

# BaWang International (Group) Holding Limited

## 霸王國際(集團)控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code: 01338)

(股份代號: 01338)

### NOTIFICATION LETTER 通知信函

26 April 2019

Dear Shareholder <sup>(Note1)</sup>,

#### **BaWang International (Group) Holding Limited (the “Company”)** **– Notice of Publication of Annual Report 2018, Circular, Notice of Meeting & Proxy Form (“Current Corporate Communications”)**

The Company’s Current Corporate Communications are available on the Company’s website at [www.bawang.com.cn](http://www.bawang.com.cn) and the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk), or the arranged printed form(s) of Current Corporate Communications is enclosed (if applicable). You may access to the Current Corporate Communications at the home page of the Company or browse through the HKEX’s website.

The Current Corporate Communication in printed version will be available from the Company or the Company’s share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited (the “Share Registrar”), at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, upon request.

If you, for any reason, have difficulty in viewing the Current Corporate Communication or gaining access to the Company’s website, upon your reasonable request in writing to the Company or the Share Registrar by post or by email at [ecomm@bawang.com.hk](mailto:ecomm@bawang.com.hk), the printed version of the Current Corporate Communication will promptly be sent to you free of charge.

Even if you have chosen the website version, you would still have the right to change your choice of means of receipt and/or language of Corporate Communication at any time by reasonable notice in writing to the Company or the Share Registrar by post or by email at [ecomm@bawang.com.hk](mailto:ecomm@bawang.com.hk).

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2153 1688 during business hours from 9:00 a.m. to 5:00 p.m. Monday to Friday, excluding public holidays or send an email to [ecomm@bawang.com.hk](mailto:ecomm@bawang.com.hk)

Yours faithfully,  
For and on behalf of  
**BaWang International (Group) Holding Limited**  
**Wong Sin Yung**  
Executive Director & Company Secretary

Note 1: This letter is being sent to the registered shareholders of the Company, whose names appear on the register of members of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on its reverse side.

Note2: Corporate communications refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

\* For identification purpose only

各位股東<sup>(附註1)</sup>：

#### **霸王國際(集團)控股有限公司\* (「本公司」)** **– 2018 年度報告、通函、會議通告及委任代表表格 (「本次公司通訊文件」) 之發佈通知**

本公司的本次公司通訊文件已上載於本公司網站 ([www.bawang.com.cn](http://www.bawang.com.cn)) 及香港聯合交易所有限公司 (「香港交易所」) 網站 ([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。或按安排附上本次公司通訊文件之印刷本 (如適用)。請在本公司網站在香港交易所網站瀏覽有關文件。

本公司及本公司於香港之股份過戶登記處寶德隆證券登記有限公司 (「股份過戶登記處」)，地址為香港北角電氣道 148 號 21 樓 2103B 室，備有本次公司通訊的印刷本，以供股東要求索閱。

如閣下因任何理由於瀏覽本次公司通訊或進入本公司網站時出現困難，閣下可透過郵寄或以電郵方式 (電郵地址為 [ecomm@bawang.com.hk](mailto:ecomm@bawang.com.hk))，向本公司或股份過戶登記處，發出合理書面要求，即獲免費發送本次公司通訊之印刷本。

即使已揀選網上版本，閣下仍有權隨時透過郵寄或電郵形式 (電郵地址為 [ecomm@bawang.com.hk](mailto:ecomm@bawang.com.hk))，向本公司或股份過戶登記處發出合理書面通知，要求更改收取公司通訊之收取方式及/或語言版本之選擇。

如閣下對本函內容有任何疑問，請於辦公時間星期一至五 (公眾假期除外) 上午9時正至下午5時正致電本公司電話熱線(852)2153 1688或電郵至[ecomm@bawang.com.hk](mailto:ecomm@bawang.com.hk)。

代表  
**霸王國際(集團)控股有限公司**  
執行董事及公司秘書  
**黃善榕**  
謹啟

二零一九年四月二十六日

附註 1：本函收件對象為本公司登記股東。該等人士的姓名載列於本公司股東名冊上。如果閣下已出售或轉讓所持有的本公司股份，則無需要理會本函件及其背面的申請表格。

附註 2：公司通訊文件指根據香港聯合交易所有限公司證券上市規則第 1.01 條定義所載，本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。

\* 謹供識別

## Request Form 申請表格

To: **BaWang International (Group) Holding Limited (the "Company")**  
c/o **(Stock Code: 01338)**  
**Boardroom Share Registrars (HK) Limited ("Boardroom")**  
**2103B, 21/F, 148 Electric Road**  
**North Point, Hong Kong**

致: **霸王國際(集團)控股有限公司\* (「本公司」)**  
經 **(股份代號: 01338)**  
**寶德隆證券登記有限公司 (「寶德隆」)**  
**香港北角電氣道 148 號 21 樓 2103B 室**

I/We would like to receive the Current Corporate Communications (as defined in this letter on the reverse side) of the Company in the manner as indicated below:  
本人/我們希望以下列方式收取本次公司通訊文件(定義見背面之信函):

(Please mark ("X") to the following box)  
(請在空格內劃上「X」號)

I/We would like to receive a printed copy now  
本人/我們現在希望收取一份印刷本。

Name(s) of Shareholder(s) #  
股東姓名#

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

Contact telephone number  
聯絡電話號碼

Address #  
地址#

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

Signature  
簽名

Date  
日期

# You are required to fill in the details if you download this request form from the Company's website.  
假如閣下從公司網站下載本申請表格,請必須填上有關資料。

### Note 附註:

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- 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 Request Form in order to be valid. 如屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
- Any 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,則本表格將會作廢。
- For the avoidance of doubt, we do not accept any other instruction on this Request Form.  
為免存疑,任何在本申請表格上的額外指示,本公司將不予處理。
- Please note that printed versions of all the Company's Corporate Communications (as defined in this letter on the reverse side) which we have sent to our registered shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website (www.bawang.com.cn) for five years from the date of first publication.  
公司備有於過去12個月曾寄發予登記股東的公司通訊文件(定義見背面之信函)印刷本。該等通訊文件亦由首次登載日期起計,持續5年載於公司網站(www.bawang.com.cn)上。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in these statements 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」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this form.  
閣下向本公司所提供個人資料屬自願性質。若閣下未能提供足夠資料可能導致本公司無法處理閣下在本表格上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.  
本公司可就任何所說明的用途,將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體,並將在適當期間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 to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.  
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向寶德隆證券登記有限公司(地址為香港北角電氣道148號21樓2103B室)的個人資料私隱主任提出。

\* For identification purpose only

\* 謹供識別

閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope  
to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

### 郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司  
Boardroom Share Registrars (HK) Limited  
簡便回郵號碼 Freepost No. 20  
香港 Hong Kong