

盈利時控股有限公司

(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: 6838)

NOTIFICATION LETTER 通知信函

22 April 2024

Dear Registered Shareholders.

Winox Holdings Limited (the "Company")

- Notice of publication of 2023 Annual Report, Circular dated 22 April 2024 and Proxy Form (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.winox.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 6838-ecom@vistra.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free

It is the responsibility of registered shareholders to provide a functional email address. 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, signing the enclosed Reply Form and returning to the Branch Share Registrar at the abovementioned address by post or by email to 6838-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding

Yours faithfully. By Order of the Board Winox Holdings Limited Yiu Hon Ming

Chairman

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; (g) a proxy form; and (h) Actionable Corporate Communications.

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:

盈利時控股有限公司(「本公司」)

- 刊發2023年年報、日期為2024年4月22日的通函及委任代表表格(「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(www.winox.com)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。我 們建議 閣下閱覽本公司本次及日後公司通訊 (ME) 的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊(

閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄 標籤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 (地址為香港夏懋道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或 電郵至 6838-ecom@vistra.com。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。

登記股東有責任提供有效的電子郵件地址。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 閣下填妥及簽署隨附之回條, 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6838-ecom@vistra.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公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動 的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

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,致電股份過戶登記分處熱線(852)29801333。

承董事會命

盈利時控股有限公司

丰席 姚漢明

二零二四年四月二十二日

附註.

公司通訊包括本公司發佈或將子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,公司年度顿目連同核數師報告以及(如適用)財務榜要報告; (b) 中期報告及(如適用)中期 將要報告; (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; 及(h)可供採取行動的公司通訊。

REPLY FORM 回條

To Winox Holdings Limited (the "Company") (Stock Code: 6838)

(Incorporated in the Cayman Islands with limited liability) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

本人/我們現欲收取一份英文印刷本;或

致: 盈利時控股有限公司

(「本公司」)(股份代號:6838)

(於開曼群島註冊成立之有限公司) 經卓佳證券登記有限公司 香港夏慤道16號 遠東金融中心17樓

Part A	I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below:
甲部	本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本:
(Please mark	c"√" 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「✓」號)

	本人/ I/We v 本人/	vould	like to	recei	ive a	print	ed co	ору	in b		nglis	sh la	ngua	age a	ınd t	he Cl	hine	se lai	ngua	ge.									
Part B 乙部						ve all 電郵											,							he er	nail a	addre	ess be	elow:	
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(Please provide the email address in English Capital Letters)

I/We would like to receive a printed copy in the English language only; OR

I/We would like to receive a printed copy in the Chinese language only; \mathbf{OR}

(請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s): 股東姓名:

Signature:

簽名:

Date:

(Please use BLOCK LETTERS 請用正楷填寫)

Address:

地址:

П

(Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number:

聯絡電話號碼:

日期:

Notes 附註

- 附註:
 Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 6838-ecom@vistra.com.

 清填妥及簽署本表格,並以應附已預行郵費的郵客價應起於信封上,寄回本公司之香港股份過戶登記分處卓挂證券登記有限公司,或電郵至6838-ecom@vistra.com。
 Please complete this form or dearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. 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 out his form in order to be valid.
 清洁整填寫本表格:回條上若未有作出還擇、沒有簽名或沒有正確地填寫,均屬無效,如屬聯名股東,則本回條須按本公司股東名冊上歸名持有之股份戶口,由其姓名列於首位的股東簽署,方為有效。
 The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired at the end of each financial year of the Company (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.

 上途中部指示適用於本公司日後向 图下發出之所有公司運訊,直至 图下以合理時間書面通知本公司的香港股份適戶登記分處更改有機力與有配价。
 「原因是在中國公司或证据的工作」。
 「如果股東布室繼續收到日後的公司通訊的印刷本,則需要徵進一步書面請求。」
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- Communications.
 若公司雖和的英文版本及中文版本合併為一份文件,則公司雖和的英文版本及中文版本的印刷版本將各絵要求家取任一版本公司雖和印刷版本的股東。
 It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Company's branch share registrar in Hong Kong, to have elected to receive a notice of publication of the Corporate Communications by post.
 倘若本公司並無股東的電子郵件地址與所提供的電子郵件地址無效。則該股東新被提為已選擇以鄉本方式被收企業總計模的強則一直至該股東向股份總戶登記處(定義如下)提供有效且可用的電子郵件地址為止。

- 阿看在公司建源成果的"银子郭叶把电源对推使比较电子斯中把电压放",则能放果将放底的运输从即转力无规权比来加速的时期对,直至改成果问放订理户完正施(企装以下),按时有双星引用的电子斯叶把电压停止。

 为免產生疑問,在本表格作出的任何额外手寫指示,公司將不予受理。

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 (Corporate Communications include any documents(is) 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 financial report; (b) the interim report and, where applicable, its summary financial report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (b) Actionable Corporate Communications. 公司通讯包括本公司费能应服务并分解的发展方式要求的支援支援支援的关键和设置,在实际设置,公司工程的工程,其中包括自工程数(d) 查询自由,公司工程数(d) 通用)财務确要報告; (b) 申期報告及(如週用)申期确要報告; (c) 事项部(d) 专项证明的公司通讯。

 **Attendable Corporate Communications and Report (b) 是这种比较加强,这种比较加强,这种比较加强,这种比较加强,可以使用的公司通讯。

 **Attendable Corporate Communications and sections at Starbaldders.
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(地址如上)的個人資料私隱主任。

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。

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