

Heng Hup Holdings Limited

興合控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code 股份代號: 1891)

NOTIFICATION LETTER 通知信函

23 May 2025

Dear Registered Shareholders.

Heng Hup Holdings Limited (the "Company")

- Notice of publication of Circular, Notice of the Annual General Meeting and Form of Proxy (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at (www.henghup.com) and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's Branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided mailing label (no stamp is needed if posted in Hong Kong) or by email to 1891-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 1891-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

By the order of the Board

Heng Hup Holdings Limited

Datuk Sia Kok Chin

Chairman and Chief Executive Officer

Note:

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

興合控股有限公司(「本公司」)

- 刊發通函、股東週年大會通告及代表委任表格(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.henghup.com)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk) (「網站版本」)。我們建議 閣下閱覽本公司本次及日後公司通訊^(網註)的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「**股份過戶登記分處**」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至1891-ecom@vistra.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司股份過戶登記分處或以電郵方式發送至1891-ecom@vistra.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將(i)無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852)29801333。

承董事會命 興合控股有限公司 Sia Kok Chin拿督 主席兼行政總裁

2025年5月23日

附註: 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾参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,公司年度帳目連同核數師報告以及(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)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格;及(h)可供採取行動的公司通訊。

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

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時,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。

Го:	Heng H	ıp Holdir	ıgs Limit	ed					RE	PLY	FOR	XM 5 致:	興合	空股有	限公	:司										
	(the "Co (Incorpo. c/o Trico 17/F, Fai	mpany") rated in the or Investor East Fin ourt Road,	(Stock Cayman Services ance Cent	Code: 18 n Island Limite tre,	ls with li	mited li	ability)						(「本: (於開 經卓 香港)	公司」) <i>曼群島</i> 圭證 養證 養養 養養 養融 中	(股 / <u>計</u> 登記 16號	份代號 #成立 !有限2	之有	891) 「限公	司)							
Part	л I	/We woul	d like to	receive	the Curre	ent Corp	porate C	Commu	ınication	and all	future C	orporat	e Comn	unicat	ions	in pri	nted	form	in the	mar	nner in	ndicate	d be	elow:		
Part 甲部	7	本人/我	們現欲以	下列方:	式收取本	次公司	通訊及	將來所	f有公司:	通訊之	印刷本:															
Please	mark "✓"	in ONL	Y ONE o	f the fol	llowing b	oxes請	從下列	選擇中	, 僅 在	其中一(3 空格內	劃上「✔	′」號)													
	I	/We woul 本人/我	d like to	receive 取一份:	a printed 英文印刷	copy ii	n the E	nglish	languag	e only;	OR															
H	i i	/We woul	d like to	receive	a printed	copy in	n the C	hinese	languas	ge only	OR															
늗	_	本人/我/ /We woul						the En	glish lar	igijage	and the	Chines	e langu:	age.												
L	<u> </u>	本人/我	門現欲收	取英文	和中文各	一份印	刷本。	2	· · · · · · · · · · · · · · · · · · ·	-gunge			· rungu	-gc.												
Part Z部	B I	/We woul 本人/我	d like to 們現欲以	receive 以下電	all future 郵地址雷	Corpo	rate Co	mmuni 取本公	cations a	ind Act 將來的	ionable C 公司補訊	orpora 及可供	te Comr 採取行詞	nunicat 動的公	tions 司捅	s in ele i訊的看	ectro 学載者	nic fo	orm via	the	emai	l addre	ess b	elow:		
				T T		T T	1	1	1 1		1 1	1	T T				T			$\overline{}$	Т	$\overline{}$		T	T	$\overline{}$
Please 請以森	provide th 文正楷填	ne email a 寫雷郵棚	ddress in	English	Capital .	Letters))																			
Name(s) of Shar												Si	gnature	e:											
股東姓	:名:					(Please i	use BL	OCK LE	TTER.	新用正	楷填寫) 簽	名:												
Addres 地址:	ss:																		Please	use	BLO	CK LE	TT	ERS ∄	朝正	楷』
		a numbar												ite:											37.14	,,,
Contac													1):													
	t telephor 話號碼:	ie iiuiiibei	:											期:												
Notes 附詣	ŧ:			turn it by e	cutting and :	sticking th	e mailing ラ 委 选 駅 花	label on	an envelop 記分最百年	e to the C 辦差容記	ompany's br 右阻八司,	anch shar 武雷顧至	H	期:	Kong,	, Tricor I	investo	or Serv	ices Limi	ited or	r via em	ail to 189	91-ec	com@vis	tra.com.	
