

NOTIFICATION LETTER

6 June 2025

Dear Registered Shareholders,

**Tam Jai International Co. Limited (the “Company”)
– Notice of Publication of Scheme Document, Proxy Form for Court Meeting and Proxy Form for EGM (the “Current Corporate Communications”)**

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.tamjai-intl.com. You may access the Current Corporate Communications by clicking “Investor Relations” on the home page of the Company’s website, then select “Announcement and Circulars” or browsing through HKEXnews’s website. 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 tamjai.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 and 2.07B of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, 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 (the “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 the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.tamjai-intl.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

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 at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If you are a new registered shareholder and the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 4 July 2025, and until you inform the Share Registrar, you are deemed to have consented to read all future Corporate Communications published on the website of the Company at www.tamjai-intl.com (the “Website Version”), and a notification of the publication of the Corporate Communications on the Company’s website will be sent to you in the future.

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 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 tamjai.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 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.

By order of the Board
Tam Jai International Co. Limited
Lau Tat Man
Chairman of the Board and Chief Executive Officer

Note: Actionable Corporate Communications are any corporate communications that seek instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

通 知 信 函

各位登記股東：

**譚仔國際有限公司（「本公司」）
— 計劃文件、法院會議代表委任表格和股東特別大會代表委任表格（「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（www.hkexnews.hk）及本公司網站（www.tamjai-intl.com），歡迎瀏覽。閣下可於本公司網站主頁點擊「投資者關係」一欄下的「公告及通函」，或瀏覽香港交易所披露易網站。閣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，閣下可將要求（註明閣下的姓名、地址及要求）以電郵方式發送到本公司之電郵地址：tamjai.ecom@computershare.com.hk 或向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發出書面通知，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

以電子方式發布公司通訊之安排

根據香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07A 條及第 2.07B 條已於二零二三年十二月三十一日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下，本公司的組織章程細則以及公司條例（香港法例第 622 章），本公司謹此通知閣下，本公司已採用以電子方式發布公司通訊（「公司通訊」）之安排，該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，包括但不限於(a) 董事會報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 www.tamjai-intl.com 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

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^{（附註）}，本公司建議閣下透過填妥、簽署隨附之回條（「回條」）並交回股份過戶處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，以提供閣下的電郵地址。

倘若閣下為本公司的新登記股東及本公司於二零二五年七月四日之前尚未收到閣下已填妥並簽署之回條或表示反對之任何書面回覆，閣下將被視為已同意瀏覽於本公司網站 www.tamjai-intl.com（「網上版本」）上的所有公司通訊，而本公司日後將向閣下發送已在公司網站登載的公司通訊之通知。

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) 本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，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) 在本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公司通訊之印刷版，請填妥回條或發送電郵至 tamjai.ecom@computershare.com.hk，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，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電股份過戶處(852) 2862 8688 查詢。

承董事會命
譚仔國際有限公司
董事會主席兼行政總裁
劉達民

二零二五年六月六日

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

REPLY FORM 回條

致： 香港中央證券登記有限公司
(「股份過戶處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

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

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： 掃描 閣下專屬二維碼提供 閣下之電郵地址，以接收本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。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company via electronic dissemination

選項 2: 本人/吾等現以書面提供本人/吾等之電郵地址，以確保收到以下上市公司通過電子方式發佈的未來公司通訊*

Name of the listed company 上市公司名稱:

Tam Jai International Co. Limited
譚仔國際有限公司

Email address 電郵地址: (Notes 3 / 附註 3)

[illegible]

Option 3: I/we hereby request for receipt of future Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. ^(Notes 5) (Please mark “✓” in the below box if applicable)

選項 3: 本人/吾等現要求收取未來公司通訊*印刷版，並已知悉本指示由收取指示日期起計一年內有效。(附註5) (如適用，請在以下方格內劃上「✓」號)

English and Chinese Version 英文及中文版本

Date:

日期：

Notes 附註:

1. Please complete all of your details clearly. Your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料，如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
2. Any Reply Form with no signature or otherwise incorrectly completed will be voided. 任何回條若未有簽署或在其他方面填錯或不正確，則本回條將會作廢。
3. If the Company does not receive a return email address in this Reply Form, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如本公司沒有收到 閣下的有效電郵地址，則本公司將無法透過有關發佈公司通訊*的通知。
4. If you provide more than one email address by QR code, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下透過二維碼、回條及/或其他方式提供多於一個的電郵地址，只有 閣下最後提供的電郵地址將會被用於登記。
5. If you mark "X" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 閣下在選項 3 方格內劃上 "X" 時，將不會有電郵地址被登記，只會收取公司通訊*的印刷版。
6. For the avoidance of doubt, the Company does not accept any other instructions given in this Reply Form. 為免有疑，在本回條的任何額外指示，本公司將不予處理。

* 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，公司通訊乃指本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、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (ii) 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. The Company may also supply the Company's voluntary information to the Company's shareholders. In case of a failure to provide such information and/or request as stated in this Reply Form, 閣下於本回購所提供的個人資料將會由(包括但不限於)有關公司以及電子方式發布公司通訊及/或 閣下持有的本公司證券有關的其他事宜上與 閣下斷聯。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 閣下在本回購上所指示及/或要求。
- (iii) 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 purposes until they may be deleted or destroyed in accordance with applicable laws. 閣下的個人資料披露或轉讓給本公司的附屬公司、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存查實及記錄用途。本公司可就任何所規明的用途或依法規定的情況，將 閣下的個人資料披露或轉讓給本公司的附屬公司、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存查實及記錄用途。
- (iv) 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 should be in writing, by email to the Hong Kong Privacy Officer of the Share Registrar at 17/F, Room 1702, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk (地址為香港隱私主任處，或發送電郵至 PrivacyOfficer@computershare.com.hk)。 閣下的個人資料，任何存取等查詢及/或修改個人資料的要求均須以書面方式傳至股份過戶處 (地址為香港隱私主任處 183 號皇后大道東 17/F 樓) 向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

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

Please cut the mailing label and stick it on an envelope to return this Reply 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。