ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED

志道國際(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: 01220)

NOTIFICATION LETTER 通知信函

6 November 2026

Dear Non-registered Shareholder(1),

Zhidao International (Holdings) Limited (the "Company") — Notification of special general meeting and the circular dated 6 November 2026 ("Current Corporate Communications") on the Company's website

The Current Corporate Communications in both English and Chinese versions, are available on the website of the Company at **www.zdihl.com** and the website of The Stock Exchange of Hong Kong Limited at **www.hkexnews.hk**.

If you wish to receive printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label (for pre-paid postage in Hong Kong) at the bottom of the Request Form.

Please note that by completing and returning the Request Form to request for the printed version of the Current Corporate Communications, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications(2) of the Company to be sent to you until you notify the Company's branch share registrar in Hong Kong to the contrary or you cease to hold any shares of the Company.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays).

Yours Faithfully
For and on behalf of
Zhidao International (Holdings) Limited
Tung Yee Shing
Chairman

Notes: (1) This notification letter is addressed to "Non-registered Shareholder", which means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.

(2) Corporate Communications refer to any document 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) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply forms.

各位非登記股東(1):

志道國際(控股)有限公司(「本公司」)—於二零二六年十一月六日在本公司網站刊發股東特別大會通告及通函(「本次公司通訊」)之通知

本次公司通訊的英文及中文版本已登載於本公司網站**www.zdihl.com**及香港聯合交易所有限公司網站**www.hkexnews.hk**。

如 閣下欲收取本次公司通訊之印刷本,請填妥本函背面之申請表格及使用申請表格底部隨附之郵寄標籤(已預付在香港投寄之郵費)寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司,地址為香港夏慤道16號遠東金融中心17樓。

請注意,當 閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後,即表示確認 閣下收取印刷本之指示將適用於寄發予 閣下之本公司所有日後公司通訊(2),直至 閣下通知本公司之香港股份過戶登記分處另外之安排或停止持有本公司的任何股份。

如 閣下對此通知有任何疑問,請於上午九時正至下午六時正(星期一至星期五,公眾假期除外)致電查詢熱線(852) 2980 1333。

代表
Zhidao International (Holdings) Limited
志道國際(控股)有限公司
主席
董儀誠
謹啟

二零二六年十一月六日

附註: (1) 此通知信函乃向「非登記股東」(指股份存放於中央結算及交收系統的人士或公司,其透過香港中央結算有限公司不時向本公司發出通知,希望收取公司通訊)發出。

(2) 公司通訊指由本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,包括但不限於:(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用);(b)中期報告及中期摘要報告(如適用);(c)會議通告;(d)上市文件;(e)通函;(f)代表委任表格;及(g)回執。

Non-registered shareholder's information (English Name and Address)
非登記股東資料(英文姓名及地址)

ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED
志道國際(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: 01220)

REQUEST FORM 申請表格

To: Zhidao International (Holdings) Limited (the "Company")
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致：志道國際(控股)有限公司(「本公司」)
經卓佳證券登記有限公司轉交
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive the current and future Corporate Communications(1) of Zhidao International in printed copies.

本人／我們希望收取志道國際本次及日後公司通訊(1)的印刷副本。

Signature:
簽署：_____

Date:
日期：_____

Contact Phone Number:
聯絡電話號碼：_____

Notes 附註:

1. Corporate Communication(s) refer to any document 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) directors' reports, annual accounts together with the auditors' reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips.
公司通訊指由本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)回執。

2. By completing and returning this Request Form to request for the printed copy of the Current Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copies.
當　閣下填寫及寄回此申請表格以索取本次公司通訊的印刷本後，即　閣下明確表示希望收取本公司所有日後公司通訊的印刷本。

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

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Please cut the mailing label and stick this on an envelope to return the Request Form to us.
No postage stamp is required for local mailing

當　閣下寄回此申請表格時，請將此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

MAILING LABEL 郵寄標籤

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
Zhidao (1220)