



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 Shareholder,

**Letter to Existing Registered Shareholders
- EGM Circular and EGM Proxy Form (the "Current Corporate Communication")**

The English and Chinese versions of the Current Corporate Communication of Bosideng International Holdings Limited (the "Company") are 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.

Please note that you are entitled at any time to change your choice of language and means of receipt of all future corporate communications^(Note) by giving a reasonable notice in writing or simply completing the Change Request Form enclosed. To make your election, please mark "X" in the appropriate box in the Change Request Form and sign and return the same to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, using the mailing label at the bottom of the Change Request Form (stamp is not needed if posted in Hong Kong). The address of Computershare Hong Kong Investor Services Limited 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 Change Request Form to bosideng@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website (company.bosideng.com) or the website of the HKExnews (www.hkexnews.hk).

Should you have any queries in relation to this Current Corporate Communication, 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: Corporate Communication includes but is not limited to (a) the directors' report, its annual report together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

致股東，

**致現有登記股東之函件
- 股東特別大會通函及股東特別大會委任代表表格（「本次公司通訊文件」）**

波司登國際控股有限公司（「本公司」）本次公司通訊文件之中、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）。

敬請注意：閣下有權在任何時間發出合理書面通知或直接透過填寫背面的變更要求表格，以更改今後所有公司通訊文件^(附註)之語言版本及收取方式。在行使上述選擇權時，請閣下於變更要求表格上適當空格內劃上「X」號，簽署後使用變更要求表格下方的郵寄標籤（如在香港投寄則無須貼上郵票）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，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變更要求表格的掃描副本電郵到bosideng@computershare.com.hk。變更要求表格亦可於本公司網站(company.bosideng.com)或香港交易所披露易網站(www.hkexnews.hk)下載。

如閣下對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：公司通訊文件包括但不限於：(a)董事局報告、年度報告連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

03998

Change Request Form 變更要求表格

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 the Corporate Communications* of the Company ("Corporate Communication(s)") in the manner as indicated below:

本人/我們希望以下列方式收取 本公司之公司通訊文件* (「公司通訊文件」):
 (Please mark "X" in **ONLY ONE** box) (請僅在其中一個空格內劃上「X」號)

- read the **Website Version** of all future Corporate Communications published on the Company's website and the website of the HKExnews in place of receiving printed copies; and receive a **printed Notification Letter** of the publication of Corporate Communications on the said websites; **OR**
 瀏覽在公司網站及香港交易所披露易網站發表之公司通訊文件**網上版本**，以代替印刷本，並收取公司通訊文件已在上述網站刊發之**通知函件印刷本**；或
- to receive the **printed English version** of all future Corporate Communications ONLY; **OR**
 僅收取所有日後公司通訊文件之**英文印刷本**；或
- to receive the **printed Chinese version** of all future Corporate Communications ONLY; **OR**
 僅收取所有日後公司通訊文件之**中文印刷本**；或
- to receive **both printed English and Chinese versions** of all future Corporate Communications.
 同時收取所有日後公司通訊文件之**中、英文印刷本**。

Contact telephone number
 聯絡電話號碼

Signature
 簽名

Date
 日期

- Please complete all your details clearly.
 請 閣下清楚填寫所有資料。
- Any Change Request Form with more than one box marked "X", with no box marked "X", with no signature or otherwise incorrectly completed will be void.
 如在本變更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，則本表格將會作廢。
- You are entitled to change the choice of language and means of receipt of the Corporate Communication at any time by reasonable notice in writing or sending an email to the Company c/o the Company's Hong Kong branch share registrar at bosideng@computershare.com.hk.
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
 閣下有權隨時經本公司之香港股份過戶登記分處向本公司發出合理的書面通知或電郵至 bosideng@computershare.com.hk，要求更改收取公司通訊文件之語言版本及方式。
 為免存疑，任何在本變更要求表格上的額外手寫指示，本公司將不予處理。

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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 Change Request Form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回本變更要求表格時，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 垂詢
 Rate our service 評價
 Lodge a complaint 投訴



Contact Us 聯繫我們
www.computershare.com/hk/contact