

SHAREHOLDER SERVICES

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Bossini International Holdings Limited (the “**Company**”) has adopted electronic dissemination of corporate communicationsⁱ (the “**Corporate Communications**”). Please note that both English and Chinese versions of all future Corporate Communications will be available electronically on the website of The Stock Exchange of Hong Kong Limited (“**HKEX**”) at www.hkexnews.hk and the Company’s website at corp.bossini.com, in place of printed copies. A notice of publication of the Website Version^{iv} of Corporate Communications, in both English and Chinese, will be sent by the Company to the shareholders of the Company (the “**Shareholders**”) by email or by post (only if the Company does not possess the functional email address of a Shareholder) on the publication date of the Corporate Communications.

The Company will send the Actionable Corporate Communicationsⁱⁱ to Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functionalⁱⁱⁱ, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

Collection of your electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends Shareholders to provide your email address by reasonable notice in writing to the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the “**Hong Kong Share Registrar**”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to bossini@computershare.com.hk.

If the Company does not receive a functional email address, until such time that the functional email address is provided to the Hong Kong Share Registrar, Shareholder will (1) be unable to receive any notifications regarding the publication of Corporate Communications; and (2) need to proactively check the Company’s website and the HKEX’s website to keep up with the publication of Corporate Communications.

Printed copy of Corporate Communications and Actionable Corporate Communications

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company’s website, the Company will, upon receipt of request in writing by the Shareholder to the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to bossini@computershare.com.hk, send future Corporate Communications to such Shareholders in printed form free of charge.

Please note that the preference in receiving Corporate Communications in printed form of a Shareholder will be valid unless being revoked or superseded or until expired.

The Company may make new arrangements on the dissemination of Corporate Communications and Actionable Corporate Communications (including soliciting the electronic contact details of shareholders for such purpose) in due course, and this section will be updated accordingly.

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- i) 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; and (g) a proxy form.*
 - ii) 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 the Shareholders.*
 - iii) It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".*
 - iv) The version of Corporate Communications being published, in both English and Chinese, on the Company's website and the HKEX's website.*