

bossini

BOSSINI INTERNATIONAL HOLDINGS LIMITED

堡獅龍國際集團有限公司*

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code : 592)
(股份代號 : 592)

22 November 2023

Dear Shareholder,

Bossini International Holdings Limited (the "Company")
Notice of publication of SGM Circular and Proxy Form (the "Current Corporate Communication")

The Current Corporate Communication of the Company has been published in English and Chinese languages. If you wish to receive the Current Corporate Communication in another language, we will upon your notice send the Current Corporate Communication of your choice of language in printed form to you free of charge as soon as possible. The Current Corporate Communication is also available (in English and Chinese) on the Company's website at corp.bossini.com by clicking "Circulars" under "Investor Relations" and the website of the Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Please note that you are entitled at any time to change your choice of language and means of receipt of all future Corporate Communications^(Note) by giving a reasonable notice in writing or simply completing the Change Request Form on the reverse side and send it to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, using the mailing label at the bottom of the Change Request Form (a stamp is not needed if posted in Hong Kong). The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the Change Request Form to bossini@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at corp.bossini.com or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

If you have any queries about how to obtain a copy of the Current Corporate Communication or how to access the Current Corporate Communication on the Company's website, please contact the Company's Hong Kong Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

For and on behalf of
Bossini International Holdings Limited
Cheung Wai Ling
Company Secretary

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but are not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; and (e) a circular.

**For identification purpose only*

各位股東：

堡獅龍國際集團有限公司（「本公司」）
股東特別大會通函及委任代表表格（「本次公司通訊文件」）之發佈通知

本公司本次公司通訊文件備有中、英文版本。如閣下欲收取另一語言版本的本次公司通訊文件，我們會在收到閣下的要求後，盡快向閣下提供所要求的本次公司通訊文件的印刷版本，費用全免。閣下亦可在本公司網站首頁（corp.bossini.com）點擊「投資者關係」一欄下的「通函」或香港聯合交易所有限公司披露易網站（www.hkexnews.hk）閱覽本次公司通訊文件（英文及中文版本）。

敬請注意：閣下如欲更改今後所有公司通訊^(附註)之語言版本及收取方式，閣下有權在任何時間發出合理書面通知或簡單透過填寫背面的變更申請表，並使用變更申請表下方的郵寄標籤（如在香港投寄則無須貼上郵票），寄回本公司之香港股份過戶登記處，香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。閣下亦可把已填妥之變更申請表的掃描副本電郵到 bossini@computershare.com.hk。變更申請表亦可於本公司網站（corp.bossini.com）或香港聯合交易所有限公司披露易網站（www.hkexnews.hk）下載。

倘閣下對於如何索取本次公司通訊文件或如何在本公司網站上閱覽本次公司通訊文件有任何疑問，請於營業時間內（星期一至星期五，上午九時至下午六時，公眾假期除外）致電本公司香港股份過戶登記處熱綫(852) 2862 8688查詢。

代表
堡獅龍國際集團有限公司
公司秘書
張惠玲
謹啟

2023年11月22日

附註：公司通訊文件指根據香港聯合交易所有限公司證券上市規則第1.01條定義所載，本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a)年度報告；(b)中期報告；(c)會議通告；(d)上市文件；及(e)通函。

**僅供識別*

Change Request Form 變更申請表

To: Bossini International Holdings Limited (“Company”)
(Stock Code: 592)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen’s Road East,
Wanchai, Hong Kong

致: 堡獅龍國際集團有限公司 (「公司」)
(股份代號: 592)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to change the choice of language and means of receipt of future Corporate Communications of the Company as indicated below:
本人/我們現在希望更改以下列方式收取 貴公司日後公司通訊之語言版本及收取途徑:

(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 the **Website Version** of all future Corporate Communications published on the Company’s website in place of receiving printed copies; and receive a **printed notification letter** of the publication of Corporate Communications on website; **OR**
瀏覽在本公司網站刊載日後由本公司向股東發出之公司通訊文件**網上版本**，以代替印刷本，並收取公司通訊文件已在網上刊發之**通知信函印刷本**；或
- to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**
僅收取日後公司通訊之**英文印刷本**；或
- to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**
僅收取日後公司通訊之**中文印刷本**；或
- to receive both **printed English and Chinese versions** of all future Corporate Communications.
同時收取日後公司通訊之**英文及中文印刷本**。

Signature(s)

簽名

Date

日期

Contact telephone number

聯絡電話號碼

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

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 (“PDPO”), which includes your name, address and contact telephone number.
本聲明所指的「個人資料」具有《個人資料(私隱)條例》(第486章) (「私隱條例」) 賦予「個人資料」之相同涵義，當中包括 閣下的姓名、地址及聯絡電話號碼。
Your Personal Data provided in this change request form will be used in connection with processing your request relating to the relevant Corporate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data.
閣下於本變更申請表格所提供的個人資料將用以處理 閣下對相關公司通訊之指示。 閣下乃基於自願性質提供個人資料，惟倘 閣下並無提供個人資料，公司可能無法處理 閣下的指示。
Your Personal Data may be disclosed or transferred to the Company’s Hong Kong Share Registrar for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency’s request, and will be retained for such period as may be necessary for our verification and record purpose.
公司可就上述用途將 閣下的個人資料披露或轉移給公司的香港股份過戶登記處，或按法例規定 (例如應法庭命令或執法機關的要求) 作出披露或轉移，並將在適當期間內保留該等個人資料作核實及記錄用途。
You have the right to request access to and/or correction of your Personal Data respectively 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 either of the following means:
閣下有權根據私隱條例分別查閱及/或更正 閣下的個人資料。任何查閱及/或更正 閣下個人資料的要求，均須透過以下其中一項途徑以書面方式提出:

By mail to: HK Privacy Officer
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen’s Road East
Wan Chai, Hong Kong

郵寄: 香港灣仔
皇后大道東183號合和中心17M樓
香港中央證券登記有限公司
香港私隱主任

By e-mail to: PrivacyOfficer@computershare.com.hk

電郵: 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 Change Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本變更申請表時，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。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact