

(Registered by way of continuation in the Cayman Islands with limited liability) (以存續方式於開曼群島註冊的有限公司)

(Stock Code 股份代號: 1837)

Dear registered shareholder(s),

29 February 2024

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Natural Food International Holding Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), 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 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 website of the Company at <u>www.szwgmf.com</u> and the HKEXnews website at <u>www.hkexnews.hk</u> in place of printed copies. The Company will not send a notice of publication of the Website Version of Corporate Communications to its shareholders. The Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the website and access the Website Version of Corporate Communications by themselves.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to <u>naturalfood.ecom@computershare.com.hk</u>.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <u>naturalfood.ecom@computershare.com.hk</u> 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.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By Order of the Board Natural Food International Holding Limited GUI Changqing Chairman

Note: 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:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條,五谷磨房食品國際控股有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公 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布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如 適用)財務摘要報告; (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)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 <u>www.szwgmf.com</u>和披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本。本公司不會向 股東發出公司通訊網站版本的登載通知。本公司鼓勵股東主動留意網站上所有日後的公司通訊的登載情況,並自行瀏覽公司通訊的網站版本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊⁽⁷⁰⁸²⁾,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電 子郵件地址。 或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處」**)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,或發送電子郵件至 <u>naturalfood.ecom@computershare.com.hk</u>向本公司提供閣下的電子郵箱地址。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的 公司通訊 (###)。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 <u>naturalfood.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收 取公司通訊印刷版的要求。請注意,收取未來公司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。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

