

# BaWang International (Group) Holding Limited

## 霸王國際(集團)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: 01338)  
(股份代號: 01338)

### NOTIFICATION LETTER 通知信函

29 April 2025

Dear Shareholder<sup>(Note 1)</sup>,

#### **BaWang International (Group) Holding Limited (the “Company”)**

#### **- Notice of Publication of Annual Report 2024, Circular, Notice & Proxy Form of Annual General Meeting (“Current Corporate Communications”)**

The Company’s Current Corporate Communication is available on the Company’s website at [www.bawang.com.cn](http://www.bawang.com.cn) and the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk), or the arranged printed form(s) of Current Corporate Communication is enclosed (if applicable). You may access to the Current Corporate Communication at the home page of the Company or browse through the HKEX’s website (the “Website Version”).

If you, for any reason, have difficulty in viewing the Current Corporate Communication or gaining access to the Company’s website, upon your reasonable request in writing to the Company or the Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited (the “Hong Kong Branch Share Registrar”), at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong by post or by email at [ecomm@bawang.com.hk](mailto:ecomm@bawang.com.hk), the printed version of the Current Corporate Communication will promptly be sent to you free of charge. Even if you have chosen the Website Version, you would still have the right to change your choice of means of receipt and/or language of Corporate Communications<sup>(Note 2)</sup> at any time by reasonable notice in writing to the Company or the Hong Kong Branch Share Registrar by post or by email at [ecomm@bawang.com.hk](mailto:ecomm@bawang.com.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 Share Registrar at the above-mentioned address by post or by email to [ecomm@bawang.com.hk](mailto:ecomm@bawang.com.hk). 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<sup>(Note 3)</sup> 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 any of the above matters, please call the Company’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 [ecomm@bawang.com.hk](mailto:ecomm@bawang.com.hk).

Yours faithfully,  
For and on behalf of

**BaWang International (Group) Holding Limited**  
**CHEN Qiyuan**  
Chairman

*Note 1: This letter is being sent to the registered shareholders of the Company, whose names appear on the register of members of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on its reverse side.*

*Note 2: Corporate Communications include but are not limited to (a) the directors’ report, the annual financial statements together with a copy of the independent auditors’ report of the Company and, where applicable, its summary financial report; (b) the interim, quarterly report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a reply slip and (g) a proxy form.*

*Note 3: Actionable Corporate Communications are any corporate communications which seek instructions from you on how you wish to exercise your rights or make an election as a shareholder of the Company.*

*\* For identification purpose only*

各位股東<sup>(附註 1)</sup>:

#### **霸王國際(集團)控股有限公司\* (「本公司」)**

#### **- 2024 年度報告、股東週年大會通函、通告及委任代表表格 (「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已上載於本公司網站 ([www.bawang.com.cn](http://www.bawang.com.cn)) 及香港聯合交易所有限公司 (「香港交易所」) 網站 ([www.hkexnews.hk](http://www.hkexnews.hk)), 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)。請在本公司網站在香港交易所網站瀏覽有關文件 (「網站版本」)。

如閣下因任何理由於瀏覽本次公司通訊或進入本公司網站時出現困難, 閣下可透過郵寄或以電郵方式 (電郵地址為 [ecomm@bawang.com.hk](mailto:ecomm@bawang.com.hk)), 向本公司或本公司於香港之股份過戶登記分處寶德隆證券登記有限公司 (「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, 發出合理書面要求, 即獲免費發送本次公司通訊之印刷本。即使已揀選網上版本, 閣下仍有權隨時透過郵寄或電郵形式 (電郵地址為 [ecomm@bawang.com.hk](mailto:ecomm@bawang.com.hk)), 向本公司或香港股份過戶登記分處發出合理書面通知, 要求更改收取公司通訊<sup>(附註 2)</sup>之收取方式及/或語言版本之選擇。

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 [ecomm@bawang.com.hk](mailto:ecomm@bawang.com.hk)。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<sup>(附註 3)</sup>。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, 直至香港股份登記處收到閣下有效的電子郵件地址為止。

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時正致電本公司電話熱線(852) 2153 1688或電郵至 [ecomm@bawang.com.hk](mailto:ecomm@bawang.com.hk)。

代表  
**霸王國際(集團)控股有限公司**  
主席  
**陳啟源**  
謹啟

二零二五年四月二十九日

*附註 1: 本函件收件對象為本公司登記股東。該等人士的姓名載列於本公司股東名冊上。如果閣下已出售或轉讓所持有的本公司股份, 則無需要理會本函件及其背面的申請表格。*

*附註 2: 公司通訊文件包括但不限於: (a) 董事會報告、本公司年度財務報表連同獨立核數師報告及如適用的財務摘要報告; (b) 中期、季度報告及如適用的中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; (f) 回執; 及(g) 委任代表表格。*

*附註 3: 可供採取行動的公司通訊指本公司尋求閣下指示後就作為本公司股東如何行使其權利或選擇而發出之任何公司通訊。*

\*謹供識別

## Request Form 申請表格

**Part A:** I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below:

甲部: 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印刷本：

同時收取英文及中文印刷本。

請以英文正楷填寫電郵地址，有關電郵地址僅用作收取公司通訊已予發佈之電郵通知和可供採取行動的公司通訊。

日期

8. 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. 可供採取行動的公司通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。

\* 謹供識別

*No postage stamp necessary if posted in Hong Kong.*

香港 Hong Kong