec	eiving (i) a notification when each Corporate tronic form (if applicable) through the email a 以下電郵地址收取(i)每次於相關網站登載	ddress below; OR		•	
Email Address電郵地址	s				
	(The Company will send to the email address provia Actionable Corporate Communications in electronic the Corporate Communication on the Websites and English CAPITAL LETTERS.) (本公司將經以上提供之電郵地址(如有)發起 有提供電郵地址或電郵地址無效,則會發出公司 地址。)	c form (if applicable). If no email address d a printed version of the Actionable Corp 送 (i) 每次公司通訊已於相關網站登載。	or invalid email address is provided orate Communications will be sen 之通知;及(ü)日後所有可供採	l, a printed notification letter of the publication of t to you. <u>Please provide a valid email address in</u> 取行動的公司通訊之電子版(如適用)。如未	
Corpo	eiving a printed notification letter when each rate Communications. 个相關網站登載公司通訊時收取 通知信函印	•		a printed version of the Actionable	
Name(s) : 姓名:	名: 英文)		(Chinese) (中文)		
Address : 也址:	(Please use BLOCK CAPITALS)		(請用 正楷 填寫)		
Signature(s) : 簽名:		Contact telephone number: 聯絡電話號碼:		Date: 日期:	

Notes附註:

- 請閣下清楚填妥所有資料。
- If the Company does not receive this Reply Form or receive an objection from you by 17 June 2024 and until you inform the Company's Hong Kong Branch Share Registrar by reasonable prior notice in writing or send such a notice to 1705-corpcomm@unionregistrars.com.hk, you will be implied to have consented to receiving a printed notification letter of the publication of the Corporate Communications on the Websites and a printed version of the Actionable Corporate Communications in the future. All future Corporate Communications and / or Actionable Corporate Communications will be sent out in the manner specified in the Company's letter dated 17 May 2024.
 - · Nay 2024。 倘若本公司於2024年6月17日仍未收到 閣下的回條或表示反對的回覆,及直至 閣下發出合理事先書面通知本公司之香港股份過戶登記分應或以電郵該通知至 <u>1705-corpcomm@unionregistrars.com.hk</u>, 閣下 將被視為已同意收取日後有關公司通訊已在相關網站發佈的通知信函印刷本及可供採取行動的公司通訊之印刷本,而本公司將按日期為2024年5月17日之本公司函件內所述之方式寄發所有日後的公司通訊
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid 如屬聯名股東,則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效
- The above instructions will apply to all future Corporate Communications and / or Actionable Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Hong Kong Branch Share Registrar, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong or by email to 1705corpcomm@unionregistrars.com.hk.
 - 上述指示將適用於寄發予本公司股東之所有日後公司通訊及/或可供採取行動的公司通訊,直至 閣下以書面通知或電郵至 <u>1705-corpcomm@unionregistrars.com.hk</u>向香港股份過戶登記分處聯合證券登記有限 公司(地址為香港北角英皇道338號華懋交易廣場2期33樓3301-04室)發出合理的事先書面通知另作選擇為止。
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form. 為免存疑,任何在本回條上的額外書面指示,本公司將不予處理

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as" personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the fight to request access to and/or correction of the Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by mail to Privacy Compliance Officer of Union Registrars Limited.

*Corporate Communications include but are not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊包括但不限於:(a)董事會報告、年度財務報表運同修製師報告及知適用,財務網要報告;(b)中期報告及如適用,中期網要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)委任代表表格。

Actionable Corporate Communication(s) means any Corporate Communication that seeks instructions from the shareholders of the Company on how they wish to exercise their rights or make an election as the Company's shareholders including (a) election forms in connection with a dividend payment; (b) excess application forms in connection with a rights issue or open offer; (c) application forms for assured entitlement under an open offer; (d) blue application forms for one preferential offering; (e) pink application forms for employee reserved shares; (f) acceptance forms in connection with a theovers, mergers and share buy-backs (including acceptance forms in general offers and acceptance and approval form in partial offers); and (g) provisional allotment letters in connection with a rights issue. For the avoidance of doubt, any provisional allotment letters in connection with a rights issue must be despatched to relevant shareholders of the Company in printed form.

可供採取行動的公司通訊指尋求本公司股東行使其權利或以股東身份作出選擇的指示的任何公司通訊,包括a)有關派付股息的選擇表格;(b)有關供股或公開發售的額外申請表格;(c)有關公開發售項下保證配額的申請表格;(d)有關 優先發售的藍色申請表格;(e)有關僱員保留股份的粉紅色申請表格;(f)有關收購、合併及股份回購的接納表格(包括全面要約的接納表格以及部分要約的接納及批准表格);及(g)有關供股的暫定配額通知書。為免存疑,任何有關 供股的暫定配額通知書必需以印刷版向相關本公司股東寄發。

MAILING LABEL 郵寄標籤

Union Registrars Limited

聯合證券登記有限公司

Freepost No. 簡便回郵號碼 37 WCH Hong Kong 香港

Please cut the mailing label and stick this on the envelope to return this Reply Form to us. No postage stamp necessary if posted in Hong Kong. 閣下寄回此回條時,請將郵寄標籤剪貼於信封上。