



WANT WANT CHINA HOLDINGS LIMITED

中國旺旺控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 0151)

(股份代號: 0151)

19 July 2024

Dear Non-registered holder¹,

New Arrangements on Dissemination of Corporate Communications

This notification sets out the new arrangements adopted by Want Want China Holdings Limited (the “**Company**”) on dissemination of its Corporate Communications and Actionable Corporate Communications, pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). These new arrangements are conditional upon, and will take effect from, the passing of the special resolution by the shareholders of the Company at the annual general meeting to be held on 27 August 2024 in relation to the proposed amendments to the Company’s memorandum and articles of association (details of which are set out in the notice of the annual general meeting of the Company dated 19 July 2024).

“Corporate Communications” refers to documents 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 directors’ reports, annual accounts and auditor’s reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.

1. Corporate Communications

The Company will continue to disseminate Corporate Communications to its shareholders using electronic means through the website of the Company at www.want-want.com (the “**Company Website**”) and the website of The Stock Exchange of Hong Kong Limited (“**HKEX**”) at www.hkexnews.hk (the “**HKEXnews Website**”, together with the Company Website, the “**Websites**”), and will only send Corporate Communications in printed form to a shareholder upon request.

Shareholders are encouraged to subscribe for the News Alert service provided by HKEX (currently at www.hkex.com.hk/eng/invest/user/login_e.aspx). Through the News Alert service, subscribers will receive alerts when the Company publishes regulatory notices on the HKEXnews Website or when disclosure of interest filings are made in respect of the Company.

Non-registered holders who wish to receive future Corporate Communications of the Company by email should liaise with their banks, brokers, custodians, nominees or HKSCC Nominees Limited through which their shares are held (together, the “**Intermediary**”) and provide their email address to their Intermediary.

2. Request for Corporate Communications in printed form

All previous requests or instructions (if any) to the Company to receive Corporate Communications in printed form will no longer be valid. If you wish to receive Corporate Communications from the Company in printed form, please complete the enclosed Reply Form and return the duly signed Reply Form to Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company (the “**Share Registrar**”) by email to want-want.ecom@computershare.com.hk or by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If, for any reason, you have difficulty in gaining access to the Websites, the Company will, upon your request in writing to the Share Registrar by email or by post at its email or postal addresses provided above, send the relevant Corporate Communications to you in printed form free of charge.

Upon the new arrangements coming into effect, details of the above arrangements will be available on the Company Website, and a copy of the Reply Form will also be available for download from the Company Website for use. Shareholders using a downloaded copy of the Reply Form should complete all the details required and return the duly signed Reply Form to the Share Registrar by email or by post at its email or postal addresses provided in section 2 above.

If you have any questions about this notification, please contact the Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays), or send your questions by email to want-want.ecom@computershare.com.hk.

Yours faithfully,
By order of the Board
Want Want China Holdings Limited
LAI Hong Yee
Director

¹ Non-registered holder, for the purpose of this notification letter, means such person or company whose shares in the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through the Hong Kong Securities Clearing Company Limited that such person or company wishes to receive the Corporate Communications of the Company. If you have sold or transferred your shares in the Company, please disregard this notification letter and the accompanying Reply Form.



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各位非登記持有人¹：

發佈公司通訊之新安排

本通知載列中國旺旺控股有限公司（「**本公司**」）根據香港聯合交易所有限公司證券上市規則（「**上市規則**」）第 2.07A 條就發佈其公司通訊及可供採取行動的公司通訊而採納的新安排。該等新安排須待本公司股東於 2024 年 8 月 27 日舉行的股東週年大會上通過有關建議修訂本公司組織章程大綱及細則（其詳情載於日期為 2024 年 7 月 19 日的本公司股東週年大會通告）的特別決議案後方會生效。

「公司通訊」指本公司發出或將予發出以供其任何證券持有人或投資大眾參照或採取行動之文件，其中包括但不限於：董事會報告、年度賬目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。

