



# EDVANCE INTERNATIONAL HOLDINGS LIMITED

## 安領國際控股有限公司

(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: 1410)

### NOTIFICATION LETTER 通知信函

Dear Shareholder(s),

18 July 2025

The following document(s) ( “**Current Corporate Communication**” ) of Edvance International Holdings Limited ( “**Company**” ) has/have been prepared in English and Chinese and is/are available on the websites of the Company at [www.edvanceintl.com](http://www.edvanceintl.com) and The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (collectively “**Websites**”):-

- **2024/2025 Annual Report**
- **Circular dated 18 July 2025 together with notice of annual general meeting**
- **Form of Proxy (Annual General Meeting will be held on 22 August 2025)**
- **2024/2025 Environmental, Social and Governance Report (“ESG Report”)** <sup>(Note 1)</sup>

(If you have previously requested to receive Corporate Communication(s) <sup>(Note 2)</sup> in printed form, the printed copy (or copies) of the Current Corporate Communication is/are enclosed (excluding the ESG Report).)

If you have not provided us with a functional email address but now would like to receive an email notification of the publication of the Corporate Communication(s) on the Websites instead of receiving printed notification letter in future, please complete the enclosed Reply Form overleaf, and fill in the necessary information and then sign and return it by email to [1410-corpcomm@unionregistrars.com.hk](mailto:1410-corpcomm@unionregistrars.com.hk) or by post or by hand to the Company c/o the Company’s Hong Kong Share Registrar, Union Registrars Limited ( “**Hong Kong Share Registrar**” ) at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong. If you post the Reply Form within Hong Kong, you may use the mailing label at the bottom of the Reply Form and need not affix a stamp. Otherwise, please affix an appropriate stamp.

Actionable Corporate Communications <sup>(Note 3)</sup> will be sent to you individually and in electronic form if functional email address has been provided to the Company. If no functional email address has been provided, an Actionable Corporate Communication will be sent to you in printed form together with a request form for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

You may at any time send your request in writing to the Company (c/o its Hong Kong Share Registrar at the above address or by email to the above email address) to request for printed copies of any of the Current Corporate Communication (including ESG Report). The Company will upon request send the relevant Current Corporate Communication to you in printed form free of charge.

Should you have any queries in relation to this letter, please call the Hong Kong Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,  
**Edvance International Holdings Limited**

#### Notes:

- (1) The English and Chinese versions of the ESG Report are published in electronic form only. You may access the ESG Report by browsing through the Websites.
- (2) Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of the Shareholders or the investing public, 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) 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.
- (3) Actionable Corporate Communications refer to any corporate communication of the Company that seeks instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders.

各位股東：

安領國際控股有限公司 ( “**本公司**” ) 下述文件 ( “**本次公司通訊**” ) 已編制中，英文版本及於本公司之網站 [www.edvanceintl.com](http://www.edvanceintl.com) 及香港聯合交易所有限公司之網站 [www.hkexnews.hk](http://www.hkexnews.hk) ( 統稱 “**該等網站**” ) 可供查閱:-

- **2024/2025 年報**
- **日期為 2025 年 7 月 18 日之通函及股東週年大會通告**
- **委任代表表格 (股東週年大會將於 2025 年 8 月 22 日舉行)**
- **2024/2025 環境、社會及管治報告 ( “**ESG 報告**” )** <sup>(附註 1)</sup>

(若閣下曾要求以印刷本方式收取公司通訊 <sup>(附註 2)</sup>，本次公司通訊之印刷本已隨本函附上 (ESG 報告除外)。)

如閣下並未提供有效電郵地址並現在希望收取有關公司通訊於該等網站發布的電郵通知，以代替日後收取書面通知信函印刷本，請閣下填妥本函背面的回條，並在回條上填寫所需資料及簽名，然後把回條電郵至 [1410-corpcomm@unionregistrars.com.hk](mailto:1410-corpcomm@unionregistrars.com.hk) 或寄回或親身交回本公司之香港股份過戶登記處聯合證券登記有限公司 ( “**香港股份過戶登記處**” )，地址為香港北角英皇道 338 號華懋交易廣場 2 期 33 樓 3301-04 室。倘若閣下在香港投寄回條，可使用回條下方的郵寄標籤而毋須貼上郵票；否則，請貼上適當的郵票。

若本公司獲提供有效的電郵地址，本公司將會以電子形式向閣下個別發送可供採取行動的公司通訊 <sup>(附註 3)</sup>。如果沒有提供有效的電郵地址，本公司將會向閣下寄發可供採取行動的公司通訊印刷本連同一份索取閣下有效電郵地址的表格，以助日後以電子方式發布可供採取行動的公司通訊。

閣下可以隨時以書面通知本公司 (經本公司之香港股份過戶登記處上述地址或電郵地址發送) 要求收取任何本次公司通訊 (包括 ESG 報告) 之印刷本。本公司將於收到閣下要求後免費寄上相關本次公司通訊之印刷本。

閣下若對本信函有任何疑問，請在辦公時間 (星期一至星期五上午 9 時正至下午 5 時正，香港公眾假期除外) 內致電香港股份過戶登記處 (852) 2849 3399 查詢。

安領國際控股有限公司  
謹啟

2025年7月18日

#### 附註：

- (1) ESG 報告的英文及中文版本僅以電子方式發布。閣下可於該等網站閱覽。
- (2) “公司通訊”指本公司已發出或將予發出以供股東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、年度賬目連同核數師報告以及 (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) 委任代表表格。
- (3) 可供採取行動的公司通訊指任何涉及要求股東指示其擬如何行使其有關股東的權利或作出選擇的本公司通訊。

