



WANT WANT CHINA HOLDINGS LIMITED

中國旺旺控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 0151)

(股份代號：0151)

19 July 2024

Dear Shareholder,

New Arrangements on Dissemination of Corporate Communications

This notification sets out the new arrangements adopted by Want Want China Holdings Limited (the “**Company**”) on dissemination of its Corporate Communications and Actionable 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**”). These new arrangements are conditional upon, and will take effect from, the passing of the special resolution by the shareholders of the Company at the annual general meeting to be held on 27 August 2024 in relation to the proposed amendments to the Company’s memorandum and articles of association (details of which are set out in the notice of the annual general meeting of the Company dated 19 July 2024).

“Corporate Communications” refers to documents 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 directors’ reports, annual accounts and auditor’s reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.

“Actionable Corporate Communications” refers to Corporate Communications that seek instructions from securities holders of the Company on how they wish to exercise their rights or make an election as holders of the Company’s securities.

1. Corporate Communications

The Company will continue to disseminate Corporate Communications to its shareholders using electronic means through the website of the Company at www.want-want.com (the “**Company Website**”) and the website of The Stock Exchange of Hong Kong Limited (“**HKEX**”) at www.hkexnews.hk (the “**HKEXnews Website**”, together with the Company Website, the “**Websites**”), and will only send Corporate Communications in printed form to a shareholder upon request.

Under the Listing Rules, the Company will no longer be required to notify shareholders of the publication of Corporate Communications on the Websites (while Actionable Corporate Communications must be sent to shareholders individually – see section 2 below). Shareholders are encouraged to subscribe for the News Alert service provided by HKEX (currently at www.hkex.com.hk/eng/invest/user/login_e.aspx). Through the News Alert service, subscribers will receive alerts when the Company publishes regulatory notices on the HKEXnews Website or when disclosure of interest filings are made in respect of the Company.

2. Actionable Corporate Communications

The Company is required by the Listing Rules to send Actionable Corporate Communications to each shareholder individually. Accordingly, the Company will send, make available or notify shareholders of the publication of future Actionable Corporate Communications of the Company (or other Corporate Communications as the Company may decide) by email.

In order to receive future Actionable Corporate Communications of the Company (or other Corporate Communications as the Company may decide) by email, shareholders may provide their email address by scanning your personalized QR code printed on **Option 1** of the enclosed Reply Form, or by completing **Option 2** of the Reply Form and returning the duly signed Reply Form to Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company (the “**Share Registrar**”) by email to want-want.ecom@computershare.com.hk or by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

It is the responsibility of the shareholders to provide an email address that is functional. If the Company does not have the email address of a shareholder or the email address provided by the shareholder is not functional, the Company will only be able to send future Actionable Corporate Communications to the shareholder in printed form together with a request form soliciting a functional email address of the shareholder.

If shareholders have previously provided an email address to the Share Registrar, they are not required to provide their email address again unless they wish to update the email address previously provided.

Certain Actionable Corporate Communications, because of their nature, can only be sent in printed form. Shareholders should note that such Actionable Corporate Communications will therefore be sent to their registered address by post, even if they may have provided their email addresses to the Share Registrar.

3. Request for Corporate Communications (including Actionable Corporate Communications) in printed form

All previous requests or instructions (if any) to the Company to receive Corporate Communications in printed form will no longer be valid. If any shareholder still wishes to receive Corporate Communications (including Actionable Corporate Communications) from the Company in printed form, please complete **Option 3** of the enclosed Reply Form and return the duly signed Reply Form to the Share Registrar by email or by post at its email or postal addresses provided in section 2 above. **Any such request will expire and cease to be valid one year after receipt, or such shorter period if the request is revoked in writing by the shareholder concerned or superseded by their subsequent written request.** Please note that if any shareholder wishes to continue to receive Corporate Communications in printed form after the expiry of the original request, the shareholder must submit a new request in writing.

If, for any reason, a shareholder has difficulty in gaining access to the Websites, the Company will, upon a request in writing by the shareholder to the Share Registrar by email or by post at its email or postal addresses provided in section 2 above, send the relevant Corporate Communications to the shareholder in printed form free of charge.

Upon the new arrangements coming into effect, details of the above arrangements will be available on the Company Website, and a copy of the Reply Form will also be available for download from the Company Website for use. Shareholders using a downloaded copy of the Reply Form should complete all the details required and return the duly signed Reply Form to the Share Registrar by email or by post at its email or postal addresses provided in section 2 above.

