



## Health and Happiness (H&H) International Holdings Limited

### 健合 (H&H) 國際控股有限公司

(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: 1112)

## NOTIFICATION LETTER 通知信函

17 April 2024

Dear Shareholder <sup>(Note 1)</sup>,

**Health and Happiness (H&H) International Holdings Limited (the "Company")**  
**- Notice of Publication of Circular of the Annual General Meeting and Proxy Form of Annual General Meeting (the "Current Corporate Communication")**

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at [www.hh.global](http://www.hh.global) and the HKEXnews's website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication by clicking "Investor Relations" on the home page of the Company's website, then selecting the relevant document, or browsing through the HKEXnews's website.

We would advise that you have chosen (or are deemed to have chosen) to receive the Current Corporate Communications by accessing them on the Company's website. In the event that for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications on the Company's website, the Company will, promptly upon your request, send the Current Corporate Communications to you in printed form free of charge. Furthermore, notwithstanding any choice of the means of receipt or language of corporate communications (viz. annual report, interim report, etc.) previously made by Shareholder(s) and communicated to the Company, Shareholder(s) is/are given the option (which may be exercised at any time by giving reasonable prior notice to the Company) of changing his/her/their choice from the use of electronic means (if previously so chosen) to receiving printed version(s) (or vice versa) in future, and/or changing or making the choice of printed language version(s) to English only, Chinese only or both English and Chinese for receiving corporate communications in future. Such notice of request should contain the full name(s) in English, address and contact telephone number of the relevant Shareholder(s), together with the relevant words regarding the request, and should be sent to the Company at Investor Relations, Suites 4007-09, 40<sup>th</sup> Floor, One Island East, Taikoo Place, 18 Westlands Road, Quarry Bay, Hong Kong, by post or by hand delivery, or by email to [ir@hh.global](mailto:ir@hh.global).

Should you have any queries relating to the content of this letter, please send an email to [ir@hh.global](mailto:ir@hh.global).

Yours faithfully,  
For and on behalf of  
**Health and Happiness (H&H) International Holdings Limited**  
**Luo Fei**  
Chairman

Note 1: This letter is being sent to the registered shareholders of the Company, whose names appear on the register of members of the Company. If you have sold or transferred all your shares in the Company, please disregard this letter.

#### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your name(s) and other personal data is on a voluntary basis for the purpose of processing your instructions for receiving the corporate communications of the Company (the "Purposes"). We may transfer such data provided by you to the Share Registrar and agent(s) for the Purposes or such other parties who are authorised by law to request the information. The data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Cap. 486 of the laws of Hong Kong) and any such request should be made in writing to the Global Information Security of Health and Happiness (H&H) International Holdings Limited at Suites 4007-09, 40<sup>th</sup> Floor, One Island East, Taikoo Place, 18 Westlands Road, Quarry Bay, Hong Kong.

各位股東 <sup>(附註 1)</sup>:

**健合 (H&H) 國際控股有限公司 (「本公司」)**  
**- 股東週年大會通函及股東週年大會代表委任表格 (「本次公司通訊文件」) 之發佈通知**

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 [www.hh.global](http://www.hh.global) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk), 歡迎瀏覽。請在本公司網站主頁的「投資者關係」項下選擇有關文件, 或在香港交易所披露易網站瀏覽有關文件。

茲向閣下作出通知, 閣下已選擇 (或被視為已選擇) 透過本公司網站收取本次公司通訊文件。閣下如因任何原因在收取或閱覽於本公司網站發布的本次公司通訊文件方面出現困難, 本公司會應閣下的要求儘快向閣下免費送遞本次公司通訊文件的印刷本。此外, 無論股東之前曾否對收取公司通訊文件 (即年報、中期報告等) 之收取方式或語言版本作出任何選擇並將相關選擇通知本公司, 股東皆擁有選擇權 (可隨時向本公司發出合理時間的事先通知行使該選擇權), 以更改其日後收取公司通訊文件的選擇, 包括就收取方式而言, 由使用電子方式 (若已曾作出該選擇) 更改為收取印刷本 (反之亦然), 及/或就收取印刷本的語言版本而言選擇或更改 (為只收取英文版本, 或只收取中文版本, 或同時收取英文及中文版本)。相關要求通知須內載相關股東的英文全名、地址及聯絡電話號碼, 以及要求的相關指示字句, 以郵寄或人手送遞方式送達本公司投資者關係部, 地址為香港鰂魚涌華蘭路 18 號太古坊港島東中心 40 樓 4007-09 室, 或通過電子郵件發送至 [ir@hh.global](mailto:ir@hh.global)。

如閣下對本信函內容有任何疑問, 請發送電子郵件至 [ir@hh.global](mailto:ir@hh.global)。

代表  
**健合 (H&H) 國際控股有限公司**  
主席  
**羅飛**  
謹啟

2024 年 4 月 17 日

附註 1: 本信函收件對象為本公司登記股東。該等人士的姓名載列於本公司股東名冊上。如果閣下已出售或轉讓全部所持有的本公司股份, 則無需要理會本信函。

#### 收集個人資料聲明

閣下是自願提供閣下的姓名及其它個人資料, 以用於處理閣下有關於收取本公司公司通訊的指示 (「該等用途」)。我們可能就該等用途向股份過戶登記處及代理人, 或其他獲法例授權而要求取得有關資料的人士轉交此等資料。閣下所提供的資料將保留一段時間, 以便我們進行核實及記錄。閣下有權隨時按照香港法例第 486 章《個人資料 (私隱) 條例》要求存取及/或更正相關個人資料。任何有關要求均須以書面方式向健合 (H&H) 國際控股有限公司全球信息安全部 (地址為香港鰂魚涌華蘭路 18 號太古坊港島東中心 40 樓 4007-09 室) 提出。