> 承董事會命 五谷**磨房食品國際控股有限公司** 董事長 **桂常青**

2024年2月29日

附註: 可供採取行動的公司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的公司通訊。

	REPLY FORM	[回條	
To: Computershare Hong Kong Investor Services (The "Share Registrar") 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kon (Please <u>choose ONLY ONE of the options below</u>) (請從以下選項中 只選擇其中一項)		致: 香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
Communications ^(Note 3) of t	dress for receipt of futu he Company via electronic	re Actionable Corporate	alized QR Code 身屬 <u>二維碼</u>
vour personalized QR code 選項1: 掃瞄 閣下專屬二維碼提供 發佈可供採取行動的未來2	。 、 閣下之電子郵件地址 · 以 i	妾收公司通過電子方 式	
You are NOT required to 如選擇了選項1· 閣下	return this Reply Form if y 無須 交回本回條。	you choose Option 1.	
company (the "Company") via electro	nic dissemination 電子郵件地址・以確保收到以下上i Name of the liste Natural F	Actionable Corporate Communications ^(Note 3) of the 市公司(「公司」)通過電子方式發佈可供採取行動 ed company 上市公司名稱: Food International Holding Limited 居食品國際控股有限公司	
Email address 電郵地址: (Notes 3 / 附註 3)			
Option 3: I/we hereby request for receipt of Coo 選項 3: 本人/吾等現要求收取公司通訊 [*] 印刷版 receive future Corporate Communications* in print 收取未來公司通訊"的印刷本,並已知悉本指示	(如適用・請在以下方格內劃上「 nted copy and noted that this instruction i	s valid only for one year starting from the receipt date of in	
Option 3: I/we hereby request for receipt of Coi 選項3: 本人/吾等現要求收取公司通訊*印刷版 □ receive future Corporate Communications* in printup 取未來公司通訊*的印刷本 · 並已知悉本指示 Signature(s): (Notes 1)	(如適用・請在以下方格內劃上「 nted copy and noted that this instruction i	✓」號) s valid only for one year starting from the receipt date of in	
Option 3: I/we hereby request for receipt of Cou 選項 3: 本人/吾等現要求收取公司通訊*印刷版 receive future Corporate Communications* in prin 收取未來公司通訊*的印刷本 · 並已知悉本指示 Signature(s): (Notes 1) 簧名: (幣註 1) Notes 閉註: 1. Please complete all your details clearly. If your shares are held in 請清楚模要 圖下之所有資料 · 如屬整名獎要, 即本回修通自作 2. Any Reply Form with no signature or otherwise incorrectly complet 任何回條若未有養書或正見加方面構成不正確, 刑本回除着合件 3. If the Company does not receive a functional enauli address in your communication that seeks instructions in ssuer's accurities hold 如公司沒有做到 圖下的有效電子鄧作地址 · 本公司將以印刷本 的公司通常 通過 電影 回答力/或其他方式提供多欢一圈的 近 例 you movide more than one email address by QR code, email, repl 如 圖下透露 · 《 in the sin of prin 3, no email address will ber 如 圖下透露 · 》 回該 10 prin 3, no email address will ber 如 圖下透露 · 》 motion to in opening address will ber 如 圖下透露 · 《 in the sin of your 3, no email address will ber 如 圖下透露 · 》 motion the sin opening and market · 《 in the sin opening address will ber 如 圖下透露 · 》 motion the sin open on a menail address will ber 如 圖下透露 · 》 motion the sin opening address will ber 如 圖下透露 · 》 motion the sin opening address will ber 如 圖下透露 · 》 motion the sin opening address will ber 》 market · 》 motion the sin opening address will ber 》 market · 》 motion the sin opening address will ber 》 market · 》 motion the sin opening address will ber 》 market · 》 motion the sin opening address will ber 》 motion address · 》 hold but, the Company does not accept any other 》 motion address in opening address open address will ber 》 motion address open address in opening address will ber 》 motion address will ber	(如適用・請在以下方格內劃上「 ted copy and noted that this instruction i 由收取指示日期起計一年內有效。(^{附續} Contact number: 勝絡電話號碼: joint names, all of the joint shareholders should ji 「「「「」」」」 「「」」」」 「」」 「」」」 「」」 「」」 「」」」 「」 「	✓ 」號) s valid only for one year starting from the receipt date of in 5) Date: 日期:	nstruction. ^(Notes 5)
Option 3: I/we hereby request for receipt of Cor 選項 3: 本人/吾等現要求收取公司通訊*印刷版 receive future Corporate Communications* in prin 收取未來公司通訊*的印刷本 · 並已知悉本指示 Signature(s): (Notes 1) 簽名: (<i>MBE 1</i>) Notes 開註: 1 ····································	(如適用・請在以下方格內劃上「 ted copy and noted that this instruction i 由收取指示日期起計一年內有效。(^{附證} Contact number: 勝緒電話號碼: joint names, all of the joint shareholders should joint 電石版東聯合簽署、方為有效。 de will be void. 等。 eply, the Company will send the Actionable Corpor re on how they wish to exercise their rights or mak 反成發送可供採取行動的未來公司通訊。可保疑 y form and/or other means, only the latest one ema 毫子整件地址、只有 關下最後提供的電子影件: egistered and only Corporate Communications* in g老記、只有此取公司通訊**50DI的版。 · instructions given on this Reply Form. y documents issued or to be issued by the Compan	✓ 」號) s valid only for one year starting from the receipt date of in <u>E</u> <u>Date:</u> <u>B</u> <u>B</u> <u>B</u> <u>B</u> <u>B</u> <u>B</u> <u>C</u> <u>C</u> <u>C</u> <u>C</u> <u>C</u> <u>C</u> <u>C</u> <u>C</u> <u>C</u> <u>C</u>	nstruction. ^(Notes 5) : Communication is any corporate : 使其沟關證券持有人的權利
