

Theme

Theme International Holdings Limited
榮暉國際集團有限公司
(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code 股份代號: 990)

NOTIFICATION LETTER 通知信函

4 June 2025

Dear registered shareholder(s),

Theme International Holdings Limited (the “Company”)
- Notice of Publication of Circular, Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communications”)

The Current Corporate Communications of the Company has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at www.hkexnews.hk and the Company’s website at www.990.com.hk. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communications to you free of charge; please write 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 themeintl.ecom@computershare.com.hk.

Arrangement of Electronic Dissemination of Corporate Communications and Solicitation of Electronic Contact Details

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Memorandum and Articles of Association of the Company, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”). Please note that both the English and Chinese versions of all future Corporate Communications and Notice of Availability will be available electronically on the Company’s website or the HKEX’s website, in place of printed copies.

If you wish to receive the printed version of **future** Corporate Communications and Notice of Availability, please complete the enclosed reply form (the “**Reply Form**”) and return it to the Company’s Hong Kong Share Registrar, by using the mailing label at the bottom of the Reply Form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp); or sending an email to themeintl.ecom@computershare.com.hk specifying your name, address for the request. The Reply Form may also be downloaded from the Company’s website or the HKEX’s website. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

To ensure timely receipt of the latest Corporate Communications and Notice of Availability, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to the Hong Kong Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications via email regarding the publication of Corporate Communications and Notice of Availability; (ii) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications and Notice of Availability; and (iii) the Company will only be able to send the Actionable Corporate Communications^(Note) and Notice of Availability in printed form.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
Theme International Holdings Limited
Wu Lei
Executive Director

Note: 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：

榮暉國際集團有限公司（「公司」）
—通函、股東週年大會通告及代表委任表格（「本次公司通訊」）的刊發通知

本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司（「**香港交易所**」）網站（www.hkexnews.hk）及公司網站（www.990.com.hk），歡迎瀏覽。閣下若因任何理由以致在收取或接收載於公司網站上的本次公司通訊文件出現困難，公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本；閣下可以書面方式通知香港中央證券登記有限公司（「**香港股份過戶登記處**」），地址為香港灣仔皇后大道東183號合和中心17M樓，或電郵 themeintl.ecom@computershare.com.hk。

以電子方式發布公司通訊之安排及徵集電子聯絡資料

根據香港聯合交易所有限公司證券上市規則（「**上市規則**」）第2.07A條及公司的章程大綱及組織章程細則，公司謹此通知閣下，公司已採用以電子方式發布公司通訊之安排。請注意，所有日後公司通訊及可供查閱通知的英文版和中文版將上載於公司網站和香港交易所網站，以代替印刷本。

如閣下欲收取公司日後公司通訊及可供查閱通知之印刷本，請填妥在本函背面的回條（「**回條**」），並使用隨附之郵寄標籤經香港股份過戶登記處寄回公司（如在香港投寄，閣下無需支付郵費或貼上郵票；否則，請貼上適當的郵票）；或發送電子郵件至 themeintl.ecom@computershare.com.hk，並註明閣下的姓名、地址提出要求。表格亦可於公司網站或香港交易所網站內下載。請注意，收取未來公司通訊及可供查閱通知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。

為確保及時收到最新的公司通訊及可供查閱通知，公司建議閣下透過掃描隨附回條上列印的專屬二維碼提供閣下的電子郵件地址，或閣下亦可簽署回條並交回公司的香港股份過戶登記處。

如果公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，閣下將(i)無法透過電子郵件方式收取公司通訊及可供查閱通知；(ii)需要主動查看公司網站和披露易網站以留意公司通訊及可供查閱通知的發布；及(iii)公司只能以印刷本形式發送可供採取行動的公司通訊^(附註)及可供查閱通知。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午9時正至下午6時正（香港時間）期間致電股份過戶處(852)2862 8688查詢。

承董事會命
榮暉國際集團有限公司
吳磊
執行董事
謹啟

2025年6月4日

附註：可供採取行動的公司通訊指任何涉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的公司通訊。



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
(The “Share Registrar”)
17M Floor, Hopewell Centre
183 Queen’s Road East, Wanchai, Hong Kong

致：香港中央證券登記有限公司
「股份過戶處」
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)
(請從以下選項中只選擇其中一項)

Option 1: Provide your email address for receipt of future Corporate Communications* and Notice of Availability of the Company via electronic dissemination by scanning your personalized QR code

選項 1： 掃描 閣下專屬二維碼提供 閣下之電子郵件地址，以接收公司通過電子方式發布的未來公司通訊*及可供查閱通知

You are **NOT required** to return this Reply Form if you choose Option 1.
如選擇了選項 1，閣下**無須**交回本回條。

Personalized QR Code
專屬二維碼

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* and Notice of Availability of the following listed company (the “Company”) via electronic dissemination

選項 2： 本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到以下上市公司（「公司」）通過電子方式發布的未來公司通訊*及可供查閱通知

Name of Securities holder(s) 證券持有人姓名：

Name of the listed company 上市公司名稱：

Theme International Holdings Limited
榮暉國際集團有限公司

Email address 電郵地址: (Notes 3 / 附註 3)

Option 3: I/we hereby request for receipt of Corporate Communications* and Notice of Availability in printed form (Please mark “✓” in the below box if applicable)

選項 3： 本人/吾等現要求收取公司通訊*及可供查閱通知印刷版（如適用，請在以下方格內劃上「✓」號）

☐ receive future Corporate Communications* and Notice of Availability in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊*及可供查閱通知的印刷本，並已知悉本指示由收取指示日期起計一年內有效。(附註 5)

Signature(s): (Notes 1)
簽名：(附註 1)

Contact number:
聯絡電話號碼：

Date:
日期：

Notes 附註:

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。

2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。

3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications via email regarding the publication of Corporate Communications* and Notice of Availability. 如公司沒有收到 閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取公司通訊*及可供查閱通知。

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下透過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址，只有 閣下最後提供的電子郵件地址將會被用於登記。

5. If you mark “✓” in the box in Option 3, no email address will be registered and only Corporate Communications* and Notice of Availability in printed form will be received. 如 閣下在選項 3 方格內劃上「✓」號，將不會有電子郵件地址被登記，只會收取公司通訊*及可供查閱通知的印刷版。

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，公司將不予處理。

* Unless otherwise specified, Corporate Communications refer 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 the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

(i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的定義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company’s electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in this Reply Form. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於（包括但不限於）有關公司以電子方式發布公司通訊*及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本回條上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk. 閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freeport 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 form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時，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。