

CHINA CHANGBAISHAN INTERNATIONAL HOLDINGS LIMITED

中國長白山國際控股有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock code 股份代號 : 989)

25 August 2026

Dear Registered Shareholder(s) in the Bermuda Principal 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 China Changbaishan 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.chinacbsintl.com> (“Website Version”) in place of receiving printed copies; or
- (2) 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 hkcoseca@suntera.com or by post to the Company’s Bermuda principal share registrar (the “Bermuda Principal Share Registrar”), Appleby Global Corporate Services (Bermuda) Limited c/o Suntera Corporate Services Limited at 18/F, On Building, 162 Queen’s Road Central, Central, Hong Kong. Please affix appropriate postage.

If you do not complete the reply form and return it to the Bermuda Principal Share Registrar at the address indicated above by 24 September 2026, 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 Bermuda Principal Share Registrar by post or by e-mail at hkcoseca@suntera.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 Bermuda Principal Share Registrar by post or by e-mail at hkcoseca@suntera.com.

Please note that printed copies of the English and Chinese versions of all Corporate Communications will be available from the Company or the Bermuda Principal 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.chinacbsintl.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 telephone hotline of the Bermuda Principal Share Registrar at (852) 2317 1729 during business 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
China Changbaishan International Holdings Limited
Ng Man Kit Micky
Company Secretary

Reply Form 回覆表格

To: China Changbaishan International Holdings Limited (the “Company”)
(Stock Code: 989)
c/o Appleby Global Corporate Services (Bermuda) Limited
Suntera Corporate Services Limited
18/F, On Building
162 Queen’s Road Central
Central, Hong Kong

致：中國長白山國際控股有限公司 (「本公司」)
(股份代號：989)
經 Appleby Global Corporate Services (Bermuda) Limited
Suntera Corporate Services Limited
香港中環皇后大道中一百六十二號
On Building 十八樓

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 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: _____
姓名：_____

(English)
(英文)

(Chinese)
(中文)

Contact telephone number: _____
聯絡電話號碼：_____

Date: _____
日期：_____

Notes:

附註：

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If the Company does not receive this Reply Form by 24 September 2026, all future Corporate Communications will be sent out in the manner specified in the Company’s letter dated 25 August 2026.
倘若本公司於二零二六年九月二十四日仍未收到 閣下的回覆表格，本公司將按二零二六年八月二十五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。
- 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。
- 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。
- 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 Bermuda principal share registrar of the Company, Appleby Global Corporate Services (Bermuda) Limited (the “Bermuda Principal Share Registrar”) c/o Suntera Corporate Services Limited at 18/F, On Building, 162 Queen’s Road Central, Central, Hong Kong or by email at hkoseca@suntera.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之百慕達主要股份過戶登記處 (「百慕達主要股份過戶登記處」) Appleby Global Corporate Services (Bermuda) Limited，經 Suntera Corporate Services Limited，地址為香港中環皇后大道中一百六十二號 On Building 十八樓或以電郵方式到 hkoseca@suntera.com 通知另作選擇為止。
- 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 Bermuda Principal Share Registrar by post or by email at hkoseca@suntera.com.
股東有權隨時以郵遞方式或以電郵方式到 hkoseca@suntera.com 預先發出合理時間的書面通知予百慕達主要股份過戶登記處，要求更改收取公司通訊之語言版本及／或方式。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance (Cap. 486 of the Laws of Hong Kong) (“PDPO”).
本聲明中所指之「個人資料」與《個人資料 (私隱) 條例》(香港法例第 486 章) (「《私隱條例》」) 中「個人資料」的涵義相同。
- The Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company’s arrangements on dissemination of Corporate Communications and to liaise with the shareholder on other matters relating to their holdings in the Company. The supply of Personal Data to the Company is on a voluntary basis. However, the Company may not be able to process the shareholder’s instruction or request unless their Personal Data is provided to the Company.
於本回條所提供之個人資料將用於 (包括但不限於) 有關本公司發佈公司通訊的安排及就股東持有本公司證券有關之其他事宜上與股東聯絡。股東是自願向本公司提供個人資料。惟倘股東並無提供個人資料，本公司可能無法處理股東之指示或要求。
- Personal Data of shareholders may be disclosed or transferred to the Share Registrars of the Company, their respective agents or contractors, or any other third party service providers of the Company for the purpose stated above or when it is a requirement to do so by law, and will be retained for such period as may be necessary for verification and record purposes of the Company.
本公司可就上述用途或按法規規定，將股東之個人資料披露予或轉交至本公司股份過戶登記處、彼等各自之代理或承包商或任何其他本公司的第三方服務供應商，並將在適當期間保留該等個人資料作核實及記錄用途。
- A shareholder has the right to request access to and/or correction of their Personal Data in accordance with the provisions of the PDPO and any such request for access to and/or correction of their Personal Data should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.
股東有權根據《私隱條例》之條文要求查閱及／或修改其個人資料。任何該等查閱及／或修改個人資料之要求均須以書面方式郵遞至卓佳證券登記有限公司 (地址如上) 的個人資料私隱主任。