



VESON
HOLDINGS

銳信控股

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)

8 May 2026

Dear Non-Registered Holder of Securities 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 wish to receive a printed copy of the Current Corporate Communications, you can complete the enclosed Request Form and return it to the Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited, by post using the mailing label provided. The printed copy of the Current Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form.

Should you have any queries relating to this notification, please call our 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 refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

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」）的下述公司通訊註（「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。

倘閣下擬收取本次公司通訊的印刷本，可填妥隨附之申請表格及利用郵寄標籤寄回本公司香港股份過戶登記分處卓佳證券登記有限公司。本次公司通訊的印刷本將免費發送予閣下。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後，即表示閣下確認擬收取本公司日後發佈的所有公司通訊的印刷本。

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時致電本公司香港股份過戶登記分處的電話熱線(852) 2980 1333。

此致

本公司證券的非登記持有人 台照

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：

註：公司通訊指由本公司發出或將予發出以供本公司證券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、財務摘要報告（如適用）、中期報告、中期摘要報告（如適用）、會議通告、上市文件、通函及代表委任表格。

REQUEST FORM 申請表格

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

致： 銳信控股有限公司(「本公司」)
卓佳證券登記有限公司轉交
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive the printed copy of the following current Corporate Communications ^(Note 1) and all future Corporate Communications of the Company ^(Note 2):

本人/吾等要求索取下列之本次公司通訊^(註1)及本公司日後發佈的所有公司通訊的印刷本^(註2)：

(Please mark “X” in the appropriate box(es))
(請在適當空格內劃上「X」號)

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.

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。

Signature:
簽署：

Date:

日期：

Name(s):

姓名：

(English英文)

(Chinese中文)

(Please use **BLOCK LETTERS**請以正楷填寫)

Contact Telephone Number:

聯絡電話：

Notes 註：

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公司通訊指由本公司發出或將予發出以供本公司證券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、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。
- By completing and returning this Request Form to request for the printed copy of the current Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.
當閣下填寫及寄回本申請表格以索取本次公司通訊的印刷本後，即表示閣下確認擬收取本公司日後發佈的所有公司通訊的印刷本。

(Please cut along the dotted line請沿虛線剪下)

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

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.

當閣下寄回本申請表格時，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。