



# EDVANCE INTERNATIONAL HOLDINGS LIMITED

## 安領國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號：1410)

### NOTIFICATION LETTER 通知信函

Dear Non-registered Shareholder <sup>(Note 1)</sup>,

19 July 2024

The following document(s) (“**Current Corporate Communication**”) of Edvance International Holdings Limited (“**Company**”) has/have been prepared in English and Chinese and is/are available on the websites of the Company at [www.edvanceintl.com](http://www.edvanceintl.com) and The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (collectively “**Websites**”):-

- **2023/2024 Annual Report**
- **Circular dated 19 July 2024 together with notice of annual general meeting (Annual General Meeting will be held on 23 August 2024)**
- **2023/2024 Environmental, Social and Governance Report (“ESG Report”)** <sup>(Note 2)</sup>  
(If you have previously requested to receive Corporate Communication(s) <sup>(Note 3)</sup> in printed form, the printed copy (or copies) of the Current Corporate Communication is/are enclosed (excluding the ESG Report).)

You may at any time send your request in writing to the Company (c/o its Hong Kong Share Registrar, Union Registrars Limited (“**Hong Kong Share Registrar**”) at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong or by email to [1410-corpcomm@unionregistrars.com.hk](mailto:1410-corpcomm@unionregistrars.com.hk) to request for printed copies of any of the Current Corporate Communication (including ESG Report). The Company will upon request send the relevant Current Corporate Communication to you in printed form free of charge.

As a Non-registered Shareholder, if you wish to receive email notification of the publication of the Corporate Communications of the Company on the Websites, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the “**Intermediaries**”) and provide your email address to your Intermediaries. Please contact your Intermediaries for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Corporate Communications by email.

Should you have any queries in relation to this letter, please call the Hong Kong Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,  
**Edvance International Holdings Limited**

#### Notes:

- (1) This letter is addressed to Non-registered Shareholders of the Company, which means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter.
- (2) The English and Chinese versions of the ESG Report are published in electronic form only. You may access the ESG Report by browsing through the Websites.
- (3) 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 or the investing public, 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) 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.

各位非登記股東 <sup>(附註 1)</sup> :

安領國際控股有限公司（「**本公司**」）下述文件（「**本次公司通訊**」）已編制中、英文版本及於本公司之網站 [www.edvanceintl.com](http://www.edvanceintl.com) 及香港聯合交易所有限公司之網站 [www.hkexnews.hk](http://www.hkexnews.hk)（統稱「**該等網站**」）可供查閱:-

- **2023/2024 年報**
- **日期為 2024 年 7 月 19 日之通函及股東週年大會通告**
- **2023/2024 環境、社會及管治報告（「ESG 報告」）** <sup>(附註 2)</sup>  
(若閣下曾要求以印刷本方式收取公司通訊 <sup>(附註 3)</sup>，本次公司通訊之印刷本已隨本函附上(ESG 報告除外)。)

閣下可以隨時以書面通知本公司（經本公司之香港股份過戶登記處聯合證券登記有限公司（「**香港股份過戶登記處**」），地址為香港北角英皇道 338 號華懋交易廣場 2 期 33 樓 3301-04 室或電郵至 [1410-corpcomm@unionregistrars.com.hk](mailto:1410-corpcomm@unionregistrars.com.hk) 要求收取任何本次公司通訊之印刷本（包括 ESG 報告）。本公司將於收到閣下要求後免費寄上相關本次公司通訊之印刷本。

作為非登記股東，如閣下欲透過電郵方式收取本公司的公司通訊已發布於該等網站的通知，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「**中介公司**」），並向閣下的中介公司提供閣下的電子郵件地址。請聯絡閣下的中介公司以了解詳細程序。如果本公司沒有從中介公司收到閣下的有效電郵地址，直至中介公司收到閣下有效的電郵地址前，本公司將無法透過電郵方式發送公司通訊的發布通知。

閣下若對此信函有任何疑問，請在辦公時間（星期一至星期五上午 9 時正至下午 5 時正，香港公眾假期除外）內致電香港股份過戶登記處（852）2849 3399 查詢。

安領國際控股有限公司  
謹啟

2024年7月19日

#### 附註：

- (1) 此函件乃向本公司之非登記股東發出。非登記股東指該等持有本公司股份並存放於中央結算及交收系統的人士或公司，並已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊。如閣下已經出售或轉讓所持有之本公司股份，則毋須理會本函件。
- (2) ESG 報告的英文及中文版本僅以電子方式發布。閣下可於該等網站閱覽。
- (3) 「公司通訊」是指本公司已發出或將發出的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，包括但不限於 (a) 董事會報告、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；及 (f) 委任代表表格。