

PEGASUS INTERNATIONAL HOLDINGS LIMITED

創信國際控股有限公司

(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: 676)

NOTIFICATION LETTER 通知信函

29 April 2024

Dear Registered Shareholder,

Pegasus International Holdings Limited (the "Company")

Notification of publication of the Annual Report, Circular and Form of Proxy 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 (www.pegasusinternationalholdings.com) and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") (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 Secretaries 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 676-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 676-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 electronic form. As such, the Company would only be able to send you the Notice of Publication and the 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 Pegasus International Holdings Limited Wu Chen San, Thomas Chairman

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 Communication.

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:

創信國際控股有限公司(「本公司」)

刊發年報、2024年4月29日之通函及代表委任表格(「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.pegasusinternationalholdings.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(網註)的網站版本。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。

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」)卓佳秘書商務有限公司(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676-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676-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 ıŀ.。

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) 2980 1333。

承董事會命

創信國際控股有限公司

主席

吳振山

2024年4月29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,公司年度輕日連同核數師報告以及(如適用)財 務簡要報告; (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

登記股東資料(英文姓名及地址):

REQ	UEST	FORM	指示表格

To: Pegasus International Holdings Limited (the "Company") (Stock Code: 676) c/o Tricor Secretaries Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong

創信國際控股有限公司 (「本公司」)(股份代號: 676) 經卓佳秘書商務有限公司 香港夏慤道16號

遠東金融中心17樓

Part A 甲部

I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated

/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本:

(Please mark "√" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「✓」號)

((
	本人/我們現欲收取一份英文印刷本;或																														
	I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取一份中文印刷本;或																														
Part B I/We would like to receive all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below: 本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的登載通知:																															
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Name(s) of Shareholder(s):																			Sic	nat	ure										

股東姓名:

簽名:

(Please use BLOCK LETTERS 請用正楷填寫)

Address:

地址:

(Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number: Date: 聯絡電話號碼: 日期:

- THE.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 Secretaries Limited or via email to 676-ecom@hk.tricorglobal.com.
 請其妥及豪書本表格,並以圖辨已預付實驗的壽譽廳點於信封上,寄回本公司之畜潛服份過戶登益份應再務有限公司,或電郵至676-ecom@hk.tricorglobal.com。

 Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incord completed shall be void. If 190 was 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.

 高清楚英国本人并作出困罪,父母春名或父母正哪地填寫,均屬無效。如屬聯名股東,則本回條與女本公司股東名冊上聯名持有之股份戶口,由其姓名列於首位的股東簽署,方為有效。
- If both English and Chinese versions 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

- If both English and Chinese versions of the Corporate Communications are combined into one occument, a printed form of the corporate Communications.

 若公司通訊的英文版本及中文版本合约和一份文件,則公司通訊的英文版本及中文版本的印刷版本将省绘要求家取任一版本公司通訊印刷版本的股東。

 It is the responsibility of the Shareholder so provide email address that is functional, 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 valid and functional email address to the Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post.

 佛若本公司並無限與的電子郵件地址或外提供的電子郵件地址為止。

 For the avoidance of doubt, we do not accept any special instructions written on this form.

 为全產生疑問,在未支格作出的任何额外手寫指示,公司將不予受理。

 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.

 公司通訊包括本公司费格或派子费格以供其任何證券持有人或及資大產經或採取行動的任何文件,其中包括但不限於(a) 董事會報告,公司生度報目連同核數師報告以及(知週刊)財務摘要報告,(b) 中期轉要報告,(c) 會議婚本、(c) 自主地、(c) 自由社会区域为公司费格或派子登邮以供用证明。
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PERSONAL INFORMATION COLLECTION STATEMENT **收集假人資料學明**"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 and sclose 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 not used parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be received by the provisions of the PDPO and any such requests should be in writing and the latter the absorbing time of the Purpose and need to receive the information. The Personal Data will be retained for such period as may be received by the provisions of the PDPO and any such requests should be in writing and the business of the PDPO and any such requests should be in writing and the business. A 2991—Pfffa10 in III. A 2007—A 2007

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.

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 Secretaries Limited 卓佳秘書商務有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港

