

# 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之有限公司)

(Stock code: 01338)

(股份代號：01338)

### NOTIFICATION LETTER 通知信函

28 April 2015

Dear Non-registered holder<sup>(Note1)</sup>,

**BaWang International (Group) Holding Limited (the "Company")**

**– Notice of Publication of Annual Report 2014, Circular, Notice of Meeting and Proxy Form (the "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). You may access to the Current Corporate Communications by clicking "Investor Relations" on the home page of the Company's website, then selecting "Name of document" under "Corporate Communication" and viewing them via Adobe® Reader® or browsing through the HKEx's website.

If you want to receive a printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at [www.bawang.com.cn](http://www.bawang.com.cn) or the HKEx's website at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to any of the above matters, please 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

*Note1: This letter is addressed to Non-registered holders ("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 to receive corporate communications (the "Corporate Communications")<sup>(Note2)</sup>. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

*Note 2: 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.*

各位非登記持有人<sup>(附註1)</sup>：

**霸王國際(集團)控股有限公司(「本公司」)**

**– 年度報告 2014、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。請在本公司網站主頁按「投資者關係」一項，再在「公司通訊文件」項下選擇「通訊文件名稱」並使用 Adobe® Reader® 開啟查閱或在香港交易所網站瀏覽有關文件。

如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤經香港中央證券登記有限公司(「香港證券登記處」)寄回本公司(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。香港證券登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站([www.bawang.com.cn](http://www.bawang.com.cn))或香港交易所網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。

如對本函內容有任何疑問，請電郵至 [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

2015 年 4 月 28 日

附註 1：此函件乃向本公司之非登記持有人(「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，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊文件(「公司通訊文件」)<sup>(附註2)</sup>發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

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的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。

**BWIH-28042015-1(0)**

## Request Form 申請表格

**To:** BaWang International (Group) Holding Limited (the "Company")  
(Stock Code: 01338)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor,  
Hopewell Centre, 183 Queen's Road East,  
Wanchai, Hong Kong

**致:** 霸王國際(集團)控股有限公司\* (「本公司」)  
(股份代號: 01338)  
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 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) of the following box)

(請從下列空格內劃上「X」號)

to receive **printed copies** of Current Corporate Communications.  
收取本次公司通訊文件之**印刷本**。

Name(s)<sup>#</sup>  
姓名<sup>#</sup>

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

Address<sup>#</sup>  
地址<sup>#</sup>

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

Contact telephone number  
聯絡電話號碼

Signature  
簽名

Date  
日期

<sup>#</sup> 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。

### Notes 附註:

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- This letter is addressed to Non-registered holders ("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 they wish to receive the Corporate Communications (as defined in this letter on the reverse side)).  
此函件乃向本公司之非登記持有人("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, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊(定義見背面之信函))發出。
- 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。
- The above instruction will apply to the Current Corporate Communications to be sent to you.  
上述指示適用於本次發送予閣下之所有公司通訊。
- For the avoidance of doubt, we do not accept any other instruction given 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。

\* For identification purpose only  
\* 謹供識別

### ✂----- 郵寄標籤 MAILING LABEL

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。

**如在本港投寄母須貼上郵票。**

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.**

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

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