

edvance
EDVANCE INTERNATIONAL HOLDINGS LIMITED
安領國際控股有限公司

(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: 1410)

NOTIFICATION LETTER 通知信函

Dear Shareholder(s),

19 July 2024

The following document(s) (“**Current Corporate Communication**”) of Edvance International Holdings Limited (“**Company**”) has/have been prepared in English and Chinese and is/are available on the websites of the Company at www.edvanceintl.com and The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (collectively “**Websites**”):-

- **2023/2024 Annual Report**
- **Circular dated 19 July 2024 together with notice of annual general meeting**
- **Form of Proxy (Annual General Meeting will be held on 23 August 2024)**
- **2023/2024 Environmental, Social and Governance Report (“ESG Report”)** ^(Note 1)
(If you have previously requested to receive Corporate Communication(s) ^(Note 2) in printed form, the printed copy (or copies) of the Current Corporate Communication is/are enclosed (excluding the ESG Report).)

If you have not provided us with a functional email address but now would like to receive an email notification of the publication of the Corporate Communication(s) on the Websites instead of receiving printed notification letter in future, please complete the enclosed Reply Form overleaf, and fill in the necessary information and then sign and return it by email to 1410-corpcomm@unionregistrars.com.hk or by post or by hand to the Company c/o the Company’s Hong Kong Share Registrar, Union Registrars Limited (“**Hong Kong Share Registrar**”) at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong. If you post the Reply Form within Hong Kong, you may use the mailing label at the bottom of the Reply Form and need not affix a stamp. Otherwise, please affix an appropriate stamp.

Actionable Corporate Communications ^(Note 3) will be sent to you individually and in electronic form if functional email address has been provided to the Company. If no functional email address has been provided, an Actionable Corporate Communication will be sent to you in printed form together with a request form for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

You may at any time send your request in writing to the Company (c/o its Hong Kong Share Registrar at the above address or by email to the above email address) to request for printed copies of any of the Current Corporate Communication (including ESG Report). The Company will upon request send the relevant Current Corporate Communication to you in printed form free of charge.

Should you have any queries in relation to this letter, please call the Hong Kong Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
Edvance International Holdings Limited

Notes:

- (1) The English and Chinese versions of the ESG Report are published in electronic form only. You may access the ESG Report by browsing through the Websites.
- (2) Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of the Shareholders or the investing public, 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) 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.
- (3) Actionable Corporate Communications refer to any corporate communication of the Company that seeks instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders.

各位股東：

安領國際控股有限公司（「**本公司**」）下述文件（「**本次公司通訊**」）已編制中，英文版本及於本公司之網站 www.edvanceintl.com 及香港聯合交易所有限公司之網站 www.hkexnews.hk（統稱「**該等網站**」）可供查閱:-

- **2023/2024 年報**
- **日期為 2024 年 7 月 19 日之通函及股東週年大會通告**
- **委任代表表格（股東週年大會將於 2024 年 8 月 23 日舉行）**
- **2023/2024 環境、社會及管治報告（「ESG 報告」）** ^(附註 1)
(若閣下曾要求以印刷本方式收取公司通訊 ^(附註 2)，本次公司通訊之印刷本已隨本函附上 (ESG 報告除外)。)

如閣下並未提供有效電郵地址並現在希望收取有關公司通訊於該等網站發布的電郵通知，以代替日後收取書面通知信函印刷本，請閣下填妥本函背面的回條，並在回條上填寫所需資料及簽名，然後把回條電郵至 1410-corpcomm@unionregistrars.com.hk 或寄回或親身交回本公司之香港股份過戶登記處聯合證券登記有限公司（「**香港股份過戶登記處**」），地址為香港北角英皇道 338 號華懋交易廣場 2 期 33 樓 3301-04 室。倘若閣下在香港投寄回條，可使用回條下方的郵寄標籤而毋須貼上郵票；否則，請貼上適當的郵票。

若本公司獲提供有效的電郵地址，本公司將會以電子形式向閣下個別發送可供採取行動的公司通訊 ^(附註 3)。如果沒有提供有效的電郵地址，本公司將會向閣下寄發可供採取行動的公司通訊印刷本連同一份索取閣下有效電郵地址的表格，以助日後以電子方式發布可供採取行動的公司通訊。

閣下可以隨時以書面通知本公司（經本公司之香港股份過戶登記處上述地址或電郵地址發送）要求收取任何本次公司通訊(包括 ESG 報告)之印刷本。本公司將於收到閣下要求後免費寄上相關本次公司通訊之印刷本。

閣下若對本信函有任何疑問，請在辦公時間（星期一至星期五上午 9 時正至下午 5 時正，香港公眾假期除外）內致電香港股份過戶登記處 (852) 2849 3399 查詢。

安領國際控股有限公司
謹啟

2024年7月19日

附註：

- (1) ESG 報告的英文及中文版本僅以電子方式發布。閣下可於該等網站閱覽。
- (2) 「公司通訊」指本公司已發出或將予發出以供股東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、年度賬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) 通函及 (f) 委任代表表格。
- (3) 可供採取行動的公司通訊指任何涉及要求股東指示其擬如何行使其有關股東的權利或作出選擇的本公司通訊。

