

# Sino Splendid Holdings Limited

## 中國華泰瑞銀控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號：8006)

### NOTIFICATION LETTER 通知信函

1 June 2022

Dear Non-Registered Holder(s) <sup>(Note 1)</sup>,

#### Sino Splendid Holdings Limited 中國華泰瑞銀控股有限公司 (the “Company”)

#### – Notice of Publication of Circular of the Extraordinary General Meeting (the “Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.sinosplendid.com](http://www.sinosplendid.com) and The GEM website at [www.hkgem.com](http://www.hkgem.com). You may access the Current Corporate Communications <sup>(Note 2)</sup> through the Company’s website or the GEM website or by referring to the attached printed version(s) (if applicable).

If you want to receive a printed version of the Current Corporate Communications, please complete and sign on the request form (the “Request Form”) on the reverse side and return it by post using the mailing label at the bottom of the Request Form (a stamp is not needed if posted in Hong Kong) or by hand delivery to the Company c/o the Company’s Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. You may also send your request (specifying your name, address and request) via email to [sino.splendid.ecom@computershare.com.hk](mailto:sino.splendid.ecom@computershare.com.hk) or write to the Hong Kong Share Registrar.

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2237 7288 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays or send an email to [sino.splendid.ecom@computershare.com.hk](mailto:sino.splendid.ecom@computershare.com.hk).

Yours faithfully,  
By Order of the Board  
Sino Splendid Holdings Limited  
Wang Tao  
Executive Director

#### Notes:

- This letter is addressed to Non-registered holders of the Company (“Non-registered holder” 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). If you have sold or transferred your shares of the Company, please disregard this letter and the Request Form on the reverse side.
- Corporate Communications refers 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’ reports, its annual accounts together with a copy of the independent auditor’s report and, where applicable, its summary financial report; (b) the half-year report and, where applicable, its summary half-year report; (c) the quarterly report; (d) notices of meetings; (e) a listing document; (f) a circular; and (g) a proxy form.

各位非登記持有人<sup>(附註一)</sup>：

#### Sino Splendid Holdings Limited 中國華泰瑞銀控股有限公司 (the “Company”)

#### – 股東特別大會通函（「本次公司通訊」）之發佈通知

本公司本次公司通訊<sup>(附註一)</sup>的中、英文版本已上載於本公司網站 [www.sinosplendid.com](http://www.sinosplendid.com) 及創業板的網站 [www.hkgem.com](http://www.hkgem.com)。閣下可在本公司網站以閱覽本次公司通訊、在聯交所網站瀏覽有關文件或參考隨附之印刷本（如適用）。

如閣下欲收取本次公司通訊的印刷本，請填妥在本函背面的申請表格（「申請表格」），並使用隨申請表格附之郵寄標籤（如在香港投寄則無須貼上郵票）將填妥及簽署後的申請表格寄回，或親手交回本公司之香港證券登記處，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。閣下同時亦可以電郵方式將申請發送到 [sino.splendid.ecom@computershare.com.hk](mailto:sino.splendid.ecom@computershare.com.hk) 或以書面方式（註明閣下的姓名、地址及要求）通知香港證券登記處。

如對本函內容有任何疑問，請致電本公司電話熱線(852) 2237 7288，辦公時間為星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正或電郵至 [sino.splendid.ecom@computershare.com.hk](mailto:sino.splendid.ecom@computershare.com.hk)。

承董事會命  
中國華泰瑞銀控股有限公司  
執行董事  
王濤  
謹啟

2022年6月1日

#### 附註：

- 此函件乃向本公司的非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊）發出。如果閣下已經出售或轉讓所持有的本公司股份，則無需理會本函件及其背面的申請表。
- 公司通訊乃指公司發出或將予發出以供其任何證券持有人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、本公司的年度連同獨立核數師報告及（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；(d) 會議通告；(e) 上市文件；(f) 通函；及(g) 委任代表書。

**REQUEST FORM 申請表格**

**To: Sino Splendid Holdings Limited (the “Company”)**  
**(Stock Code: 8006)**  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen’s Road East, Wanchai, Hong Kong

**致：中國華泰瑞銀控股有限公司（「本公司」）**  
**(股份代號: 8006)**  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/we would like to receive the corporate communication(s)<sup>#</sup> of the Company (the “**Corporate Communication(s)**”) in the manner as indicated below:  
本人/我們希望以下列方式收取本公司的公司通訊<sup>#</sup>（「**公司通訊**」）：

(Please mark “**X**” in **ONLY ONE** of the following boxes)  
(請從下列選擇中，僅在其中一個空格內劃上「**X**」號)

- I/We would like to receive a **printed copy in English** now.  
本人/我們現在希望收取一份英文印刷本。
- I/We would like to receive a **printed copy in Chinese** now.  
本人/我們現在希望收取一份中文印刷本。
- I/We would like to receive **both the printed English and Chinese copies** now.  
本人/我們現在希望收取英文和中文各一份印刷本。

**Signature:** \_\_\_\_\_ **Contact telephone number:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
**簽名:** \_\_\_\_\_ **聯絡電話號碼:** \_\_\_\_\_ **日期:** \_\_\_\_\_

**Notes 附註:**

- Please complete all your details clearly.  
請閣下清楚填寫所有資料。
- This letter is addressed to Non-registered holders of the Company (“**Non-registered holder**” 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).  
此函件乃向本公司的非登記持有人（「**非登記持有人**」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊）發出。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order for this form to be valid.  
如屬聯名股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

<sup>#</sup> Corporate Communications refers 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’ reports, its annual accounts together with a copy of the independent auditor’s report and, where applicable, its summary financial report; (b) the half-year report and, where applicable, its summary half-year report; (c) the quarterly report; (d) notices of meetings; (e) a listing document; (f) a circular; and (g) a proxy form.  
公司通訊乃指公司發出或將予發出以供其任何證券持有人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、本公司的年度連同獨立核數師報告及（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；(d) 會議通告；(e) 上市文件；(f) 通函；及(g) 委任代表書。

**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 Request Form to us.

**No postage is necessary if posted in Hong Kong.**

當閣下寄回本申請表格時，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。

**Get in touch with us 與我們聯繫**

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴

**Contact Us 聯繫我們**[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)