(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: 1308)

Dear registered shareholder(s),

SITC International Holdings Company Limited (the "Company")

- Notice of Publication of 2025 Interim Report (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> and the Company's website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> and the Company's website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> and the Company's website for any reason, please send your request (specifying your name, address and request) by email at <a href="https://www.hkexnews.hk">sitc.ecom/@computershare.com.hk</a> or by notice in writing to the Company's Hong Kong Share registrar (the "Share Registrar"). Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge

## Arrangements for Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A 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, SITC International Holdings Company Limited (the "Company") is writing to inform you that the Company has adopted 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 website of the Company at <a href="https://www.sitc.com">www.sitc.com</a> and the HKEXnews website at <a href="https://www.sitc.com">www.sitc.com</a> and the HKEXnews website to keep up with the publication of Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

The Company will send the Actionable Corporate Communications to its holders of securities individually in electronic form by email. 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, the Company will send the Actionable Corporate Communications in printed form in the future.

If you wish to receive the Corporate Communications (including Actionable Corporate Communications) in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to <a href="mailto:sitc.ecom@computershare.com.hk">sitc.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications (including Actionable 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.

Should you have any queries relating to this letter, please contact the Company at 852-28500302 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
SITC International Holdings Company Limited
Yang Xianxiang
Chairman

27 August 2025

Note: 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, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report, (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms. Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications are any corporate communications that seek 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:

## 海豐國際控股有限公司([本公司]) - 2025 中期報告([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\_及本公司網站 www.sitc.com,歡迎瀏覽。 関下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 関下可將要求(註明 関下的姓名、地址及要求)以電郵方式發送到本公司 之電郵地址 sitc.com@computershare.com.hk 或以書面方式郵寄致本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合 和中心 17M 樓。本公司將於接到 関下通知後,盡快向 関下免費發送有關本次公司通訊文件的印刷本。

## 以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下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,海豐國際挖股有限公司(「**公司**」) 謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指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布或將要發布的任何文件,包括但下限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告: (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; (d) 通函和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 <u>www.sitc.com</u> 和披露易網站 <u>www.hkexnews.hk</u>\_上提供,以代替印刷本。 建議 閣下主動查看本公司網站和香港交易所披露 易網站以留意公司通訊的發布。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(研注)</sup>,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

若 関下希望收取公司通訊(包括可供採取行動的公司通訊)之印刷版,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 <u>sitc.ecom@computershare.com.hk</u>,並註明 関下的 姓名、地址以及收取公司通訊(包括可供採取行動的公司通訊)印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 関下指示當日起計一年內有效,此後將過期。

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)期間致電公司852-28500302查詢。

承董事會命 **海豐國際控股有限公司** *主席* 楊現祥

2025年8月27日

附註:公司通訊乃指本公司發出或將予發出以供其任何證券持有人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、年度帳目連同核數師報告的副本以及(如適用)財務摘要報告; (b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。根據上市規則第1.01條,「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 證券持有人的權利或作出選擇的公司通訊。

| REPLY FORM 回條        |   |   |  |                         |
|----------------------|---|---|--|-------------------------|
| (The<br>17M<br>183 ( | putershare Hong Kong Investor Services Limited<br>"Share Registrar")<br>Floor, Hopewell Centre<br>Queen's Road East, Wanchai, Hong Kong<br>se ONLY ONE of the options below) (請從以下選項中只選擇其                     | 致:<br>[中 <b>一項</b> ]                                | 香港中央證券登記有限公司<br>(「股份過戶處」)<br>香港灣仔皇后大道東 183 號<br>合和中心 17M 樓 |                         |
| Option<br>選項 1       | 1: Provide an email address for the recei Communications* of the Company via elect personalized QR code : 掃瞄 閣下專屬二維碼提供 閣下之電子郵件發佈可供採取行動的未來公司通訊*  Returning of this Reply Form is NOT requ 如選擇了選項 1 · 閣下無須交回本回條 | tronic disseminati<br>‡地址,以接收公<br>uired if Option 1 | ctionable Corporate fon by scanning <u>vour</u> 司通過電子方式    | alized QR Code<br>厚屬二維碼 |
| 選項 2:                | I/we hereby provide my/our email address in writing for the dissemination 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保ecurities holder(s) 證券持有人姓名:  | •   | ·<br>「公司」)通過電子方式發佈可供採取行動                                   |                         |
|                      |   | ITC International Hol<br>异豐國際控股有限公司                 | dings Company Limited                                      |                         |
|                      | ress 電郵地址: <sup>(Notes 3 / 附註 3)</sup>  |   |  |                         |

