

### HUABAO INTERNATIONAL HOLDINGS LIMITED

## 華寶國際控股有限公司\*

(Incorporated in Bermuda with limited liability 於百慕達註冊成立的有限公司) (Stock Code 股份代號: 00336)

# NOTIFICATION LETTER 通知信函

18 April 2024

Dear Registered Shareholder,

#### Huabao International Holdings Limited (the "Company")

Notice of Publication of 2023 annual report, circular and notice of annual general meeting (the "Current Corporate Communication Documents")

The English and Chinese versions of the Current Corporate Communication Documents are available in the "Investor Relations" section of the Company's website at www.huabao.com.hk and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication Documents and all future Corporate Communication Documents (Note). If you have elected to receive the Corporate Communication Documents in printed form, the Current Corporate Communication Documents are

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communication Documents and would like to receive the Current Corporate Communication Documents and all future Corporate Communication Documents in printed form, please complete, sign the enclosed Request Form and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited (the "Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 336-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communication Documents to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Request Form and returning to the Share Registrar at the above-mentioned address by post or by email to 336-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communication Documents ("Notice of Publication") and Actionable Corporate Communication Documents in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communication Documents in printed form.

Should you have any queries relating to this notification, please call the Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

> By Order of the Board Huabao International Holdings Limited Mr. POON Chiu Kwok

Executive Director

Corporate Communication Documents 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) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g)

Actionable Corporate Communication Documents refer to any corporate communication documents that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

#### 華寶國際控股有限公司(「本公司」)

關於2023年度年報及股東週年大會通函及通告(「本次公司通訊文件」)之發佈通知

本次公司通訊文件之中、英文版本已登載於本公司網站(www.huabao.com.hk)「投資者關係」一欄及香港聯合交易所有限公司網站 (www.hkexnews.hk)。我們建議 閣下閱覽本公司本次及日後公司通訊文件(###)的網站版本。如 閣下已選擇收取公司通訊文件的印刷本,隨函 附上本次公司通訊文件。

閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊文件的網站版本及欲索取本次公司通訊文件及日後公司通訊文件的印刷本,請填 妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記處」)卓佳登捷時有限公司(地址為香港 夏愨道 16號遠東金融中心 17樓)(如在香港投寄毋須貼上郵票),或電郵至336-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄 上本次公司通訊文件的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地 址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記處或以電郵方式發送至 336-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司 通訊文件網站版本的發佈通知(「發佈通知」)及可供採取行動的公司通訊文件。本公司只能以印刷本方式向 閣下發送發佈通知及可供採取行動 的公司通訊文件之印刷本予 閣下,直至股份過戶登記處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(香港公眾假期除外)上午9時至下午6時,致電股份過戶登記處熱線(852)29801333。

承董事會命 華寶國際控股有限公司 執行董事 潘昭國先生

#### 2024年4月18日

附註: 公司廼訊文件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,公司年度帳目連 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;(f)代表委任表格;及(g)可供採取行

可供採取行動的公司通訊文件是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊文件。

For identification purpose only

僅供識別

# REQUEST FORM 指示表格

Huabao International Holdings Limited (the "Company") (Stock Code: 00336) c/o Tricor Tengis Limited 17/F, Far East Finance Centre 16 Harcourt Road

華寶國際控股有限公司 (「本公司」)(股份代號:00336) 經卓佳登捷時有限公司 夏愨道16號

	Hong Kong							<b>東金</b>	融中心	17樓									
Part A 甲部																			
	mark "✓" in <b>ONLY ONE</b> of the following boxes 請從			□一個空	格內劃	上「✓」號	)												
	I/We would like to receive a printed copy in the English lan 本人/我們現欲收取一份英文印刷本;或	nguage only; O	R																
	I/We would like to receive a printed copy in the Chinese la	nguage only; O	R																
	本人/我們現欲收取一份中文印刷本;或																		
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	(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)																		
Name(s 股東姓	of Shareholder(s): 名:	(Please use BLOCK LETTERS 請用正楷填寫)							ature:										
Address 地址:										(	Plea	ise us	e BLC	OCK !	LETT	ERS i	請用正	楷填	[寫)
	telephone number: 話號碼:							Date: 日期											

### Notes 附註

- Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited or via email to
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  Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.

  Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.

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  From the avoidance of doubt, we do not accept any special instructions written on this form. 
  為免產生疑問,在本表格作出的任何额外手寫指示,公司將不予受理。
  Corporate Communication Documents 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 and, where applicable, its summary interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form and (g) Actionable Corporate Communication Documents (c) a circular; (e) 通過 (f) 化基金化基格及(g) 可快採取行動的公司通訊文件。
  Actionable Corporate Communication Documents refer to any corporate communication Documents that explain its distance of the properties of the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

PERSONAL INFORMATION COLLECTION STATEMENT 吸素個人資料量明

Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and not not record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Tengis Limited at the above address.

本聲明中所指的[個人資料]與香港法阿第486章(個人資料(私醫)條例)「(個人資料(私醫)條例)」中「個人資料)的涵義相同。 關下是自顧提供個人資料。以對此處理 關下在本回條上所述的指示「試察用途」)。
如 關下未能選供及獨資料、本公司有可能挑选選理 關下在本回條上所述的指示「試察用途」)。
如 關下未能選供及獨資料、本公司有可能挑选選理 關下在本回條上所述的影等用途,將個人資料被露或轉移給本公司的附屬公司、股份營配處是人或向高本公司推供行政、電腦及其他服務的第三者服務份應,已以及其他缓和使需可要求取得有關資料的人士或其他與上述所列出的該等用途、將個人資料或需要或轉移網絡不可的開屬公司、股份營配處是人工或自然各种企业可能的關係的主意,但是可能的工作。如此如此的個人資料在總書間假保管作履行所述的該等用途(包括作核實及紅蘇用途)。有關查閱及/或更正個人資料的要求可按照(個人資料《経過》條例》提出,而有關要求須以書面方式郵客至单任整捷時有限公司(地址如上)的個人資料和應主任。

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。

#### Mailing Label 郵寄標籤

Tricor Tengis Limited 卓佳登捷時有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港