otes 附記 Ple 請り	t: ase complete 真妥及簽署本	and sign this 表格,並以	form and re 隨附的郵寄	turn it by d 膘籤貼於信 form with e joint hol	cutting and s 言封上,寄同 no indicate lding should	sticking th 回本公司之 d choice, sign on th	e mailing 之香港股份 with no s his form in	label on 分過戶登i ignature n order to	an envelop 記分處卓佳 or otherwis o be valid.	e to the C 證券登記 se incorre	ompany's br 有限公司, ctly comple	anch shar 或電郵至 ted shall	e registrar 1891-econ	期: in Hong I i@vistra.	Kong,	Tricor I	investo	or Serv	ices Limi	ited or	r via em	ail to 189	91-ec	com@vis	tra.com.	regi
lotes 附部 Ple 請り Ple mer 請消	ase complete 真妥及簽署本 ase complete mbers of the 青楚填寫本表	and sign this 表格,並以 this form cl Company in 格。回條上	form and re 隨附的郵寄相 early. Any f respect of th 若未有作出	選擇、沒有	有簽名或沒有	有正確地	真寫,均屬	無效。な	如屬聯名股	東,則本	回條須按本	公司股東	日 e registrar 1891-econ be void. If 名冊上聯名	期: in Hong l i@vistra. your sha	股份戶	5口,由	其姓名	名列於	首位的股	東簽	署,方	為有效。	.,			
Notes 附記 1. Ple 計 2. Ple mer 計 3. The day 上 後	ase complete 真妥及簽署本 ase complete mbers of the 青楚填寫本表 e above instru vof the follow 地甲部通訊的 公司	and sign this 表格,並以 this form cl Company in 格。回條上 ction for par ving financia 川於本公司 印刷本,則	form and re 殖附的郵寄材 early. Any f respect of th 若未有作出就 t A will app l year of the 日後向 関 需要做進一	度 関準、沒有 ly to all fu Company 下發出之所 歩書面請す	百簽名或沒不 iture Corpor (whichever 所有公司通言 於。	有正確地均 rate Comm is earlier) 讯,直至	真寫,均屬 nunication). Further 閣下以名	屬無效。 s to be so request in 合理時間	如屬聯名股 ent to you u n writing w 書面通知本	東,則本 intil you i ill be reqi 公司的香	回條須按本 otify otherv ired if a sha 港股份過戶	公司股東 rise by re reholder 登記分處	日 e registrar 1891-econ be void. If 名冊上聯名 amable n prefers to 更改有關	期: in Hong l n@vistra. your sha S持有之 otice in v	股份F writing receiv [至本:	ョロ,由 g to the (ving prin 公司下一	其姓名 Compa ted co 一個財	名列於 any's b py of f 政年度	首位的股 ranch sh uture Co 的最後	東簽 are re rporat 天到	署,方》 egistrar i te Comr 期 (以華	為有效。 in Hong I nunicatio 变早者為	Kong ons. 準)。	g or until 。如果股	expired 東希望	l on t 繼續中
Notes 附記 Ple 請 Ple mer 請 The day 上 後 は り は の に は の に は の に に に に に に に に に に に に に	ase complete 真妥及簽署本 ase complete mbers of the 青楚填寫本志 e above instru of the follov 走甲部指示的 booth English;	and sign this 表格,並以 this form cl Company in 格。回條上 iction for par ving financia 川於本公司 印刷本,則 and Chinese	form and re 隨附的郵寄 early. Any f respect of th 若未有作出對 t A will app l year of the 日後向 閣 errions of the	選擇、沒有 ly to all fu Company 下發出之所 步書面請求 he Corpora porate Cor	有簽名或沒不 iture Corpor (whichever 所有公司通言 於。 ate Commur nmunication	有正確地均 rate Comm is earlier) 訊,直至 nications a	真寫,均屬 nunication). Further 閣下以名 ure combin	屬無效。 s to be so request in 合理時間 ned into o	如屬聯名股 ent to you u n writing w 書面通知本 one docume	東,則本 intil you i ill be req 公司的香 nt, a prin	回條須按本 totify otherwired if a sha 港股份過戶 ed form of t	公司股東 vise by re reholder 登記分處 he Corpo	日 e registrar 1891-econ be void. If 名冊上聯 asonable n prefers to 更改有關 rate Comm	期: in Hong l @vistra. your sh: S持有之 otice in v continue 指示或直 unication	股份F writing receiv 至本: ns wit	ョロ,由 g to the (ving prin 公司下一	其姓名 Compa ted co 一個財	名列於 any's b py of f 政年度	首位的股 ranch sh uture Co 的最後	東簽 are re rporat 天到	署,方》 egistrar i te Comr 期 (以華	為有效。 in Hong I nunicatio 变早者為	Kong ons. 準)。	g or until 。如果股	expired 東希望	l on t 繼續4
Notes 附記 Ple	ase complete 真妥及簽署本 ase complete mbers of the 青楚填寫本表 e above instru- of the follow 此中部指訊的 both English ; nted form of 英 公司通訊的的 so the respons	and sign this 表格,並以 this form cl Company in 格。回條上 iction for par ving financia 目用於本公則 印刷本公則 and Chinese any version(s 定文版本及中 ibility of the	form and re 適附的郵寄付 early. Any f respect of th 若未有作出 t A will app l year of the 日後向 聞 哥要做進一 versions of tl) of the Coff Shareholder	選擇、沒有 ly to all fu Company 下發出之所 動力 be Corpora porate Cor 為一份文化 s to provice	は開放 Sitoud 再簽名或沒有 iture Corpor (whichever 所有公司通言 於。 