Ausupreme International Holdings Limited 澳至尊國際控股有限公司

(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: 2031)

NOTIFICATION LETTER 通知信函

24 December 2024

Dear Registered Shareholder,

Ausupreme International Holdings Limited (the "Company") - Notice of Publication of 2024/2025 Interim Report (the "Current Corporate Communication(s)")

The English and Chinese versions of the Company's Current Corporate Communication(s) are available on the Company's website at www.ausupreme.com and the website of The Stock Exchange of Hong Kong Limited (the "HKEx's website") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication(s) and all future Corporate Communications (Note 1).

You may at any time choose to receive free of charge Corporate Communications either in printed form, or read the Website Version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary you have previously conveyed to the Company. If you wish to receive the Current Corporate Communication(s) in printed form or change your choice of means of receipt of the Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Boardroom Share Registrars (HK) Limited (the "Hong Kong Branch Share Registrar") by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Branch Share Registrar is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. You may also send an email with a scanned copy of the Request Form to ecomhk@boardroomlimited.com. The Request Form may also be downloaded from the Company's website at www.ausupreme.com or the HKEx's website at www.hkexnews.hk.

It is the responsibility of you 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 provide your email address by completing, signing the enclosed Request Form and returning to the Hong Kong Branch Share Registrar at the above-mentioned address by post or by email to ecomhk@boardroomlimited.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Hong Kong Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (the "Notice of Publication") and Actionable Corporate Communications (Note 2) 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. The Company may, subject to any necessary amendments to its articles of association being approved by the Shareholders of the Company, cease sending Notice of Publication to its Shareholders in the future.

Should you have any queries relating to any of the above matters, please call the Hong Kong Branch Share Registrar's telephone hotline at (852) 2153 1688 during business hours from 9:00 a.m. to 5:00 p.m. Monday to Friday, excluding public holidays, or send an email to ecomhk@boardroomlimited.com

> Yours faithfully. For and on behalf of Ausupreme International Holdings Limited Chov Chi Fai

Chairman, Executive Director and Co-Chief Executive Officer

- Note 1: 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 independent auditor's 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; and (g) a proxy form.
- Note 2: Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as Company's Shareholders. Shareholder means holder(s) of the share(s) of the Company.

各位登記股東:

澳至尊國際控股有限公司(「本公司」) - 2024/2025 中期報告 (「本次公司通訊文件」) 之發佈通知

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站 www.ausupreme.com_及香港交易及結算所有限公司網站(「**香港交易所網站**」) www.hkexnews.hk (「網站版本」),本公司強烈建議 閣下閱覽本公司本次及日後公司通訊 (W#1) 的網站版本。

儘管 閣下早前曾向本公司作出公司通訊文件收取方式或語言版本的選擇,但仍可以隨時更改有關選擇,轉為以印刷本或網上方式收取及只收取 英文印刷本、或只收取中文印刷本;或同時收取中、英文印刷本,費用全免。如 閣下欲收取本次公司通訊文件之印刷本或更改已選擇的收取方 式,請填妥在本函背面的申請表格,並使用隨附之郵寄標籤經寶德隆證券登記有限公司(「**香港股份過戶登記分處**」)寄回本公司(如在香港投寄, 毋須貼上郵票;否則,請貼上適當的郵票)。香港股份過戶登記分處地址為香港北角電氣道 148 號 21 樓 2103B 室。 閣下亦可把已填妥之申請表 格的掃描副本電郵到 <u>ecomhk@boardroomlimited.com。申請表格亦可於本公司網站 www.ausupreme.com</u>或香港交易所網站 <u>www.hkexnews.hk 內</u>下

閣下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 及簽署隨附之申請表格,並按上述地址以郵寄方式交回本公司的香港股份過戶登記分處或以電子郵件方式發送至 ecomhk@boardroomlimited.com。 如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將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^{(網度2)。}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,直至香港 股份過戶登記分處收到 閣下有效的電子郵件地址為止。公司可在公司股東批准對其組織章程細則進行任何必要的修改後,未來停止向股東發送登 載通知。

如 閣下對本函內容有任何疑問,請於辦公時間星期一至五(公眾假期除外)上午9時正至下午5時正致電香港股份過戶登記分處電話熱線(852) 2153 1688, 或電郵至 ecomhk@boardroomlimited.com。

