



HUABAO INTERNATIONAL HOLDINGS LIMITED

華寶國際控股有限公司*

(Incorporated in Bermuda with limited liability 於百慕達註冊成立的有限公司)

(Stock Code 股份代號: 00336)

NOTIFICATION LETTER 通知信函

10 November 2025

Dear Registered Shareholder,

Huabao International Holdings Limited (the “Company”)

– Notice of Publication of circular in relation to adoption of Share Incentive Scheme by a Subsidiary and notice of special general meeting (the “Current Corporate Communication Documents”)

The English and Chinese versions of the Current Corporate Communication Documents are available in the “Investor Relations” section of the Company’s website at www.hbglobal.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communication Documents and all future Corporate Communication Documents ^(Note). If you have elected to receive the Corporate Communication Documents in printed form, the Current Corporate Communication Documents are enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communication Documents and would like to receive the Current Corporate Communication Documents and all future Corporate Communication Documents in printed form, please complete, sign the enclosed Request Form and return it to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the “Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 336-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communication Documents to you in printed form free of charge.

It is the responsibility of registered shareholders 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 to provide your email address by completing, signing the enclosed Request Form and returning to the Share Registrar at the above-mentioned address by post or by email to 336-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communication Documents (“Notice of Publication”) and Actionable Corporate Communication Documents in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communication Documents in printed form.

Should you have any queries relating to this notification, please call the Share Registrar’s telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

By Order of the Board
Huabao International Holdings Limited
Mr. POON Chiu Kwok
Executive Director

Note: Corporate Communication Documents 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 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; (f) a proxy form; and (g) Actionable Corporate Communication Documents.

Actionable Corporate Communication Documents refer to any corporate communication documents that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東：

華寶國際控股有限公司(「本公司」)

— 關於附屬公司採納股票激勵計劃及股東特別大會通告的通函(「本次公司通訊文件」)之發佈通知

本次公司通訊文件之中、英文版本已登載於本公司網站(www.hbglobal.com)「投資者關係」一欄及香港聯合交易所有限公司網站(www.hkexnews.hk)。我們建議閣下閱覽本公司本次及日後公司通訊文件(附註)的網站版本。如閣下已選擇收取公司通訊文件的印刷本，隨函附上本次公司通訊文件。

如閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊文件的網站版本及欲索取本次公司通訊文件及日後公司通訊文件的印刷本，請填妥及簽署隨附之指示表格，並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記處」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票)，或電郵至336-ecom@vistra.com。本公司會因應閣下之要求立即寄上本次公司通訊文件的印刷本，費用全免。

登記股東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回條，並按上述地址以郵寄方式交回本公司的股份過戶登記處或以電郵方式發送至336-ecom@vistra.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文件網站版本的發佈通知(「發佈通知」)及可供採取行動的公司通訊文件。本公司只能以印刷本方式向閣下發送發佈通知及可供採取行動的公司通訊文件之印刷本予閣下，直至股份過戶登記處收到閣下有效的電子郵件地址為止。

倘閣下對本通知有任何查詢，請於星期一至星期五(香港公眾假期除外)上午9時至下午6時，致電股份過戶登記處熱線(852) 2980 1333。

承董事會命
華寶國際控股有限公司
執行董事
潘昭國先生

2025年11月10日

附註：公司通訊文件包括本公司發佈或將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、公司年度帳目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)可供採取行動的公司通訊文件

可供採取行動的公司通訊文件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文件。

* For identification purpose only

僅供識別

Registered Shareholder's information (English name and Address):
 登記股東資料(英文姓名及地址):

REQUEST FORM 指示表格

To: **Huabao International Holdings Limited (the “Company”)**
(Stock Code: 00336)
 c/o Tricor Investor Services Limited
 17/F, Far East Finance Centre
 16 Harcourt Road
 Hong Kong

致：華寶國際控股有限公司(「本公司」)
(股份代號：00336)
經卓佳證券登記有限公司
香港
夏愨道16號
遠東金融中心17樓

Part A 甲部	I/We would like to receive the Current Corporate Communication Documents and all future Corporate Communication Documents in printed form in the manner indicated below: 本人／我們現欲以下列方式收取本次公司通訊文件及將來所有公司通訊文件之印刷本：
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(Please mark “✓” in **ONLY ONE** of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- ☐ I/We would like to receive a printed copy **in the English language only**; OR
本人／我們現欲收取一份**英文**印刷本；或
- ☐ I/We would like to receive a printed copy **in the Chinese language only**; OR
本人／我們現欲收取一份**中文**印刷本；或
- ☐ I/We would like to receive a printed copy **in both the English language and the Chinese language**.
本人／我們現欲收取**英文和中文**各一份印刷本。