ate Commur nmunication 牛,則公司刻 de email ado	sign on the process of the process	inis in	s to be so request in care to be so request in care to be so request in care to be a so request in care to be a so request into a request in the care to be a so request in a	如屬聯名股 ent to you u n writing w 書面通知本 one docume 的印刷版本 e Company	東,則本 intil you i ill be req 公司的香 nt, a prin 將寄給要 does not	回條須按本 notify otherw ired if a sha 港股份過戶 ed form of t 求索取任一	公司股東 vise by re treholder 登記分處 he Corpo 版本公司 email add	日 e registrar 1891-econ be void. If 名冊上聯名 asonable n prefers to 更改有關 rate Comm 通訊印刷后 ress of a S	期: in Hong I @vistra. your shi Z持有之 otice in v continue i hareholde	股份F writing receiv (至本: ns wit 東。 er or t	ョロ,由 g to the to ving prin 公司下一 h both E	其姓4 Compa ted co 一個財 inglish	名列於 any's b ppy of f 政年度 n and C	首位的股 rranch sh future Co 的最後一 hinese ve	東簽 are re rporat 天到 ersion	署,方》 egistrar i te Comr 期(以本 ns will b	島有效。 in Hong I nunicatio 变早者為 e sent to I. such Si	Kong ons. 準)。 the S	g or until 。如果股 Sharehol	expired 東希望 der requ ill be de	l on t 繼續。 estin
Notes 附記 1. Ple isit 2. Ple men isit 3. The day 上於 後月	ase complete ase complete ase complete ase complete mbers of the fate as a second as a bove instru- of the follow are a bove instru- of the follow	and sign this 表格,並以 this form cl Company in 格。回像上 lection for par ving financia 川形劇本、則 nud Chinese any version(s 定文版本 及中 bility of the such Shareh were death	form and re a arly. Any t respect of th 若未有作出 t A will app l year of the 日養要做進一句 version of th) of the Corf Shareholder older has pro	度関準、沒存 関域 で 沒	ting should the should be	sign on the process of the process	is io in	s to be so request in care into a set of the care into a care int	が の の の の の の の の の の の の の	東,則本 intil you i ill be requ 公司的香 nt, a prin 將寄給要 does not frar, to ha fax 方子栓	回條須按本 totify otherw tired if a sha 港股份過戶 ed form of t 求索取任一 possess the c ture 企業通訊	公司股東responded by responded by record by responded by responded by responded by record by responded by respon	日 e registrar 1891-econ be void. If 名冊上聯名 asonable n prefers to o 更改有關 rate Comm 通訊印刷用 ress of a S	期: in Hong l i@vistra. your sh: Step a l i@vistra. your sh: Step a l imit ship imit s	股份F writing receiv 至本 ns wit 東。 er or t ion of	写口,由 g to the (ving prin 公司下一 th both E the email	其姓名 Compa ted co 一個財 inglish l addre porate	名列於 any's b ppy of f 政年度 and C ess pro (空業)	首位的股 ranch sh future Co 的最後— hinese ve vided is in nunication	東簽 are re rporat 天到 ersion not fu ns by	署,方法 gistrar i te Comr 期(以本 us will b unctiona post.	島有效。 in Hong I nunicatio 咬早者為 e sent to I, such SI 的電子郵	Kong ons. 準)。 the S	g or until 。如果股 Sharehol holder w	expired 東希望 der requ ill be de	l on t 繼續: estin
Notes 附	ase complete ase complete ase complete ase complete ase complete ase complete mbers of the fabric fabric fabric of the follow the fabric of the follow for fabric	and sign this 表格, 並以 this form cl Company in Re 回條上 tetion for par ving financia pi印刷本,則 pi印刷本,則 bility of the such Shareh such Shareh e of doubt, v 在本表格作 unications i	form and re re ind mind so re ind mind so re ind mind so re seed of the tar A free latter to A will app year of the Logo ind so full app year of the Corp 文版本合併 Shareholder has proved to the tar ind so re i	度 juli log in l	は は は は は は に で に で に に に に に に に に に に に に に	sign on the state Commiss earlier) atte Commiss earlier) attentions a sistem of the state of th	igs , 均屬 nunication). Further: 閣下以名 ure combin 之版本及中 is function ail address 訓該股東將 itten on the	man set of the set of	如屬聯名股 ent to you u n writing w 書面通知本 one docume 的印刷版本 e Company Share Regis 已選擇以郵	東,則本 intil you i ill be requ 公司的香 nt, a prin 將寄給要 does not trar, to ha aformatio	回條須按本 otify otherv ired if a sh 港股份過戶 ed form of t 求索取任一 oossess the o ve elected t 收企業通訊	公司股東 vise by re reholder 登記分處 he Corpo 版本公司 email add o receive 網站版的	日 e registrar 1891-econ be void. If 名冊上聯名 asonable n prefers to 更改有關 rate Comm 通訊印刷所 ress of a S a notice of 通知,直到 of any of	期: in Hong l @vistra. your shi Z持有之 otice in v continue i 指示或直 unication	股份F writing receiv 至本 ns wit 東。 er or t ion of 向股化	S口,由g to the (ving prin cying prin 公司下— h both E the email the Corp 分過戶登	其姓名 Compa ted co -個財 inglish l addre porate 記處(名列於 any's b ppy of f popy of f n and C ess pro C C c ess pro (定義女	首位的股 pranch sh juture Co 的最後— hinese ve vided is sunication IF)提供	東簽 are re rporat 一天到 ersion not fu ns by 共有效	署,方言 ggistrar i te Comr [期 (以本 us will b unctiona post. (且可用	与有效。 in Hong I nunicatio 变早者為 e sent to I, such SI 的電子郵 imited to	Kong ons. 準)。 the S harel	g or until 。如果股 Sharehol holder w 也址為止 the direc	expired 東希望 der requ ill be de 。	I on t 繼續: estin
