

# TOPSPORTS INTERNATIONAL HOLDINGS LIMITED

## 滔搏國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 6110)

24 June 2026

Dear registered shareholder(s),

### Topsports International Holdings Limited (the "Company")

### – Notice of Publication of Annual Report 2025/26, Circular containing Notice of Annual General Meeting and Proxy Form (collectively the "Current Corporate Communications") and 2025/26 Environmental, Social and Governance Report (the "Current ESG Report")

The English and Chinese versions of the Current Corporate Communications of the Company are available on the website of the Company at [www.topsports.com.cn](http://www.topsports.com.cn) and the website of the HKEXnews at [www.hkexnews.hk](http://www.hkexnews.hk). If you have selected to receive the Company's corporate communications (the "Corporate Communications")<sup>(Note 1)</sup> in printed form, enclosed is (or are) the Current Corporate Communication(s) in your selected language. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the website of the Company for any reason, the Company will promptly upon request send the printed form of the Current Corporate Communications to you free of charge. Please write to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to [ir@topsports.com.cn](mailto:ir@topsports.com.cn). You may at any time to change your choice of language and means of receipt of all future Corporate Communications by giving reasonable notice in writing to the Share Registrar at the above address by post or by email to [ir@topsports.com.cn](mailto:ir@topsports.com.cn).

The Company's Current ESG Report, published in electronic form only, is also available on the Company's website and the sHKEXnews's website. If you wish to receive a printed copy of the Current ESG Report, you may submit your request to the Share Registrar by post at the above address or by email to [ir@topsports.com.cn](mailto:ir@topsports.com.cn).

### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company has adopted electronic dissemination of Corporate Communications. 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.topsports.com.cn](http://www.topsports.com.cn) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk), in place of printed copies.

### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, 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.

**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, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note 2)</sup> in printed form in the future.**

If you want to receive the future Corporate Communications in printed form, please send your written request to the Share Registrar or send an email to [ir@topsports.com.cn](mailto:ir@topsports.com.cn), specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such request shall be valid for one year and will expire thereafter.

Should you have any queries relating to this letter, please feel free to contact the Company at [ir@topsports.com.cn](mailto:ir@topsports.com.cn).

By order of the Board  
Topsports International Holdings Limited  
YU Wu  
Chairman & Chief Executive Officer

Note 1: Corporate Communications means 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

Note 2: 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：

滔搏國際控股有限公司（「本公司」）  
2025/26 年度報告、載有股東週年大會通告的通函及代表委任表格（統稱「本次公司通訊」）及 2025/26 年度環境、社會及管治報告（「本次 ESG 報告」）之發佈通知

本公司的本次公司通訊的英文及中文版已上載於本公司網站 [www.topsports.com.cn](http://www.topsports.com.cn) 及披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。若閣下已選擇收取本公司的公司通訊（「公司通訊」）<sup>(Note 1)</sup> 之印刷本，則隨本函附奉閣下所選擇之語言版本的本次公司通訊印刷本。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難，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的印刷本。閣下可以書面方式通知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，或電郵至 [ir@topsports.com.cn](mailto:ir@topsports.com.cn) 提出有關要求。閣下亦可以隨時於合理時間內以書面方式郵寄至上述地址或電郵至 [ir@topsports.com.cn](mailto:ir@topsports.com.cn)，以通知股份過戶處更改所有日後公司通訊的語言版本及收取方式。

本公司的本次 ESG 報告僅以電子形式上載於本公司網站及香港交易所披露易網站。若閣下欲索取本公司本次 ESG 報告的印刷本，閣下可向股份過戶處（郵寄至上述地址或電郵至 [ir@topsports.com.cn](mailto:ir@topsports.com.cn)）提出有關要求。

### 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制度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第 2.07A 條本公司已採用電子方式發佈公司通訊。請注意，所有日後公司通訊的英文版和中文版將在本公司網站 [www.topsports.com.cn](http://www.topsports.com.cn) 及披露易網站 [www.hkexnews.hk](http://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，本公司建議閣下透過掃描隨附回條（「回條」）上列印的閣下個人專屬二維碼來提供閣下的電郵地址。或者，閣下也可以簽署回條並交回股份過戶處。

如果公司沒有收到閣下的有效電郵地址，直至股份過戶處收到閣下有效的電郵地址前，閣下或將(i)無法收到任何有關發佈公司通訊的通知；(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈；及(iii)本公司日後將以印刷本形式發送可供採取行動的公司通訊<sup>(Note 2)</sup>。

若閣下希望收取日後公司通訊之印刷版，請將閣下的書面要求寄送至股份過戶處或發送電郵至 [ir@topsports.com.cn](mailto:ir@topsports.com.cn)，並註明閣下的姓名、地址以及收取日後公司通訊印刷版的要求。請注意，收取公司通訊印刷版之指示將於一年內有效，此後將失效。

如閣下對本函件有任何疑問，歡迎發送電郵至 [ir@topsports.com.cn](mailto:ir@topsports.com.cn) 與本公司聯繫。

承董事會命  
滔搏國際控股有限公司  
主席兼首席執行官  
于武

2026 年 6 月 24 日

附註 1：公司通訊乃指本公司為向其任何證券持有人提供資訊或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、年度賬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)委任表格。

附註 2：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。