Option 3: I/we hereby request for receipt of Cor 選項3: 本人/吾等現要求收取公司通訊*印刷版 receive future Corporate Communications* in prin 收取未來公司通訊*的印刷本 · 並已知悉本指示 Signature(s): (Notes 1) 簧名: (M触 1) Notes Milt: 1. 1. Please complete all your details clearly. If your shares are held in 請薄差填妥 關下之所有資料 · 如屬結名班 · 則本回解須用所 之間、加索目外 Form with no signature or otherwise incorrectly complet 任何回帰若不見意意或在其他方面構築不正能、中和回解着印刷解子 3. If the Company does not receive a functional enail address in your communication that seek instructions for issuer's securities hold 知識了過意過難。 4. If you provide more than one email address by QR code, email, repl 如 關下結場這 通識 · 電影 · 回解 发展其做方面成力服成不是供多方面通知。 5. If you mark "V" in the box in Option 3, no email address will be r 如 關下結構圖 · 若解 · 回解 发展 素」 感 · 影 · 影 · 並高者至著本地址 · 本公司關於日間 · 如 司斯不希護 · 章 6. Fyou mark "V" in the box in Option 3, no email address will be r 如 周下右鏡 · 道術 · 奇」 · 小爾·希子養理 · 小爾·希子養理 · 小爾·希子養理 7. Unless otherwise specified. Corporate Communications refer to am report, interim report, notice of meeting, circular and proxy form. <i>m家用有希望</i> · 公司第不分通過了指公司常子發出以供其任何 ** Unless otherwise specified. Corporate Communications refer to am report, interim report, notice of meeting, circular and proxy form. <i>m家用有有常分</i> · 公司通訊方面公司通訊子發出以供其任何 ** Unless otherwise specified. Corporate Communications refer to am report, interim report, notice of meeting,	(如適用・請在以下方格內劃上「 ted copy and noted that this instruction i 由收取指示日期起計一年內有效。(^{附證} Contact number: 勝緒電話號碼: joint names, all of the joint shareholders should joint 電石版東聯合簽署、方為有效。 de will be void. 等。 eply, the Company will send the Actionable Corpor re on how they wish to exercise their rights or mak 反成發送可供採取行動的未來公司通訊。可保疑 y form and/or other means, only the latest one ema 毫子整件地址、只有 關下最後提供的電子影件: egistered and only Corporate Communications* in g老記、只有此取公司通訊**50DI的版。 · instructions given on this Reply Form. y documents issued or to be issued by the Compan	✓ 」號) s valid only for one year starting from the receipt date of in <u>b</u> s valid only for one year starting from the receipt date of in <u>c</u> s s s s s s s s s s s s s s s s s s s	nstruction. ^(Notes 5) r Communication is any corporat r 使其沟關證券持有人的權利
Option 3: I/we hereby request for receipt of Cot 選項3: 本人/吾等現要求收取公司通訊*印刷版 □ receive future Corporate Communications* in prin 收取未來公司通訊*的印刷本 · 並已知悉本指示 Signature(s): (Notes 1) 簽名: (MBL) Notes 開註:	(如適用・請在以下方格內劃上「 tted copy and noted that this instruction i 由收取指示日期起計一年內有效。(^{例過} Contact number: 聯絡電話號碼: joint names, all of the joint shareholders should jo 響名殼東聯合簽書、方為有效。 ed will be void. 等。 reply, the Company will send the Actionable Corpo the Company will send the Actionable Corpo res on how they wish to exercise their rights or mad Stag基可供採取行動的未來公司通訊。可供採題 yform and/or other means, only the latest one ema 電子郵件地址、只有 圖下養後提供的電子麵件 gestered and only Corporate Communications? in gest 只會收取台通結: "你知過版金。" instructions given on this Reply Form. et adcuments issued or to be issued by the Compan 躍勞的持有人參照或採取行動的任何文件。其中 al data" in the Personal Data (Privacy) Ordinance, the 16種) 路例 (在聽後例)」 Ordinance, Joint to its subsidiaries, the Share Registrar, and/or mad record purples. in to its subsidiaries, the Share Registrar, and/or m and record purples. (M 戶) M Floor, Hopewell Centre, 183 Queen's. Road g和,任何該等查閱及/或條改個人資料的要求均:	✓ 」號) s valid only for one year starting from the receipt date of in <u>Date:</u> 日期: 	nstruction. ^(Notes 5) r Communication is any corporate <i>T 使其有關證券持有人的權利</i> ding but not limited to the annual o liaise with you on other matter ne able to process your instruction 人資料。若閣下未能提供足夠資 required to do so by law and wil 潭石必錢用路:
