



罕王黃金
HANKING GOLD

HANKING GOLD INTERNATIONAL LIMITED

罕王黃金國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號：03788)

March 19, 2026

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Hanking Gold International Limited (the “Company”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”), which mean any documents issued or to be issued by the Company for the information or 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 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.hankinggold.com and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by completing and returning the enclosed reply form (the “Reply Form”) to the Company at Room 203, Building 1, Lujiazui Century Financial Plaza, No. 729 South Yanggao Road, Pudong New Area, Shanghai, the PRC, or by sending email with a scanned copy of the duly completed and signed Reply Form to the Company at ir@hanking.com.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Company, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company’s website and the HKExnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

It is your responsibility to provide an email address that is functional. If the Company does not possess your email address or the email address you provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any “non-delivery message”.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the Company at Room 203, Building 1, Lujiazui Century Financial Plaza, No. 729 South Yanggao Road, Pudong New Area, Shanghai, the PRC. You may also send email with a scanned copy of the duly completed and signed Reply Form to ir@hanking.com. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please email the Company at ir@hanking.com.

Yours faithfully,
By order of the Board
Hanking Gold International Limited
Xia Zhuo
Chairman and non-executive director

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

各位登記股東：

以電子方式發佈公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第2.07A條，罕王黃金國際有限公司（「本公司」）謹此通知閣下，本公司已採用以電子方式發佈公司通訊（「公司通訊」）之安排，該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告；(b)中期報告及(如適用)其中期報告摘要；(c)會議通知；(d)上市文件；(e)通函和(f)代表委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 www.hankinggold.com 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(附註)，本公司建議閣下透過將填妥隨附的回條（「回條」）並交回本公司，地址為中國上海浦東新區楊高南路729號陸家嘴世紀金融廣場1號樓203室，或亦可將填妥及簽署的回條掃描本電郵本公司至 ir@hanking.com，來提供閣下的電子郵件地址。

如果本公司沒有收到閣下的有效電子郵件地址，直至本公司收到閣下有效的電子郵件地址前，閣下將(i)無法收到任何有關發佈公司通訊的通知；(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發佈；及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊^(附註)。

閣下有責任提供一個有效的電子郵件地址。假若本公司沒有收到閣下的電子郵件地址或閣下所提供的電子郵件地址無效，本公司將按照上述安排行事。如果本公司向閣下提供的電子郵件地址發送可供採取行動的公司通訊而未收到任何「未送達信息」，則本公司將被視為已遵守上市規則。

若閣下希望收取公司通訊之印刷版，請填妥回條並交回本公司，地址為中國上海浦東新區楊高南路729號陸家嘴世紀金融廣場1號樓203室。閣下亦可將填妥及簽署的回條掃描本電郵至 ir@hanking.com。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對本函件有任何疑問，請電郵本公司至 ir@hanking.com。

承董事會命
罕王黃金國際有限公司
主席兼非執行董事
夏茁
謹啟

2026年3月19日

附註：可供採取行動的公司通訊指任何涉及及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或進行選擇的公司通訊。

