

# 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 Investor <sup>(Note)</sup>,

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

We are pleased to inform you that the English and Chinese versions of the Current Corporate Communication are now available on The Stock Exchange of Hong Kong Limited's website at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company's website at [corp.bossini.com](http://corp.bossini.com). You may access the Current Corporate Communication by clicking "Circulars" under "Investor Relations" on the homepage of the Company's website.

If you want to receive a printed copy of the Current Corporate Communication, please complete the request form (the "Request Form") on the reverse side and send it to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, by post using the mailing label at the bottom of the Request Form (no stamp is needed if posted in Hong Kong). The address of the Company's Hong Kong Share Registrar 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 Request Form to [bossini@computershare.com.hk](mailto:bossini@computershare.com.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: This notification letter is being sent to the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Current Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this notification letter and the Request Form enclosed.*

\* For identification purpose only

致投資者<sup>(附註)</sup>：

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

本公司欣然知會閣下本公司之本次公司通訊文件中、英文版本現已登載於香港聯合交易所有限公司之披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) 及本公司網站 ([corp.bossini.com](http://corp.bossini.com))。閣下可於本公司網站首頁點擊「投資者關係」一欄下的「通函」，即可下載及瀏覽本次公司通訊文件。

倘閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格 (「申請表格」)，並使用申請表格下方的郵寄標籤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 (如在香港投寄則毋須貼上郵票)，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申請表格的掃描副本電郵到 [bossini@computershare.com.hk](mailto:bossini@computershare.com.hk)。

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：本通知函收件對象為本公司非登記股份持有人。該等人士的股份存放於中央結算及交收系統 (中央結算系統) 及他們已經通過香港中央結算有限公司通知本公司，希望收到本次公司通訊文件。如果閣下已出售或轉讓所持有的本公司股份，則無需理會本通知函件及所附申請表格。*

\* 僅供識別



## Request Form 申請表格

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 receive a printed copy of the **SGM Circular** of the Company as indicated below:

本人/我們希望以下列方式收取 貴公司**股東特別大會通函**之印刷本:

(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)

- I/We would like to receive a printed copy in English.  
 本人/我們希望收取一份英文印刷本。
- I/We would like to receive a printed copy in Chinese.  
 本人/我們希望收取一份中文印刷本。
- I/We would like to receive both the printed English and Chinese copies.  
 本人/我們希望收取英文和中文各一份印刷本。

Signature  
 簽名

Contact telephone  
 number  
 聯絡電話號碼

Date  
 日期

## Notes 附註:

- This Request Form is to be completed by the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Current Corporate Communications. Please complete all your details clearly.  
 本申請表格應由本公司非登記股份持有人填寫。該等人士的股份存放於中央結算及交收系統(中央結算系統)並他們已經通過香港中央結算有限公司通知本公司, 希望收到本公司通訊文件。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 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 Request Form to us.

**No postage is necessary if posted in Hong Kong.**

當 閣下寄回本申請表格時, 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