



# HUSCOKE HOLDINGS LIMITED

## 和嘉控股有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock code 股份代號：704)

### NOTIFICATION LETTER 通知信函

31 July 2025

Dear Registered Shareholder(s),

**Husoke Holdings Limited (the “Company”)**

— **Notice of Publication of 2024/25 Annual Report, Circular with Notice of the 2025 Annual General Meeting and Proxy Form (the “Current Corporate Communication”)**

The Current Corporate Communication of the Company, in both English and Chinese versions, are available on the Company’s website at [www.husoke.com](http://www.husoke.com) and the HKExnews website of Hong Kong Exchange and Clearing Limited (the “HKExnews”) at [www.hkexnews.hk](http://www.hkexnews.hk) (the “Website Version”). You may access the Current Corporate Communication by clicking “Investor Relations” on the Company’s website or by searching under “Listed Company Information” on the HKExnews website.

If you would like to (A) receive printed copy of the Current Corporate Communication; and/or (B) change your preferred means of receiving future Corporate Communications <sup>(Note)</sup>, please complete the form on the reverse side of this letter (the “Request Form”), sign and return it by post using the mailing label at the bottom of the Request Form (no stamp is required to be paid if posted in Hong Kong) or by hand delivery to the Company’s Hong Kong Branch Share Registrar, Tricor Investor Services Limited (the “Hong Kong Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to [husoke704-ecom@vistra.com](mailto:husoke704-ecom@vistra.com). The Company will promptly, upon your request by reasonable notice in writing to the Company’s Hong Kong Branch Share Registrar, send the Current Corporate Communication 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 Hong Kong Branch Share Registrar at the above-mentioned address by post or by email to [husoke704-ecom@vistra.com](mailto:husoke704-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 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 <sup>(Note)</sup> 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 in relation to this letter, please call the dial-up hotline of the Company’s Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Husoke Holdings Limited**  
**Au Wing Sze**  
Company Secretary

**Note:** Corporate Communications refer to interim/annual reports, notices, documents or other shareholder publications of the Company (including any “corporate communication” as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

致登記股東：

和嘉控股有限公司（「本公司」）

— 通知刊發2024/25年報、2025年股東週年大會之通函、通告及代表委任表格（「本次公司通訊」）

本公司之本次公司通訊（英文及中文版本）現已刊載於本公司網站[www.husoke.com](http://www.husoke.com)及香港交易及結算所有限公司披露易（「披露易」）網站[www.hkexnews.hk](http://www.hkexnews.hk)（「網站版本」）。閣下可於本公司網站按「投資者關係」或在披露易網站於「上市公司公告」項下搜尋及參閱本次公司通訊。

如閣下欲（A）收取本次公司通訊之印刷本；及／或（B）更改收取未來公司通訊<sup>(附註)</sup>之方式，請填妥本函背面的表格（「申請表格」），簽署後使用申請表格下方的郵寄標籤（如在香港投寄則無須貼上郵票）寄回或親自交回本公司香港股份過戶登記分處卓佳證券登記有限公司（「香港股份過戶登記分處」），地址為香港夏慤道16號遠東金融中心17樓，或以電子郵件方式發送至[husoke704-ecom@vistra.com](mailto:husoke704-ecom@vistra.com)。本公司將於收到閣下向本公司香港股份過戶登記分處發出適時之書面要求後，向閣下免費發送本次公司通訊之印刷本。

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申請表格，並按上述地址以郵寄方式交回本公司的香港股份過戶登記分處或以電郵方式發送至[husoke704-ecom@vistra.com](mailto:husoke704-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<sup>(附註)</sup>。本公司只能以印刷本方式向閣下發送登載通知及可供採取行動的公司通訊之印刷本予閣下，直至股份過戶登記分處收到閣下有效的電子郵件地址為止。

倘閣下對本通知信函有任何查詢，請於星期一至星期五（香港公眾假期除外）辦公時間上午九時至下午五時致電本公司香港股份過戶登記分處客戶服務熱線，電話號碼為(852) 2980 1333。

代表  
和嘉控股有限公司  
公司秘書  
歐穎詩  
謹啟

二零二五年七月三十一日

**附註：** 公司通訊指本公司的中期報告／年報、通告、文件或其他股東刊物（包括香港聯合交易所有限公司證券上市規則內所指的任何「公司通訊」）。可供採取行動的公司通訊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。