Notes 附記 Ple sit land ple sit	E: ase complete ase Complete ase Complete ase Complete mbers of the he ase complete mbers of the he ase complete mbers of the file was as above instruction of the following the manner of the file was as the complete manner of the manner of	and sign this 表格 · 並以 this form cl Company in L Company in L 格 · 回條上 ction for par wing financia may be company in any persion(a) company in any version(b) this company version(b) the such Sharchc 能來 在本表格 in together with that (f) a circ 公司發佈或 (何知有) id (何如有) id (何如如如如如如如如如如如如如如如如如如如如如如如如如如如如如如如如如如如如	form and re faith from and re faith from and re faith from any to respect of the faith from and faith from any faith from and faith from any	e 護揮、沒 but to all fur to all fur to all fur Company Fr 發出之所, but	対象名或设本 tuture Corpor (whichever 所有公司通言 なる。 ate Commur nmunication 中,則公司核 de email ado lid and fund 電子郵件地比 pecial instru 天,公司將 家) issued or x report and and (h) Act 整件件: (作) 桶項	segment to the segment of the segment of the segment is earlier; If a	in i	s to be so request in a may be so to be so request in a main of a	如屬聯名 wantile wantile wantile wantile wantile wantile was a manifer wantile wa	東,則本 intil you i ill be reque 公司的香 nt, a prin 將寄給要 does not trar, to ha 寄方式接 formatio al report; ,其中句言	回條須按本 potify otherv prired if a sh a r b r b r b r b r b r b r b r b r b r b	公司股東vise by retrebolder 登記分處 he Corpo 版本公司可能 preceive 網站版的 of holders im report re(a)董事行	日 e registrar 1891-ecom be void. If 名冊上聯名 Asonable n 更改有關 rate Comm 通訊印刷所 ess of a S n notice of 通知,直 of any of and, where parts of the services of the servi	期: in Hong I in Hong I in Workstra. your shi Zipa Zipa Zipa Zipa Zipa Zipa Zipa Zipa	股份F writing receiv (至本 ns wit 東。 er or t ion of 向股位 rities of ble, its	ョロ、由e g to the G ving prin 公司下一 h both E the email the Cory 分過戶登 or the in s summa	其姓名 Composited co 一個財 English I addre porate porate investin ry inte	名列於 any's b any's b ppy of f ppy of f g public communication of the com	首位的股 pranch sh uture Co 的最後— hinese ve vided is : nunication I下)提伊 ic, includ port; (c) ! 如適用)	東簽 are re rporat - 天到 ersion not fu ns by ling b the qu 財務	署,方) ggistrar i te Comr l期 (以本 is will b inctiona post. (且可用 out not l iarterly	与有效。 in Hong I nunicatio 变早者為 e sent to I, such SI 的電子郵 imited to	Kong ons. 準)。 the S harel	g or until 。如果股 Sharehol holder w 也址為止 the direc	expired 東希望 der requ ill be de 。	I on t 繼續: estin
Notes 附部 1. Ple 部 2. Ple mei min 3. The day 上 上 f b pri 若 i s s s s s c 6 6 6 7 7 C O a n a l c c b c c c c c c c c c c c c c c c c	ase complete ase complete ase complete ase complete ase complete ase complete mbers of the fabric fabric fabric of the follow the fabric of the follow for fabric	and sign this 表格 · 並以 this form cl Company in L Company in L 格 · 回條上 ction for par wing financia may be company in any persion(a) company in any version(b) this company version(b) the such Sharchc 能來 在本表格 in together with that (f) a circ 公司發佈或 (何知有) id (何如有) id (何如如如如如如如如如如如如如如如如如如如如如如如如如如如如如如如如如如如如	form and re faith from and re faith from and re faith from any to respect of the faith from and faith from any faith from and faith from any	e 護揮、沒 but to all fur to all fur to all fur Company Fr 發出之所, but	対象名或设本 tuture Corpor (whichever 所有公司通言 なる。 