



波司登國際控股有限公司
Bosideng International Holdings Limited

(incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限責任公司)

(Stock Code: 3998)
(股份代號: 3998)

March 9, 2022

Dear Non-registered Shareholder ^(Note),

**Letter to Non-registered Shareholders
- EGM Circular (the "Current Corporate Communication")**

Bosideng International Holdings Limited (the "Company") is pleased to inform you that the English and Chinese versions of the Current Corporate Communication are now available on the Company's website (company.bosideng.com) and the website of the HKExnews (www.hkexnews.hk). If you have elected to receive the corporate communications in printed form, the printed copies of the Current Corporate Communication in your selected language(s) are enclosed.

If you want to receive a printed copy of the Current Corporate Communication or in a language version other than your existing choice, please complete the request form (the "Request Form") enclosed and send it by post to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, using the mailing label at the bottom of the Request Form (no stamp is needed if posted in Hong Kong). The address of the Company's Hong Kong branch share registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send an email with a scanned copy of the Request Form to bosideng@computershare.com.hk. The Company's Hong Kong branch share registrar will arrange to send the printed copy of the Current Corporate Communication to you upon receipt of the Request Form.

Please note that your instruction on the Request Form will apply to all future corporate communications of the Company to be sent to you until you notify the Company's Hong Kong branch share registrar to the contrary or unless you have at any time ceased to have shareholdings in the Company.

If you have any query about how to obtain a copy of the Current Corporate Communication or how to access the Current Corporate Communication on the Company's website, please contact the Company's Hong Kong branch share registrar hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, (excluding public holidays).

By Order of the Board
Bosideng International Holdings Limited
Gao Dekang
Chairman of the Board

Note: This notification letter is being sent to the non-registered holders of the shares of the Company, whose shares are held in the 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 Communication. If you have sold or transferred your shares in the Company, please disregard this notification letter and the Request Form enclosed.

致非登記股東^(附註)：

**致非登記股東之函件
- 股東特別大會通函（「本次公司通訊文件」）**

波司登國際控股有限公司（「本公司」）欣然知會閣下本公司本次公司通訊文件的中、英文版本已登載於本公司網站（company.bosideng.com）及香港交易所披露易網站（www.hkexnews.hk）。如閣下已選擇收取公司通訊的印刷本，隨本函附上本次公司通訊文件之印刷本（按閣下所選擇之語言版本）。

如閣下欲收取本次公司通訊文件之印刷本或有別於閣下所選擇的另一個語言版本，請填妥在本函背面的要求表格（「要求表格」），並使用要求表格下方的郵寄標籤寄回本公司之香港股份過戶登記分處，香港中央證券登記有限公司（如在香港投寄則毋須貼上郵票），地址為香港灣仔皇后大道東183號合和中心17M樓。閣下亦可把已填妥之要求表格的掃描副本電郵至bosideng@computershare.com.hk。本公司之香港股份過戶登記分處在收到要求表格後會安排寄發本次公司通訊文件的印刷本予閣下。

請注意閣下填寫於要求表格上的指示將適用於日後發送予閣下之本公司所有公司通訊，直至閣下通知本公司之香港股份過戶登記分處另外之安排或閣下在任何時候停止持有本公司股份。

如閣下對於如何索取本次公司通訊文件或如何在本公司網站上閱覽本次公司通訊文件有任何疑問，請於辦公時間星期一至五，上午9時至下午6時（公眾假期除外），致電本公司之香港股份過戶登記分處熱線(852) 2862 8688查詢。

承董事會命
波司登國際控股有限公司
董事局主席
高德康

2022年3月9日

附註：本通知函收件對象為本公司非登記股份持有人。該等人士的股份存放於中央結算及交收系統（中央結算系統）及他們已經通過香港中央結算有限公司通知本公司，希望收到本次公司通訊文件。如果閣下已出售或轉讓所持有的本公司股份，則無需理會本通知函件及附上的要求表格。

**Request Form 要求表格**

To: Bosideng International Holdings Limited (the "Company") (Stock Code: 3998)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong

致： 波司登國際控股有限公司(「本公司」)
(股份代號：3998)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive a printed copy of the **Current Corporate Communication** of the Company as indicated below:
本人/我們希望以下列方式收取 本公司本次公司通訊文件之印刷本：

(Please mark "X" in **ONLY ONE** box)
(僅在其中一個空格內劃上「X」號)

- I/We would like to receive a **printed copy in English**.
本人/我們希望收取一份英文印刷本。
- I/We would like to receive a **printed copy in Chinese**.
本人/我們希望收取一份中文印刷本。
- I/We would like to receive **both printed English and Chinese copies**.
本人/我們希望收取中、英文印刷本各一份。

Signature _____ **Contact telephone number** _____ **Date** _____
簽名 _____ **聯絡電話號碼** _____ **日期** _____

Notes 附註：

- This Request Form is to be completed by the non-registered holders of the shares of the Company, whose shares are held in the 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 Communication. Please complete all your details clearly.
本要求表格應由本公司非登記股份持有人填寫。該等人士的股份存放於中央結算及交收系統(中央結算系統)並他們已經通過香港中央結算有限公司通知本公司，希望收到本次公司通訊文件。請 閣下清楚填妥所有資料。
- Any Request Form with more than one box marked "X", with no box marked "X", with no signature or otherwise incorrectly completed will be void.
如在本要求表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本要求表格將會作廢。
- For the avoidance of doubt, we do not accept any other instructions written on this Request Form.
為免存疑，任何在本要求表格上的額外手寫指示，本公司將不予處理。

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 Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本要求表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無須支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 查詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact