

Forward Fashion (International) Holdings Company Limited 尚晉(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: 2528)

NOTIFICATION LETTER 通知信函

20 September 2024

Dear Registered Shareholders,

Forward Fashion (International) Holdings Company Limited (the "Company")

Notice of publication of 2024 Interim Report (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.forward-fashion.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 2528-ecom@vistra.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 2528-ecom@vistra.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,
Forward Fashion (International) Holdings Company Limited
Fan Wing Ting
Chairman

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) 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.

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:

尚晉(國際)控股有限公司(「本公司」)

- 刊發2024年中期報告(「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.forward-fashion.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(*開註*)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。

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2528-ecom@vistra.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2528-ecom@vistra.com。如果 本公司沒有收到 閣下的有效電子郵件地址, 閣下將(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 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) 2980 1333。

承董事會命 尚晉(國際)控股有限公司 主席 范榮庭

2024年9月20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,公司年度帳目連同 核數師報告以及(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)季度報告(如有);(d)會議通告;(e)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。

REPLY FORM 回條																											
То:	Forward Fashion (International) Holdings Company (the "Company") (Stock Code: 2528) (Incorporated in Cayman Islands with limited liability) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong	•	mited					到	ά:		尚(「本 (「於 與 香 遠	公曼語意	引) 群居	() 島登 16	との を用 記 記 號	分代 好成 有「	は號	:2 之才	2528 有限		司)						
Part A 甲部	I/We would like to receive the Current Corporate C below: 本人/我們現欲以下列方式收取本次公司通訊及#	9來月	听有公	:司	通訊	之印	刷ス	k :	•				iica	tio	nsi	in	prii	iteo	1 fo	rm	in i	the	ma	nne	r in	dic	ated
	mark "✔" in ONLY ONE of the following boxes,請從 I/We would like to receive a printed copy in the Engli : 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 Chine 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 I/We would like to receive a printed copy in both the 本人/我們現欲收取 英文和中文各一份印刷本。	sh la ese la	ngua; angua	ge o	only;	OR OR																					
Part B 乙部	I/We would like to receive all future Corporate Conbelow: 本人/我們現欲以以下電郵位址電子郵件方式收取								•												rm	via	the	em	ail a	add	ress
	(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)															_											
Name(s) 股東姓名											Signa 簽名	tur :	e:														
Address: 地址:	·	lease	use BI	LOC	K LE	TTER	⟨S ∄	請用正有	首項周	<u>{}</u>						(DL			DI.		'K LI			c is	H T	· #£ 4	(古)
Contact 聯絡電記	telephone number: 舌號碼:										Date: 日期				(4	Pie	ease	use	BL	<u>oc.</u>	K LI	3111	EKS) <i>前</i> 月 /	#1E	<i>11</i> 9 5	3.荷)
email addres Your supply and record p You have the either of the 本聲明中所 閣下是自願	Please complete and sign this form and return it by cutting and sticking the email to 2528-ecom@vistra.com. 請其褒及簽署未表格,並以陽陽已預付數費的新常概製肤於信封上,寄戶Please complete this form clearly. Any form with no indicated choice, with first on the register of members of the Company in respect of the joint holdir 請清楚填寫本表格。可解上者不有作出變擇,沒有簽名或沒有正確地集團不能由於如果不可能可能可能可能可能可能可能可能可能可能可能可能可能可能可能可能可能可能可能	本公言 no sigrage should be signally sh	司之吞者od add add add add a sign and ure or on a sign and ure or on a sign and	b B B B B B B B B B B B B B B B B B B B	過過 Pierwise ris for ris ea ea comparis for full to you compared function for full full full full full full full ful	B incorrent in ord in in ord in in ord in ord in ord in ord in	處etly your let a son and son	佳證券卷 complete complete be valided polify of be valided polify of be valided polify of be valided polify complete polify complete polify complete polify complete polify complete polify	a the Co	RI be by ritir 更 or constant by service by	司,或till tall tall tall tall tall tall tall	E you 上聯 lable e re l	至25: ar sha 名持:notic quire i ounica 版本I a Sha to h I 至能 secur secur secur notica a Sha to h I 至能 secur notica i ounica i ounic	28-e researces 有之ice in factor in f	winder a short and short	m@veheld held held held held held held held	wistra d in j i 口 , ng to o chold l r the l to ru (medical control contr	up to the control of	と A 列加 pany s to i i i i i i i i i i i i i i i i i i	the sh 於首 於了 於 於 於	areho 立的用 ranch nue r 美一天 wideo publ 下)提 ding l imma areho areho neces	but r	who will make the control of the co	sse na , 方表 gistra 較早 ill be s unction f the unction f the and an report 報告	為有病 rin ed co 者為 sent conal, Corr in to (corr) (b) (corr)	数。 Hongpy of 準)。 to the , such porate (a) the (c) the mber, cation
閣下有權根 By mail to: By email to:	據(私醫條例)的條文要求查閱及/或修改 關下的個人資料。任何該等要; Data Privacy Officer Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong is-enquiries@vistra.com	 	以書面	方式	提出。			郵寄:	卓佳香港東	證券營融	私隱主 登記有 道16號 中心17 es@vis	限公樓															

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

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