

# Theme

Theme International Holdings Limited  
榮暉國際集團有限公司  
(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: 990)

## NOTIFICATION LETTER 通知信函

5 June 2024

Dear registered shareholder(s),

**Theme International Holdings Limited (the “Company”)  
- Notice of Publication of Circular, Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communications”)**

The Current Corporate Communications of the Company has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at [www.990.com.hk](http://www.990.com.hk). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communications to you free of charge; please write to the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the “**Hong Kong Share Registrar**”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to [themeintl.com@computershare.com.hk](mailto:themeintl.com@computershare.com.hk).

**Arrangement of Electronic Dissemination of Corporate Communications and Solicitation of Electronic Contact Details**

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Memorandum and Articles of Association of the Company, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”). Please note that both the English and Chinese versions of all future Corporate Communications and Notice of Availability will be available electronically on the Company’s website or the HKEX’s website, in place of printed copies.

If you wish to receive the printed version of **future** Corporate Communications and Notice of Availability, please complete the enclosed reply form (the “**Reply Form**”) and return it to the Company’s Hong Kong Share Registrar, by using the mailing label at the bottom of the Reply Form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp); or sending an email to [themeintl.com@computershare.com.hk](mailto:themeintl.com@computershare.com.hk) specifying your name, address for the request. The Reply Form may also be downloaded from the Company’s website or the HKEX’s website. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

To ensure timely receipt of the latest Corporate Communications and Notice of Availability, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to the Hong Kong Share Registrar.

**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, you will (i) be unable to receive any notifications via email regarding the publication of Corporate Communications and Notice of Availability; (ii) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications and Notice of Availability; and (iii) the Company will only be able to send the Actionable Corporate Communications<sup>(Note)</sup> and Notice of Availability in printed form.**

Should you have any queries relating to this letter, please contact the 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.

Yours faithfully,  
By order of the Board  
**Theme International Holdings Limited**  
**Wu Lei**  
Executive Director

*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：

**榮暉國際集團有限公司（「公司」）  
- 通函、股東週年大會通告及代表委任表格（「本次公司通訊」）的刊發通知**

本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司（「**香港交易所**」）網站（[www.hkexnews.hk](http://www.hkexnews.hk)）及公司網站（[www.990.com.hk](http://www.990.com.hk)），歡迎瀏覽。閣下若因任何理由以致在收取或接收載於公司網站上的本次公司通訊文件出現困難，公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本；閣下可以書面方式通知香港中央證券登記有限公司（「**香港股份過戶登記處**」），地址為香港灣仔皇后大道東183號合和中心17M樓，或電郵 [themeintl.com@computershare.com.hk](mailto:themeintl.com@computershare.com.hk)。

**以電子方式發布公司通訊之安排及徵集電子聯絡資料**

根據香港聯合交易所有限公司證券上市規則（「**上市規則**」）第2.07A條及公司的章程大綱及組織章程細則，公司謹此通知閣下，公司已採用以電子方式發布公司通訊之安排。請注意，所有日後公司通訊及可供查閱通知的英文版和中文版將上載於公司網站和香港交易所網站，以代替印刷本。

如閣下欲收取公司日後公司通訊及可供查閱通知之印刷本，請填妥在本函背面的回條（「**回條**」），並使用隨附之郵寄標籤經香港股份過戶登記處寄回公司（如在香港投寄，閣下無需支付郵費或貼上郵票；否則，請貼上適當的郵票）；或發送電子郵件至 [themeintl.com@computershare.com.hk](mailto:themeintl.com@computershare.com.hk)，並註明閣下的姓名、地址提出要求。表格亦可於公司網站或香港交易所網站內下載。請注意，收取未來公司通訊及可供查閱通知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。

為確保及時收到最新的公司通訊及可供查閱通知，公司建議閣下透過掃描隨附回條上列印的專屬二維碼提供閣下的電子郵件地址，或閣下亦可簽署回條並交回公司的香港股份過戶登記處。

**如果公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，閣下將(i)無法透過電子郵件方式收取公司通訊及可供查閱通知；(ii)需要主動查看公司網站和披露易網站以留意公司通訊及可供查閱通知的發布；及(iii)本公司只能以印刷本形式發送可供採取行動的公司通訊<sup>(Note)</sup>及可供查閱通知。**

如閣下對本函件有任何疑問，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）期間致電股份過戶處(852)2862 8688查詢。

承董事會命  
**榮暉國際集團有限公司**  
**吳磊**  
執行董事  
謹啟

2024年6月5日

附註：可供採取行動的公司通訊指任何涉及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的公司通訊。