Part B 乙部	I/We would like to receive notice of publication of all future Corporate Communication Documents and Actionable Corporate Communication Documents in electronic form via the email address below: 本人／我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊文件及可供採取行動的公司通訊文件的登載通知：
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[illegible]

(Please provide the email address in English Capital Letters)
(請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s):
股東姓名： (Please use BLOCK LETTERS 請用正楷填寫)

Signature:
簽名：

Address: _____ (Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number: _____ Date: _____
聯絡電話號碼： _____ 日期： _____

Notes 附註:

1. Please complete and sign this form and return it by **typing and sticking the prepaid mailing label** on an envelope to the Company's branch share registrar in Hong Kong, **Tricor Investor Services Limited** or via email to **336-econ@vistra.com**, **請填妥及簽署本表格**，並夾附已預付郵資的郵寄標籤貼於信封上，寄回本公司之香港股份過戶登記分處**佳士得證券登記有限公司**，或電郵至**336-econ@vistra.com**。
2. Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.
請清楚填寫本表格。任何未作出選擇、沒有簽名或沒有正確地填寫，均屬無效。如屬聯名股東，則本回條須按本公司股東名冊上聯名持有之股份戶口，由其姓名列於首位的股東簽署，方為有效。
If you are registered on 31/12/2026 or earlier, you are required to sign the required form in order to be valid. If you are registered on 31/12/2026 or later, you are required to sign the required form in order to be valid. The above instructions for completion of the form shall be applicable to all future Corporate Communication Documents to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or our registered office in the Cayman Islands. 閣下如於2026年12月31日或之前登記，閣下須簽署有關表格，以便表格有效。閣下如於2026年12月31日或之後登記，閣下亦須簽署有關表格，以便表格有效。上述填妥表格後適用於本公司日後向閣下發出之所有公司通訊文件，直至閣下以合理時間書面通知本公司之香港股份過戶登記分處更改有關指示或直至2026年12月31日（以較早者為準）。如果股東希望閣下日後接收的公司通訊文件的印刷本，則需要進一步書面請求。
4. If both English and Chinese versions of the Corporate Communication Documents are combined into one document, a printed form of the Corporate Communication Documents with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communication Documents.
若公司通訊文件的英文版本及中文版本合併為一份文件，則公司通訊文件的英文版本及中文版本的印刷版本將寄給要求索取任一版本公司通訊文件印刷版的股東。
5. It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar, to have accepted to receive a notice of publication of the Corporate Communication Documents by post.
倘若有責任提供有效的電子郵件地址。倘若本公司不擁有股東的電子郵件地址或所提供的電子郵件地址無效，則該股東將被視為已選擇以郵寄方式接收公司通訊文件網站版的通知，直至該股東向股份過戶登記處（定義如下）提供有效且可用的電子郵件地址為止。
6. For the avoidance of doubt, we do not accept any special instructions written on this form.
為免產生疑問，在本表格作出的任何額外手寫指示，公司將不予受理。
7. Corporate Communication Documents 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 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; (f) a proxy form and (g) Actionable Corporate Communication Documents.
公司通訊文件包括本公司發給或將予發給以向其任何證券持有人或投資大眾提供或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度帳目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)其摘要財務報告；(c)可供採取行動的公司通訊文件；(d)上市文件；(e)章程；(f)委託書；及(g)可供採取行動的公司通訊文件。其中可供採取行動的公司通訊文件是指任何涉及要求股東指示或影響如何行使其有關股東權利的公司通訊文件。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

本聲明中所指的「個人資料」與香港法例第四八六章《個人資料(私隱)條例》中「個人資料」的涵義相同。閣下是自願提供個人資料，以用於處理、閣下在本回條上所填的指示(該等用途)。閣下所提供的個人資料是基於自願性質而提供的，如閣下未能提供足夠資料，則本公司可能無法為閣下辦理有關指示。倘若閣下未能提供足夠資料，則本公司可將閣下所填資料轉交或轉移給本公司的屬屬單位、或其附屬公司、或其代理人及其他獲授權人士，以便其履行法律規定及與其相關的第三者服務供應商、以及為其他任何與業務需要而合理需要的用途。本公司亦會保留閣下的個人資料，以供將來有需要時作核實及紀錄用途。閣下有權向本公司索取有關閣下個人資料的資料，並有權要求更改閣下個人資料(私隱)條例項下的資料，有關要求請以書面方式寄至九龍彌敦道壹零壹號壹零壹中心(地址如上)的個人資料私隱主任。

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.
當閣下寄回本指示表格時，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。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港