China Oriented International Holdings Limited

向中國際控股有限公司

(Incorporated in the 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:1871)

NOTIFICATION LETTER 通知信函

29 April 2024

Dear Registered Shareholder,

China Oriented International Holdings Limited (the "Company")

Notification of publication of the annual report and circular dated 29 April 2024 (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.china-oriented.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Request Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch 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 1871-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications 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 Branch Share Registrar at the above-mentioned address by post or by email to 1871-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 Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in printed form.

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

By order of the Board
China Oriented International Holdings Limited
Qi Xiangzhong

Chairman and Executive Director

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) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications 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:

向中國際控股有限公司(「本公司」) 刊發年報及2024年4月29日之通函(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.china-oriented.com)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。我們建議 閣下閱覽本公司本次及日後公司通訊(網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 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的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,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)(如在香港投寄毋須貼上郵票),或電郵至1871-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,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分處或以電郵方式發送至1871-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網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 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(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852)29801333。

承董事會命 向中國際控股有限公司 主席兼執行董事 亓向中

2024年4月29日

附註: 公司通訊包括本公司發佈或將子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 務衡要報告; (b) 中期報告及(如適用)中期簡要報告; (c) 會議通告; (d) 上市文件; (e) 通函; (f) 代表委任表格; 及 (g) 可供採取行動的公司通訊

可供採取行動的公司通訊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。

To:	China Oriented International Holdings Limited	致	: 向:	中國際拍	空股有	限公	司								
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	16 Harcourt Road, Hong Kong			東金融											
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REQUEST FORM 指示表格

Address 地址:

Contact telephone number:

Date:

- 样註:
 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 Investor Services Limited or via email to 1871-ecom@hk.tricorglobal.com。 請其吳及豪智本表格,並以應附已預付郭贊的鄭希標識比於信封上,等回本公司之者浩熙份過戶登記分儀庫往證券登記有限公司,或電郵至1871-ecom@hk.tricorglobal.com。 時間 Windows And Window
- Entonotive Control of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications with both English and Chinese versions of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of the Corporate Communications with the Corporate Communication will be sent to the Shareholder requestion of the Corporate Communication will be sent to the Shareholder requestion of the Corporate Communication will be sent to the Shareholder requestion of the Corporate Communication will be sent to the Shareholder requestion of the Corporate Communication will be sent to the Shareholder requestion will be sent to the Shareholder requestion of the Corporate Communication will be sent to the Shareholder requestion of the Corporate Communication will be sent to the Shareholder requestion of the Corporate Communication will be sent to the Shareholder requestion will be sent to th
- the Corporate Communications. 若公司蓮和阿克文版本及中之版本合併為一份文件,則公司蓮和的英文版本及中文版本的印刷版本將寄給要求索取任一版本公司蓮和印刷版本的股東。 It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a vaid and functional anemal address to the Share Registrat, to have elected to receive a notice of publication to Corporate Communications by post. 倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址為近。則該股東將被視為已選擇以鄭帝方式接收企業邁訊網站版的通知,直至該股東向股份過戶登記處(定義如下)提供有效且可用的電子郵件地址為止。

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 为在產生疑問,在本表格作出的任何额外手寫指示,公司將不予受理。

 Copporate 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 infrancial 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 Communications.

 全词通常包括在个景度或界分类的表现实践和大量系统实践和大量系统实践和实践和大量的工作文件,其中包括在个景度(a) 董事會報告,公司年度報目建同核整節報告以及(3週刊)財務摘要報告; (b) 中期報告及(如週刊)中期海要報告; (c) 會議通告; (d) 上市文件; (e) 遊館; (f) 代表委任老格及(g)可供採取行動的公司通訊。

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PERSONAL INFORMATION COLLECTION STATEMENT 收象值人支持裡男

"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 provider who provider who provider who provider who provider who provides and institution, computer and other services to the Company for use in commention with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information are one otherwise relevant for the Purposes and need to receive the information are one otherwise relevant for the Purposes and need to receive the information or are otherwise relevant for the Purposes and need to receive the information are one otherwise relevant for the Purposes and need to receive the information are one otherwise relevant for the Purposes and need to receive the information are one otherwise relevant for the Purposes (including for verification and 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 set to the Data Privacy Officer of Tricer Investor Services Limited at the above address. A call purpose (and a the above address are altered to the Purpose of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and set to the Data Privacy Officer of Tricer Investors of the PDPO and any such request should be in writing and set to the Purpose (including for verification and recor

登記有限公司(地址如上)的個人資料私隱主任

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

(Please use BLOCK LETTERS 請用正楷填寫)

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港