ate Commur nmunication 中,則公司核 de email ado lid and fund 電子郵件地比 pecial instru 天,公司將 家) issued or x report and and (h) Act 整件件: (作) 桶項	segment to the segme	in i	Is to be see request in the second of the s	如屬聯名與 ent to you u m writing w 書面通知本 one docume 的印刷版本 Company share Regis 已選擇以郵 y for the i lary financi cations. 的任何文件 Tructions fr 司通訊:	東,則本 intil you n ill be requ 公司的 nt, a prin 將寄給要 does not trar, to ha 寄方式接 nformatio al report; ·,其中包言 om the Sh	回條須按本 votify otherviried if a shired if a	公司股東vise by rerebolder 登記分處 he Corpo 版本公司 add o receive 網站版的 of holders im report (a)董事作	日 e registrar 1891-econ be void. If 名冊上聯名 asonable n p更改有關 rate Comm 通訊印刷牌 ress of a S in notice of 通知,直3 of any of and, where	期: in Hong l iewistra. your shi Z持有之 totice in v continue 指示或直 unication 版本的股 hareholde publicati E 該股東 its secur applicat 可年度 exercise	股份F writing receiv 至本。 ns wit 東。 er or t ion of 向股份 rities o ble, its 長目連 their r	ョロ、由 g to the e ving prin 公司下一 h both E the email the Cory ので the in s summa に同核數能 rights or	其姓名 Composited co 一個財 English I addre porate porate investin ry inte	名列於 any's b any's b ppy of f ppy of f g public communication of the com	首位的股 pranch sh uture Co 的最後— hinese ve vided is : nunication I下)提伊 ic, includ port; (c) ! 如適用)	東簽 are re rporat - 天到 ersion not fu ns by ling b the qu 財務	署,方) ggistrar i te Comr l期 (以本 is will b inctiona post. (且可用 out not l iarterly	与有效。 in Hong I nunicatio 变早者為 e sent to I, such SI 的電子郵 imited to	Kong ons. 準)。 the S harel	g or until 。如果股 Sharehol holder w 也址為止 the direc	expired 東希望 der requ ill be de 。	l on t 繼續: estin
Notes 附部 1. Ple in the price	E: ase complete ase complete ase complete mass complete meters of the fab use above instruction of the fab use above instruction of the following conditions and the fab use as the condition of the fall the fab use as the condition of the fab use as the the avoidant of the avoidant of the fab use as the f	and sign this 表格,並以 this form cl Company in MR = 回條上 cttion for pay wing financial 用於本公司印刷 = nan version(s 定版本及中billity of the such Shareho 股東的電子 在在表格作 nunications it together will nit (f) a circ 公司發佈或 (f) 如何 i (d) orate (d) orate Comm 公司通訊是	form and re ample of the state	e 選擇、 文 all fit Company 下發出之時才 時 在 Corporation	前	有正確地 新正確性の は searlier) ボ ,直至 is earlier) ボ ,直至 is anications a is. 通訊的英グ tress that it tional en to be isst l, where a ionable C otopable C otopable C の本型 の本型 の本型 の本型 の本型 の本型 の本型 の本型	in i	Is to be serrequest in servery to be serrequest in companies of the compa	如屬聯名與 ent to you u 書面通知本 one docume 的印刷版本 Company share Regis 已選擇以郵 y for the i hary financi cations. 可可供採取行 tructions fr 可可碰訊。	東,則本 intil you i ill be required in the report; in the report; in the report; in the report in the Short COI TON COI	回條須按本 votify otherv irred if a shie 港股份過戶 ed form of t 求索取任一 vossess the e ve elected t v收企業通訊 n or action o (b) the inter 括但不限於 通訊。 areholders o LLECTION	公司股東vise by retreholder 登記分處 he Corpo 版本公司mail add o floor	日 e registrar 1891-econde be void. If 名冊上聯? assonable no prefers to v 更改有關 rate Comm matal 印印刷 fress of a S a notice of and, where rate comm fress of a S a notice of and, where rate comm where rate comm fress of a S a notice of and, where rate comm of any of and, where rate comm of any of and, where rate comm fress of a S and the comm fress of a S and t	期: in Hong I in Gevistra. your shin your shin your shin your shin in security in the securit	股份F writing receiv (至本 ms wit 東。 東or or t ion of ble, its 長目連 their i	ョロ、由 g to the o ving prin 公司下一 h both E the email the Corg の or the in s summa に同核數的 rights or	其姓4 Composited co- 一個財 English I addre porate 記處(westin ry inte make	名列於 any's b any's b any's b any's b any's b any of f g and C ess pro Comm(定義女 g publication rejude of 以及(election	首位的股 pranch sh juture Co 的最後一 hinese ve vided is s punication IT)提伊 ic, includ port; (c) リ 如適用) ons as Sh	東簽 are re reporat 一天到 ersion not fu ns by 数 ting by the qu 財務打 arehol	署,方法 egistrar it te Comr 期(以本 as will b unctiona post. (且可用 out not l uarterly 摘要報信 lders.	与有效。 in Hong I municatio 变早者為 e sent to l, such SI 的電子郵 imited to report, if 片; (b)中	Kong bons. the S the S tharel harel o (a) ; f any;	g or until 如果股 Sharehol- holder w 也址為止 the direct the direct (d) a not	expired 東希望 der requ ill be de 。 ctors' re stice of i	l on t 繼續。 estin eemec port : meeti
