World Super Holdings Limited 維亮搾股有限公司

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

> (Stock code: 8612) (股份代號: 8612)

> > 12 December 2025

Dear registered shareholder(s),

World Super Holdings Limited (the "Company")

- Notice of Publication of Circular of the Extraordinary General Meeting and Proxy Form of Extraordinary General Meeting (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.worldsuperhk.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 re quest (specifying your name, address and request) by email at worldsuper.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong 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 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 Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), 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.worldsuperhk.com and the website of HKEX at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to worldsuper.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 Company's telephone hotline at (852) 2237 7288 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, By order of the Board World Super Holdings Limited Zhang Wei Executive Director

Note: 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:

維亮控股有限公司(「本公司」)

一股東特別大會通函及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.worldsuperhk.com),歡迎瀏覽。 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worldsuper.ecom@computershare.com.hk或以書面方式郵寄致本公司的香港股份過戶登記處(「**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。

以電子方式發佈公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」),本公司謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「**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佈或將要發佈的任何文件,包括但不限於(a)董事報告、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)通函和(f)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.worldsuperhk.com和香港交易所網站www.hkexnews.hk上提供,以代替印刷本。

為確保及時收到可供採取行動的公司通訊^(兩註),本公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件 地址。或者, 閣下也可以簽署回條並交回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。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊 $^{(\#\pm)}$ 。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至worldsuper.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)期間致電本公司電話熱線(852) 2237 7288 查詢。

> 承董事會命 維**亮控股有限公司** 執*行董事* 張**偉** 謹啟

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Computershare Hong Kong Investor Services Limited (the "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong

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**)

Option 1: Provide your email address for receipt of future Actionable Corporate Communications (Note 3) of the Company via electronic dissemination by Personalized QR Code 專屬二維碼

scanning your personalized QR code

選項1: 掃瞄 <u>閣下專屬二維碼</u>提供 閣下之電子郵件地址,以接收公司通過電子方式

發佈可供採取行動的未來公司通訊(附註3)

You are **NOT required** to return this Reply Form if you choose Option 1.

如選擇了選項1, 閣ト 無須 交回本回條。		
Option 2: I/we hereby provide my/our email address in writing listed company (the "Company") via electronic dissem	for receipt of future Actionable Corpor ination	ate Communications(Note 3) of the following
選項2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址 訊《 ^{開註3)}	止,以確保收到以下上市公司(「公司」)通過	遇電子方式發佈可供採取行動的未來公司通
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company上市公司名稱	; :
	World Super Holdings Limited	
	維亮控股有限公司	
Email address 電郵地址:(Note 3/附註3)		
Option 3: I/we hereby request for receipt of Corporate Commun 選項3: 本人/吾等現要求收取公司通訊*印刷版(如適用,請在	•	"in the below box if applicable)
receive future Corporate Communications* in printed copy and instruction. (Note 5)	•	or one year starting from the receipt date of
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。 ^(南莊5)	
	ontact number: 絡電話號碼:	Date: 日期:
Notes附註:		

		meras.	

- Please complete all your details clearly. If 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 關下之所有資料。如關聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。 1.
- 2.
- LEPIEI联石不有双看双仕头他刀圆果局个止帷,则不凹條將曾作廢。
 If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. 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 e lection as the issuer's securities holder. 如公司沒有收到 關下的有效電子郵件地址,本公司辦以印刷本形式發送可供採取行動的未來公司通訊。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。
- 利或作出選擇的公司通訊。 If 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 関下通過二維碼。電郵、回條及/或其他方式提供多於一個的電子郵件地址,只有 関下最後提供的電子郵件地址將會被用於登記。 If you mark """ in the box in Option 3, no email address will be registered and only Corporate Communicions* in printed form will be received. 如 関下在變現3方格內劃上「人變、將不會有電子郵件地址被整記,只有公司通訊*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,在本回條上的任何额外指示,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. 除非另有注册,公司通讯乃指公司已费出政佛文任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- **副人資料學明**"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」與香港送傳第486章(個人資料(私聽(條例)「《私醫條例》」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 voluntary 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.

 图下於本同條所提供的個人資料所及的優別不可能無法處理 图下在本同條上所述的指示及「或要求。
 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.

 公司可能任何所說明的用途或在法例规定的情况下,解 图下的他人资料表现表解表验公司的解局公司、股份場后處、及一或其他公司或關係,並將在總定期間保留診察側人資料作核實及經算用檢。
 You have the right to request access to and/or correction of your Personal Data in accordance with the provi sions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong or by email at PrivacyOfficer @computershare.com.hk。

 11 不可能性被依在跨線分的依文性固定人致修改 用作例上发抖。任何核等使固定人致修改侧入资料的要求均须以需面方式够寄至股份場戶處(地址為香港灣行星后大姐東183號合和中心17M樓)向香港總私
- **S**

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。