Name(s) and Address of Shareholder(s)  
股東姓名及地址

## Reply Form 回條

**To: Edvance International Holdings Limited (“Company”)**  
**(Stock Code: 1410)**  
 c/o Union Registrars Limited ( **“Hong Kong Share Registrar”**)  
 Suites 3301-04, 33/F., Two Chinachem Exchange Square  
 338 King’s Road, North Point, Hong Kong

致：安領國際控股有限公司（「本公司」）  
（股份代號：1410）  
經聯合證券登記有限公司（「香港股份過戶登記處」）  
香港北角英皇道338號華懋交易廣場2期33樓3301-04室

I/We would like to receive a **notification by email** to the email address below when each corporate communication of the Company (“**Corporate Communication(s)**”) is made available on the websites of the Company at [www.edvanceintl.com](http://www.edvanceintl.com) and The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (collectively “**Websites**”):

本人／我們希望當每次本公司在本公司網站 [www.edvanceintl.com](http://www.edvanceintl.com) 及香港聯合交易所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk)（以下統稱「相關網站」）發布公司通訊（「公司通訊<sup>#</sup>」）時收取發送至以下電郵地址的電郵通知：

Email Address  
電郵地址[illegible]

(The Company will send to the email address provided above (if any) with a notification of the publication of each Corporate Communication on the Websites. If no email address or non-functional email address is provided, a printed notification letter of the publication of the Corporate Communication on the Websites will be sent to you. Please provide a valid email address in English CAPITAL LETTERS.)

(每次於相關網站登載公司通訊時，本公司將發送電郵通知至以上提供之電郵地址(如有)。如未有提供電郵地址或電郵地址無效，則會發出已在相關網站刊發的公司通訊通知信函印刷本予閣下。請以英文正楷填寫有效電郵地址。)

Name(s) : (English) (Chinese)  
 姓名 : (英文) (中文)  
 (Please use **BLOCK CAPITALS**) (請用**正楷**填寫)

Address :  
地址 :

Signature(s) : \_\_\_\_\_ Contact telephone number : \_\_\_\_\_  
簽名： \_\_\_\_\_ 聯絡電話號碼： \_\_\_\_\_

Date : \_\_\_\_\_  
日期: \_\_\_\_\_

Notes 附註:

1. Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
2. 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 on this Reply Form in order to be valid.  
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名名列首位的股東簽署，方為有效。
3. Actionable Corporate Communications will be sent to you individually and in electronic form if functional email address has been provided to the Company. If no functional email address has been provided, an Actionable Corporate Communication will be sent to you in printed form together with a request form for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.  
如 閣下提供有效電郵地址予本公司，可供採取行動的公司通訊將以電子方式向 閣下個別發送。如 閣下未有提供有效電郵地址，本公司將會向 閣下寄發可供採取行動的公司通訊的印刷本連同一份索取閣下有效電郵地址的表格，以助日後以電子方式發布可供採取行動的公司通訊。
4. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Hong Kong Share Registrar at the address above or by email to [1410-corpcomm@unionregistrars.com.hk](mailto:1410-corpcomm@unionregistrars.com.hk).  
上述指示將適用於寄發予本公司股東之所有日後公司通訊，直至 閣下發出合理時間的書面通知至上述地址或電郵至 [1410-corpcomm@unionregistrars.com.hk](mailto:1410-corpcomm@unionregistrars.com.hk) 通知香港股份過戶登記處另作選擇為止。
5. For the avoidance of doubt, we do not accept any additional instructions written on this Reply Form.  
為免存疑，任何在本回條上的額外書面指示，本公司將不予處理。

## PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 of the laws of Hong Kong ("PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purposes of, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your shareholdings in the Company. In case of failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of the Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by mail to Privacy Compliance Officer of Union Registrars Limited at the address above.

## 收集個人資料聲明

本聲明中之「個人資料」相等於香港法例第 486 章《個人資料（私隱）條例》（「**私隱條例**」）所定義之「個人資料」，當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。 閣下是自願提供個人資料，以便用於（包括但不限於）有關本公司以電子方式發布公司通訊及就 閣下持有的本公司股份有關的其他事宜上與 閣下聯絡。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。本公司可作任何所說明的用途或法例規定的情況下，將 閣下的個人資料披露或轉移給本公司的附屬公司、香港股份過戶登記處、及/或其他公司或團體。本公司將在有需要之期間保存 閣下之個人資料作核實及記錄用途。 閣下有權根據《私隱條例》中的條款，查閱及/或修改 閣下之個人資料。任何相關查閱及/或修改個人資料之要求均須以書面方式將書面請求寄至聯合證券登記有限公司之上述地址向私隱條例事務主任提出。

<sup>#</sup> Corporate Communications include but are not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's 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. Actionable Corporate Communications refer to any corporate communication of the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make elections as the shareholders.

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*Please cut the mailing label and stick this on the envelope to return this Reply Form to us.*

**No postage stamp necessary if posted in Hong Kong.**  
閣下寄回此回條時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

## MAILING LABEL 郵寄標籤

**Union Registrars Limited**  
**聯合證券登記有限公司**  
**Freeport No. 簡便回郵號碼：37 WCH**  
**Hong Kong 香港**