## REQUEST FORM 申請表格

To: **Huscoke Holdings Limited (the “Company”)**  
(Stock Code: 704)  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致: **和嘉控股有限公司 (「本公司」)**  
(股份代號: 704)  
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: To receive the printed copy of the Current Corporate Communication**

甲部: 收取本次公司通訊之印刷本

(Please mark (X) of the box, if appropriate) (請於空格內劃上「X」號, 如適用)

☐ I/We would like to receive a printed copy of the Current Corporate Communication in both English and Chinese versions.  
本人/我們欲收取本次公司通訊中英文版本的印刷本。

**PART B: To change the means of receiving all future Corporate Communications<sup>(\*)</sup>**

乙部: 更改收取所有未來公司通訊<sup>(\*)</sup>之方式

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

I/We would like to receive all future Corporate Communications of the Company in the manner as indicated below:

本人/我們欲以下列方式收取本公司之所有日後公司通訊:

☐ to receive the printed copy of all future Corporate Communications in both English and Chinese versions; OR  
收取所有日後公司通訊中英文版本的印刷本; 或

☐ to read all future electronic Corporate Communications published on the Company's website at [www.huscoke.com](http://www.huscoke.com) in lieu of receiving printed copy, and receive electronic notification of such publication to my/our email address.  
透過閱覽本公司網站[www.huscoke.com](http://www.huscoke.com)所有日後刊載之電子版本公司通訊以代替收取印刷本, 並收取有關刊載的電子通知至本人/吾等之電郵地址。

**Particulars of Registered Shareholder(s)**

登記股東的資料

Name(s)<sup>#</sup>

姓名<sup>#</sup>

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Signature

簽名

Address<sup>#</sup>

地址<sup>#</sup>

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Email

電郵

Contact telephone number

聯絡電話號碼

Date

日期

<sup>\*</sup> Corporate Communications refer to interim/annual reports, notices, documents or other shareholder publications of the Company (including any “corporate communication” as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

<sup>\*</sup> You are required to fill in the details if you download this Request Form from the Company's website or the HKExnews website of Hong Kong Exchanges and Clearing Limited.  
假如閣下從本公司網站或香港交易及結算有限公司披露易網站下載本申請表格, 請必須填上有關資料。

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, 則本申請表格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 instruction for part B will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Hong Kong Branch Share Registrar, or until expired on the last day of the following financial year of the Company, or you cease to hold any shares of the Company (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.  
上述乙部指示適用於本公司日後向閣下發出之所有公司通訊, 直至閣下以合理時間書面通知香港股份過戶登記分處更改有關指示, 或直至本公司下一個財政年度的最後一天到期, 或停止持有本公司任何股份 (以較早者為準)。如果股東希望繼續收到日後的公司通訊的印刷本, 則需要做進一步書面請求。

**PERSONAL INFORMATION COLLECTION STATEMENT**  
收集個人資料聲明

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).  
本聲明中所指的「個人資料」具有《個人資料(私隱)條例》(香港法例第486章) (「《私隱條例》」) 中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions.  
閣下是自愿向本公司提供個人資料。若閣下未能提供足夠資料, 本公司可能無法處理閣下之指示。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.  
本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本公司的附屬公司、香港股份過戶登記分處、及/或其他公司或團體, 並將在適當期間保留該等個人資料作核實及紀錄用途。
- 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 and/or correction of your Personal Data should be in writing by either of the following means:  
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何相關查閱及/或修改個人資料之要求均須以書面方式透過以下途徑提出:

By mail to 郵寄至: Privacy Compliance Officer 資料私隱主任  
Tricor Investor Services Limited 卓佳證券登記有限公司  
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong  
香港夏慤道16號遠東金融中心17樓

By email to 電郵至: [huscoke704-ecom@vistra.com](mailto:huscoke704-ecom@vistra.com)

(Please cut along the dotted line 請沿虛線剪下)

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

No postage stamp is required for local mailing.

閣下寄回此申請表格時, 請將此郵寄標籤剪下並貼於信封上。

如在本港投寄毋須貼上郵票。

Tricor Investor Services Limited  
卓佳證券登記有限公司

Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港