



## 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

21 July 2023

Dear Shareholder,

#### Want Want China Holdings Limited (the "Company")

– Notice of Publication of 2022/2023 Annual Report, Circular dated 21 July 2023 containing Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communication") and Environmental, Social and Governance Report 2022/2023 ("ESG Report")

The English and Chinese versions of the Company's Current Corporate Communication and ESG Report are available on the Company's website at [www.want-want.com](http://www.want-want.com) and The Stock Exchange of Hong Kong Limited's website at [www.hkexnews.hk](http://www.hkexnews.hk) (the "HKEX's website") or the arranged printed form(s) of Current Corporate Communication are enclosed (if applicable). You may access the Current Corporate Communication as appeared on the website of the Company or browsing through the HKEX's website. For the ESG Report, you may access it by clicking "Investor Relations" on the home page of the Company's website, then selecting "Environmental, Social and Governance Report 2022/2023" under "Announcements and Circulars".

You may at any time choose to receive free of charge Corporate Communications<sup>(Note)</sup> either in printed form (English language version only, Chinese language version only or both language versions) or to read the Company's Corporate Communications from the Company's website or HKEX's website (the "Website Version"), notwithstanding any wish to the contrary previously conveyed to the Company. If you want to receive another printed version of the Current Corporate Communication, please complete the request form (the "Request Form") on the reverse side and send it to the Company c/o the Company's Branch Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, using the mailing label at the bottom of the Request Form (a stamp is not required if posted in Hong Kong). You may also send your request (specifying your name, address and request) via email to [want-want.ecom@computershare.com.hk](mailto:want-want.ecom@computershare.com.hk) or write to the Company's Branch Share Registrar.

If you would like to change your choice of language or means of receipt of the Company's Corporate Communications in the future, please send your request (specifying your name, address and request) via email to [want-want.ecom@computershare.com.hk](mailto:want-want.ecom@computershare.com.hk) or write to the Company's Branch Share Registrar. Even if you have chosen (or are deemed to have consented) to receive the Website Version of all future Corporate Communications but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

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.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to [want-want.ecom@computershare.com.hk](mailto:want-want.ecom@computershare.com.hk).

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

*Note: Corporate Communications refer to any document issued or to be issued by the Company for the information and action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位股東：

#### 中國旺旺控股有限公司（「本公司」）

– 2022/2023 年報、2023 年 7 月 21 日刊發並載有股東週年大會通告之通函及代表委任表格（「本次公司通訊文件」）及環境、社會及管治報告 2022/2023（「ESG 報告」）之發佈通知

本公司的本次公司通訊文件及 ESG 報告之中，英文版本已上載於本公司網站（[www.want-want.com](http://www.want-want.com)）及香港聯合交易所有限公司之網站（[www.hkexnews.hk](http://www.hkexnews.hk)）（「交易所網站」），歡迎瀏覽，或按安排附上本次公司通訊文件之印刷本（如適用）。就本次公司通訊文件，閣下可在本公司網站閱覽或在交易所網站瀏覽有關文件。就本次 ESG 報告，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 2022/2023」閱覽或在交易所網站瀏覽有關文件。

儘管閣下早前曾向本公司作出公司通訊文件<sup>(附註)</sup>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（只收取英文印刷本、只收取中文印刷本或同時收取中、英文印刷本）或以本公司網站或交易所網站瀏覽公司通訊文件（「網上方式」），費用全免。如閣下欲收取本次公司通訊文件之另一語言印刷本，請閣下填妥在本函背面的申請表（「申請表」），並使用申請表下方的郵寄標籤（如在香港投寄則無需貼上郵票），把申請表寄回本公司之股份過戶登記分處香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。閣下同時亦可以電郵方式把申請（註明閣下的姓名、地址及要求）發送到[want-want.ecom@computershare.com.hk](mailto:want-want.ecom@computershare.com.hk)或以書面方式通知本公司之股份過戶登記分處。

如閣下需要更改所選擇的公司通訊文件收取方式或語言版本，請以電郵發送到[want-want.ecom@computershare.com.hk](mailto:want-want.ecom@computershare.com.hk)或以書面方式（註明閣下的姓名、地址及要求）送交到本公司之股份過戶登記分處。如閣下已選擇以網上方式收取日後公司通訊文件（或被視為已同意以網上方式收取），但因任何理由未能閱覽載於網站的本次公司通訊文件，我們將應閣下要求盡快向閣下寄上所需要的本次公司通訊文件的印刷版本，費用全免。

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。

如對本函內容有任何疑問，請致電本公司電話熱線(852) 2862 8688，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6時正或電郵至[want-want.ecom@computershare.com.hk](mailto:want-want.ecom@computershare.com.hk)。

承董事會命  
中國旺旺控股有限公司  
董事  
黎康儀  
謹啟

2023年7月21日

附註：公司通訊文件乃指本公司發出或將予發出以供其任何證券持有人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、年度財務報表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；

**Request Form 申請表**

To: **Want Want China Holdings Limited (the “Company”)** 致：**中國旺旺控股有限公司（「本公司」）**  
**(Stock Code: 0151)** **(股份代號：0151)**  
 c/o Computershare Hong Kong Investor Services Limited 經香港中央證券登記有限公司  
 17M Floor, Hopewell Centre, 183 Queen’s Road East, 香港灣仔皇后大道東 183 號  
 Wanchai, Hong Kong 合和中心 17M 樓

I/We have already received a printed copy of the Current Corporate Communication in English/Chinese or have chosen (or are deemed to have consented) to read the Current Corporate Communication posted on the Company’s website and the HKEX’s website, I/We would like to receive a printed version of the Current Corporate Communication of the Company as indicated below:

本人／我們已收取本次公司通訊文件之英文／中文印刷本或已選擇（或被視為已同意）瀏覽 貴公司網站及交易所網站所登載之本次公司通訊文件，但現在希望以下列方式收取 貴公司本次公司通訊文件之印刷本：

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

- I/We would like to receive a printed copy in English now.  
 本人／我們現在希望收取一份英文印刷本。
- I/We would like to receive a printed copy in Chinese now.  
 本人／我們現在希望收取一份中文印刷本。
- I/We would like to receive both the printed English and Chinese copies now.  
 本人／我們現在希望收取英文和中文各一份印刷本。

Signature: \_\_\_\_\_ Contact telephone number: \_\_\_\_\_ Date: \_\_\_\_\_  
 簽名： \_\_\_\_\_ 聯絡電話號碼： \_\_\_\_\_ 日期： \_\_\_\_\_

**Notes 附註：**

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- 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 Request Form in order to be valid.  
如屬聯名股東，則本申請表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。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any other instructions given on this Request Form.  
為免存疑，任何在本申請表上的額外指示，本公司將不予處理。

**Mailing Label 郵寄標籤**  
**Computershare Hong Kong Investor Services Limited**  
**香港中央證券登記有限公司**  
**Freepost No. 簡便回郵號碼：37**  
**Hong Kong 香港**

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。

**Get in touch with us 與我們聯繫**  
 Send us an enquiry 垂詢  
 Rate our service 評價  
 Lodge a complaint 投訴  
 Contact Us 聯繫我們  
 www.computershare.com/hk/contact

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