Health and Happiness (H&H) International Holdings Limited
健合(H&H)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：1112)

10 April 2026

Dear registered shareholder(s),

Reminder letter regarding the New Arrangements on Dissemination of Corporate Communications[1]

With reference to the notification letter dated 31 January 2024 titled "New Arrangement on Dissemination of Corporate Communications", Health and Happiness (H&H) International Holdings Limited (the "**Company**") is writing to remind you that the Company has adopted the arrangements on electronic dissemination of corporate communications (the "**Corporate Communications**"), which mean 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 (a) the directors' report, 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 and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website at www.hh.global and on the HKEX news website at www.hkexnews.hk, in place of printed copies.

Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the Actionable Corporate Communications[2], the Company recommends you complete and return the reply form of this letter to the Company at Investor Relations, Suites 4007-09, 40th Floor, One Island East, Taikoo Place, 18 Westlands Road, Quarry Bay, Hong Kong, or by email to ir@hh.global. Shareholders who, for any reason, have difficulty in gaining access to the form on the Company's website may also contact the Company for assistance by email to ir@hh.global. It is the responsibility of the Shareholders to provide an email address that is functional.

If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications[2] to the email address provided by a Shareholder without receiving any "non-delivery message".

If you want to receive the Corporate Communications in printed form, please complete and return the reply form of this letter to the Company or send an email to ir@hh.global specifying your name, address, and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Yours faithfully,
By order of the Board
Health and Happiness (H&H) International Holdings Limited
Luo Fei
Chairman

Notes:

1. *This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications. If you are a new registered shareholder, please read the new arrangements on dissemination of corporate communications on the Company's website and provide your email address as recommended.*
2. *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：

有關發佈企業通訊之新安排的提示信函[1]

根據日期為2024年1月31日有關「發佈企業通訊之新安排」之通知信函所述，健合(H&H)國際控股有限公司(「**本公司**」)謹此提醒　閣下，本公司已採用以電子方式發佈企業通訊(「**企業通訊**」)之安排，該企業通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a)董事報告、年度帳目連同審計報告副本以及其財務摘要報告(如適用)；(b)中期報告及其中期報告摘要(如適用)；(c)會議通知；(d)上市文件；(e)通函和(f)代表委任表格。

請注意，所有未來企業通訊的英文版和中文版將在本公司網站www.hh.global和披露易網站www.hkexnews.hk上提供，以代替印刷本。

徵集電子聯絡資料

本公司尚未收到　閣下就接收企業通訊提供電子郵箱地址。為確保及時收到可供採取行動的企業通訊[2]，本公司建議　閣下填妥及簽署本函隨附回條寄回本公司投資關係部，地址為香港鰂魚涌華蘭路18號太古坊港島東中心40樓4007-09室，或以電郵發送至ir@hh.global。股東若因任何原因無法獲取公司網站上的表格，也可以電郵發送至ir@hh.global與公司聯繫尋求幫助。股東有責任提供有效的電子郵箱地址。

假若本公司沒有收到股東的電子郵箱地址或股東所提供的電子郵箱地址無效，本公司將按照上述安排行事。如果本公司向股東提供的電子郵箱地址發送可供採取行動的企業通訊[2]而未收到任何「未送達信息」，則本公司將被視為已遵守上市規則。

若　閣下希望收取企業通訊之印刷版，請填妥本函隨附之回條並交回本公司或發送電子郵件至ir@hh.global，並註明　閣下的姓名、地址以及收取企業通訊印刷版的要求。請注意，收取未來企業通訊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。

承董事會命
健合(H&H)國際控股有限公司
羅飛
主席
謹啟

2026年4月10日

附註：

1　*此函件致尚未提供電子郵箱地址以接收可供採取行動的企業通訊之公司登記股東。若　閣下為新登記股東，請閱讀列載於本公司網站的發佈企業通訊之新安排，並按建議提供　閣下的電子郵箱地址。*

2　*可供採取行動的企業通訊指任何涉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或作出選擇的企業通訊。*

REPLY FORM 回條

To: Health and Happiness (H&H) International Holdings Limited (the "**Company**")
Suites 4007-09, 40th Floor, One Island East
Taikoo Place, 18 Westlands Road, Quarry Bay
Hong Kong

致： 健合(H&H)國際控股有限公司(「**本公司**」)
香港
鰂魚涌華蘭路18號太古坊
港島東中心40樓4007-09室

(Please choose **ONLY ONE** of the options below)
請從以下選項中只選擇其中一項

Option 1 **I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the Company via electronic dissemination**
選項1 **本人/吾等現以書面提供本人／吾等之的電子郵件地址，以確保收到本公司通過電子方式發佈的未來企業通訊***

Name of Securities holder(s)
證券持有人姓名: _____

Email address 電郵地址: *(Note 3/附註3)*

Option 2 **I/we hereby request for receipt of Corporate Communications* in printed form** (Please mark "✓" in the below box if applicable), and noted that this instruction is valid only for one year starting from the receipt date of instruction. *(Note 5)*
選項2 **本人／吾等現要求收取企業通訊*印刷版**(如適用，請在以下方框內劃上「✓」)，並已知悉本指示由收取指示日期起計一年內有效。*(附註5)*

☐ receive a printed English version only of Corporate Communications*
收取企業通訊*英文版的印刷本

☐ receive a printed Chinese version only of Corporate Communications*
收取企業通訊*中文版的印刷本

Signature: *(Note 1)*
簽署： *(附註1)* _____

Contact Number:
聯絡電話： _____

Date:
日期： _____

Name:
姓名： _____

Notes 附註：

1. 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.
請清楚填妥 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。

2. 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。

3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*.
如本公司沒有收到 閣下的有效電子郵件地址， 閣下將無法收到有關發佈企業通訊*的通知。

4. If you provide more than one email address by email, reply form and/or other means, only the latest one email address provided will be registered.
如 閣下通過電郵、回條及／或其他方式提供多於一個的電子郵件地址，只有 閣下最後提供的電子郵件地址將會被用於登記。

5. If you mark "✓" in the box in Option 2, no email address will be registered and only Corporate Communications* in printed form will be received.
如 閣下在選項2方格內劃上「✓」號，將不會有電子郵件地址被登記，只有企業通訊*的印刷版會被收取。

6. 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，本公司將不予處理。

* 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，企業通訊乃指本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、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) "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。

(ii) 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)有關本公司以電子方式發布企業通訊*及就 閣下持有的本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。

(iii) 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.
本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本公司的附屬公司、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 Company at Suites 4007-09, 40th Floor, One Island East, Taikoo Place, 18 Westlands Road, Quarry Bay, Hong Kong or by email at isms@hh.global.
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郵寄至本公司(地址為香港鰂魚涌華蘭路18號太古坊港島東中心40樓4007-09室)，或發送電郵至isms@hh.global。

Please use your own envelope stuck with stamp to return the Reply Form to us.
當 閣下寄回此回條時，請自備信封，並貼上郵票郵寄。

Mailing Address 郵寄地址

Health and Happiness (H&H) International Holdings Limited
健合(H&H)國際控股有限公司
Suites 4007-09, 40th Floor, One Island East, Taikoo Place,
18 Westlands Road, Quarry Bay, Hong Kong
香港鰂魚涌華蘭路18號太古坊港島東中心40樓4007-09室