



WANT WANT CHINA HOLDINGS LIMITED

中國旺旺控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 0151)

(股份代號：0151)

NOTIFICATION LETTER 通知信函

1 September 2022

Dear registered Shareholders and Non-registered holders ^(Note),

Want Want China Holdings Limited (the “Company”) – Notice of Publication of Environmental, Social and Governance Report 2021/2022 (“ESG Report”)

The English and Chinese versions of the Company’s ESG Report are available on the Company’s website at www.want-want.com and The Stock Exchange of Hong Kong Limited’s website at www.hkexnews.hk (the “HKEX’s website”). You may access the ESG Report by clicking “Investor Relations” on the home page of the Company’s website, then selecting “Environmental, Social and Governance Report 2021/2022” under “Announcements and Circulars” or browsing through the HKEX’s website.

If you have difficulty in gaining access to the ESG Report posted on the Company’s website and you want to request printed version(s) of the ESG Report, please send this notification letter together with a letter stating your request with signature by mail to the Company’s Branch Share Registrar, Computershare Hong Kong Investor Services Limited. The address of the Company’s Branch Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Yours faithfully,
By order of the Board
Want Want China Holdings Limited
LAI Hong Yee
Director

Note: This letter is addressed to registered shareholders and non-registered holders of the Company (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares in the Company, please disregard this notification letter.

各位登記股東及非登記持有人 (附註)：

中國旺旺控股有限公司 (「本公司」) – 環境、社會及管治報告 2021/2022 (「ESG 報告」) 之發佈通知

本公司的本次 ESG 報告中，英文版本已上載於本公司網站 (www.want-want.com) 及香港聯合交易所有限公司之網站 (www.hkexnews.hk) (「交易所網站」)，歡迎瀏覽。閣下可於本公司網站主頁點擊「投資者關係」一項，再在「公告及通函」一項下選擇「環境、社會及管治報告 2021/2022」閱覽或在交易所網站瀏覽有關文件。

倘閣下於接收本公司網站上的本次 ESG 報告出現困難及欲要求索取本次 ESG 報告之印刷本，請寄回本通知信函連同已簽署書面要求至本公司之股份過戶登記分處香港中央證券登記有限公司。本公司之股份過戶登記分處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

承董事會命
中國旺旺控股有限公司
董事
黎康儀
謹啟

2022 年 9 月 1 日

附註：此函件乃向本公司之登記股東及非登記持有人(「非登記持有人」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。