

SUGA INTERNATIONAL HOLDINGS LIMITED 信佳國際集團有限公司*

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司) (Stock Code 股份代號: 912)

NOTIFICATION LETTER

11 July 2024

Dear Registered Shareholders,

Suga International Holdings Limited (the "Company")

- Notice of Publication of Annual Report 2023/24, Circular & Proxy Form of Annual General Meeting (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.suga.com.hk. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at suga.com@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (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 (the "Corporate Communication"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website at www.suga.com.hk and the the website of HKEX at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the website of HKEX to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to suga.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
Suga International Holdings Limited
NG Chi Ho
Chairman

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms. Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

*For identification purpose only



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信佳國際集團有限公司*

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司) (Stock Code 股份代號: 912)

通知信函

各位登記股東:

信佳國際集團有限公司*(「本公司」)

<u> 二零二三/二四年報、股東週年大會通函及代表委任表格(「本次公司通訊文件」)</u>之發佈通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.suga.com.hk</u>),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 <u>suga.com/@computershare.com.hk</u>或以書面方式郵奇致本公司的香港股份過戶登記處(「**股份過戶處**」)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。本公司將於接到 閣下通知後,盡快向閣下免費發送有關本次公司通訊文件的印刷本。

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條,本公司謹此通知 閣下,本公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.suga.com.hk 和香港交易所網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回股份過戶處。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下或(i)無法收到任何有關發佈公司通訊的通知; (ii)需要主動查看本公司網站和香港交易所網站以留意公司通訊的發佈;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊 ^(Rit)。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 <u>suga.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電股份過戶處(852) 2862 8688 查詢。

> 承董事會命 信**佳國際集團有限公司** *主席* 吳自豪 謹的

二零二四年七月十一日

附註:公司通訊乃指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,其中包括但不限於:(a)董事會報告、年度帳目連同核數師報告的副本以及(如適用)財務簡要 報告;(b)中期報告及(如適用)中期簡要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。根據上市規則第 1.01 條,「可供採取行動的公司通訊」指任何涉及要求發行 人的證券持有人指示其擬如何行使其有關 證券持有人的權利或作出選擇的公司通訊。

*僅供識別

香港中央證券登記有限公司

| REPLY | FORM | 回條 |
|-------|-------------|----|
|-------|-------------|----|

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

| Option 2: I/we hereby provide my/our email address i | n writing for receipt of future Corporate Co | mmunications* of the following listed company (the | | |
|--|--|--|--|--|
| "Company") via electronic dissemination | g | and the second s | | |
| 選項 2: 本人/吾等現以書面提供本人/吾等之的電子 | 郵件地址・以確保收到以下上市公司(「公 | 司」)通過電子方式發佈的未來公司通訊* | | |
| Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: | | | | |
| | | l Holdings Limited | | |
| | 信佳國際集團有限 | 公司 | | |
| Email address 電郵地址: (Notes 3 / 附註 3) | | | | |
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| | | | | |
| Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\sqrt{"}" in the below box if applicable) | | | | |
| 選項3: 本人/吾等現要求收取公司通訊 [*] 印刷版 (如適用·請在以下方格內劃上「✓」號) | | | | |
| receive future Corporate Communications* in printed country 收取未來公司通訊。的印刷本·並已知悉本指示由收取 | py and noted that this instruction is valid only for 双指示日期起計一年內有效。 ^(<i>附註 5</i>) | one year starting from the receipt date of instruction. (Notes 5) | | |
| Signature(s): (Notes 1) | Contact number: | Date: | | |
| 簽名: ^(附註 1) | 聯絡電話號碼: | 日期: | | |
| Notes 附註: | | | | |
| 1. Please complete all your details clearly. If your shares are held in joint no 請清楚填妥 閻下之所有資料。如屬聯名股東,則本回條須由所有聯名 | S股東聯合簽署·方為有效。 | ly Form in order to be valid. | | |
| Any Reply Form with no signature or otherwise incorrectly completed will b 任何回條若未有簽署或在其他方面填寫不正確‧則本回條將會作廢。 | | | | |
| 3. If the Company does not receive a functional email address in your reply, yo 如公司沒有收到 圖下的有效電子郵件地址 · 圖下將無法收到有關發 | ou will be unable to receive notifications regarding the public 發佈公司通訊*的通知。 | ation of Corporate Communications*. | | |
| If you provide more than one email address by QR code, email, reply form a 如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子 | ind/or other means, only the latest one email address provided 郵件批批,只有一周下鼻後提供的電子郵件批批將會被用於 | l will be registered. 왕記。 | | |

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 徐耒另看註即,公司通訊乃括公司已發出或終予發出以供其任何證券的转有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- JUNAL INFORMATION COLLECTION STATEMENT 以黑圈人真科智明
 "Personal Data" in this statement has the same meaning as "personal data" in the Statement has the same meaning as "personal data" in the Statement has the same meaning as "personal data" in the Statement has the same meaning as "personal data" in the Statement has the same meaning as "personal data" in the Statement has the same meaning as "personal data" in the Statement has the same meaning as "personal data" in the Statement has the Statemen

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 form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時·請將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。