



VESON HOLDINGS LIMITED

銳信控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01399)

(於開曼群島註冊成立之有限公司)

(股份代號：01399)

NOTIFICATION LETTER 通知信函

8 May 2026

Dear Registered Shareholders of the Company,

Notification of publication of corporate communications on the Company's website

We hereby notify you that the following corporate communications ^{Note} (the "Current Corporate Communications") of Veson Holdings Limited (the "Company"), in both English and Chinese, are now available on the Company's website at <http://www.vesonhldg.com> and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk:

- Circular dated 8 May 2026 relating to the annual general meeting of the Company to be held on 2 June 2026 (the "AGM") and notice of AGM.

Please note that the AGM will be held at Head Office, Scud Industrial Park, Fuzhou Pilot Free Trade Zone, No. 98 Jiangbin East Avenue, Mawei District, Fuzhou, Fujian Province, PRC on Tuesday, 2 June 2026 at 10:00 a.m.

You may access the Current Corporate Communications by clicking the relevant document title mentioned above in the "Announcement" section of the Company's website.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's Hong Kong Branch Share Registrar in Hong Kong, Tricor Investor Services Limited 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 1399-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications 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 Reply Form and returning to the Hong Kong Branch Share Registrar at the above-mentioned address by post or by email to 1399-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 Hong Kong Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications 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 this notification, please call the Hong Kong Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
Veson Holdings Limited
Ni Chen Hui
Chairman

Encl.

Note: 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 auditors' 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; (g) a proxy form; and (h) Actionable Corporate Communications.

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.

敬啟者：

於本公司的網站發佈公司通訊的通知

吾等現謹通知閣下，銳信控股有限公司（「本公司」）的下列公司通訊註（「本次公司通訊」）的英文本及中文本，現已登載於本公司的網站 <http://www.vesonhldg.com> 及香港交易及結算所有限公司網站 www.hkexnews.hk：

- 日期為二零二六年五月八日之通函，乃有關將於二零二六年六月二日舉行之股東週年大會（「股東週年大會」）及股東週年大會通告。

請注意本公司之股東週年大會將於二零二六年六月二日（星期二）上午十時假座中國福建省福州市馬尾區江濱東大道98號福州自貿試驗區飛毛腿工業園總部舉行。閣下可於本公司的網站內的「公告」部份內點擊上述相關文件標題以閱覽本次公司通訊。

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的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本，請填妥及簽署隨附之回條，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卓佳證券登記有限公司（地址為香港夏愨道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 1399-ecom@vistra.com。本公司會因應閣下之要求立即寄上公司通訊的印刷本，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香港股份過戶登記分處卓佳證券登記有限公司（地址為香港夏愨道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 1399-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(i)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。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。

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

代表
銳信控股有限公司
倪晨暉
主席
謹啟

二零二六年五月八日

附件：

附註： 公司通訊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)季度報告(如有)；(d)會議通告；(e)上市文件；(f)通函；(g)代表委任表格；及(h)可供採取行動的公司通訊。

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。

