



HUABAO INTERNATIONAL HOLDINGS LIMITED

華寶國際控股有限公司*

(Incorporated in Bermuda with limited liability 於百慕達註冊成立的有限公司)

(Stock Code 股份代號: 00336)

NOTIFICATION LETTER 通知信函

13 April 2026

Dear Registered Shareholder,

Huabao International Holdings Limited (the “Company”)

– Notice of Publication of 2025 annual report, circular and notice of annual general meeting (the “Current Corporate Communication Documents”)

The English and Chinese versions of the Current Corporate Communication Documents are available in the “Investor Relations” section of the Company’s website at www.hbglobal.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “Website Version”). The Company strongly recommends you to access the Website Version of the Current Corporate Communication Documents and all future Corporate Communication Documents^(Note). If you have elected to receive the Corporate Communication Documents in printed form, the Current Corporate Communication Documents are enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communication Documents and would like to receive the Current Corporate Communication Documents and all future Corporate Communication Documents in printed form, please complete, sign the enclosed Request Form and return it to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the “Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 336-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communication Document 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 Request Form and returning to the Share Registrar at the above-mentioned address by post or by email to 336-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 Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communication Documents (“Notice of Publication”) and Actionable Corporate Communication Documents in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communication Documents in printed form.

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

By Order of the Board
Huabao International Holdings Limited
Mr. POON Chiu Kwok
Executive Director

Note: Corporate Communication Documents 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) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communication Documents.

Actionable Corporate Communication Documents refer to any corporate communication documents 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：

華寶國際控股有限公司(「本公司」)

— 關於2025年度年報及股東週年大會通函及通告(「本次公司通訊文件」)之發佈通知

本次公司通訊文件之中、英文版本已登載於本公司網站(www.hbglobal.com)「投資者關係」一欄及香港聯合交易所有限公司網站(www.hkexnews.hk)。我們建議閣下閱覽本公司本次及日後公司通訊文件(附註)的網站版本。如閣下已選擇收取公司通訊文件的印刷本，隨函附上本次公司通訊文件。

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文件的網站版本及欲索取本次公司通訊文件及日後公司通訊文件的印刷本，請填妥及簽署隨附之指示表格，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336-ecom@vistra.com。本公司會因應閣下之要求立即寄上本次公司通訊文件的印刷本，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的股份過戶登記處或以電郵方式發送至336-ecom@vistra.com。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊文件網站版本的發佈通知(「發佈通知」)及可供採取行動的公司通訊文件。本公司只能以印刷本方式向閣下發送發佈通知及可供採取行動的公司通訊文件之印刷本予閣下，直至股份過戶登記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(香港公眾假期除外)上午9時至下午6時，致電股份過戶登記處熱線(852) 2980 1333。

承董事會命
華寶國際控股有限公司
執行董事
潘昭國先生

2026年4月13日

附註：公司通訊文件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)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)可供採取行動的公司通訊文件

可供採取行動的公司通訊文件是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊文件。

* For identification purpose only
僅供識別

Registered Shareholder's information (English name and Address):
 登記股東資料(英文姓名及地址):

REQUEST FORM 指示表格

To: Huabao International Holdings Limited
(the “Company”) (Stock Code: 00336)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

致： 華寶國際控股有限公司
(「本公司」)(股份代號：00336)
經卓佳證券登記有限公司
香港
夏慤道16號
遠東金融中心17樓

Part A I/We would like to receive the Current Corporate Communication Documents and all future Corporate Communication Documents in printed form in the manner indicated below:
甲部 本人／我們現欲以以下方式收取本次公司通訊文件及將來所有公司通訊文件之印刷本：

(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)

☐ I/We would like to receive a printed copy **in the English language only**; OR
本人／我們現欲收取一份**英文**印刷本；或

☐ I/We would like to receive a printed copy **in the Chinese language only**; OR
本人／我們現欲收取一份中文印刷本；或

☐ II/We would like to receive a printed copy **in both the English language and the Chinese language.**
本人／我們現欲收取英文和中文各一份印刷本。

Part B 乙部	I/We would like to receive notice of publication of all future Corporate Communication Documents and Actionable Corporate Communication Documents in electronic form via the email address below: 本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊文件及可供採取行動的公司通訊文件的登載通知：
--------------	--

