



HUABAO INTERNATIONAL HOLDINGS LIMITED

華寶國際控股有限公司*

(Incorporated in Bermuda with limited liability 於百慕達註冊成立的有限公司)

(Stock Code 股份代號: 00336)

NOTIFICATION LETTER 通知信函

18 April 2024

Dear Registered Shareholder,

Huabao International Holdings Limited (the “Company”)

– Notice of Publication of circular dated 18 April 2024 and notice of special general meeting (the “Current Corporate Communication Documents”)

The English and Chinese versions of the Current Corporate Communication Documents are available in the “Investor Relations” section of the Company’s website at www.huabao.com.hk and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communication Documents and all future Corporate Communication Documents^(Note). If you have elected to receive the Corporate Communication Documents in printed form, the Current Corporate Communication Documents are enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communication Documents and would like to receive the Current Corporate Communication Documents and all future Corporate Communication Documents in printed form, please complete, sign the enclosed Request Form and return it to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited (the “Share Registrar”) 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 336-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communication Documents 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 Request Form and returning to the Share Registrar at the above-mentioned address by post or by email to 336-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communication Documents (“Notice of Publication”) and Actionable Corporate Communication Documents in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communication Documents in printed form.

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

By Order of the Board
HUABAO INTERNATIONAL HOLDINGS LIMITED
Mr. POON Chiu Kwok
Executive Director

Note: Corporate Communication Documents 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) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communication Documents.

Actionable Corporate Communication Documents refer to any corporate communication documents that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東：

華寶國際控股有限公司（「本公司」）

— 關於日期2024年4月18日的通函及股東特別大會通告（「本次公司通訊文件」）之發佈通知

本次公司通訊文件之中，英文版本已登載於本公司網站（www.huabao.com.hk）「投資者關係」一欄及香港聯合交易所有限公司網站（www.hkexnews.hk）。我們建議閣下閱覽本公司本次及日後公司通訊文件^(附註)的網站版本。如閣下已選擇收取公司通訊文件的印刷本，隨函附上本次公司通訊文件。

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文件的網站版本及欲索取本次公司通訊文件及日後公司通訊文件的印刷本，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處（「股份過戶登記處」）卓佳登捷時有限公司（地址為香港夏慤道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336-ecom@hk.tricorglobal.com。本公司會因應閣下之要求立即寄上本次公司通訊文件的印刷本，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股份過戶登記處或以電郵方式發送至336-ecom@hk.tricorglobal.com。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊文件網站版本的發佈通知（「發佈通知」）及可供採取行動的公司通訊文件。本公司只能以印刷本方式向閣下發送發佈通知及可供採取行動的公司通訊文件之印刷本予閣下，直至股份過戶登記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（香港公眾假期除外）上午9時至下午6時，致電股份過戶登記處熱線(852) 2980 1333。

承董事會命
華寶國際控股有限公司
執行董事
潘昭國先生

2024年4月18日

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

可供採取行動的公司通訊文件是指任何涉及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文件。

* For identification purpose only
僅供識別

