



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 registered shareholder(s),

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 and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at 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 to keep up with the publication of Corporate Communications.

Notwithstanding the above, please note that Actionable Corporate Communications ^(Note) as defined under the Listing Rules will be sent to you individually in printed form or through email, in addition to being made available electronically on the Company’s website and the HKEX’s website.

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 personalised QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form 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.

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 Branch Share Registrar, 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, except for Actionable Corporate Communications ^(Note) which will be sent in printed form.

If you want to receive the Corporate Communications in printed form, please complete the relevant section of the enclosed Reply Form and send it to the Branch Share Registrar or send an email to pousheng.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid only for one year starting from the receipt date of your instruction and will expire thereafter. If the Company does not receive any request from you, you will be considered to have agreed to the dissemination of Corporate Communications and Actionable Corporate Communications ^(Note) in the manner described above.

Details of the above arrangements and the Reply Form are available on the website of the Company at 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.

By order of the Board
Yu Huan-Chang
Chairman

Note: Actionable Corporate Communications refer to any corporate communications 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：

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公司網站 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 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 所提供之訊息提示服務，以留意公司通訊的發佈。

儘管有上述安排，請注意《上市規則》所定義的可供採取行動的公司通訊 ^(Note) 在登載於公司網站和香港交易所網站之外，將以印刷本或電子郵件形式個別發送予 閣下。

徵集電子聯絡資料

為確保及時收取最新的公司通訊，公司建議 閣下透過掃描隨附之回條（「**回條**」）上的 閣下專屬二維碼來提供 閣下的電子郵件地址。此外， 閣下也可以簽署回條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。

如公司沒有收到 閣下的有效電子郵件地址，直至股份過戶分處收到 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（除將以印刷版發送的可供採取行動的公司通訊 ^(Note) 外）。

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將之寄予股份過戶分處或發送電子郵件至 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。請注意，收取公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效，此後將過期。如公司沒有收到 閣下任何回覆， 閣下將被視為同意以上公司通訊及可供採取行動的公司通訊 ^(Note) 的發佈安排。

有關上述安排之詳情及回條載於公司網站 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 查詢。

承董事會命
主席
余煥章

二零二四年二月十六日

附註：可供採取行動的公司通訊指任何涉及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。