



## WONG'S INTERNATIONAL HOLDINGS LIMITED

王氏國際集團有限公司  
(Incorporated in Bermuda with limited liability)  
(Stock code: 99)

3 March 2022

Dear Shareholder,

### Election of Means of Receipt of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Bye-laws of Wong's International Holdings Limited (王氏國際集團有限公司) (the "**Company**"), we are writing to seek your election in relation to the following matters regarding the corporate communications ("**Corporate Communications**") to be published and despatched by the Company in the future.

Corporate Communications include any documents issued or to be issued by the Company for your information or action, 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.

You may choose:

- (i) to access all future Corporate Communications by **electronic means** through the Company's website ("**Website Version**") instead of receiving printed copies by mail; or
- (ii) to receive by mail printed copies of all future Corporate Communications in both English and Chinese.

In support of environmental protection, we recommend you to elect for the Website Version. Even if you have elected for the Website Version, you reserve the right at any time by giving reasonable prior notice in writing to Tricor Standard Limited, the Hong Kong branch share registrar of the Company ("**Hong Kong Branch Share Registrar**") to change your choice.

Please tick the appropriate box on the enclosed reply form ("**Reply Form**") and sign and return it by post or by hand to the Company c/o the Hong Kong Branch Share Registrar, Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, on or before 31 March 2022. If you post your Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not affix a stamp on the envelope when returning your Reply Form. Otherwise, please affix an appropriate stamp.

**If the Company does not receive a duly completed and signed Reply Form from you (or another response from you indicating that you object to receiving the Website Version of Corporate Communications) on or before 31 March 2022, you will be deemed, until you inform the Company otherwise by reasonable prior notice in writing at the office of the Hong Kong Branch Share Registrar at the above address or by email to [wih-ecom@hk.tricorglobal.com](mailto:wih-ecom@hk.tricorglobal.com), to have elected to receive all future Corporate Communications by Website Version instead of receiving them in printed form.** In that event, when the Company makes a Corporate Communication, it will only send you a notification that the Corporate Communication has been made available on the Company's website. The notification will be sent to you by email or by post at your address as it appears in the Company's register of members maintained by the Hong Kong Branch Share Registrar.

You may at any time by reasonable prior notice in writing to the Company c/o the Hong Kong Branch Share Registrar at the above address or by email to [wih-ecom@hk.tricorglobal.com](mailto:wih-ecom@hk.tricorglobal.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 note that all future Corporate Communications in both English and Chinese will be available (a) in printed form from the Company or the Hong Kong Branch Share Registrar upon request and (b) on the Company's website at [www.wih.com.hk](http://www.wih.com.hk) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) respectively.

Should you have any queries relating to this letter, please contact the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

By order of the Board  
**WONG CHUNG MAT, BEN**  
*Chairman and Chief Executive Officer*

Reply Form

To: Wong's International Holdings Limited (the "Company") (Stock Code: 99)
c/o Tricor Standard Limited
Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong

I/We would like to receive the future Corporate Communications# of the Company in the manner as indicated below:

(Please mark a "✓" in ONLY ONE of the following boxes)

[ ] to access all future Corporate Communications by electronic means through the Company's website ("Website Version") instead of receiving printed copies by mail, and receive an email notification to my/our email address below or a notification letter of the publication of the Corporate Communications on the Company's website; OR

Grid for email address input

(Please provide the email address in English Capital Letters and the email address will be used for email notification of the release of the Corporate Communications only. If no email address is provided, a printed notification letter of the posting of Corporate Communications on the website of the Company will be sent to you by post at your address as appearing in the Company's register of members.)

[ ] to receive by mail printed copies of all future Corporate Communications in both English and Chinese.

Shareholder's full name: \_\_\_\_\_ Signature: \_\_\_\_\_
(Please use BLOCK LETTERS)

Address: \_\_\_\_\_

Contact telephone number: \_\_\_\_\_ Date: \_\_\_\_\_

Notes:

- 1. Please complete all your details clearly. Any Reply Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.
2. 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.
3. If the Company does not receive this Reply Form from you by 31 March 2022, you are deemed to have elected to receive the Corporate Communications on the Company's website. Therefore, the Company will send you a notification letter of the publication of the Corporate Communications on the Company's website and you can read all future Corporate Communications via the Website Version.
4. 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 Reply Form in order to be valid.
5. The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise the Company c/o Tricor Standard Limited, the Hong Kong branch share registrar of the Company ("Hong Kong Branch Share Registrar"), by reasonable notice in writing to Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or by email to wih-ecom@hk.tricorglobal.com.
6. You are entitled at any time by reasonable prior notice in writing to the Company c/o the Hong Kong Branch Share Registrar to change your choice of means of receipt of future Corporate Communications.
7. For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.
# 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.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 ("PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

- By mail to: Privacy Compliance Officer
Tricor Standard Limited
Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong
By email to: is-enquiries@hk.tricorglobal.com



Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage stamp is necessary if posted in Hong Kong.

MAILING LABEL

Tricor Standard Limited
Wong's International (99)
Freepost No. 37
Hong Kong