# HUA YIN INTERNATIONAL HOLDINGS LIMITED
# 華音國際控股有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 989)**

16 September 2025

Dear Registered Shareholder(s) in the Hong Kong Branch Register

## Election of Language and Means of Receipt of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the bye-laws of Hua Yin International Holdings Limited (the "Company"), the Company will make available the following options for you to select for receipt of future corporate communications ("Corporate Communications") of the Company, which means any document(s) to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) annual reports and, where applicable, its summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms, in the following manners:

(1) to read future Corporate Communications published on the Company's website at http://www.huayininternational.com ("Website Version") in place of receiving printed copies; or

(2) to receive the printed English version of all future Corporate Communications only; or

(3) to receive the printed Chinese version of all future Corporate Communications only; or

(4) to receive both the printed English and Chinese versions of all future Corporate Communications.

For the purpose of environmental protection, the Company recommends you to select the Website Version. To make your election, please mark (x) in the appropriate box on the enclosed reply form and sign and return it by e-mail at 989-ecom@vistra.com or by post or hand delivery to the Company's Hong Kong branch share registrar (the "Hong Kong Branch Share Registrar"), Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If your registered address is within Hong Kong, you can make use of the pre-paid postage mailing label provided when returning your reply form. Otherwise, please affix appropriate postage.

**If you do not complete the reply form and return it to the Hong Kong Branch Share Registrar at the address indicated above by 15 October 2025, you are deemed to have elected Website Version only, and a notification letter of the publication of the Corporate Communications on website will be sent to you. If an email address is provided by you in the reply form, an electronic version of the notification of the publication of the Corporate Communications on website will be sent to you.**

You have the right at any time to change the choice of language and/or means of receipt of the Corporate Communications by reasonable prior notice in writing to the Hong Kong Branch Share Registrar by post or by e-mail at 989-ecom@vistra.com. If you have difficulty in receiving or gaining access to the Corporate Communications, the printed version of the Corporate Communication will promptly be sent to you free of charge upon your reasonable request in writing to the Hong Kong Branch Share Registrar by post or by e-mail at 989-ecom@vistra.com.

Please note that printed copies of the English and Chinese versions of all Corporate Communications will be available from the Company or the Hong Kong Branch Share Registrar on request, and both the English and Chinese versions of all Corporate Communications will also be available on the Company's website at http://www.huayininternational.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during hours from 9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays.

By order of the Board
**Hua Yin International Holdings Limited**
**Ng Man Kit Micky**
*Company Secretary*

# Reply Form 回覆表格

To: Hua Yin International Holdings Limited (the "Company")
(Stock Code: 989)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致： 華音國際控股有限公司(「本公司」)
(股份代號：989)
經卓佳證券登記有限公司
香港夏慤道十六號
遠東金融中心十七樓

I/We would like to receive the corporate communications of the Company (the "Corporate Communications") as indicated below:
本人／我們希望以下列方式收取本公司之公司通訊文件(「公司通訊」)：

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

☐ to read all future Corporate Communications published on the Company's website (the "Website Version") in place of receiving printed copies, and to receive an email notification of the posting of the Corporate Communications on the Company's website to my/our email address at _____; **OR**
瀏覽在本公司網站發表之日後所有公司通訊網上版本(「網上版本」)，以代替印刷本，並收取有關公司通訊登載在本公司網站的電郵通知，電郵通知請發送本人／吾等之電郵地址_____；**或**

☐ to receive the **printed English version** of all future Corporate Communications **ONLY; OR**
**僅**收取日後所有公司通訊之**英文印刷本**；**或**

☐ to receive the **printed Chinese version** of all future Corporate Communications **ONLY; OR**
**僅**收取日後所有公司通訊之**中文印刷本**；**或**

☐ to receive both the **printed English and Chinese versions** of all future Corporate Communications.
同時收取日後所有公司通訊之**英文及中文印刷本**。

Signature
簽名 _____

Name: (English) (Chinese)
姓名：_____ (英文) _____ (中文)

Contact telephone number:
聯絡電話號碼：_____

Date:
日期：_____

*Notes:*
*附註：*

1. Please complete all your details clearly.
請 閣下清楚填妥所有資料。
2. If the Company does not receive this Reply Form by 15 October 2025, all future Corporate Communications will be sent out in the manner specified in the Company's letter dated 16 September 2025.
倘若本公司於2025年10月15日仍未收到 閣下的回覆表格，本公司將按2025年9月16日之本公司函件內所述之方式把日後所有公司通訊寄予 閣下。
3. By selection to read the Website Version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
在選擇瀏覽在本公司網站上版本以代替收取印刷本後， 閣下已明示同意放棄收取公司通訊印刷本的權利。
4. 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，則本回覆表格須由該名於本公司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。
5. The above instructions will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing by post to the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited (the "Hong Kong Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email at 989-ecom@vistra.com.
上述指示適用於將寄發予本公司股東之日後所有公司通訊，直至 閣下以郵遞方式發出合理時間的書面通知予本公司在香港的股份過戶登記分處卓佳證券登記有限公司(「香港股份過戶登記分處」)，地址為香港夏慤道十六號遠東金融中心十七樓或以電郵方式到989-ecom@vistra.com通知另作選擇為止。
6. Shareholders are entitled to change the choice of means of receipt and/or language of the Corporate Communications at any time by reasonable prior notice in writing to the Hong Kong Branch Registrar by post or by email at 989-ecom@vistra.com.
股東有權隨時以郵遞方式或以電郵方式到989-ecom@vistra.com預先發出合理時間的書面通知予香港股份過戶登記分處，要求更改收取公司通訊之語言版本及／或方式。

Please cut the mailing label and stick this on an envelope to return the Reply Form to us.
**No postage stamp is required for local mailing**
當 閣下寄回此回覆表格時，請將此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 Investor Services Limited**
**卓佳證券登記有限公司**
**Freepost No. 簡便回郵號碼：10 GPO**
**Hong Kong 香港**