



EDVANCE INTERNATIONAL HOLDINGS LIMITED

安領國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 1410)

12 June 2024

Dear Shareholder,

Electronic Dissemination of Corporate Communications^(Note 1) and Actionable Corporate Communications^(Note 2)

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Edvance International Holdings Limited (the “**Company**”) will make available the Corporate Communications of the Company to its shareholders (“**Shareholders**”) by electronic means and you may elect either:

- (1) to receive an email notification of the publication of the Corporate Communications on the Company’s website at www.edvanceintl.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (collectively the “**Websites**”) (the “**Email Option**”); or
- (2) to receive a printed notification letter of the publication of the Corporate Communications on the Websites.

In future, when the Company publishes any Corporate Communication on the Websites, it will only send to you a notification letter that the Corporate Communication has been made available on the Websites. The notification will be sent to you by email (if you have provided a functional email address) or by post (if you have not provided an email address or the email address provided is non-functional) at your address as it appears in the Company’s register of members maintained by the Company’s Hong Kong share registrar (the “Hong Kong Share Registrar**”).**

The Company is making these arrangements with a view to increasing efficiency, cost-effectiveness and protecting the environment and accordingly recommends you to elect for the Email Option and provide a functional email address to the Company.

To make your election, please mark (✓) in the appropriate box on the enclosed Reply Form, and fill in the necessary information and then sign and return it by email to 1410-corpcomm@unionregistrars.com.hk or by post or by hand to the Company c/o the Hong Kong Share Registrar, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong. If you post the Reply Form within Hong Kong, you may use the mailing label at the bottom of the Reply Form and need not affix a stamp. Otherwise, please affix an appropriate stamp.

If the Company does not receive the duly completed Reply Form from you (or another response from you indicating that you object to the Email Option) by 26 June 2024, you will be deemed, until you inform the Company otherwise by reasonable notice in writing to the Hong Kong Share Registrar at the above address or by email to 1410-corpcomm@unionregistrars.com.hk, to have elected to receive printed notification letter of the publication of the Corporate Communications.

Actionable Corporate Communications will be sent to you individually and in electronic form if functional email address has been provided to the Company. If no functional email address has been provided, an Actionable Corporate Communication will be sent to you in printed form together with a request form for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements regarding the service of Corporate Communications, notifications of the publication and Actionable Corporate Communications. Notifications of the publication and Actionable Corporate Communications sent to the email address provided by a Shareholder will be deemed to be duly sent if the Company does not receive any “non-delivery message”.

You may at any time by reasonable notice send your request in writing to the Company (c/o the Hong Kong Share Registrar at the above address or by email to 1410-corpcomm@unionregistrars.com.hk) to request for printed copies of the Corporate Communications and the Actionable Corporate Communications. The Company will upon request send the Corporate Communications and Actionable Corporate Communications to you in printed form free of charge. Please note that a Shareholder’s request for receiving Corporate Communications and Actionable Corporate Communications in printed form will be valid unless being revoked or superseded or until expired after one year from the date of receipt of request (whichever is earlier). Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

Should you have any queries in relation to this letter, please call the Hong Kong Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
Edvance International Holdings Limited
Liu Yui Ting Raymond
Chairman, Chief Executive Officer and Executive Director

Note 1: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of the Shareholders or the investing public, 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.

Note 2: Actionable Corporate Communications refer to any corporate communication of the Company that seeks instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders.

Name(s) and Address of Shareholder(s)
股東姓名及地址

Reply Form 回條

To: Edvance International Holdings Limited (the “Company”)
(Stock Code: 1410)
c/o Union Registrars Limited (the “Hong Kong Share Registrar”)
Suites 3301-04, 33/F., Two Chinachem Exchange Square
338 King’s Road, North Point, Hong Kong

致：安領國際控股有限公司（「本公司」）
(股份代號：1410)
經聯合證券登記有限公司（「香港股份過戶登記處」）
香港北角英皇道338號華懋交易廣場2期33樓3301-04室

I/We would like to receive the notification of publication of Corporate Communications of the Company on the Company’s website at www.edvanceintl.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (collectively the “Websites”) 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已在本公司網站 www.edvanceintl.com 及香港聯合交易所有限公司網站 www.hkexnews.hk（以下統稱「相關網站」）發布之通知；

(Please mark (✓) in ONLY ONE of the following boxes. 請從下列選擇中，僅在其中一個空格內劃上「✓」號。)

by receiving a **notification by email** to the email address below when each Corporate Communication is made available on the Websites (the “Email Option”); OR
每次於相關網站登載公司通訊時收取發送至以下電郵地址的**電郵通知**（「**電郵選項**」）；或

Email Address
電郵地址

(The Company will send to the email address provided above (if any) with a notification of the publication of each Corporate Communication on the Websites. If no email address or non-functional email address is provided, a printed notification letter of the publication of the Corporate Communication on the Websites will be sent to you. **Please provide a valid email address in English CAPITAL LETTERS.**)

