

HUISEN GROUP

Huisen Household International Group Limited 匯森家居國際集團有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

> (Stock Code: 2127) (股份代號:2127)

NOTIFICATION LETTER 通知信函

8 May 2024

Dear Registered Shareholders.

Huisen Household International Group Limited (the "Company")

– Notice of publication of Annual Report 2023, Circular dated on 8 May 2024 together with Notice of Annual General Meeting and Proxy Form (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.jxhmgroup.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 Reply 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 2127-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 Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 2127-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).

> Yours faithfully. **Huisen Household International Group** Zeng Ming

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; (g) a proxy form; and (h) Actionable Corporate Communications.

各位登記股東:

匯森家居國際集團有限公司(「本公司」)

-刊發2023年度報告、通函及代表委任表格(「本次公司通訊」)之發布通知

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2127-ecom@hk.tricorglobal.com。本 閣下之要求立即寄上公司通訊的印刷本,費用全免。

閣下之電子郵件地址予本公司,或需更新 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 登記放果有責任提供有效的電子野仔地址。如 阁下同末提供 阁下之电子野仔地址了本公司,或需更新 阁下之电子野仔地 此,本公司建議 阁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較取以電 2127-ecom@hk.tricorglobal.com。如果本公司沒有收到 阁下的有效電子郵件地址, 阁下將(i)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 阁下發送 登載通知及可供採取行動的公司通訊之印刷本予 阁下,直至股份過戶登記分處收到 阁下有效的電子郵件地址為止。

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。

匯森家居國際集團有限公司

主席 謹啓

2024年5月8日

登記股東資料(英文姓名及地址)

REPLY FORM 回條

To: **Huisen Household International Group Limited**

(the "Company") (Stock Code: 2127)
(Incorporated in Cayman Islands with limited liability) c/o Tricor Investor Services Limited 17/F. Far East Finance Centre. 16 Harcourt Road, Hong Kong

匯森家居國際集團有限公司 (「本公司」)(股份代號: 2127) (於開曼群島註冊成立之有限公司) 經卓佳證券登記有限公司 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 below:

本人/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)

- I/We would like to receive a printed copy in the English language only; OR 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
- I/We would like to receive a printed copy in both the English language and the Chinese language. 本人/我們現欲收取英文和中文各一份印刷本。

Part B 乙部

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:

(Please provide the er (請以英文正楷填)	nail addre 穿電郵地	ss in Eng 址)	lish Ca	pital Lo	etters)																Ι	
Name(s) of Shareholder(s): 股東姓名:	r.									Si 簽	gnatı 名:	ıre:										
Address: 地址:	(Please	use BLO	CK LE	TTERS	請用」	正楷填	[寫)															
Contact telephone number: 聯絡電話號碼:		use BLO	OCK LE	TTERS	<i>請用」</i>	正楷填	[寫)					ite: 期:		_								

Notes 附註 1.

- 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
- 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 1217-ecom@hk tricorglobal.com **
 萧葉及簽署本表格,並見觸聯已預付郵發的新考標藥貼於信封上,客回本公司之香港股份過戶登記分處卓佳證券登記有限公司,或電郵至127-ecom@hk.tricorglobal.com **
 Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise upon correctly 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.
 請清楚填寄本表格。即像上若未有作出選擇、沒有簽名或沒有正確地填寫,均屬無效。如屬豐名股東,則本回條須按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。
 The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong 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 shareholder prefers to continue receiving printed copy of future Corporate Communications.
 上遊甲郡指示適用於本公司日後向 图下登出之所有公司通訊的印刷本,則需要做進一步書面請求。
 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 or any version(s) of the Corporate Communications.

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- Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the color to th
- 供有效且可用的電子郵件地址為上。
 For the avoidance of doubt, we do not accept any special instructions written on this form. 為免產生變間,在本表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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

 司通訊包括本公司發酵或胖子發佈以供其任何證券持有人或投資大學多應成採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度服目連同核數師報告以及(如適用)財務演要報告;(b)中期報告及(如適用)申期演享報告;(c)季度報告如有);(d)會議場告;(c)上市文件;(f)通函;(g)代表委任表格;及(h)可供採取行動的公司通訊。
 Actionable Corporate Communications refer to any 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. 可供採取行動的公司通訊是指任何涉及要求股東指示其接如何行使其有關股束權利的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Rong ("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 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 to such parties who are authorised by law to request the information or are otherwise variety of the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil 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 sent to the Data Privacy Officer of Tricor Investor Services: Limited at the above address.

R#BUILTH PURPOSES [MINION OF ALTHORITY OF ALTHORIT

Mailing Label 郵寄標籤

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

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。