Notes 附記 1. Ple ist	E: asse complete ag	and sign this 表格,並以 this form cl Company in MR = 回條上 cttion for pay wing financial 用於本公司印刷 = nan version(s 交版本及中billity of the such Sharehot 股東的電子。在本表格作 nunications it (f) a circ 公司發佈或 (f) 如何 it (d) circ (d) c	form and re da附的郵寄 early. Any prespect of the transpect of	e 選門 被求 使	射数 a solution は a	新田山山山 新田山山山山山山山山山山山山山山山山山山山山山山山山山山山山山山山	in i	Is to be so request in section of the section of t	如屬聯名 want We want We want we want we want we was a man want want want want want want want wa	東,則本 mtil you r ill be required and the	回條須按本 votify otherv irred if a shie 港股份過戶 ed form of t 求索取任— vossess the ev elected tv 收企業通訊 n or action of (b) the inter if id archolders o LLECTION linance, Caj	公司股東vise by re reholder 穿記分處 he Corpoo 版本公司 mail add or receive all add or receive or receive	日 e registrar 1891-econde be void. If 名冊上聯? assonable n prefers to v 更改有關 rate Comm beress of a S n notice of 通知,直到 of any of and, where page 4, cy wish to MENT 收载 e "PDPO"	期: a@vistra. your sh: A 持有之 totice in voontinue; blareholde publication e 該股東 its securi: applicat applicat applicat be were cise ! [[] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] [] []	股份Fine Received The Received T	コロ、由 g to the diving prin 公司下一 h both E the email the Corp 砂遍戸 or the in s summa に同核數能 rights or 明	其姓s Computed co -個財: inglish l addrr porate nize in westin make	名列於 any's b any's b any's b any's b any's b any of f g and C ess pro Common (定義 g publication rejux b any control of limite of limite of limite any control of limite any control of limite of limite any control of limite	首位的股 branch sh uture Co bn 最後一 hinese ve vided is a unication I下)提供 ic, includ port; (c) 如適用) ons as Sh:	東簽 are re rporata 一天到 ersion not fu ns by k ling by ling by the qu by arehol	署,方法 egistrar i te Comr 期(以本 as will b unctiona post. (且可用 but not l uarterly 摘要報行 lders.	為有效。 in Hong I in Hong I municatio 变早者為 e sent to I, such SI 的電子郵 imited to report, if b; (b)中	Kongons. 準)。 the S harel 将件地 o (a) f any; 期報	g or until 如果股 Shareholder w 地址為止 the direct (d) a not 设告及(女	expired 東希望約 der requi ill be de ctors' re tice of i	l on t 繼續u eestin eemec port: meeti 中期i
Notes 附部 1. Ple in the price of the price	E: ase complete ase complete ase complete mass complete meters of the fab use above instruction of the fab use above instruction of the following conditions and the fab use as the condition of the fall the fab use as the condition of the fab use as the the avoidant of the avoidant of the fab use as the f	and sign this at this form of	form and re- form an	e e e e e e e e e e e e e e e e e e e	可愛名或改社 tuture Corpor (whichever 所有公司通話 tate Commun mmunication 中・則公司 te email add tild and func 這了郵件地記 の に可 が report and and (h) Act 虚券持有人) 件・(例通日 は合って にってのする にってのする にってのする にってのする にっている	sfire and the state community of the state c	in i	Is to be so request in characteristics and in the common communities and in the communities are communities and communities are communities and communities are communities a	如屬聯名 want. Bu want. Bu want. Bu want. Bu want. Bu want to you u n 書面通知本 one docume 的印刷版本 company share Regis 是選擇以郵 y for the i vary financi cations. ch 任何文件 ftructions for 可供採取子 tructions for 可供採取子 and the promote with the p want all Data (Pr want all Q for	東,則本 pantil you r ill be required control of the control of the pantil of the control of the control of the control of the pantil of the control of the control of the control of the control of the pantil of the control of th	回條須按本 votify otherwired if a shi 港股份過戶 ed form of t 求索取任一 vote elected t w 业企業通訊 a or action of (b) the inter 括但不限於 通訊。 