(每次於相關網站登載公司通訊時，本公司將發送電郵通知至以上提供之電郵地址（如有）。如未有提供電郵地址或電郵地址無效，則會發出公司通訊已在相關網站刊發的通知信函印刷本予閣下。請以英文正楷填寫有效電郵地址。)

by receiving a **printed notification letter** when each Corporate Communication is made available on the Websites.
每次於相關網站登載公司通訊時收取**通知信函印刷本**。

Name(s) : (English) (Chinese)
姓名： (英文) (中文)
(Please use **BLOCK CAPITALS**) (請用**正楷**填寫)

Address :
地址：

Signature(s) : Contact telephone number : Date :
簽名： 聯絡電話號碼： 日期：

Notes 附註：

- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- If the Company does not receive this duly completed Reply Form from you (or another response from you indicating that you object to the Email Option) by 26 June 2024, you will be deemed, until you inform the Company otherwise by reasonable notice in writing to the Hong Kong Share Registrar at the above address or by email to 1410-corpcomm@unionregistrars.com.hk, to have elected to receive a printed notification letter of the publication of the Corporate Communications. All future Corporate Communications will be sent out in the manner specified in the Company’s letter dated 12 June 2024 and only a printed notification letter of the publication of the Corporate Communications on the Websites will be sent to you in the future.
倘若本公司於2024年6月26日或之前未收到閣下已填妥的回條（或表示反對電郵選項的回應），則閣下將被視為已選擇收取有關發布公司通訊的通知信函印刷本，直至閣下發出書面通知至香港股份過戶登記處之上述地址或電郵至 1410-corpcomm@unionregistrars.com.hk 向香港股份過戶登記處發出合理的事先書面通知，以通知本公司另作選擇為止。本公司將按日期為2024年6月12日之本公司函件內所述之方式寄發所有未來公司通訊，並在將來只向閣下寄發有關公司通訊已在相關網站發布的通知信函印刷本。
- Actionable Corporate Communications will be sent to you individually and in electronic form if functional email address has been provided to the Company. If no functional email address has been provided, an Actionable Corporate Communication will be sent to you in printed form together with a request form for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.
如閣下提供有效電郵地址予本公司，可供採取行動的公司通訊將以電子方式向閣下個別發送。如閣下未有提供有效電郵地址，本公司將會向閣下寄發可供採取行動的公司通訊的印刷本連同一份索取閣下有效電郵地址的表格，以助日後以電子方式發布可供採取行動的公司通訊。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- The above instructions will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Hong Kong Share Registrar at the address above by email to 1410-corpcomm@unionregistrars.com.hk.
上述指示將適用於寄發予本公司股東之所有日後公司通訊，直至閣下以書面通知至香港股份過戶登記處之上述地址或電郵至 1410-corpcomm@unionregistrars.com.hk 向香港股份過戶登記處發出合理的事先書面通知另作選擇為止。
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑，任何在本回條上的額外書面指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the “PDPO”), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis and will be used in connection with, including but not limited to, the receipt of the Corporate Communications in the manner chosen and to liaise with you on other matters relating to your shareholdings in the Company. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by the law. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by mail to Privacy Compliance Officer of the Hong Kong Share Registrar at the address above.

收集個人資料聲明

本聲明中之「個人資料」相等於《個人資料（私隱）條例》（第486章）（「**私隱條例**」）所定義之「個人資料」，當中可能包括但不限於閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。閣下是自願提供個人資料，並將用於（包括但不限於）以所選擇之方式接收公司通訊及就閣下持有的本公司股份有關的其他事宜上與閣下聯絡。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。本公司可就任何所說明的用途或法例規定的情況下，將閣下的個人資料披露或轉移給本公司的附屬公司、香港股份過戶登記處、及/或其他公司或團體。本公司將在有需要之期間，保存閣下之個人資料作核實及記錄用途。閣下有權根據《私隱條例》中的條款，查閱及/或修改閣下之個人資料。任何相關查閱及/或修改個人資料之要求均須以書面方式郵寄至香港股份過戶登記處之上述地址向私隱條例事務主任提出。

*Corporate Communications include but are 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. Actionable Corporate Communications refer to any corporate communication of the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make elections as the shareholders.

公司通訊包括但不限於：(a)董事會報告、年度帳目連同核數師報告及（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。可供採取行動的公司通訊指任何涉及要求本公司股東指示其擬如何行使其有關股東的權利或作出選擇的本公司通訊。

MAILING LABEL 郵寄標籤

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

No postage stamp 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。

如在本港投寄毋須貼上郵票。

Union Registrars Limited
聯合證券登記有限公司
Freepost No. 簡便回郵號碼 37 WCH
Hong Kong 香港