[illegible]

(Please provide the email address in English Capital Letters)
(請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s):
股東姓名： (Please use BLOCK LETTERS 請用正楷填寫)

Signature: _____
簽名: _____

Address: _____
地址：_____ (Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number: _____ Date: _____
聯絡電話號碼： _____ 日期： _____

Notes 附註：

3. Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 336-ecom@vistra.com.
- 請填妥及簽署本表格，並隨附已預付郵資的郵寄標籤貼於信封上，寄回本公司之香港股份過戶登記處卓佳證券登記有限公司，或電郵至 336-ecom@vistra.com。
4. Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed should be void. 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 this form in order to be valid.
- 請清楚填寫本表格。同條上若有作出選擇、沒有簽名或沒有正確地填寫，均屬無效。如屬聯名股東，則本同條須按本公司股東名冊上聯名持有之股份戶口，由其姓名列於首位的股東簽署，方為有效。
5. The above instruction for part A will apply to all future Corporate Communication Documents to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on 31 December 2027 (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communication Documents.
- 上述指示將適用於日後本公司向閣下寄出的所有公司通訊文件，直至 閣下以合理時間書面通知本公司於香港股份過戶登記處更改有關指示或直至 2027 年 12 月 31 日（以較早者為準）。如果股東希望繼續收到日後的公司通訊文件的印刷本，則需要進一步書面請求。
6. If English and Chinese versions of the Corporate Communication Documents are combined into one document, a printed form of the Corporate Communication Documents with both English and Chinese versions will be sent to the Shareholder registered for a printed form of any version(s) of the Corporate Communication Documents.
- 若公司通訊文件的英文版本及中文版本合併為一份文件，則公司通訊文件的英文版本及中文版本的印刷本將寄給要求取閱一本本公司通訊文件印刷本的股東。
7. 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, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar, to have elected to receive a notice of publication of the Corporate Communication Documents by post.
- 股東有責任提供有效的電郵地址。倘若本公司並無有效的電子郵件地址或所提供的電子郵件地址無效，則該股東將被視為已選擇以郵寄方式接收企業通訊文件網站版的通知，直至該股東向股份過戶登記處（定義見上文）提供有效且可用的電子郵件地址為止。
8. For the avoidance of doubt, we do not accept any special instructions written on this form.
- 為免產生疑問，在本表格作出的任何額外手寫指示，公司將不予處理。
9. Corporate Communication Documents 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) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form and (g) Actionable Corporate Communication Documents.
- 公司通訊文件包括任何文件（或文件）由本公司發出或將予發出，以供其任何證券持有人或投資公眾人士參考或採取行動的用途，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) 會議通知；(d) 上市文件；(e) 通函；(f) 代表委任表格及 (g) 可供採取行動的公司通訊文件。
10. Actionable Corporate Communication Documents refer to any document(s) that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.
- 可供採取行動的公司通訊文件是指任何涉及要求股東指示其擬如何行使其在有關股東權利之公司通訊文件。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services.

I initiated at the above address

Limited at the above address.

(c) 如上文所指，個人資料與香港法例第486章《個人資料(私隱)條例》中「個人資料」的定義相同。閣下是自願提供個人資料，以用於處理閣下在本合同條上所指示的「該等用途」。如閣下不欲向本公司提供有關資料，閣下的指示：本公司可視所處的該等用途，將個人資料披露或轉移給本公司代理商、股份登記處及／或為本公司提供行政、電腦及其他服務之第三者；服務供應商；以及其他獲法律授權而要求取得有關資料的人士或提出與上述所列出的該等用途有關及需要接洽有關資料之人土。個人資料將在適當範圍內保留作履行前述的該等用途（包括作核實及紀錄用途）。有關閣下同意／或準許個人資料的用途可按閣下《個人資料(私隱)條例》下的權利更改，而有關更改須以書面方式寄往香港新界荃灣荃昌街1號之個人資料私隱主任。

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.

當閣下寄回本指示表格時，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。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freeport No. 簡便回郵號碼: 10 GPO
Hong Kong 香港