If shareholders have any questions about this notification, please contact the Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays), or send their questions by email to want-want.ecom@computershare.com.hk.

Yours faithfully,
By order of the Board
Want Want China Holdings Limited
LAI Hong Yee
Director



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各位股東：

發佈公司通訊之新安排

本通知載列中國旺旺控股有限公司（「**本公司**」）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 條就發佈其公司通訊及可供採取行動的公司通訊而採納的新安排。該等新安排須待本公司股東於 2024 年 8 月 27 日舉行的股東週年大會上通過有關建議修訂本公司組織章程大綱及細則（其詳情載於日期為 2024 年 7 月 19 日的本公司股東週年大會通告）的特別決議案後方會生效。

「公司通訊」指本公司發出或將予發出以供其任何證券持有人或投資大眾參照或採取行動之文件，其中包括但不限於：董事會報告、年度賬目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。

「可供採取行動的公司通訊」指任何涉及要求本公司證券持有人指示其擬如何行使其有關本公司證券持有人的權利或作出選擇之公司通訊。

1. 公司通訊

本公司將繼續透過本公司網站 www.want-want.com（「**本公司網站**」）及香港聯合交易所有限公司（「**香港交易所**」）網站 www.hkexnews.hk（「**披露易網站**」），連同本公司網站統稱「**網站**」以電子方式向其股東發佈公司通訊，並僅應股東要求方會向其發送公司通訊印刷本。

根據上市規則，本公司將毋須就在網站刊載公司通訊（可供採取行動的公司通訊必須個別發送予股東，請參閱下文第 2 節）向股東發出通知。謹此建議股東登記使用香港交易所提供之訊息提示服務（現有網址 www.hkex.com.hk/chi/invest/user/login_c.aspx）。透過使用訊息提示服務，用戶將於本公司在披露易網站發佈監管通知或就作出有關本公司披露權益通知時接收訊息提示。

2. 可供採取行動的公司通訊

本公司須根據上市規則向各股東個別發送可供採取行動的公司通訊。因此，本公司將透過電郵發送、登載或通知股東發佈本公司日後可供採取行動的公司通訊（或本公司可能決定之其他公司通訊）。

為透過電郵收取本公司日後可供採取行動的公司通訊（或本公司可能決定之其他公司通訊），股東可按以下方式提供彼等之電郵地址：透過掃描隨附的回條**選項 1**上列印的專屬二維碼，或者透過填妥回條**選項 2**並將已正式簽署之回條交回本公司在香港的股份過戶登記分處香港中央證券登記有限公司（「**股份過戶處**」），電郵地址為 want-want.ecom@computershare.com.hk 或郵寄地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

股東有責任提供有效之電郵地址。倘本公司沒有股東之電郵地址或股東所提供的電郵地址無效，本公司將只能以印刷本形式發送日後可供採取行動的公司通訊予股東，並附上要求股東提供有效電郵地址之表格。

如股東先前曾向股份過戶處提供電郵地址，彼等毋須再次提供電郵地址，除非彼等有意更新先前所提供之電郵地址則另作別論。

若干可供採取行動的公司通訊因其性質只能以印刷本形式發送。股東謹請注意，即使彼等已向股份過戶處提供電郵地址，該等可供採取行動的公司通訊仍將郵寄至彼等之登記地址。

3. 索取公司通訊（包括可供採取行動的公司通訊）印刷本

所有先前曾向本公司提出收取公司通訊印刷本之要求或指示（如有）將不再有效。倘任何股東仍希望自本公司收取公司通訊（包括可供採取行動的公司通訊）之印刷本，請填妥隨附回條之**選項 3**，並將已正式簽署之回條以電郵或郵寄方式交回股份過戶處，電郵或郵寄地址見上文第 2 節。**任何該等要求將於接獲日期一年後屆滿及失效，或於有關股東書面撤銷要求或被彼等其後之書面要求取代的較短期間屆滿及失效。**謹請注意，倘任何股東有意於原有要求屆滿後繼續收取公司通訊之印刷本，股東必須提交一份新的書面要求。

