

# HUABAO INTERNATIONAL HOLDINGS LIMITED

# 華寶國際控股有限公司\*

(Incorporated in Bermuda with limited liability 於百慕達註冊成立的有限公司)
(Stock Code 股份代號: 00336)

# NOTIFICATION LETTER 通知信函

16 September 2024

Dear Registered Shareholder,

#### Huabao International Holdings Limited (the "Company")

- Notice of Publication of 2024 interim report (the "Current Corporate Communication Document")

The English and Chinese versions of the Current Corporate Communication Document is available in the "Investor Relations" section of the Company's website at www.huabao.com.hk and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication Document and all future Corporate Communication Documents (Note). If you have elected to receive the Corporate Communication Documents in printed form, the Current Corporate Communication Document is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communication Documents and would like to receive the Current Corporate Communication Document and all future Corporate Communication Documents in printed form, please complete, sign the enclosed Request Form and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited (the "Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 336-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communication Document to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Request Form and returning to the Share Registrar at the above-mentioned address by post or by email to 336-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communication Documents ("Notice of Publication") and Actionable Corporate Communication Documents in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communication Documents in printed form.

Should you have any queries relating to this notification, please call the Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

By Order of the Board Huabao International Holdings Limited Mr. POON Chiu Kwok

Executive Director

Note: Corporate Communication Documents include any document(s) 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 and 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, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communication Documents.

Actionable Corporate Communication Documents refer to any corporate communication documents that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

### 華寶國際控股有限公司(「本公司」)

一 關於 2024 年度中期報告(「本次公司通訊文件」) 之發佈通知

本次公司通訊文件之中、英文版本已登載於本公司網站(www.huabao.com.hk)「投資者關係」一欄及香港聯合交易所有限公司網站(www.hkexnews.hk)。我們建議 閣下閱覽本公司本次及日後公司通訊文件(關語)的網站版本。如 閣下已選擇收取公司通訊文件的印刷本,隨函附上本次公司通訊文件。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊文件的網站版本及欲索取本次公司通訊文件及日後公司通訊文件的印刷本,請填妥及簽署隨附之指示表格,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記處」)卓佳登捷時有限公司(地址為香港夏愨道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至336-ecom@vistra.com。本公司會因應 閣下之要求立即寄上本次公司通訊文件的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記處或以電郵方式發送至336-ecom@vistra.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊文件網站版本的發佈通知(「發佈通知」)及可供採取行動的公司通訊文件。本公司只能以印刷本方式向 閣下發送發佈通知及可供採取行動的公司通訊文件之印刷本予 閣下,直至股份過戶登記處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(香港公眾假期除外)上午9時至下午6時,致電股份過戶登記處熱線(852)29801333。

承董事會命

華寶國際控股有限公司 *執行董事* 潘昭國先生

2024年9月16日

附註: 公司通訊文件包括本公司發佈或將予發佈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,其中包括但不限於(a)董事會報告,公司年度帳目連 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;(f)代表委任表格;及(g)可供採取行 動的公司通訊文件

可供採取行動的公司通訊文件是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊文件。

\* For identification purpose only

僅供識別

REQUEST FORM 指	旨习	下君	₹格
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To: Huabao International Holdings Limited (the "Company") (Stock Code: 00336)

c/o Tricor Tengis Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong

華寶國際控股有限公司(「本公司」) 致: (股份代號:00336) 經卓佳登捷時有限公司 夏穀道16號 遠東金融中心17樓

Part A	I/We would like to receive the Current Corporate Communication Document and all future Corporate Communication Documents in printed form in the manner indicated below:
甲部	本人/我們現欲以下列方式收取本次公司通訊文件及將來所有公司通訊文件之印刷本:

(Please	mark "✓" in <b>ONLY ONE</b> of the following boxes 請從下列選擇中,僅在其中 <b>一個空格</b> 內劃上「✓」號)
	I/We would like to receive a printed copy <b>in the English language only; OR</b> 本人/我們現欲收取一份 <b>英文</b> 印刷本;或
	イング なまければない ロスター・個イン・ 気 I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲収取一份中文印刷本;或
	We would like to receive a printed copy in both the English language and the Chinese language. 本人/我們現欲収収英文和中文各一份印刷本。
Part B	I/We would like to receive all future Corporate Communication Documents and Actionable Corporate Communication Documents in electronic form via the email address below

**乙部** 本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊文件及可供採取行動的公司通訊文件的登載通知

vide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s):

(Please use BLOCK LETTERS 請用正楷填寫) 股東姓名:

Signature: 簽名:

Date:

日期

地址:

2.

Contact telephone number:

(Please use BLOCK LETTERS 請用正楷填寫)

聯絡電話號碼:

Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited or via email to 336-ecom@vistra.com. 
静填妥及簽署本表格,並以隨開已預付郵費的郵寄標葉斯於信封上,寄回本公司之香港股份過戶登記分處单住登捷時有限公司,或電郵至336-ecom@vistra.com。 
Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. 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 form in order to be visit to the present the presentation of the part of the presentation of the part of the part

子郵件地址為止。
For the avoidance of doubt, we do not accept any special instructions written on this form.

為免產生變間,在本表格作出的任何额外手為指示,公司將不予受理。

Accordance Communication Documents include any document(s) 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 and 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, its summary interim report and, where applicable, its summary interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form and (g) Actionable Corporate Communication Documents For to another together and the properties of the properties Communication Documents refer to another together and the properties of the properties Communication Documents refer to another together and the properties Communication Documents that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders. 可供採取行動的公司通訊文件是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊文件。

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

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

No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時,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。

Mailing Label 郵寄標籤

Tricor Tengis Limited 卓佳登捷時有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港

