

bossini
BOSSINI INTERNATIONAL HOLDINGS LIMITED
堡獅龍國際集團有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code : 592)

29 April 2024

Dear non-registered holder *(Note 1)*,

Bossini International Holdings Limited (the “Company”)

Notice of publication of 2023 Annual Report and AGM Circular (the “Current Corporate Communications”) and 2023 Environmental, Social and Governance Report

We are pleased to inform you that the Current Corporate Communications are available (in English and Chinese) on the Company’s website at corp.bossini.com and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Annual Reports” or “Circulars” (as the case may be) under “Investor Relations” on the home page of the Company’s website, or by browsing through the Stock Exchange’s website. If you want to receive printed version of the Current Corporate Communications or have any difficulty in receiving or gaining access to the Current Corporate Communications on the Company’s website for any reason, we will upon your notice send the Current Corporate Communications of your choice of language in printed form to you free of charge as soon as possible; please write to the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the “**Branch Share Registrar**”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to bossini@computershare.com.hk.

Arrangement of Electronic Dissemination of Corporate Communications *(Note 2)*

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website and the Stock Exchange’s website, in place of printed copies.

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 address or 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 may (i) be unable to receive any notifications regarding the publication of the Company’s Corporate Communications; and (ii) need to proactively check the Company’s website and the Stock Exchange’s website to keep up with the publication of the Company’s Corporate Communications.

If you want to receive the Company’s Corporate Communications in printed form, please complete the enclosed reply form (the “**Reply Form**”) and return to the Branch Share Registrar using the mailing label at the bottom of the Reply Form (a stamp is not needed if posted in Hong Kong). You may also send an email with a scanned copy of the Reply Form to bossini@computershare.com.hk. The Reply Form may also be downloaded from the Company’s website at corp.bossini.com or the Stock Exchange’s website at www.hkexnews.hk. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of certain Corporate Communications of the Company and have made an election, you are hereby requested to make an election again. Please note that your previous election (if applicable) will be disregarded.

2023 Environmental, Social and Governance Report of the Company is published in electronic form only under the “Annual Reports” of “Investor Relations” section of the Company’s website (corp.bossini.com) and on the Stock Exchange’s website (www.hkexnews.hk). If you wish to receive a printed copy of 2023 Environmental, Social and Governance Report of the Company, you may submit your request to the Company c/o the Branch Share Registrar.

Should you have any queries relating to any of the above matters, please contact the Branch Share Registrar’s hotline at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

By Order of the Board
Bossini International Holdings Limited
Mr. ZHAO Jianguo
Chairman and Executive Director

Note: (1) This notification letter is being sent to the non-registered holders of the shares of the Company, whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Current Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this notification letter and the Reply Form enclosed.

(2) 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 as defined in Rule 1.01 of the Listing Rules, including but are not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; and (e) a circular.



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
(the "Branch Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致：香港中央證券登記有限公司
(「股份過戶登記分處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

REMINDER 提示

As a non-registered holder ^(Note 1), if you wish to receive Corporate Communications pursuant to the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited, 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 address or email address to your Intermediaries.

作為非登記持有人 ^(附註 1)，如有意根據香港聯合交易所有限公司證券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、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的地址或電子郵件地址。

Request for Corporate Communications in printed form / 要求收取公司通訊印刷版

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company:

Bossini International Holdings Limited (Stock Code : 592)

上市公司名稱：

堡獅龍國際集團有限公司 (股份代號：592)

Printed English version
英文印刷本

Printed Chinese version
中文印刷本

Both the printed English and Chinese versions
英文及中文印刷本

Name(s) of non-registered holder(s):

非登記持有人姓名：

Signature(s):

簽名：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes 附註：

- "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.
「非登記持有人」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公司發出通知，表示欲收取公司通訊。
 - Please complete all your details clearly.
請閣下清楚填寫所有資料。
 - Any Reply Form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
如在本回條未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本回條將會作廢。
 - For the avoidance of doubt, the Company and the Branch Share Registrar do not accept any other instructions given on this Reply Form.
為免存疑，在本回條上的任何額外指示，公司及股份過戶登記分處將不予處理。
- * Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by Bossini International Holdings Limited ("the Company") for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.
除非另有註明，公司通訊乃指堡獅龍國際集團有限公司（「公司」）已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於有關公司以電子方式發佈公司通訊的事宜上。閣下是自願向公司提供個人資料。若閣下未能提供足夠資料，公司可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶登記分處、及/或其他公司或團體，並將保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶登記分處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

MAILING LABEL 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

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

No postage is necessary if posted in Hong Kong.
當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。