



波司登國際控股有限公司

Bosideng International Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限責任公司)

(Stock Code 股份代號: 3998)

July 28, 2026

Dear Registered Shareholder(s),

Bosideng International Holdings Limited (the "Company")

– Notice of Publication of (i) 2025/26 Annual Report, (ii) Circular dated July 28, 2026, (iii) Notice of Annual General Meeting, (iv) Annual General Meeting Proxy Form (the "Current Corporate Communication") and (v) Environmental, Social and Governance Report (the "ESG Report")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website (<https://company.bosideng.com>) and the website of HKEXnews (www.hkexnews.hk). If you have elected to receive the Corporate Communications in printed form, the printed copies of the Current Corporate Communication in your selected language(s) are enclosed. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email to bosideng@computershare.com.hk or by notice in writing to the Company's Hong Kong branch share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly, upon receipt of your request, send the Current Corporate Communication to you in printed form free of charge.

The Company's ESG Report is published in electronic form only under the Sustainability (Documents & Resources) section of the Company's website and the website of HKEXnews. If you wish to receive a printed copy of the ESG Report, you may submit a written request to Computershare Hong Kong Investor Services Limited by post at the above address or by email to bosideng@computershare.com.hk.

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, the Company is writing to inform you that the Company has adopted the electronic dissemination of 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 Company's website and the website of HKEXnews in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your functional email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

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 Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the website of HKEXnews to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications* in printed form in the future.

If you wish to receive all future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to bosideng@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. 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 contact the Share Registrar's hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

By Order of the Board
Bosideng International Holdings Limited
Gao Dekang
Chairman of the Board

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

致登記股東：

波司登國際控股有限公司（「本公司」）

– (i) 2025/26 年年度報告；(ii) 日期為 2026 年 7 月 28 日之通函；(iii) 股東週年大會通告；(iv) 股東週年大會委任代表表格（「本次公司通訊文件」）及 (v) 環境、社會及管治報告（「ESG 報告」）之發佈通知

本公司本次公司通訊文件的中、英文版本已上載於本公司的網站(<https://company.bosideng.com>)和披露易網站(www.hkexnews.hk)。如閣下已選擇收取公司通訊的印刷本，隨本函附上本次公司通訊文件之印刷本（按閣下所選擇之語言版本）。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊文件出現困難，閣下可將要求（註明閣下的姓名、地址及要求）以電郵方式發送到本公司之電郵地址 bosideng@computershare.com.hk 或以書面方式郵寄致本公司的香港股份過戶登記處（「股份過戶處」）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。本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

本公司之 ESG 報告僅以電子形式載於本公司網站「可持續發展（文件與資源）」一欄及披露易網站。若閣下欲索取本公司之 ESG 報告的印刷本，閣下可以書面向香港中央證券登記有限公司（郵寄至上述地址或電郵至 bosideng@computershare.com.hk）提出有關要求。

以電子方式發佈公司通訊之安排

根據香港聯合交易所有限公司證券上市規則第 2.07A 條，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) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函和 (f) 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和披露易網站上提供，以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊，本公司建議閣下透過掃描本函背頁之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的有效電子郵箱地址。或者，閣下也可以簽署回條並交回股份過戶處。

如果本公司沒有收到閣下的有效電子郵箱地址，直至股份過戶處收到閣下有效的電子郵箱地址前，閣下或(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*。

若閣下希望收取所有日後公司通訊之印刷本，請填妥回條並交回股份過戶處或發送電子郵件至 bosideng@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取日後公司通訊印刷本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，請於辦公時間星期一至五，上午 9 時至下午 6 時（公眾假期除外），致電股份過戶處熱線(852) 2862 8688 查詢。

承董事會命
波司登國際控股有限公司
董事局主席
高德康

2026 年 7 月 28 日

*可供採取行動的公司通訊是指任何涉及要求發行人證券持有人指示其擬如何行使有關證券持有人的權利或作出選擇的公司通訊。

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
(the "Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wan Chai, Hong Kong

致： 香港中央證券登記有限公司
(「股份過戶處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)
(請從以下選項中**只選擇其中一項**)

Personalized QR Code
專屬二維碼

Option 1: Provide your functional email address for receipt of all future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項 1： 掃描 閣下專屬二維碼提供 閣下之有效電子郵箱地址，以接收公司通過電子方式發佈的所有未來公司通訊。

You are **NOT required** to return this Reply Form if you choose Option 1.
如選擇了選項 1，閣下**無須**交回本回條。

Option 2: I/we hereby provide my/our functional email address in writing for receipt of all future Corporate Communications* of the following listed company (the "Company") via electronic dissemination

選項 2: 本人/吾等現以書面提供本人/吾等之有效電子郵箱地址，以確保收到以下上市公司（「公司」）通過電子方式發佈的所有未來公司通訊

Name of Securities holder(s) 證券持有人姓名:

Name of the listed company 上市公司名稱:

Bosideng International Holdings Limited
波司登國際控股有限公司

Email address 電郵地址: (Note 3 / 附註3)

[illegible]

Option 3: I/we hereby request for receipt of all future Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction. ^(Note 5) (Please mark "✓" in the below box if applicable)

選項 3: 本人/吾等現要求收取所有未來公司通訊*印刷版，並已知悉本指示由收取指示日期起計一年內有效。^(附註 5) (如適用，請在以下方格內劃上「✓」號)

English Version
英文版本

☐ Chinese Version
☐ 中文版本

English and Chinese Version
英文及中文版本

Signature(s): (Note 1)
簽名：(附註1)

Contact number:
聯絡電話號碼：

Date:
日期:

Notes 附註:

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
請清楚填寫 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。

2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。

3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*
如公司沒有收到 閣下的有效電子郵箱地址，閣下將無法收到有關發佈公司通訊*的通知。

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如閣下透過二維碼、電郵、回條表格或其他方式提供多於一個的電子郵箱地址，只有閣下最後提供的電子郵箱地址將會被用於登記。

5. If you mark ☒ in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

* Unless otherwise specified, Corporate Communications refer to 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 annexes and 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.

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) "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」，與香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。

本公司中所指的「個人資料」與香港法例第406章《個人資料(私隱)條例》(《私隱條例》)及《私隱保護條例》中「個人資料」的涵義相同。Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the basic business of a share purchaser. You may not be able to process our instructions or request as stated in this Reply Form if you do not provide the Personal Data requested. 閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發佈公司通訊及就閣下持有的公司證券有關的其他事宜上與閣下聯絡。閣下若未能提供足夠資料，本公司可能無法處理閣下於本回條上所作的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

(iv) 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 mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk. 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。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

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 form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，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。