



Oshidori International Holdings Limited

威華達控股有限公司*
(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: 622)

25 March 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Oshidori International Holdings Limited (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), 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 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.

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 www.oshidoriinternational.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications ^(Note), the Company recommends you provide your email address at any time by scanning your personalized QR code printed on the request form (the “**Request Form**”) on the reverse side of this letter. Alternatively, you may complete, sign and return the Request 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, Wanchai, Hong Kong by post or by email to info@oshidoriinternational.com.

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

If you want to receive the Corporate Communications in printed form at any time, please complete, sign and return the Request Form to the Share Registrar (address above) by post or by email to info@oshidoriinternational.com. Alternatively, you may also send an email to info@oshidoriinternational.com specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such request shall be valid for one year starting from the receipt date of your request and will expire thereafter. You must make a fresh request if you wish to continue to receive the Corporate Communications in printed form after the expiry of the original request.

Should you have any queries relating to this letter, please contact the Company at (852) 3198 0622 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to info@oshidoriinternational.com.

Yours faithfully,
By order of the Board
Oshidori International Holdings Limited
Sam Hing Cheong
Executive Director and Chairman

* For identification purposes only

Note: Actionable Corporate Communications refer to any corporate communication that seeks instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holder.

各位登記股東：

以電子方式發佈公司通訊之安排

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佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條，威華達控股有限公司*（「**本公司**」）謹此通知 閣下，本公司已採用以電子方式發佈公司通訊（「**公司通訊**」）之安排，該公司通訊是指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，其中包括但不限於(a) 董事會報告、年度賬目連同核數師報告以及（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) 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本公司網站 www.oshidoriinternational.com 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

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 ^(附註)，本公司建議 閣下可隨時透過掃描本函背頁之要求表格（「**要求表格**」）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， 閣下也可以填妥及簽署要求表格並寄回本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 樓或電郵至 info@oshidoriinternational.com。

如果本公司沒有收到 閣下的有效電子郵件地址，直至股份過戶處收到 閣下的有效電子郵件地址前，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 ^(附註) 予 閣下。

若 閣下於任何時候希望收取公司通訊之印刷本，請填妥及簽署要求表格並寄回股份過戶處（地址如上）或電郵至 info@oshidoriinternational.com。或者， 閣下也可以發送電子郵件至 info@oshidoriinternational.com，並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意，收取未來公司通訊印刷本之要求由收悉 閣下要求當日起計一年內有效，此後將失效。如欲於原有要求失效後繼續收取公司通訊印刷本， 閣下必須作出新的要求。

如 閣下對本函件有任何疑問，請致電本公司(852) 3198 0622，辦公時間為星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正或發送電郵至 info@oshidoriinternational.com。

承董事會命
威華達控股有限公司*
沈慶祥
執行董事及主席
謹啟

2024 年 3 月 25 日

* 僅供識別

附註：可供採取行動的公司通訊指任何涉及要求本公司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或作出選擇的公司通訊。