1. 公司通訊

本公司將繼續透過本公司網站 www.want-want.com（「**本公司網站**」）及香港聯合交易所有限公司（「**香港交易所**」）網站 www.hkexnews.hk（「**披露易網站**」，連同本公司網站統稱「**網站**」）以電子方式向其股東發佈公司通訊，並僅應股東要求方會向其發送公司通訊印刷本。

謹此建議股東登記使用香港交易所提供之訊息提示服務（現有網址 www.hkex.com.hk/chi/invest/user/login_c.aspx）。透過使用訊息提示服務，用戶將於本公司在披露易網站發佈監管通知或就作出有關本公司披露權益通知時接收訊息提示。

非登記持有人如欲透過電郵收取本公司日後的公司通訊，應聯絡代彼等持有股份之銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「**中介公司**」），並向中介公司提供彼等之電郵地址。

2. 索取公司通訊印刷本

所有先前曾向本公司提出收取公司通訊印刷本之要求或指示（如有）將不再有效。倘閣下希望自本公司收取公司通訊之印刷本，請填妥隨附回條並將已正式簽署之回條以電郵或郵寄方式交回本公司在香港的股份過戶登記分處香港中央證券登記有限公司（「**股份過戶處**」），電郵地址為 want-want.ecom@computershare.com.hk 或郵寄地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如閣下因任何理由難以瀏覽網站，本公司將應閣下透過電郵或郵寄至上文所提供之電郵或郵寄地址向股份過戶處提出的書面要求，免費向閣下發送相關公司通訊之印刷本。

新安排生效後，上述安排之詳情將載於本公司網站供查閱及回條亦將可自本公司網站下載使用。使用經下載回條之股東應填妥所有所需資料，並將已正式簽署之回條以電郵或郵寄方式交回股份過戶處，電郵或郵寄地址見上文第 2 節。

閣下如對本通知有任何疑問，可於辦公時間（星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正）致電股份過戶處 (852) 2862 8688 查詢或將閣下之提問電郵至 want-want.ecom@computershare.com.hk。

承董事會命
中國旺旺控股有限公司
董事
黎康儀
謹啟
2024 年 7 月 19 日

¹ 就本通知信函而言，非登記持有人指其本公司股份存放於中央結算及交收系統，並透過香港中央結算有限公司不時向本公司發出通知，表示欲收取本公司之公司通訊的人士或公司。閣下如已售出或轉讓名下本公司股份，則毋須理會本通知信函及隨附回條。

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (The "Share Registrar") 致： 香港中央證券登記有限公司（「股份過戶處」）
17M Floor, Hopewell Centre 香港灣仔皇后大道東 183 號
183 Queen's Road East, Wanchai, Hong Kong 合和中心 17M 樓

REMINDER 提示

As a non-registered holder^(Notes 1), if you wish to receive Corporate Communications^{*} pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記持有人^(附註 1)，如有意根據《上市規則》收取公司通訊^{*}，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

Request for future Corporate Communications^{*} in printed form / 要求收取未來公司通訊^{*}印刷本

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): WANT WANT CHINA HOLDINGS LIMITED

上市公司（「公司」）名稱： 中國旺旺控股有限公司

I/we would like to receive future Corporate Communications^{*} in printed form.

本人／我們欲收取未來公司通訊的印刷本。

Printed English version 英文印刷本 Printed Chinese version 中文印刷本 Printed English and Chinese versions 中、英文印刷本

Name(s) of Non-registered holder(s):

非登記持有人姓名：

Signature(s):

簽名：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes:

附註：

1. This letter is addressed to Non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*). 此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊）發出。

2. Please complete all your details clearly. 請閣下清楚填妥所有資料。

3. Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 如在本表格未有在方格內劃上「✓」號、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。

4. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本申請表格上的任何額外指示，公司將不予處理。

* Unless otherwise specified, Corporate Communications refer to 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 the annual report, interim report, notice of meeting, circular and proxy form.

除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.

閣下於本回條所提供的個人資料將用於有關公司以電子方式發佈公司通訊*的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, 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.

公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for 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 at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，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 form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，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。