



恒安國際集團有限公司

HENGAN INTERNATIONAL GROUP CO., LTD

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 1044)

(股份代號: 1044)

websites: 網址: <http://www.hengan.com>

<http://www.irasia.com/listco/hk/hengan>

NOTIFICATION LETTER 通知信函

12 April, 2024

Dear Non-Registered Shareholder(s),

Notification of publication of 2023 Annual Report and circular dated 12 April 2024 regarding (1) General Mandates to Issue and Repurchase Shares; (2) Re-election of Retiring Director; (3) Proposed Amendments to the Memorandum and Articles of Association and Adoption of the New Memorandum and Articles of Association and (4) Notice of AGM on the website of Hengan International Group Company Limited (the "Company")

We hereby notify you that the above corporate communication (the "Corporate Communication") of the Company, in both English and Chinese, is now available on the Company's website at <http://www.hengan.com>.

You may now access to the Corporate Communication on the Company's website.

For future corporate communications, a notice of publication of the Website Version of Corporate Communications, in both English and Chinese, will be sent by the Company to Non-Registered Shareholders by email or by post on the publication date of the Corporate Communications. In support of electronic communication by email, the Company recommends you to provide your bank, broker, custodian, nominees or CCASS participant with your email address at any time in the future.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company's branch share registrar in Hong Kong, Tricor Abacus Limited at Level 17, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication(s) of the Company in printed form.

Should you have any queries in relation to this letter, please call the enquiry hotline of Tricor Abacus Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,

For and on behalf of

Hengan International Group Company Limited

Sze Man Bok

Chairman

Encl.

Note: Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual reports, summary financial reports (where applicable), interim reports, summary interim reports (where applicable), notices of meeting, listing documents and circulars.

致本公司證券的非登記持有人

於恒安國際集團有限公司(「本公司」)網站

刊發二零二三年年報及日期為2024年4月12日之(1)發行及購回股份之一般授權;(2)重選退任董事;(3)修訂組織章程大綱和細則之建議和採納新組織章程大綱和細則之建議及(4)股東週年大會通告之通函的通知

我司現謹通知閣下·本公司上述的公司通訊(「公司通訊」)·現已登載於本公司網站 <http://www.hengan.com>。

請於本公司網站內閱覽上述的公司通訊。

本公司將於公司通訊刊發日期通過電子郵件或郵寄方式向非登記股東發送公司通訊之網站版本的登載通知,該通知將同時提供英文和中文版本。為支援通過電子郵件方式進行公司通訊,本公司建議閣下向其代持有股份之銀行、證券行、託管商、代理人或中央結算系統參與者提供電郵地址。

倘閣下擬收取公司通訊的印刷本·可填妥隨附之申請表格及利用郵寄標籤寄回本公司之香港股份過戶登記分處一卓佳雅柏勤有限公司(地址為香港夏慤道十六號遠東金融中心十七樓)。公司通訊的印刷本將免費發送予閣下。

請注意·當閣下填寫及寄回申請表格以索取公司通訊的印刷本後·即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

倘閣下對本通知有任何查詢·請於星期一至星期五(香港公眾假期除外)上午9時至下午5時致電卓佳雅柏勤有限公司諮詢熱線·電話號碼為(852) 2980 1333。

代表
恒安國際集團有限公司
主席
施文博
謹啓

二零二四年四月十二日

附件: 如文

註: 公司通訊指由公司發出或將予發出以供公司股東參照或採取行動的任何文件·其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件及通函。

Request Form 申請表格

To: Hengan International Group Company Limited
(“Company”)
(Stock Code: 1044)
c/o Tricor Abacus Limited
Level 17, Far East Finance Centre,
16 Harcourt Road,
Hong Kong

致：恒安國際集團有限公司（「公司」）
（股份代號：1044）
經卓佳雅柏勤有限公司
香港夏慤道十六號
遠東金融中心十七樓

I/We would like to receive a printed copy of the 2023 annual report and circular dated 12 April 2024 regarding (1) General Mandates to Issue and Repurchase Shares; (2) Re-election of Retiring Director; (3) Proposed Amendments to the Memorandum and Articles of Association and Adoption of the New Memorandum and Articles of Association and (4) Notice of AGM and all future Corporation Communication(s) (Note 1) of the Company (Note 2)

本人/吾等要求索取本公司之二零二三年年報及日期為2024年4月12日之(1)發行及購回股份之一般授權；(2)重選退任董事；(3)修訂組織章程大綱和細則之建議和採納新組織章程大綱和細則之建議及(4)股東週年大會通告及本公司日後刊發的所有公司通訊(註：1)的印刷本(註：2)。

Signature:

Date:

簽名：_____ 日期：_____
Name (English) _____ (Chinese)
姓名 _____ (英文) _____ (中文)

Contact telephone number:

聯絡電話號碼：_____

Notes:

附註：

- Corporate Communication(s) refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual reports, summary financial reports (where applicable), interim reports, summary interim reports (where applicable), notices of meeting, listing documents and circulars.
- 公司通訊指由公司發出或將予發出以供公司股東參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件及通函。
- By completing and returning this Request Form to request for the printed copy of the above Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication(s) of the Company in printed form.
- 當閣下填寫及寄回申請表格以索取上述的公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有通訊的印刷本。

(Please cut along the dotted line. 請沿虛線剪下)

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

No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Abacus Limited
卓佳雅柏勤有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港