
NOTIFICATION LETTER

10th December, 2024

Dear Registered Shareholder(s),

Cosmopolitan International Holdings Limited (the “Company”)

- Notice of Publication of the Circular dated 10th December, 2024 (Connected Transaction – Receipt of Financial Assistance) and Form of Proxy for Extraordinary General Meeting (collectively, “Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at www.cosmoholdings.com and the HKEXnews website at www.hkexnews.hk (the “**Website Version**”) or the arranged printed form(s) of Current Corporate Communication is enclosed (if applicable).

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications (*Note 1*) and Actionable Corporate Communications (*Note 2*), the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to the Company’s share registrar in Hong Kong (the “**Share Registrar in Hong Kong**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar in Hong Kong, you will (i) be unable to receive any notifications regarding the publication of the Website Version of the Corporate Communications by email; (ii) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of the Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar in Hong Kong or send an email to cosmopolitan.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar in Hong Kong at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
Cosmopolitan International Holdings Limited
Eliza Lam Sau Fun
Company Secretary

Note 1: “Corporate Communications” refer to any documents issued or to be issued by the Company for information or action of holders of any of its securities or the investing public, including but not limited to, the directors’ report and annual accounts together with a copy of the auditor’s report, the interim report, a notice of meeting, a listing document, a circular, a proxy form and Actionable Corporate Communications.

Note 2: “Actionable Corporate Communications” refer to any corporate communications that seek instructions from the Company’s securities holders on how they wish to exercise their rights or make elections as the Company’s securities holders.

通知信函

各位登記股東：

Cosmopolitan International Holdings Limited (「本公司」)

- 日期為二零二四年十二月十日之通函(關連交易 – 接受財務資助)及股東特別大會委任代表表格(統稱「本次公司通訊」)之登載通知

本公司本次公司通訊的英文及中文版本已登載於本公司網站 www.cosmoholdings.com 及香港交易所披露易網站 www.hkexnews.hk (「網上版本」)，歡迎查閱，或按安排附上本次公司通訊之印刷本(如適用)。

徵集電子聯絡資料

為確保及時收到最新的公司通訊(附註1)及可供採取行動的公司通訊(附註2)，本公司建議閣下透過掃描本函隨附之回條(「回條」)上列印的閣下專屬二維碼來提供閣下的電郵地址。或者，閣下也可以簽署本回條並交回本公司在香港之股份登記過戶處(「在香港之股份登記過戶處」)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。

如果本公司沒有收到閣下的有效電郵地址，直至在香港之股份登記過戶處收到閣下有效的電郵地址前，閣下將(i)無法透過電郵收取任何有關登載公司通訊網站版本之通知；(ii)需主動查看本公司網站和香港交易所披露易網站以留意公司通訊之登載；及(iii)本公司日後將以印刷本形式發送可供採取行動的公司通訊。

若閣下希望收取公司通訊之印刷本，請填妥隨附之回條並交回在香港之股份登記過戶處或發送電郵至 cosmopolitan.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意，收取公司通訊印刷本之指示由收悉閣下指示當日起計一年內有效，此後將逾期。

閣下如對本函件有任何疑問，請於辦公時間星期一至星期五(香港公眾假期除外)上午九時正至下午六時正(香港時間)致電在香港之股份登記過戶處(852) 2862 8688查詢。

代表
Cosmopolitan International Holdings Limited
公司秘書
林秀芬
謹啟

二零二四年十二月十日

附註1：「公司通訊」指本公司發出或將會發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於董事會報告及年度帳目(連同核數師報告)、中期報告、會議通告、上市文件、通函、委任代表表格及可供採取行動的公司通訊。

附註2：「可供採取行動的公司通訊」指任何涉及要求本公司的證券持有人指示其擬如何行使其有關本公司證券持有人的權利或作出選擇的公司通訊。



當閣下寄回本回條時，請將郵寄標籤剪貼於信封上。
如在香港投寄，閣下無需支付郵費或貼上郵票。