倘股東因任何理由難以瀏覽網站，本公司將應股東透過電郵或郵寄至上文第 2 節所提供之電郵或郵寄地址向股份過戶處提出的書面要求，免費向股東發送相關公司通訊之印刷本。

新安排生效後，上述安排之詳情將載於本公司網站供查閱及回條亦將可自本公司網站下載使用。使用經下載回條之股東應填妥所有所需資料，並將已正式簽署之回條以電郵或郵寄方式交回股份過戶處，電郵或郵寄地址見上文第 2 節。

股東如對本通知有任何疑問，可於辦公時間（星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正）致電股份過戶處 (852) 2862 8688 查詢或將彼等之提問電郵至 want-want.ecom@computershare.com.hk。

承董事會命
中國旺旺控股有限公司
董事
黎康儀
謹啟

2024 年 7 月 19 日



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (The "Share Registrar") 致：香港中央證券登記有限公司 (「股份過戶處」)
17M Floor, Hopewell Centre 香港灣仔皇后大道東 183 號
183 Queen's Road East, Wanchai, Hong Kong 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)

(請從以下選項中**只選擇其中一項**)

<p>Option 1: Provide your email address for receipt of future Corporate Communications* (if applicable) and Actionable Corporate Communications** of the Company via email by scanning your personalized QR code</p> <p>選項 1: 掃描 閣下專屬二維碼提供 閣下之電子郵件地址，以接收公司通過電子郵件發佈的未來公司通訊* (如適用)及可供採取行動的公司通訊**</p> <p>You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1，閣下無須交回本回條。</p>	<p>Personalized QR Code 專屬二維碼</p>
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<p>Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* (if applicable) and Actionable Corporate Communications** of the following listed company (the "Company") via email.</p> <p>選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址，以收到以下上市公司 (「公司」) 通過電子郵件發佈的未來公司通訊* (如適用)及可供採取行動的公司通訊**</p> <p>Name of Securities holder(s) 證券持有人姓名: _____ Name of the listed company 上市公司名稱: WANT WANT CHINA HOLDINGS LIMITED 中國旺旺控股有限公司</p> <p>Email address 電郵地址: (Notes 3 / 附註 3) _____</p>	
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<p>Option 3: I/we hereby request for receipt of future Corporate Communications* and Actionable Corporate Communications** in printed form (Please mark "✓" in the below box if applicable)</p> <p>選項 3: 本人/吾等現要求收取未來公司通訊*及可供採取行動的公司通訊**印刷本 (如適用，請在以下方格內劃上「✓」號) receive future Corporate Communications* and Actionable Corporate Communications** in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊*及可供採取行動的公司通訊**的印刷本，並已知悉本指示由收取指示日期起計一年內有效。(附註 5)</p> <p><input type="checkbox"/> Printed English version 英文印刷本 <input type="checkbox"/> Printed Chinese version 中文印刷本 <input type="checkbox"/> Printed English and Chinese versions 中、英文印刷本</p>	
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Signature(s): (Notes 1)

簽名: (附註 1)

Contact number:

聯絡電話號碼:

Date:

日期:

Notes 附註:

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填寫 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
 - Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。
 - If the Company does not receive a functional email address in your reply, you will receive the Actionable Corporate Communications** in printed form. 如公司沒有收到 閣下的有效電子郵件地址，閣下將收到可供採取行動的公司通訊**印刷本。
 - If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下通過二維碼、電郵、回條及/或以其他方式提供多於一個的電子郵件地址，閣下最後提供的電子郵件地址將會被用於登記。
 - If you mark "✓" in one of the boxes in Option 3, no email address will be registered and only Corporate Communications* and Actionable Corporate Communications** in printed form will be received. 如 閣下在選項 3 其中一個空格式方格內劃上「✓」號，將不會有電子郵件地址被登記，只有公司通訊*及可供採取行動的公司通訊**的印刷本會被收取。
 - For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，公司將不予處理。
- * Unless otherwise specified, Corporate Communications refer to 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 the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通告及代表委任表格。
- ** Actionable Corporate Communications refer to any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, applications forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue. 可供採取行動的公司通訊指由本公司發出任何涉及要求股東指示其權利如何行使其有關公司股東權利或作出選擇的公司通訊，包括但不限於有關派付股息之選擇表格、有關供股或公開招股之額外申請表格、有關公開招股既定配額之申請表格、有關收購、合併及股份回購之接納表格，以及有關供股的暫定配額通知書。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料(私隱)條例》(「**私隱條例**」)中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發佈公司通訊*及就閣下持有的公司證券有關的其他事宜上與閣下聯絡。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk. 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freeport No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。