



POU SHENG INTERNATIONAL (HOLDINGS) LIMITED  
寶勝國際（控股）有限公司  
(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)  
(Stock Code 股份代號: 3813)

16 February 2024

Dear non-registered holder(s) <sup>(Note)</sup>,

**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 (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Pou Sheng International (Holdings) Limited (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which mean 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) directors’ report, annual accounts and auditors’ report; (b) interim reports; (c) notices of meeting; (d) listing documents; (e) circulars and (f) proxy forms.

Please note that both the English and Chinese versions of all Corporate Communications will be available electronically on the website of the Company at [www.pousheng.com](http://www.pousheng.com) and the website of Hong Kong Exchanges and Clearing Limited (“**HKEX**”) at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies. You are encouraged to check the Company’s website proactively and subscribe for the News Alerts service provided by HKEX at [www.hkex.com.hk/eng/invest/user/login\\_e.aspx](http://www.hkex.com.hk/eng/invest/user/login_e.aspx) to keep up with the publication of Corporate Communications.

**As a non-registered holder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.**

**If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will (i) be unable to receive any notifications by email regarding the publication of Corporate Communications; and (ii) need to proactively check the Company’s website and the HKEX’s website to keep up with the publication of Corporate Communications.**

If you want to receive the Corporate Communications in printed form, please complete the relevant section of the enclosed Reply Form and return to the Company’s Hong Kong Branch Share Registrar (the “Branch Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or send an email to [pousheng.ecom@computershare.com.hk](mailto:pousheng.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form.

**Details of the above arrangements and the Reply Form are available on the website of the Company at [www.pousheng.com](http://www.pousheng.com) under “Dissemination of Corporate Communications” in the “Investor Relations” section.** Should you have any queries relating to this letter, please contact the Branch Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to [pousheng.ecom@computershare.com.hk](mailto:pousheng.ecom@computershare.com.hk).

By order of the Board  
Yu Huan-Chang  
Chairman

*Note: Non-registered holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.*

各位非登記股東 <sup>(附註)</sup> :

**以電子方式發佈公司通訊之安排**

根據自二零二三年十二月三十一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(「**《上市規則》**»)第2.07A條,寶勝國際(控股)有限公司(「**公司**»)謹此通知閣下,公司已採用以電子方式發佈公司通訊(「**公司通訊**»),意指公司向其任何證券持有人提供資訊或提醒其採取行動而發出或將予發出的任何文件,包括但不限於(a)董事會報告、年度帳目及核數師報告;(b)中期報告;(c)會議通告;(d)上市文件;(e)通函及(f)代表委任表格。

請注意,所有公司通訊的英文版和中文版均將以電子方式在本公司網站 [www.pousheng.com](http://www.pousheng.com) 和香港交易及結算所有限公司(「**香港交易所**»)網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供,以代替印刷本。現鼓勵閣下主動查看公司網站和訂閱由香港交易所在 [www.hkex.com.hk/chi/invest/user/login\\_e.aspx](http://www.hkex.com.hk/chi/invest/user/login_e.aspx) 所提供之訊息提示服務,以留意公司通訊的發佈。

作為非登記股東,如有意根據《上市規則》收取公司通訊,閣下應聯絡閣下持有股份的銀行、經紀、託管人、代理人或香港中央結算(代理人)有限公司(統稱「**中介人**»),並向閣下的中介人提供閣下的電子郵件地址。

如公司沒有從中介人收到閣下的有效電子郵件地址,直至中介人收到閣下的有效電子郵件地址前,閣下將(i)無法透過電郵收取任何有關公司通訊發佈的通知;及(ii)需要主動查看公司網站及香港交易所網站以留意公司通訊的發佈。

若閣下希望收取公司通訊之印刷版,請填妥隨附之回條相關章節並交回公司的香港股份過戶登記分處(「**股份過戶分處**»)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樓或發送電子郵件至 [pousheng.ecom@computershare.com.hk](mailto:pousheng.ecom@computershare.com.hk),並註明閣下的名稱、地址以及收取公司通訊印刷版的要求。

有關上述安排之詳情及回條載於公司網站 [www.pousheng.com](http://www.pousheng.com) 「投資者關係」欄目下的「發佈公司通訊」。如閣下對本信函有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)致電股份過戶分處(852)2862 8688或發送電子郵件至 [pousheng.ecom@computershare.com.hk](mailto:pousheng.ecom@computershare.com.hk) 查詢。

承董事會命  
主席  
余煥章

二零二四年二月十六日

附註:非登記股東指股份存放於中央結算及交收系統的人士或公司,已透過香港中央結算有限公司不時向本公司發出通知,表示欲收取公司通訊。