LLECTION dinance, Caj naner chosen of the PDPO	公司股東vise by retrebolder 理如 在 空間 空間 空間 空間 空間 で回り で回り で回り で回り で回り で回り で回り で回り で回り で回り で回り で回り で回り で回り で回り で回り での回り にの回り にの回り にの回り にの回り にの回り	日 e registrar 1891-econ be void. If 名冊上聯? asonable n 更改有關 rate Comm 通訊印刷 fress of a S of any of and, where 字報告,公 字y wish to MENT 收载 e "PDPO" ssonal Data ch request	期: in Hong I new self-self-self-self-self-self-self-self-	股份Five receive receiver receive receiver receive receive receiver rec	写口,由g to the form of the form	其姓名 Compited co 一個財 inglish 1 addre porate 記處。 westin ry inte make but no	名列於 september of the s	首位的股 branch sh ututre Co on 的最後— hinese ve vided is sunication II下)提付 ic, includ port; (c) u 如適用) ons as Sha ed to you may be te Person	東簽 are re rporata 一天到 ersion not fu ns by k ling by ling by the qu by arehol	署,方法 egistrar i te Comr 期(以本 as will b unctiona post. (且可用 but not l uarterly 摘要報行 lders.	為有效。 in Hong I in Hong I municatio 变早者為 e sent to I, such SI 的電子郵 imited to report, if b; (b)中	Kongons. 準)。 the S harel 将件地 o (a) f any; 期報	g or until 如果股 Shareholder w 地址為止 the direct (d) a not 设告及(女	expired 東希望約 der requi ill be de ctors' re tice of i	l on t 繼續中 estin eemed port : meeti 中期才
Notes 附部 1. Ple in the price of the price	E: assec complete to a sace com	and sign this at this form of	form and re faith from the faith fr	e id	明義名或技術 (whichever 所有公司通信 に Communication に Manager (Manager) に Ma	sfire and the state community of the state c	in i	Is to be so request in characteristics and in the common communities and in the communities are communities and communities are communities and communities are communities a	如屬聯名 want. Bu want. Bu want. Bu want. Bu want. Bu want to you u n 書面通知本 one docume 的印刷版本 company share Regis 是選擇以郵 y for the i vary financi cations. ch 任何文件 ftructions for 可供採取子 tructions for 可供採取子 and the promote with the p want all Data (Pr want all Q for	東,則本 pantil you r ill be required control of the control of the pantil of the control of the control of the control of the pantil of the control of the control of the control of the control of the pantil of the control of th	回條須按本 votify otherwired if a shi 港股份過戶 ed form of t 求索取任一 vote elected t w 业企業通訊 a or action of (b) the inter 括但不限於 通訊。 LLECTION dinance, Caj naner chosen of the PDPO	公司股東vise by retrebolder 理如 在 空間 空間 空間 空間 空間 で回り で回り で回り で回り で回り で回り で回り で回り で回り で回り で回り で回り で回り で回り で回り で回り での回り にの回り にの回り にの回り にの回り にの回り	日 e registrar 1891-econ be void. If 名冊上聯? asonable n 更改有關 rate Comm 通訊印刷 fress of a S of any of and, where 字報告,公 字y wish to MENT 收载 e "PDPO" ssonal Data ch request	期: in Hong I @vistra your shal ve deficient of the second of the s	股份Fire writing receive a switting receive a switting receive a switting receive a switch a s	□ 由e (g to the cyling princy of the cyling princy	其姓名 Compiled co - 個財: inglish 1 addrr porate porate porate in 報告 make but no porate make	名列於 september of the s	首位的股 branch sh ututre Co on 的最後— hinese ve vided is sunication II下)提付 ic, includ port; (c) f 如適用) ons as Sha ed to you may be te Person	東簽 are re rporata 一天到 ersion not fu ns by k ling by ling by the qu by arehol	署,方法 egistrar i te Comr 期(以本 as will b unctiona post. (且可用 but not l uarterly 摘要報行 lders.	為有效。 in Hong I in Hong I municatio 变早者為 e sent to I, such SI 的電子郵 imited to report, if b; (b)中	Kongons. 準)。 the S harel 将件地 o (a) f any; 期報	g or until 如果股 Shareholder w 地址為止 the direct (d) a not 设告及(女	expired 東希望約 der requi ill be de ctors' re tice of i	I on th 繼續叫 esemed port a meetin
Notes 附部 1. Ple in the price of the price	E: asse complete ta asse complete ta asse complete ta asse complete the complete ta asse complete the complete ta asset to the complete ta asset	and sign this at the sign of	form and re faith of the state	関連 No American	耐養名或技術 (Corporation of the C	sfire and the state community of the state c	in i	Is to be so request in characteristics and in the common communities and in the communities are communities and communities are communities and communities are communities a	如屬聯名 want. Bu want. Bu want. Bu want. Bu want. Bu want to you u n 書面通知本 one docume 的印刷版本 company share Regis 是選擇以郵 y for the i vary financi cations. ch 任何文件 ftructions for 可供採取子 tructions for 可供採取子 and the promote with the p want all Data (Pr want all Q for	東,則本 pantil you r ill be required control of the control of the pantil of the control of the control of the control of the pantil of the control of the control of the control of the control of the pantil of the control of th	回條須按本 votify otherwired if a shi 港股份過戶 ed form of t 求索取任一 vote elected t w 业企業通訊 a or action of (b) the inter 括但不限於 通訊。 LLECTION dinance, Caj naner chosen of the PDPO	公司股東rerbolder enterbolder between the corporation of holders minimal add to receive minima	E registrar 1891-econ be void. It September 1891-econ be void. It September 1891-econ and admin significant and the september 1991 of any of	期: in Hong @ vistra.r. in Hong @ vistra.r. gevistra.r. gevistra.r. gevistra.r. gevistra.r. gevistra.r. gevistra.r. gevistra.r. gevistra.r. gevistra.g. gevistra.g	股份的 receive receive receive ns witt er or or of folial billing per or or of billing per or or or of billing per or	□ 由 e to the congress of the	其姓名Comported composited composit	名列於 september of the s	首位的股 branch sh ututre Co on 的最後— hinese ve vided is sunication II下)提付 ic, includ port; (c) f 如適用) ons as Sha ed to you may be te Person	東簽 are re rporata 一天到 ersion not fu ns by k ling by ling by the qu by arehol	署,方法 egistrar i te Comr 期(以本 as will b unctiona post. (且可用 but not l uarterly 摘要報行 lders.	為有效。 in Hong I in Hong I municatio 变早者為 e sent to I, such SI 的電子郵 imited to report, if b; (b)中	Kongons. 準)。 the S harel 将件地 o (a) f any; 期報	g or until 如果股 Shareholder w 地址為止 the direct (d) a not 设告及(女	expired 東希望約 der requi ill be de ctors' re tice of i	I on th 繼續叫 esemed port a meetin
Notes 附部 1. Ple in the price of the price	E: A See Complete A	and sign this at the sign of	form and re faith of the state	Form to the control of the control	耐養名或技術 (Corporation of the C	sign of the distribution	unication Further re combain m rest re combain re combain	u sink 文 s s to be s to b	如 w a company should be a company should be a company share Register and share Register	東,則本 pantil you r ill be required control of the control of the pantil of the control of the control of the control of the pantil of the control of the control of the control of the control of the pantil of the control of th	回條須按本 votify otherwired if a shi 港股份過戶 ed form of t 求索取任一 vote elected t w 业企業通訊 a or action of (b) the inter 括但不限於 通訊。 LLECTION dinance, Caj naner chosen of the PDPO	公司股東rise by retrieved the Corpo 版本公司份 Manager Amail add by and sim report (a) 董事育 n how the STATE! b. 486 (th Your Pe D. Any su 所及 STATE! for Amail and STA	E registrar 1891-econ be void. It September 1891-econ be void. It September 1891-econ and admin significant and the september 1991 of any of	期: in Hong @ vistra.r. in Hong @ vistra.r. gevistra.r. gevistra.r. gevistra.r. gevistra.r. gevistra.r. gevistra.r. gevistra.r. gevistra.r. gevistra.g. gevistra.g	股份的 receive receive receive ns witt fe a confident for the	□ 由 te go to the ce to	其姓名Comported composited composit	名列於 september of the s	首位的股 branch sh ututre Co on 的最後— hinese ve vided is sunication II下)提付 ic, includ port; (c) f 如適用) ons as Sha ed to you may be te Person	東簽 are re rporata 一天到 ersion not fu ns by k ling by ling by the qu by arehol	署,方法 egistrar i te Comr 期(以本 as will b unctiona post. (且可用 but not l uarterly 摘要報行 lders.	為有效。 in Hong I in Hong I municatio 变早者為 e sent to I, such SI 的電子郵 imited to report, if b; (b)中	Kongons. 準)。 the S harel 将件地 o (a) f any; 期報	g or until 如果股 Shareholder w 地址為止 the direct (d) a not 设告及(女	expired 東希望約 der requi ill be de ctors' re tice of i	I on i 繼續 iestin port meeti 中期

Tricor Investor Services Limited

卓佳證券登記有限公司 Freepost No. 簡便回郵號碼: 10 GPO

Hong Kong 香港 Heng Hup Holdings Limited (1891)