Honworld Group Limited
老恒和釀造有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2226)

29 April 2026

Dear Shareholder(s),

Honworld Group Limited (the "Company")
Notice of Publication of 2025 Annual Report, AGM Circular and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("**HKEX**") at www.hkexnews.hk and the Company's website at www.hzlaohenghe.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at honworld@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limite, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangements for Dissemination of Corporate Communications (Note 1)

Honworld Group Limited (the "**Company**") hereby implements, with effect from the date hereof, the following arrangements pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the amended and restated articles of association of the Company:

1. Corporate Communications are available on-line

Please note that both the English and Chinese versions of all Corporate Communications will continue to be available on the Company's website at www.hzlaohenghe.com and the website of Hong Kong Exchanges and Clearing Limited ("**HKEX**") at www.hkexnews.hk.

Notwithstanding the above, please note that all Actionable Corporate Communications (Note 2) will be sent to you individually by email or by post (depending on whether the Company has successfully collected your electronic contact details), in addition to being made available on the Company's website at www.hzlaohenghe.com and the HKEX's website at www.hkexnews.hk.

2. Collection of electronic contact details

To ensure timely receipt of Corporate Communications and Actionable Corporate Communications by email, please provide your email address by scanning your personalised QR code printed on the enclosed Request Form. Alternatively, you may complete, sign and return the enclosed Request Form to the Company by email to honworld@computershare.com.hk or by post to Computershare Hong Kong Investor Services Limited, the Company's Hong Kong share registrar (the "**Branch Share Registrar**"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your Request Form or any response or a duly completed Request Form, you will receive (i) notification letter of publication of Corporate Communications and (ii) Actionable Corporate Communications in printed form in the future.

3. Request for Corporate Communications in printed form

Should you wish to receive Corporate Communications in printed form in the future, please complete, sign and return the enclosed Request Form to the Company by email to honworld@computershare.com.hk or by post to Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. Any such request will remain valid until the instruction has been revoked or superseded or until the time when the Company publishes its next annual report in the following year (whichever is earlier). **Please note that you must complete and return a fresh Request Form, if you wish to continue to receive Corporate Communications in printed form after the original request becomes invalid.**

Should you have any queries relating to any of the above matters, please contact the Company's Branch Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays, or send your queries by email to honworld@computershare.com.hk.

By Order of the Board
Honworld Group Limited
Huang Dachun
Chairman

Notes:

1. *"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 (a) the directors' report, its annual accounts together with a copy of the auditor's 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.*
2. *"Actionable Corporate Communications" refer to any Corporate Communications that seek instructions from securities holders of the Company on how they wish to exercise their rights or make an election as securities holders of the Company.*

**For identification purposes only*

CCS4508 HGLH

REQUEST FORM 申請表格

To: **Computershare Hong Kong Investor Services Limited (the "Branch Share Registrar")**
17M Floor, Hopewell Centre
183 Queen's Road East, Wan Chai, Hong Kong

致： **香港中央證券登記有限公司(「股份過戶登記分處」)**
香港灣仔皇后大道東 183 號
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**)

Option 1: **Provide your email address for receipt of future Corporate Communications and Actionable Corporate Communications* via electronic dissemination by scanning your personalised QR code** *(Note 4)*

選項 1： **掃描 閣下專屬二維碼提供 閣下之電郵地址，以收取日後通過電子方式發佈的公司通訊及可供採取行動的公司通訊*** *(附註 4)*

Personalized QR Code
專屬二維碼

You are **NOT required** to return this Request Form if you choose Option 1.
如 閣下選擇了選項 1，則**毋須**交回本申請表格。

Option 2: **I/we hereby provide my/our email address in writing for receipt of future Corporate Communications and Actionable Corporate Communications* via electronic dissemination** *(Notes 1 & 4)*

選項 2： **本人／吾等現以書面提供本人／吾等之電郵地址，以收取日後通過電子方式發佈的公司通訊及可供採取行動的公司通訊*** *(附註 1 及 4)*

Name of Securities holder(s) 證券持有人姓名：

Name of the listed company 上市公司名稱：
Honworld Group Limited
老恒和釀造有限公司*

Email address 電郵地址: *(Note 3 / 附註 3)*

Option 3: **I/we hereby request for receipt of future Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)** *(Note 5)*

選項 3： **本人／吾等現要求收取日後的公司通訊*之印刷本（如適用，請在以下方格內劃上「✓」號）** *(附註 5)*

☐ I/we would like to receive future Corporate Communications* and Actionable Corporate Communications* in printed form.
本人 ／ 吾等欲收取未來公司通訊*之印刷本。

Signature(s): *(Notes 1&2)*
簽名： *(附註 1 及 2)*

Contact number:
聯絡電話號碼：

Date:
日期：

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 Request Form in order to be valid.*
   請清楚填妥 閣下之所有資料。如屬聯名股東，則本申請表格須由所有聯名股東聯合簽署，方為有效。
2. *Any Request Form with no signature or otherwise incorrectly completed will be void.*
   任何申請表格若未有簽署或在其他方面填寫不正確，則本申請表格將會作廢。
3. *If the Company does not receive a functional email address, you will receive (i) notification letter of publication of Corporate Communications* and (ii) Actionable Corporate Communications* in printed form in the future.*
   *如本公司沒有收到 閣下的有效電郵地址，閣下日後將會收到(i)刊發公司通訊*之通知信函及(ii)可供採取行動的公司通訊*之印刷本。*
4. *If you provide more than one email address by QR code, email, Request 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、申請表格及/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 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 方格內劃上「✓」號，將不會有電子郵件地址被登記，只會收取公司通訊*及可供採取行動的公司通訊*之的印刷本。*
6. *For the avoidance of doubt, the Company does not accept any other instructions given on this Request Form.*
   為免存疑，在本申請表格上的任何額外指示，公司將不予處理。

* *"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 (a) the directors' report, its annual accounts together with a copy of the auditor's 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; and "Actionable Corporate Communications" refer to any Corporate Communications that seek instructions from securities holders of the Company on how they wish to exercise their rights or make an election as securities holders of the Company.*
「公司通訊」指本公司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：(a)董事會報告、年度財務報表連同核數師報告及（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)代表委任表格；而「可供採取行動的公司通訊」指任何涉及要求本公司證券的持有人指示其擬如何行使其作為本公司證券的持有人的權利或作出選擇的公司通訊。

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)有關公司以電子方式發布公司通訊及就 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。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Branch 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、股份過戶登記分處、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。

(iv) 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 Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, 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郵寄至股份過戶登記分處（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。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost 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。