## **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)

Dear non-registered holder (Note 1),

29 April 2024

## Bossini International Holdings Limited (the "Company") <u>Notice of publication of 2023 Annual Report and AGM Circular (the "Current Corporate Communications") and 2023 Environmental, Social and</u> <u>Governance Report</u>

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 Ruels, 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.

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			REPLY FORM	條	
To:	Computershare Hong Kong Inve (the "Branch Share Registrar 17M Floor, Hopewell Centre 183 Queen's Road East, Wanc	")		<b>(「股份</b> 香港灣(	<b>央證券登記有限公司  通戶登記分處」)</b> 子皇后大道東 183 號 心 17M 樓
			REMINDER 提示	Ŕ	
Excha	non-registered holder <sup>(Note 1)</sup> , if yo Inge of Hong Kong Limited, you s are held (collectively, the "Inte	should liaise with	orporate Communications <sup>*</sup> pur your bank(s), broker(s), custod	suant to the Rules ian(s), nominee(s)	Governing The Listing of Securities on The Sto ) or HKSCC Nominees Limited through which yo ermediaries.
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Name	of the listed company:		Bossini International Holding	s Limited (Stock C	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		Printed Chinese version		Both the printed English and Chinese versions
	英文印刷本		中文印刷本		英文及中文印刷本
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