簽名:<sup>(附註 1)</sup> Notes 附註:

Signature(s): (Notes 1&2)

Service. 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。如關聯名股東・則本回條須由所有聯名股東聯合簽署・方為有效。

選項3: 本人/吾等現要求收取公司通訊\*(包括可供採取行動的公司通訊)印刷版 (如適用·請在以下方格內劃上「✓」號)

- 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。
- If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. 如公司沒有收到 阁下的有效電子郵件地址,本公司將以印刷本形式發送可供採取行動的未來公司通訊。
- 似公司没有投到 簡 IN 的另類電子軟件配准、全公司新以知場本作其象接句以來做了動的未來公司翻譯。 If you provide more than one email address by QC orde, email, reply form and or other means, only the latest one email address provided will be registered. 知 圖子遜德-維ィ 電影、回答及成果他方式提供多於一個的電子郵件地址、另有、圖子最後提供的電子郵件地址將會被用於登記。 If you mark """ in the box in Option 3, no email address will be registered and only printed form the Corporate Communications (including Actionable Corporate Communications) will be received. 知 圖子在提閱 3 方格內劃上 「7」號,將不會有電子郵件地址被登記,只有公司通訊。約日刷版會被收款。 下午 the evoldance of doubt. the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本品像上的任何額外指示。公司將不予處理,

收取未來公司通訊(包括可供採取行動的公司通訊)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·此後將過期。<sup>(附註 5)</sup>

- 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 (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 and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report and, where applicable, its summary interim 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 interim report and, where applicable, its summary financial report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. Actionable Corporate Communication is any corporate communication or action of holders of any of its securities holder.

receive future Corporate Communications (including Actionable Corporate Communications) in printed copy and noted that this instruction is valid only for one year starting from the receipt date of this instruction and will expire thereafter. (Notes 5)

Contact number:

聯絡電話號碼:

the Issuer's securities holder. 終非另有註例、名创總机乃指公司為向其任何證券特有人提供資訊或提醒其採取行動而發布或將要發布的任何文件、包括但不限於(a) 繼事報告、年度帳目以及審計報告副本以及(如總用)財務練要報告; (b) 中期報告及其中期報告摘要 (如總用); (c) 會議通知; (d) 上市文件; (e) 通密和 (f) 委任表格。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概如何行使其有關 證券持有人的權利的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- \*\*SONAL INFORMATION COLLECTION STATEMENT 収集個人資料登明

  "Personal Data" in this statement has the same meaning as "personal data" in the represental data" in the represental data" in the represental data" in the representation of Corporate Communications (including Actionable Corporate Communications) and to lisize with you on other matters relating to your holdings in the Company. Your representation of Corporate Communications (including Actionable Corporate Communications) and to lisize with you on other matters relating to your holdings in the Company. Your supply of Personal Data to Kompany is on a voluntary basis. In case of a failure to provide sufficient information, the Company and not be able to process your instruction and/or request as stated in this Reply Form will be used in connection with, including but not limited 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 will be used in connection with, including but any to the stated purpose and the replace of the provides under the provide sufficient information, the Company and not be able to process your instruction and/or request as State Private Privat
- PrivacyOfficer@com

Mailing Label 郵寄標籤

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.

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Date:

日期: