S&P INTERNATIONAL HOLDING LIMITED

椰豐集團有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 1695)

NOTIFICATION LETTER 通知信函

25 September 2024

Dear Registered Shareholders,

S&P International Holding Limited (the "Company")

Notice of Publication of Interim Report 2024 (the "Current Corporate Communications")

English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.spfood.com and the website of The Stock Exchange of Hong Kong Limited (the "HKEx's website") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications (i).

You may at any time choose to receive Corporate Communications free of charge either in printed form, or read the Website Version; and either in English language version only, Chinese language version only or versions in both languages, notwithstanding any wish to the contrary you may have previously conveyed to the Company. If you wish to receive the Current Corporate Communications in printed form or change your choice of means of receipt of the Corporate Communications, please complete the Request Form on the reverse side of this letter and return it to the Company c/o Boardroom Share Registrars (HK) Limited (the "Hong Kong Branch Share Registrar"), the branch share registrar and transfer office of the Company in Hong Kong, 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 Branch Share Registrar is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. You may also send an email with a scanned copy of the Request Form to ecomhk@boardroomlimited.com.

It is the responsibility of you 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 Request Form and returning it to the Hong Kong Branch Share Registrar at the above-mentioned address by post or by email to ecomhk@boardroomlimited.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Hong Kong Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (the "Notice of Publication") and Actionable Corporate Communications (2) 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 any of the above matters, please call the Hong Kong Branch Share Registrar's telephone hotline at (852) 2153 1688 during business hours from 9:00 a.m. to 5:00 p.m. from Mondays to Fridays, excluding Hong Kong public holidays or send an email to ecomhk@boardroomlimited.com

Yours faithfully, For and on behalf of **S&P International Holding Limited**

Dato' Mohd Ibrahim Bin Mohd Nor

Chairman and Independent Non-Executive Director

- Note 1: 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 independent auditor's 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; and (g) a proxy form.
- Note 2: Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as shareholders of the Company.

各位登記股東:

椰豐集團有限公司(「本公司」)

二零二四年中期報告(「本次公司通訊」)之發佈通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站 <u>www.spfood.com</u> 及香港交易及結算所有限公司網站 (「**香港交易所網站**」) www.hkexnews.hk(「網站版本」),本公司建議 閣下閱覽本次公司通訊及日後公司通訊(1)的網站版本。

閣下早前曾向本公司作出公司通訊收取方式或語言版本的選擇,但仍可以隨時更改有關選擇,轉為以印刷本或網上方式收取及只收取英文 印刷本、或只收取中文印刷本;或同時收取中、英文印刷本,費用全免。如 图下欲收取本次公司通訊之印刷本或更改已選擇的收取方式,請填 妥在本信函背面的申請表格,並使用隨附之郵寄標籤經本公司的香港股份過戶登記分處,寶德隆證券登記有限公司(「**香港股份過戶登記分處**」) 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)。香港股份過戶登記分處地址為香港北角電氣道 148號 21樓 2103B 室。 閣下亦可把已填妥之申請表格的掃描副本電郵到 ecomhk@boardroomlimited.com。

閣下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 妥及簽署隨附之申請表格,並按上述地址以郵寄方式交回香港股份過戶登記分處或以電子郵件方式發送至 ecomhk@boardroomlimited.com。如果本公 司沒有收到 閣下的有效電子郵件地址, 閣下將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。本公司只能發送登載通知及可供採取行動的公司通訊(2)之印刷本予 閣下,直至香港股份過戶登記分處收到 閣下有效的 電子郵件地址為止。

如 閣下對本信函內容有任何疑問,請致電香港股份過戶登記分處電話熱線(852) 2153 1688,辦公時間為星期一至五(香港公眾假期除外)上午9 時正至下午5時正或請電郵至 ecomhk@boardroomlimited.com。

代表

椰豐集團有限公司 Mohd Ibrahim Bin Mohd Nor 拿督

主席兼獨立非執行董事

謹啓

2024年9月25日

- 公司通訊包括本公司發布或將予發布以供其任何證券持有人或投資大眾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,公司 年度帳目連同獨立核數師報告以及(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;及(g)代表委任表格
- 可供採取行動的公司通訊是指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利的公司通訊。

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(Stock Code 股份代號: 1695)

Request Form 申請表格 To: S&P International Holding Limited (the "Company") 致: 椰豐集團有限公司(「公司」)																												
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Part		Communicatio	ı in the	Current Corporate Communications, future Corporate Communications ⁽⁶⁾ and Actionable Corporate in the manner indicated below:														orpor	rate									
甲部: 本人/吾等欲以下列方式收取本次公司通訊及日後公司通訊(6) 及可供採取行動的公司通訊(7)之印刷本: Please mark ("X") in ONLY ONE of the following boxes 請於以下其中一項的空格內加上「X」號																												
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to receive both printed English and Chinese versions. 同時收取 英文及中文印刷本 。																												
Part B: I/We would like to receive an email notification of all future Corporate Communications and the Actionable Corporate Communications in																												
electronic form to my/our email address below: 乙部: 本人/吾等欲以如下之電郵地址收取本公司日後所有公司通訊之電郵通知及可供採取行動的公司通訊的電子版本:																												
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 Any Request Form without indication, with no signature or otherwise incorrectly completed will be void. 如在本申請表格未有作出選擇、未有簽署、或在其他方面填寫不正確,則本申請表格將會作廢。 The request for printed copy shall be valid only for one year from the receipt date of the request unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copy of future Copyrate Communications (if applicable). 家取公司通訊印刷本的請求自收到 閣下發出請求之日起計一年內有效,除非被撤銷或取代(以較早者為準)。如果 閣下希望繼續 收到日後的公司通訊和可供採取行動的公司通訊 (如適用)的印刷本,則需要進一步提出書面請求。 																												
5. Fe	or the a	voidance of doubt, the Com	pany does not	accept any	special	instructions	s written or	n this Req	uest Forn	n. 為兌	存疑,	王何在本申	請表格。	上的額外	手寫	指示,2	门將	不予	處理。									
6. 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 independent auditor's report and, where applicable, its summary interim report, (b) the interim report and, where applicable, its summary interim report, (a) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form. 公司通訊包括公司發布或將予發布以供其任可證券持有人或投資大眾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,公司年度帳目週刊勵立核數的報告以及(如適用)											ting																	
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(i) "	Person	al Data" in these statem	ents has the s	same mea	ning as	"personal	data" in	the Pers	onal Dat	ta (Pri	vacy) O	rdinance,	Chapter	486 of	the L	aws of	Hong	g Kon	ıg ("PD	PO").							
(ii) Y	our Pe	中所指的「個人資料」 rsonal Data provided i	this Reque	st Form	will be	used in o	connectio	on with,	includin	ig but	not lim	ited to, t	e Com	pany's c	electr	onic di	ssemi	inatio	on of A	ction	nable (Corp	orate (Commu	nicati	ons and	l Corpor:	ate
Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficie in the Company being unable to process your instructions and/or requests as stated in this Request Form. 图下於申請表格所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布可供採取行動的公司通訊和公司通訊及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。												-																
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公司可就任何所說明的用途,將 閣下的個人資料披露或轉移給公司的附屬公司、股份過戶登記處、及/或其他公司或團體,並將在通當期間保留該等 (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to an													ata sl	nould h	e in writi	ing												
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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.

郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司 Boardroom Share Registrars (HK) Limited 簡便回郵號碼 Freepost No. 37 WCH 香港 Hong Kong