(Incorporated in the Cayman Islands with limited liabil (於開曼群島註冊成立之有限公司) (Stock Code 股份代號:120)

29th April, 2024

Dear registered shareholder(s),

## **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 under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31st December, 2023, Cosmopolitan 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 auditor's 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.cosmoholdings.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 latest Corporate Communications and 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 share registrar in Hong Kong (the "**Share Registrar in Hong Kong**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

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 in Hong Kong, you will (i) be unable to receive any notifications regarding the publication of the Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of the Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications 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 in Hong Kong or send an email to cosmopolitan.ecom@computershare.com.hk 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 in Hong Kong 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.

Yours faithfully,
By order of the Board
Cosmopolitan International Holdings Limited
Eliza Lam Sau Fun
Company Secretary

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.



(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司) (Stock Code 股份代號:120)

各位登記股東:

## 以電子方式發佈公司通訊之安排

根據自二零二三年十二月三十一日起生效之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 2.07 條,Cosmopolitan International Holdings Limited(「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為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a) 董事會報告、年度帳目以及核數師報告副本以及(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) 委任代表表格。

請注意,所有日後公司通訊之英文版及中文版將在本公司網站 www.cosmoholdings.com 及披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

## 徵集電子聯絡資料

為確保及時收到最新的公司通訊及可供採取行動的公司通訊*(附註)*,本公司建議 閣下透過掃描本函隨附之回條(「**回條**」)上列印之 閣下專屬二維碼以提供 閣下之電郵地址。 閣下亦可簽署回條並交回本公司在香港之股份過戶登記處(「**在香港之股份登記過戶處**」)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。

如果本公司沒有收到 閣下的有效電郵地址,直至在香港之股份過戶登記處收到 閣下有效的電郵地址前, 閣下將(i) 無法收到任何有關發佈公司通訊及可供採取行動的公司通訊之通知;(ii)需主動查看本公司網站和披露易網站以留意公司通訊及可供採取行動的公司通訊之發佈;及(iii)本公司日後將以印刷本形式發送可供採取行動的公司通訊。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交回在香港之股份過戶登記處或發送電郵至 cosmopolitan.ecom@computershare.com.hk,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,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將逾期。

閣下如對本函件有任何疑問,請於辦公時間星期一至星期五(香港公眾假期除外)上午九時正至下午六時正(香港時間) 致電在香港之股份過戶登記處(852) 2862 8688 查詢。

> 代表 Cosmopolitan International Holdings Limited 公司秘書 林秀芬 謹啟

二零二四年四月二十九日

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或作出選擇的公司通 訊。

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To: Computershare Hong Kong Investor Services Limited

> (The "Share Registrar in Hong Kong") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong

(Please choose ONLY ONE of the options below) (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 (「在香港之股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電郵地址,以接收公司通過電子方式 發佈的日後公司通訊\*

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing fo "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之電郵地址・以確保	•					
Name of securities holder(s) 證券持有人姓名:	s) 證券持有人姓名: Name of the listed company 上市公司名稱:					
7 70 1 1 1 (Notes 2 / Refst 2)	Cosmopolitan International Holdi	ngs Limited				
Email address 電郵地址: (Notes 3 / 附註 3)						
Option 3: I/we hereby request for receipt of future Corporate Communications* in printed form and noted that this instruction is valid only for one year starting						
from the receipt date of instruction. (Note 5) (Please mark "✓" in the be	**					
選項3: 本人/吾等現要求收取日後公司通訊*印刷版,並已知悉	本指示由收取指示日期起計一年內有效。( <sup>內吐5)</sup> (	如適用・請在以下方格內劃上「✓」號)				
English Version 英文版本 Chines	se Version 中文版本	English and Chinese Version 英文及中文版本				
Signature(s): (Notes 1)	Contact telephone number: 聯絡電話號碼:	Date: 日期:				

- Notes 附註:

  1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請請差填受 圖下之所有資料。如圖聯名般東,則本回縣須由所有聯名般東聯合簽署,方為有效。

  2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有養養養在其他方面雖有不正確,則本回條將會接發。

  3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*。如公司沒有效到 圖下的有效電影地上。圖下將無法放到有關政格公司通訊中的通知。

  4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 圖下越過二維碼、電影、回線及成具他方式提供多於一個的電影地址、另一個下最後提供的電影地址將會被用於登記。

  5. If you mark "》" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 如 圖下在錢頂3方格內劃上「》」號,將不會有電影地址接登記、只會收取公司總統1的印刷版。

  6. For the avoidance of doubt, the Company does not accept any other instructions given on this Expl Form.

- 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑·在本回條上的任何額外指示·公司將不予處理。

- (iii)
- 努良料・本公司可能無法處理 阁下在本回縣上所述的指示及/或要求。
  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 公司可就任何所認明的用達或在法例規定的情况下,將 阁下的图人資料的製造或籍等組公司的例開公司、在香港之股份過戶處、及/成其他公司或團體・並將在適當期間保留該等個人資料作核實及紀錄用途。 You have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar in Hong Kong at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk。 間下角標標像(私藤縣份)的條文宣閱及或修改 阁下的图入資料、任刊該等宣閱及或修改 阁入资本修改图入资本经知的现在,183 聚合和中心17M 樓)向香港機和主任提出、或發送電郵至 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 Reply Form to us. No postage is necessary if posted in Hong Kong

。 閣下寄回此回條時·請將郵寄標籤剪貼於信封上如在香港投寄· 閣下無需支付郵費或貼上郵票。