



上善黃金國際控股有限公司

SHANGSHAN GOLD INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

(Stock code 股份代號: 1939)

NOTIFICATION LETTER 通知信函

30 July 2026

Dear Registered Shareholder,

Shangshan Gold International Holdings Limited (the “Company”)

— Notice of publication of 2026 Annual Report, Circular, Notice of AGM and Proxy Form (the “Current Corporate Communication”) on the Company’s website

The Current Corporate Communications in both English and Chinese versions are available on the Company’s website at www.shangshan-gold.com and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk, or the printed form of the Current Corporate Communications is enclosed according to our agreed arrangement (if applicable).

You may at any time by reasonable prior notice in writing to the Company’s principal share registrar and transfer office, Tricor Investor Services Limited (the “Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 1939-ecom@vistra.com elect to receive future Corporate Communications in printed form instead of by website version, or by website version instead of in printed form. If you have elected (or are deemed to have elected) to receive Corporate Communications by website version and for any reason have difficulty in receiving or gaining access to Corporate Communications on the Company’s website, the Company will upon request send the relevant Corporate Communications to you in printed form free of charge.

Please tick the appropriate box on the change request form (the “Change Request Form”) on the reverse side and sign and return it by post or by hand to the Share Registrar. If you post your Change Request Form in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp.

Please note that all future Corporate Communications in both English and Chinese will be available (a) in printed form from the Company or the Share Registrar upon request; and (b) on the Company’s website at www.shangshan-gold.com and the Stock Exchange’s website at www.hkexnews.hk, respectively.

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

By order of the Board
Shangshan Gold International Holdings Limited
Tong Jun
Chairman

Note: Corporate Communications include but not limited to (a) directors’ reports, annual accounts together with the auditors’ reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.

各位登記股東：

上善黃金國際控股有限公司(「本公司」)

— 於本公司網站刊發2026年年報、通函、股東週年大會通告及代表委任表格(「本次公司通訊」)之發佈通知

本次公司通訊(中、英文版本)已登載於本公司網站www.shangshan-gold.com及香港聯合交易所有限公司(「聯交所」)網站www.hkexnews.hk，或本公司已按閣下同意的安排附上本次公司通訊之印刷本(如適用)。

閣下可隨時透過本公司之股份過戶登記總處卓佳證券登記有限公司(「股份過戶登記處」)(地址為香港夏慤道16號遠東金融中心17樓)向本公司在合理時間內發出事先書面通知或以電郵方式發送至1939-ecom@vistra.com，選擇收取日後公司通訊的印刷本，以取代網上版本(或收取網上版本，以取代印刷本)。倘若閣下已選擇(或被視為已選擇)收取本公司網站登載的公司通訊的網上版本，惟因任何原因以致在收取或接收本公司網站上的公司通訊出現困難，本公司將於收到閣下要求後寄上相關公司通訊的印刷本，費用全免。

請閣下於本函背面之更改申請表格(「更改申請表格」)上適當空格劃上「✓」號，並經簽署後，寄回或以專人送達方式透過股份過戶登記處交回本公司。倘若在香港投寄更改申請表格，閣下可使用更改申請表格上的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當郵票。

請注意：就所有日後公司通訊的英文及中文版本而言，閣下可以(a)向本公司或股份過戶登記處索取印刷本；及(b)在本公司網站www.shangshan-gold.com及聯交所網站www.hkexnews.hk查閱。

閣下如有任何與本函件有關的疑問，請在辦公時間內(星期一至星期五(香港公眾假期除外))上午9時正至下午6時正致電股份過戶登記處(852) 2980 1333。

承董事會命
上善黃金國際控股有限公司
主席
童軍

2026年7月30日

附註：公司通訊文件包括但不限於：(a)董事會報告、年度賬目連同核數師報告及(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)確認回條。

CHANGE REQUEST FORM 更改申請表格

To: **Shangshan Gold International Holdings Limited (the “Company”)**
(Stock Code: 1939)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致： 上善黃金國際控股有限公司(「本公司」)
(股份代號：1939)
經 卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

I/We would like to change the choice of language and means of receipt of future Corporate Communications of the Company as indicated below:

本人／我們現在希望更改以下列方式收取 貴公司日後公司通訊文件之語言版本及收取途徑：

(Please mark a “✓” 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。)

[illegible]

☐ to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**
僅收取所有日後公司通訊的英文印刷本；或

☐ to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**
僅收取所有日後公司通訊的中文印刷本；或

☐ to receive both the **printed English and Chinese versions** of all future Corporate Communications.
同時收取所有日後公司通訊的英文及中文印刷本。

簽名

Contact telephone number
聯絡電話號碼Date
日期

Notes 附註：

- Please complete all your details clearly. Any Change Request Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.
- 請 閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之更改申請表格無效。
- By selecting to receive the Website Version of the Corporate Communications instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
- 於選擇收取公司通訊之網上版本以代替收取印刷本後，閣下已明示同意放棄收取公司通訊印刷本的權利。
- 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 Change Request Form in order to be valid.
- 如屬聯名股東，則本更改申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名名列首位的股東簽署，方為有效。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise the Company c/o Tricor Investor Services Limited, the principal share registrar and transfer office of The Company ("**Share Registrar**"), by reasonable notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 1939-ecom@vistra.com.
- 上述指示適用於發送予閣下之所有日後公司通訊，直至閣下透過本公司股份過戶登記處（「**股份登記處**」）卓佳證券登記有限公司向本公司發出合理時間的書面通知至香港夏慤道16號遠東金融中心17樓或電郵至 1939-ecom@vistra.com 作出更改為止。
- You are entitled at any time by reasonable prior notice in writing to the Company c/o the Share Registrar to change your choice of means of receipt of future Corporate Communications.
- 閣下有權隨時透過股份登記處向本公司發出合理時間的事先書面通知，以更改閣下就收取日後公司通訊之收取方式的選擇。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Change Request Form.
- 為免存疑，本公司概不接受於本更改申請表格上書寫之任何額外指示。
- Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.
- 公司通訊指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件，包括但不限於：(a)董事會報告、年度賬目連同核數師報告及(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)確認回條。

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486章《個人資料(私隱)條例》(即《個人資料(私隱)條例》)中「個人資料」的定義相同。閣下在提供個人資料以用於上述用途時，閣下在本表格上所述的指示(「該等用途」)中，閣下不能提供與資料，本公司可能無法使用。閣下指示，本公司可將所述的該等用途，將個人資料寄遞或轉錄給本公司的附屬公司、股份登記處及/或向本公司提供行政、電腦及其他服務之第三者提供應惠，以及其他獲法例授權而要求取得有關資料的人士或其他他人。閣下所述的該等用途亦包括需要接收有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關閣下及/或更正個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求須以書面方式郵寄至卓佳證券登記有限公司(地址如上)之個人資料私隱主任。

Please cut the mailing label and stick it on an envelope to return this Change Request Form to us.
No postage is necessary if posted in Hong Kong.

當閣下寄回本更改申請表格時，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。

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
Shangshan Gold (1939)