



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的有限公司)
(Stock Code 股份代號：1112)

10 April 2026

Dear registered shareholder(s),

Reminder letter regarding the New Arrangements on Dissemination of Corporate Communications¹

With reference to the notification letter dated 31 January 2024 titled “New Arrangement on Dissemination of Corporate Communications”, Health and Happiness (H&H) International Holdings Limited (the “Company”) is writing to remind you that the Company has adopted the arrangements on electronic dissemination of corporate communications (the “Corporate Communications”), which mean 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’ report, 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) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website at www.hh.global and on the HKEX news website at www.hkexnews.hk, in place of printed copies.

Solicitation of electronic contact details

The Company has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the Actionable Corporate Communications², the Company recommends you complete and return the reply form of this letter to the Company at Investor Relations, Suites 4007-09, 40th Floor, One Island East, Taikoo Place, 18 Westlands Road, Quarry Bay, Hong Kong, or by email to ir@hh.global. Shareholders who, for any reason, have difficulty in gaining access to the form on the Company’s website may also contact the Company for assistance by email to ir@hh.global. It is the responsibility of the Shareholders to provide an 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, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications² to the email address provided by a Shareholder without receiving any “non-delivery message”.

If you want to receive the Corporate Communications in printed form, please complete and return the reply form of this letter to the Company or send an email to ir@hh.global specifying your name, address, and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Yours faithfully,
By order of the Board
Health and Happiness (H&H) International Holdings Limited
Luo Fei
Chairman

Notes:

- ¹ This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications. If you are a new registered shareholder, please read the new arrangements on dissemination of corporate communications on the Company’s website and provide your email address as recommended.
- ² Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

各位登記股東：

有關發佈企業通訊之新安排的提示信函¹

根據日期為2024年1月31日有關「發佈企業通訊之新安排」之通知信函所述，健合(H&H)國際控股有限公司(「本公司」)謹此提醒閣下，本公司已採用以電子方式發佈企業通訊(「企業通訊」)之安排，該企業通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a)董事報告、年度帳目連同審計報告副本以及其財務摘要報告(如適用)；(b)中期報告及其中期報告摘要(如適用)；(c)會議通知；(d)上市文件；(e)通函和(f)代表委任表格。

請注意，所有未來企業通訊的英文版和中文版將在本公司網站www.hh.global和披露易網站www.hkexnews.hk上提供，以代替印刷本。

徵集電子聯絡資料

本公司尚未收到閣下就接收企業通訊提供電子郵箱地址。為確保及時收到可供採取行動的企業通訊²，本公司建議閣下填妥及簽署本函隨附回條寄回本公司投資關係部，地址為香港鯉魚涌華蘭路18號太古坊港島東中心40樓4007-09室，或以電郵發送至ir@hh.global。股東若因任何原因無法獲取公司網站上的表格，也可以電郵發送至ir@hh.global與公司聯繫尋求幫助。股東有責任提供有效的電子郵箱地址。

假若本公司沒有收到股東的電子郵箱地址或股東所提供的電子郵箱地址無效，本公司將按照上述安排行事。如果本公司向股東提供的電子郵箱地址發送可供採取行動的企業通訊²而未收到任何「未送達信息」，則本公司將被視為已遵守上市規則。

若閣下希望收取企業通訊之印刷版，請填妥本函隨附之回條並交回本公司或發送電子郵件至ir@hh.global，並註明閣下的姓名、地址以及收取企業通訊印刷版的要求。請注意，收取未來企業通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

承董事會命
健合(H&H)國際控股有限公司
羅飛
主席
謹啟

2026年4月10日

附註：

- ¹ 此函件致尚未提供電子郵箱地址以接收可供採取行動的企業通訊之公司登記股東。若閣下為新登記股東，請閱讀列載於本公司網站的發佈企業通訊之新安排，並按建議提供閣下的電子郵箱地址。
- ² 可供採取行動的企業通訊指任何涉及及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的企業通訊。

