



HM International Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code:8416)

(於開曼群島註冊成立的有限公司)

(股份代號：8416)

NOTIFICATION LETTER 通知信函

8 April 2024

Dear Shareholders

HM International Holdings Limited (the “Company”)

– Notice of Publication of Environmental, Social and Governance Report 2023 of the Company (the “2023 ESG Report”)

The English and Chinese versions of the 2023 ESG Report of the Company are available on the Company’s website at www.hetermedia.com and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “**HKEX website**”). You may visit our website by clicking “Investors” on the home page of our website, followed by clicking the hyperlink for “ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT 2023” dated 8 April 2024; or the HKEX website to view and/or download the 2023 ESG Report.

If you wish to receive the printed version of the 2023 ESG Report, you may send your request in writing to the Company c/o the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited (the “**Share Registrar**”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via email at corpcomm@hetermedia.com.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Mondays to Fridays (excluding Hong Kong public holidays).

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

各位股東：

HM International Holdings Limited(「本公司」)

– 本公司2023年度環境、社會及管治報告(「2023年環境、社會及管治報告」)之發佈通知

本公司2023年環境、社會及管治報告的中英文版本已上載於本公司網站(www.hetermedia.com)及香港交易及結算所有限公司網站www.hkexnews.hk(「香港交易所網站」)。閣下可瀏覽本公司網站主頁，點擊「投資者資訊」一項，再點選日期為2024年4月8日之「環境、社會及管治報告2023」的超連結或於香港交易所網站閱覽及／或下載2023年環境、社會及管治報告。

如閣下希望收取2023年環境、社會及管治報告的印刷本，可將有關請求以書面方式通知本公司香港股份過戶登記分處卓佳證券登記有限公司(「**股份過戶登記處**」)以轉交本公司，地址為香港夏慤道16號遠東金融中心17樓或電郵至corpcomm@hetermedia.com。

如閣下對本函件內容有任何疑問，請於星期一至星期五(香港公眾假期除外)辦公時間上午九時正至下午六時正致電本公司香港股份過戶登記分處卓佳證券登記有限公司查詢熱線，電話號碼為(852) 2980 1333。

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

2024年4月8日