

FORWARDFASHION

Forward Fashion (International) Holdings Company Limited

尚晉(國際)控股有限公司

(Incorporated in Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 2528)

Dear Non-registered Shareholder,

5 April 2024

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the amended Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") effective from 31 December 2023, Forward Fashion (International) Holdings Company Limited (the "Company") has adopted new arrangement to disseminate corporate communications ("Corporate Communications") electronically. No printed copies of Corporate Communications will be mailed out to you except by request. 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.forward-fashion.com and the website of the Stock Exchange at www.hkexnews.hk (the "Website Version") in place of printed copies.

A notice of publication of the Website Version of a Corporate Communication, in both English and Chinese, will be sent by the Company to you by email or by post, only if your email address or postal address (as the case may be) are provided to the Company by your banks, brokers, custodians, nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the "Intermediaries"). In support of electronic communication by email, non-registered shareholders are recommended to provide their functional email addresses to their Intermediaries. If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the Website Version of a Corporate Communication will be sent to you.

We encourage you to access Corporate Communications of the Company in electronic form on the Company's website. If you wish to receive hard copies of all future Corporate Communications, please complete and return the Request Form on the reverse side of this letter to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to 2528-ecom@vistra.com. Please note that the hardcopy request will be valid unless being revoked or superseded or until expired on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if a non-registered shareholder prefers to continue receiving hard copies of future Corporate Communications.

Should you have any queries relating to any of the above matters, please call the Company's branch share registrar in Hong Kong at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding Hong Kong public holidays or send an email to 2528-ecom@vistra.com.

By Order of the Board Forward Fashion (International) Holdings Company Limited Fan Wing Ting Chairman

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

各位非登記股東:

以電子方式發佈公司通訊之安排

根據已於2023年12月31日生效的經修訂香港聯合交易所有限公司(「**聯交所**」)證券上市規則(「**上市規則**」),尚晉(國際)控股有限公司 (「**本公司**」)已採納以電子通訊方式發佈公司通訊(「**公司通訊**」)之新安排。除非 閣下要求,否則本公司不會向 閣下郵寄公司通訊印刷本。 日後本公司的英文和中文版本的公司通訊均會透過本公司網站(www.forward-fashion.com)及聯交所網站(www.hkexnews.hk)(「**網站版本**」) 以電子方式發佈,以代替印刷本。

本公司將透過電子郵件方式或郵寄方式(僅於代 閣下持有股份的銀行、經紀、託管人、代理人或香港中央結算(代理人)有限公司(統稱「中介 機構」)向本公司提供 閣下的電郵地址或郵寄地址的情況下)向 閣下發出發佈公司通訊網站版本的登載通知(包括英文及中文版本)。為了可透 過電郵進行電子通訊,建議非登記股東向其中介機構提供其有效的電郵地址。如本公司沒有收到 閣下的中介機構透過香港中央結算(代理人)有 限公司提供 閣下的有效的電郵地址或郵寄地址,本公司將不會向閣下發送登載通知。

我們鼓勵 閣下於本公司網站以電子形式瀏覽本公司的公司通訊。若 閣下希望收取日後公司通訊之印刷版,請填妥本函背頁之申請表格並交回本 公司的香港股份過戶登記分處卓佳證券登記有限公司,地址為香港夏慤道16號遠東金融中心17樓或發送電子郵件至2528-ecom@vistra.com。請注意, 非登記股東的印刷版本要求將一直有效,除非被撤銷或取代,或者直至本公司下一個財政年度的最後一天到期(以較早者為準)。若非登記股東 希望繼續收到日後公司通訊的印刷本,則需要再作書面要求。

如 閣下對本函內容有任何疑問,請致電本公司香港股份過戶登記分處,電話:(852)29801333,辦公時間為週一至週五(香港公眾假期除外)上 午9時正至下午6時正,或電郵至2528-ecom@vistra.com。

> 承董事會命 尚晉(國際)控股有限公司 *主席* 范榮庭 謹啟

2024年4月5日

附註: 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾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,公司年度賬目連同 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)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;及 (g)代表委任表格。

		REQUEST FOR	M 申	請表格	各
		rd Fashion (International) Holdings Company Limited	到	。 尚	晉(國際)控股有限公司
·		Code: 2528) (the "Company")		(KB	と份代號: 2528)(「本公司」)
		cor Investor Services Limited			卓佳證券登記有限公司
	, .	ar East Finance Centre			港夏慤道16號
10	6 Harc	court Road, Hong Kong		遠	東金融中心17樓
		REMINDE	R 提示		
broker(s) email add 作為非登), custo dress t 記股東	tered shareholder, if you wish to receive Corporate Communica odian(s), nominee(s) or HKSCC Nominees Limited through which o your Intermediaries. 瓦,如有意根據《上市規則》收取公司通訊 ⁽¹⁾ , 閣下應聯絡 閣下 公司」),並向 閣下的中介公司提供 閣下的電子郵件地址。	tions ⁽¹⁾ purs	es are hel	ld (collectively, the "Intermediaries") and provide
I/We we	ould l	ike to receive future Corporate Communications ⁽¹⁾ in print 要求索取本公司今後刊發之公司通訊 ⁽¹⁾ 之印刷本。	ted copy o	f the Co	mpany.
Signatur	re:		Date:		
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姓名:		(English英文)	<u>)</u> 聯絡電詞	舌:	
		(in block letters 請以正楷填寫)		
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