



## 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)

### NOTIFICATION LETTER 通知信函

19 July 2024

Dear Shareholder,

**Want Want China Holdings Limited (the “Company”)**

– **Notice of Publication of 2023/2024 Annual Report, Circular dated 19 July 2024 containing Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communication”) and Environmental, Social and Governance Report 2023/2024 (“ESG Report”)**

The English and Chinese versions of the Company’s Current Corporate Communication and ESG Report are available on the Company’s website at [www.want-want.com](http://www.want-want.com) and The Stock Exchange of Hong Kong Limited’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEX’s website”) or the arranged printed form(s) of Current Corporate Communication are enclosed (if applicable). You may access the Current Corporate Communication as appeared on the website of the Company or browsing through the HKEX’s website. For the ESG Report, you may access it by clicking “Investor Relations” on the home page of the Company’s website, then selecting “Environmental, Social and Governance Report 2023/2024” under “Announcements and Circulars” or browsing through the HKEX’s website.

You may at any time choose to receive free of charge Corporate Communications<sup>(Note)</sup> either in printed form (English language version only, Chinese language version only or both language versions) or to read the Company’s Corporate Communications from the Company’s website or HKEX’s website (the “Website Version”), notwithstanding any wish to the contrary previously conveyed to the Company. If you want to receive another printed version of the Current Corporate Communication in another language, please send your request (specifying your name, address and request) to the Company c/o the Company’s Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. You may also send your request (specifying your name, address and request) via email to [want-want.ecom@computershare.com.hk](mailto:want-want.ecom@computershare.com.hk).

If you would like to change your choice of language or means of receipt of the Company’s Corporate Communications in the future, please send your request (specifying your name, address and request) via email to [want-want.ecom@computershare.com.hk](mailto:want-want.ecom@computershare.com.hk) or write to the Company’s Hong Kong Branch Share Registrar. Even if you have chosen (or are deemed to have consented) to receive the Website Version of all future Corporate Communications but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

If you have difficulty in gaining access to the ESG Report posted on the Company’s website and you want to request printed version(s) of the ESG Report, please send this notification letter together with a letter stating your request with signature by mail to the Company’s Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited. The address of the Company’s Hong Kong Branch Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to [want-want.ecom@computershare.com.hk](mailto:want-want.ecom@computershare.com.hk).

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

*Note: Corporate Communications refer to any document issued or to be issued by the Company for the information and 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位股東：

中國旺旺控股有限公司（「本公司」）

– 2023/2024 年報、2024 年 7 月 19 日刊發並載有股東週年大會通告之通函及代表委任表格（「本次公司通訊文件」）及環境、社會及管治報告 2023/2024（「ESG 報告」）之發佈通知

本公司的本次公司通訊文件及 ESG 報告之中，英文版本已上載於本公司網站（[www.want-want.com](http://www.want-want.com)）及香港聯合交易所有限公司之網站（[www.hkexnews.hk](http://www.hkexnews.hk)）（「交易所網站」），歡迎瀏覽，或按安排附上本次公司通訊文件之印刷本（如適用）。就本次公司通訊文件，閣下可在本公司網站閱覽或在交易所網站瀏覽有關文件。就本次 ESG 報告，閣下可於本公司網站主頁點擊「投資者關係」一項，再在「公告及通函」一項下選擇「環境、社會及管治報告 2023/2024」閱覽或在交易所網站瀏覽有關文件。

儘管閣下早前曾向本公司作出公司通訊文件<sup>(附註)</sup>收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以印刷本（只收取英文印刷本、只收取中文印刷本或同時收取中、英文印刷本）或以本公司網站或交易所網站瀏覽公司通訊文件（「網上方式」），費用全免。如閣下欲收取本次公司通訊文件之另一語言印刷本，請閣下以書面方式（註明閣下的姓名、地址及要求）送交到本公司在香港之股份過戶登記分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。閣下同時亦可以電郵方式把申請（註明閣下的姓名、地址及要求）發送到 [want-want.ecom@computershare.com.hk](mailto:want-want.ecom@computershare.com.hk)。

如閣下需要更改所選擇的公司通訊文件收取方式或語言版本，請以電郵發送到 [want-want.ecom@computershare.com.hk](mailto:want-want.ecom@computershare.com.hk) 或以書面方式（註明閣下的姓名、地址及要求）送交到本公司在香港之股份過戶登記分處。如閣下已選擇以網上方式收取日後公司通訊文件（或被視為已同意以網上方式收取），但因任何理由未能閱覽載於網站的本次公司通訊文件，我們將應閣下要求盡快向閣下寄上所要求的本次公司通訊文件的印刷版本，費用全免。

倘閣下於接收本公司網站上的本次 ESG 報告出現困難及欲要求索取本次 ESG 報告之印刷本，請寄回本通知信函連同已簽署書面要求至本公司在香港之股份過戶登記分處香港中央證券登記有限公司。本公司在香港之股份過戶登記分處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如對本函內容有任何疑問，請致電本公司電話熱線 (852) 2862 8688，辦公時間為星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正或電郵至 [want-want.ecom@computershare.com.hk](mailto: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

附註：公司通訊文件乃指本公司發出或將予發出以供其任何證券持有人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、年度財務報表連同核數師報告及如適用，財務摘要報告；(b) 中期報告及如適用，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。