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TSIT WING INTERNATIONAL HOLDINGS LIMITED

捷榮國際控股有限公司*

(Incorporated under the laws of Bermuda with limited liability)

(Stock Code: 2119)

ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

The Company wishes to announce that in accordance with Rule 2.07A and Rule 2.07B of the Listing Rules, arrangements have been made to ascertain its Shareholders' preferences with respect to the election of means of receipt of its Corporate Communications.

INTRODUCTION

For the purposes of environmental protection and cost savings, arrangements described below have been made by the Company to ascertain its Shareholders' preferences as to the choice of means of receipt in printed form or by electronic means of the future Corporate Communications.

* *For identification purposes only*

PROPOSED ARRANGEMENTS

In accordance with Rule 2.07A and Rule 2.07B of the Listing Rules, the following arrangements will be made by the Company:

1. The Company will send a letter to its Shareholders on 20 January 2023 (the “**First Letter**”) together with a reply form (the “**Reply Form**”) with a freepost mailing label for posting within Hong Kong. The First Letter and the Reply Form will be in both English and Chinese. The Reply Form will enable Shareholders to choose any one of the following options:
 - (a) to receive the Company’s future Corporate Communications by electronic means through the Company’s website at www.twcoffee.com; or
 - (b) to receive the printed bilingual version in English and Chinese of future Corporate Communications.

The Company invites its Shareholders to select the means of receipt of future Corporate Communications by ticking the appropriate box in the Reply Form, then complete, sign and return it to the Company’s Share Registrar in Hong Kong, Tricor Investor Services Limited by 20 February 2023.

2. If the Company does not receive the duly completed and signed Reply Form from Shareholders by 20 February 2023, those Shareholders are deemed to have consented to receiving future Corporate Communications by electronic means through the Company’s website in lieu of receiving printed versions.
3. For Shareholders who have chosen to receive the Corporate Communications using electronic means, the Company’s Share Registrar in Hong Kong will send to them by post a notification in relation to the publication of Corporate Communications on the Company’s website on the same day as such Corporate Communications are despatched to Shareholders. This notification will be sent to the address of such Shareholder which appears in the Company’s register of members maintained by the Company’s Share Registrar in Hong Kong.
4. For Shareholders who have chosen to receive a printed version of the Corporate Communications, the Company will send to them the printed version of the Corporate Communications. These Shareholders will also receive a letter (the “**Second Letter**”) and a change request form (the “**Change Request Form**”), prepared in English and Chinese, with a freepost mailing label for posting within Hong Kong. The Second Letter specifies that Shareholders are entitled to change their selected means of receipt of future Corporation Communications at any time by completing the Change Request Form and returning it to the Company’s Share Registrar in Hong Kong.

5. Shareholders are entitled at any time by reasonable notice in writing to the Company's Share Registrar in Hong Kong (Address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong) or by email (email address: 2119-ecom@hk.tricorglobal.com) to change their means of receiving Corporate Communications. If, for any reason, any Shareholder has difficulty in receiving or gaining access to the Corporate Communications published on the Company's website, the Company will upon written request by such Shareholders send them the printed version of the Corporate Communications free of charge.
6. All Corporate Communications will continue to be made available on the Company's website at www.twcoffee.com for at least five years from the date of their first publication. Soft copies of all Corporate Communications will also be filed with the Stock Exchange in electronic format on the same day as such Corporate Communications are despatched to Shareholders, or on such other day as required by the Stock Exchange or pursuant to the Listing Rules and will be made available on the website of the Stock Exchange at www.hkexnews.hk.
7. The Company provides a hotline service (Tel: (852) 2980 1333) during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays) for Shareholders to make enquiries in relation to the Company's proposed arrangements.
8. The First Letter and the Second Letter will indicate that Corporate Communications will be made available on the Company's website in both English and Chinese and that the hotline service is being provided as described above.

DEFINITIONS

Unless the context otherwise requires, capitalised terms used in this announcement shall have the following meanings:

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| “Board” | the board of directors of the Company; |
| “Corporate Communications” | documents as defined in Rule 1.01 of the Listing Rules; |
| “Company” | Tsit Wing International Holdings Limited, a company incorporated in Bermuda with limited liability, the shares of which are listed on the main board of the Stock Exchange (Stock Code: 2119); |
| “Hong Kong” | the Hong Kong Special Administrative Region of the People's Republic of China; |
| “Listing Rules” | the Rules Governing the Listing of Securities on the Stock Exchange; |

“Shareholder(s)”	holder(s) of share(s) of the Company;
“Share Registrar in Hong Kong”	Tricor Investor Services Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong; and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

By order of the Board
Tsit Wing International Holdings Limited
Ms. Fan Yee Man
Executive Director and Company Secretary

Hong Kong, 20 January 2023

As at the date of this announcement, the Board comprises six directors. The executive directors of the Company are Mr. Wong Tat Tong, Ms. Fan Yee Man and Mr. Kam Chun Pong Bernard. The independent non-executive directors of the Company are Mr. Tang Kwai Chang, Mr. Wong Man Fai and Mr. Lok Kung Chin Hardy.