

DOYEN INTERNATIONAL HOLDINGS LIMITED

東銀國際控股有限公司

(Incorporated in Hong Kong with limited liability)
(於香港註冊成立的有限公司)
(Stock code 股份代號: 668)

NOTIFICATION LETTER 通知信函

20 December 2024

Dear registered shareholder(s),

Doyen International Holdings Limited (the "Company")

Notice of Publication of Scheme Document, Proxy Form for Court Meeting and Proxy Form for Extraordinary General Meeting (the "Current Corporate Communications")

The Court Meeting and the Extraordinary General Meeting of the Company will be held at 10:00 a.m. and 10:30 a.m. respectively on 17 January 2025 (Friday) at 9/F, The Center, 99 Queens's Road Central, Central, Hong Kong. The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.dovenintl.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at doven.ecom@computershare.com.hk or by notice in writing to the Company's share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic dissemination of 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"), the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications, which mean 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 (a) the directors' report, 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) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company and the HKEX website in place of printed copies. You will receive a notice of publication of the website version of Corporate Communications by post or through email in accordance with your indicated preference.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications*, the Company recommends you provide your email address by completing, signing and returning the enclosed reply form (the "Reply Form") to the Share Registrar.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company; and (ii) all future Actionable Corporate Communications* in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company; and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you want to receive the future Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to doyen.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such request shall be valid for one year and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to doyen.ecom@computershare.com.hk.

Yours faithfully,
On behalf of the Board

Doyen International Holdings Limited
Cho Chun Wai

Company Secretary

* Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

東銀國際控股有限公司 (「本公司」)

- 計劃文件、法院會議委任表格及股東特別大會委任表格(「本次公司通訊文件」)之發佈通知

本公司之法院會議及股東特別大會將分別於 2025 年 1 月 17 日(星期五)上午 10 時正及上午 10 時 30 分假座香港中環皇后大道中 99 號中環中心 9 樓舉行。本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「香港交易所」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.doyenintl.com</u>),歡迎瀏覽。 関下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 関下可將要求(註明 関下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 <u>doyen.ecom@computershare.com.hk</u>或以書面方式郵寄至本公司的股份過戶登記處(「**股份過戶處**」)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。本公司將於接到 関下通知後,盡快向 関下免費發送有關本次公司通訊文件的印刷本。

以電子方式發佈公司通訊之安排

請注意,所有未來公司通訊的英文版和中文版將在公司網站和香港交易所網站上提供,以代替印刷本。 閣下將會以郵寄方式或電子郵件形式(按 閣下所作選擇)收取公司通訊網站版本的登載通知。

徵集電子聯絡資料

為確保及時收到最新的公司通訊及可供採取行動的公司通訊",本公司建議 閣下透過填妥、簽署本函附上之回條(「**回條**」)並交回股份過戶處。

如 閣下選擇接收日後公司通訊的網上版本, 閣下需要在回條中提供電郵地址,以便接收(i)當公司通訊登載於公司網站時有關公司網站發佈相關公司通訊的電郵通知,以 及(ii)公司日後以電子形式發佈的所有可供採取行動的公司通訊。若 閣下在回條中沒有提供有效且可用的電郵地址,或 閣下被視為已同意接收日後公司通訊的網上版本 公司將根據股份過戶處所存置的股東名冊上所示的地址透過郵寄方式向 閣下發送(i)在公司網站上發佈公司通訊的通知函及(ii)所有日後可供採取行動的公司通訊的印刷版 本,直至 閣下向股份過戶登記處提供有效且可用的電郵地址以接收該等公司通訊。

若 閣下希望收取未來的公司通訊之印刷版,請填妥本函背頁之回條或發送電子郵件至 <u>doyen.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取公司通訊印刷版之指示將於一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請發送電子郵件至 doyen.ecom@computershare.com.hk 向股份過戶處查詢。

代表董事局 東銀國際控股有限公司 曹鎮偉 公司秘書 謹的

2024年12月20日

REPLY	FORM	回條
NEI LI	LOMM	

Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

(「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

香港中央證券登記有限公司

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1 閣下無須交回本回條。

via electronic dissemination	s in writing for receipt of future Corporate Comn 子郵件地址,以確保收到以下上市公司(「公司	nunications* of the following listed company (the "Compan 引」)通過電子方式發佈的未來公司通訊*	1y")
Name of Securities holder(s) 證券持有人姓名: Email address 電郵地址: (Note 3 / 附註3)	Name of the listed company 上示 Doyen Internation <u>東銀國際控股有限</u>	al Holdings Limited	
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格内劃上「✓」號) receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取未來公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年內有效。(例註5)			
Signature(s): ^(Note 1) 簽名: ^(附註1)	Contact number: 聯絡電話號碼:	Date: 日期:	
Notes 附註: 1. Please complete all your details clearly. If your shares are held in js 請清楚填妥 關下之所有資料。如屬鄉名股東,則本回條須由所有 2. Any Reply Form with no signature or otherwise incorrectly completed 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作務 If the Commany does not receive a functional email address in your re	will be void.		

- iii auaress in your reply, you will be unable to receive notifi 圖下將無法收到有關發佈公司通訊*的電子郵件通知。 y the Company does not receive a junctional en 如公司沒有收到 閣下的有效電子郵件地址·
- WACINETHUSEN M ドガラ以東丁野千児亚・ M ド南浩光改製角勝蒙物公日題語"抄電丁季仟趣知。 財 you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

 如 南下越越 維護・電影・回線又成其他方式提供多於一個的電子都件地址・只有 南下海接提供的電子器件地址將會破用於登記。 財 you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received.

 如 南下在環境 3 方格內動上 "少、號、將不拿荷電子部件地址被登記。只有公司總計》的印刷版會被收取。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑・在本回線上的任何額外指示、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、通過及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- DNAL INFORMATION COLLECTION STATEMENT 収集個人資料聲明

 "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」與看達法例第 486 單(個人資料(無機例)(「《私藤條例)」中「個人資料」的涵義相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volumery basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 關下於本口傳條所提供的個人資料得用於(包括但不限於)有關公司以電子方式發佈公司通訊*及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。 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 閣下在本口條上所述的指示及以要求。
 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况下,將 閣下的個人資料技癢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。
 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 in accordance with the provisions of the PDPO. Any such request for 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 in accordance with the provisions of the PDPO. Any such request for 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 in accordance with the provisions of the PDPO. Any such request for access to and/or corre

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。