



**HM International Holdings Limited**  
(Incorporated in 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: 8416)

## NOTIFICATION LETTER 通知信函

25 March 2024

Dear Registered Shareholders.

### HM International Holdings Limited (the “Company”) – Notice of publication of Circular (the “Current Corporate Communication”) on website

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at (<https://www.hetermedia.com/zh-hant/investors/>) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk) respectively (the “Website Version”).

If you have elected to receive the Corporate Communications <sup>(Note)</sup> in printed form, the Current Corporate Communication is enclosed. If you would like to (i) receive the Current Corporate Communication in printed form; and/or (ii) change your means of receipt (in printed form or by electronic means through our website) and/or choice of language (English and/or Chinese) of all future Corporate Communications, please complete and sign the enclosed Reply Form and return to the Company’s branch share registrar in Hong Kong (“Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post or by email to [8416-ecom@hk.tricorglobal.com](mailto:8416-ecom@hk.tricorglobal.com). If you post your Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not affix a stamp on the envelope when returning your Reply Form. Otherwise, please affix an appropriate stamp.

If you have difficulty in receiving or gaining access to the Corporate Communications on the website of the Company, the Company will promptly upon your request send the Corporate Communications to you in printed form free of charge.

To ensure timely receipt of the latest notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) or future Actionable Corporate Communications <sup>(Note)</sup> by email, 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 and signing the enclosed Reply Form and return to the Branch Share Registrar at the above-mentioned address by post or by email to [8416-ecom@hk.tricorglobal.com](mailto:8416-ecom@hk.tricorglobal.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 branch share registrar in Hong Kong, you will (i) be unable to receive via email (a) Notices of Publication and (b) Actionable Corporate Communications in electronic form; and (ii) the Company would only be able to send you the printed copy of the Actionable Corporate Communications and Notices of Publication.**

Should you have any queries relating to this notification, please contact our hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

By order of the Board  
**HM International Holdings Limited**  
Yu Chi Ming  
Chairman and Executive Director

*Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.*

*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.*

各位登記股東：

HM International Holdings Limited (「本公司」)  
— 刊發通函 (「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站 (<https://www.hetermedia.com/zh-hant/investors/>) 及香港聯合交易所有限公司 (「聯交所」) 之網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) (「網站版本」)。

如閣下已選擇收取公司通訊 <sup>(附註)</sup> 的印刷本，隨函附上本次公司通訊。如閣下欲(i)索取本次公司通訊的印刷本；及/或(ii)更改日後公司通訊的收取方式 (收取印刷本或透過本公司網站瀏覽電子版本) 及/或語文版本 (英文及/或中文)，請填妥及簽署隨附之回條，並寄回本公司之香港股份過戶登記分處 (「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)，或電郵至 [8416-ecom@hk.tricorglobal.com](mailto:8416-ecom@hk.tricorglobal.com)。倘若在香港投寄回條，閣下可使用更改申請表格上的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當郵票。

如因任何理由以致收取或接收於本公司網站登載的公司通訊出現困難，本公司會因應閣下之要求立即寄上公司通訊的印刷本，費用全免。

為確保及時收到最新的公司通訊網站版本的登載通知 (「登載通知」) 或可供採取行動的公司通訊 <sup>(附註)</sup>，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，本公司建議閣下填寫及簽署隨附之回條提供閣下之電子郵件地址並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至 [8416-ecom@hk.tricorglobal.com](mailto:8416-ecom@hk.tricorglobal.com)。

**如果本公司沒有收到閣下的有效電子郵件地址，閣下將(i)無法透過電子郵件方式收取以電子方式發送的(a)登載通知及(b)可供採取行動的公司通訊；及(ii)本公司只能以印刷本方式向閣下發送可供採取行動的公司通訊及可供查閱通知，直至香港股份過戶登記分處收到閣下有效的電子郵件地址為止。**

倘閣下對本通知有任何查詢，請於星期一至星期五 (公眾假期除外) 上午9時至下午6時，致電熱線(852) 2980 1333。

承董事會命  
**HM International Holdings Limited**  
主席兼執行董事  
余志明

2024年3月25日

*附註：公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾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、公司年度帳目連同核數師報告以及 (如適用) 財務摘要報告； (b) 中期報告及 (如適用) 中期摘要報告； (c) 季度報告 (如有)； (d) 會議通告； (e) 上市文件； (f) 通函； (g) 代表委任表格。*

*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。*