澳至尊國際控股有限公司 主席、執行董事及聯席行政總裁

蔡志輝

謹啓

2024年12月24日

Ausupreme International Holdings Limited

澳至尊國際控股有限公司

(Incorporated in the Cayman Islands with limited liability) (於開憂群島註冊成立的有限公司)

(Stock Code 股份代號: 2031)

	Request Form	申請表			
To c/o		致 : 經	澳至尊國際控股有限公司(「公司」) 寶德隆證券登記有限公司 香港北角電氣道 148 號 21 樓 2103B 室		
	art A: I/We would like to receive the Current Corporate Communication(sindicated below: 本人/吾等欲以下列方式收取本次公司通訊及日後所有公司通訊之		uture Corporate Communications in printed form in the manner		
4	「本人/吾等欲以下列方式收取本次公司通訊及日後所有公司通訊之 Please mark ("X") in ONLY ONE of the following boxes 請於以下其中一項的2 to receive the printed English version ONLY; OR		「X」號		
	僅收取 英文印刷本:或 ☐ to receive the printed Chinese version ONLY; OR				
	─ 僅收取 中文印刷本;或 to receive both printed English and Chinese versions .				
_	□ 同時收取 英文及中文印刷本 。				
	art B: I/We would like to receive an email notification of all future Corp electronic form to my/our email address below: . 部: 本人/吾等欲以如下之電郵地址收取本公司日後所有公司通訊之電		· ·		
ے					
	Please provide the email address in English Block Letters and the email Corporate Communications and the Actionable Corporate Communication	ıs.			
Name(s) of Shareholder(s) # 股東姓名#			Contact telephone number 聯絡電話號碼		
Add 地址	(Please use ENGLISH BLOCK LETTERS 請用英文正档: lress# 上#	填寫)			
Sign	nature 玄		(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫) Date 日期		
	are required to fill in the details if you download this request form from the Company's website. 如 閣下從公司網站下藏本申請表格,請必須填上有關資料。				
Note #3 1. 2. 3. 4.	Please complete all your details clearly. 請 閣下清楚填妥所有資料。 If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the 東·則本申請表格須由該名於本公司股東名冊上就聽名持有股份其姓名位列首位的股東簽署·方為有效。 Any form without indication, with no signature or otherwise incorrectly completed will be void. 如在本表格未有 The request for printed copy shall be valid only for one year from the date of request unless being revoked or super	作出選擇、未 rseded (whichev	有簽署、或在其他方面填寫不正確,則本表格將會作廢。 er is earlier). Further request in writing will be required if you prefer to continue receiving printed		
5. 6.	copy of future Corporate Communications and Actionable Corporate Communications (if applicable). 索取公司通訊印刷本的請求自 閣下發出請求之日起計一年內有效,除非被撤銷或取代(以較早者為準)。如果 閣下希望繼續 收到日後的公司通訊和可快採取行動的公司通訊(如適用)的印刷本,則需要進一步提出書面請求。 5. For the avoidance of doubt, we do not accept any special instructions written on this Request Form. 為免存疑,任何在本申請表格上的额外手寫指示,本公司將不予應理。 6. 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 independent auditors' 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; and (g) a proxy form. 公司通讯技术公司费作或将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,公司年度服目通同獨立核數链報告以及(如適用)財務擴聚報告:(b)中期報告(如通用)中期擴聚報告:(c)季度報告(如有):(d)會議通告:(e)上市文件:(的通商:及(g)代表委任表格。				
7.	Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the Sh 訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。				
PERSO (i)	DNAL INFORMATION COLLECTION STATEMENT 收集個人資料登 明 "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (料」具有香港法例第 486 章 《個人資料(私隱)條例)(「私隱條例》」) 中「個人資料」的涵線		nance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資		
(ii)					
(iii)					
(iv)	You have the right to request access to and/or correction of your Personal Data in accordance with should be in writing to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limi 文 查閱及/或修改 關下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式主任提出。	ited at 2103B,	21/F, 148 Electric Road, North Point, Hong Kong. 閣下有權根據《私隱條例》的條		

閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。

如在本港投寄母須貼上郵票。

Please cut the mailing label and stick this on the envelope

to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司

Boardroom Share Registrars (HK) Limited

簡便回郵號碼 Freepost No. 37 WCH

香港 Hong Kong