Option 3: I/we hereby request for receipt of Cor 選項 3: 如人/吾等現要求收取公司通訊*印刷版 □ receive future Corporate Communications* in prin 收取未來公司通訊*的印刷本 · 並已知悉本指示 Signature(s): (Notes 1) 簧名: (M#1) Notes 解註:	(如適用・請在以下方格內劃上「 tted copy and noted that this instruction i 由收取指示日期起計一年內有效。(^{例過} Contact number: 聯絡電話號碼: joint names, all of the joint shareholders should jo 響名殼東聯合簽書、方為有效。 ed will be void. 等。 reply, the Company will send the Actionable Corpo the Company will send the Actionable Corpo res on how they wish to exercise their rights or mad Stag基可供採取行動的未來公司通訊。可供採題 yform and/or other means, only the latest one ema 電子郵件地址、只有 圖下養後提供的電子麵件 gestered and only Corporate Communications? in gest 只會收取台通結: "你知過版金。" instructions given on this Reply Form. et adcuments issued or to be issued by the Compan 躍勞的持有人參照或採取行動的任何文件。其中 al data" in the Personal Data (Privacy) Ordinance, the 16種) 路例 (在聽後例)」 Ordinance, Joint to its subsidiaries, the Share Registrar, and/or mad record purples. in to its subsidiaries, the Share Registrar, and/or m and record purples. (M 戶) M Floor, Hopewell Centre, 183 Queen's. Road g和,任何該等查閱及/或條改個人資料的要求均:	✓ 」號) S valid only for one year starting from the receipt date of in z 5) Date: □月期: □Date: □月期: □ ointly sign this Reply Form in order to be valid. rate Communication in printed form in the future. Actionable Corporate e an election as the issuer's securities holder. Craptical Communication in printed form in the future. Actionable Corporate e an election as the issuer's securities holder. Craptical Communication in printed form in the future. Actionable Corporate e an election as the issuer's securities holder. Craptical Communication of printed form will be registered. but Brögthyn Schr 2000 printed form will be received. Y for the information or action of holders of any of its securities, inclue Date Date Company's electronic dissemination of Corporate Communications* and t use of a failure to provide sufficient information, the Company may of t Bat Apage Mallent - Mallent & Mallent - Mallent & Mallent -	nstruction. ^(Notes 5) r Communication is any corporate <i>ic使其有關證券持有人的權利</i> ding but not limited to the annual o liaise with you on other matter: he able to process your instruction 入資料。若 閣下未能提供足夠資 required to do so by law and wil 就實及紀錄用途。 onal Data should be in writing, by share com hk. 合和中心 17M 樓)向香港隱私主
Option 3: I/we hereby request for receipt of Cor 選項 3: 本人/吾等現要求收取公司通訊*印刷版 receive future Corporate Communications* in prin 收取未來公司通訊*的印刷本 · 並已知悉本指示 Signature(s): (Notes 1) 簧名: (MH 1) Notes 解註:	(如適用・請在以下方格內劃上「 tted copy and noted that this instruction i 由收取指示日期起計一年內有效。(^{例過} Contact number: 聯絡電話號碼: joint names, all of the joint shareholders should jo 響名殼東聯合簽書、方為有效。 ed will be void. 等。 reply, the Company will send the Actionable Corpo the Company will send the Actionable Corpo res on how they wish to exercise their rights or mad Stag基可供採取行動的未來公司通訊。可供採題 yform and/or other means, only the latest one ema 電子郵件地址、只有 圖下養後提供的電子麵件 gestered and only Corporate Communications? in gest 只會收取台通結: "你知過版金。" instructions given on this Reply Form. et adcuments issued or to be issued by the Compan 躍勞的持有人參照或採取行動的任何文件。其中 al data" in the Personal Data (Privacy) Ordinance, the 16種) 路例 (在聽後例)」 Ordinance, Joint to its subsidiaries, the Share Registrar, and/or mad record purples. in to its subsidiaries, the Share Registrar, and/or m and record purples. (M 戶) M Floor, Hopewell Centre, 183 Queen's. Road g和,任何該等查閱及/或條改個人資料的要求均:	✓ 」號) s valid only for one year starting from the receipt date of in z 5) Date: 日期: Date: 日期: Distance: Date: 日期: Distance: Distance:<	nstruction. ^(Notes 5) r Communication is any corporate <i>ic使其有關證券持有人的權利</i> ding but not limited to the annual o liaise with you on other matter: he able to process your instruction 入資料。若 閣下未能提供足夠資 required to do so by law and wil 就實及紀錄用途。 onal Data should be in writing, by share com hk. 合和中心 17M 樓)向香港隱私主

+

+