

TSIT WING INTERNATIONAL HOLDINGS LIMITED

捷榮國際控股有限公司*

(Incorporated under the laws of Bermuda with limited liability)

(根據百慕達法例註冊成立的有限公司)

(Stock Code: 2119) (股份代號: 2119)

NOTIFICATION LETTER 通知信函

27 May 2022

Dear Shareholders,

Tsit Wing International Holdings Limited (the "Company")

Notice of Publication of 2021 Environmental, Social and Governance Report (the "2021 ESG Report")

We hereby inform you that the English and Chinese versions of the 2021 ESG Report are now available on the Company's website at www.twcoffee.com and the HKExnews's website at www.hkexnews.hk. You may access the 2021 ESG Report by clicking "Announcements" under "Investor Relations" section on the Company's website or by browsing through the HKExnews's website.

If you have difficulty in gaining access to the 2021 ESG Report posted online and you would like to receive a printed copy of the 2021 ESG Report, you may send your request in writing to the Company's Hong Kong share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.

Should you have any queries relating to this letter, please contact the customer service hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Tsit Wing International Holdings Limited
Fan Yee Man
Executive Director and Company Secretary

各位股東:

捷榮國際控股有限公司(「本公司」)

二零二一年環境、社會及管治報告(「二零二一年環境、社會及管治報告」)的刊發通知

本公司謹通知 閣下,二零二一年環境、社會及管治報告的英文及中文版本,現已登載於本公司網站www.twcoffee.com以及香港交易所披露易網站www.hkexnews.hk。閣下可點擊本公司網站「投資者關係」欄下「集團公告」閱覽二零二一年環境、社會及管治報告,或在香港交易所披露易網站瀏覽有關文

如 閣下於接收網上的二零二一年環境、社會及管治報告出現困難而欲領取二零二一年環境、社會及管治報告的印刷本, 閣下可將申請以書面方式通知本公司香港證券登記處卓佳證券登記有限公司以轉交本公司,地址為香港皇后大道東183號合和中心54樓。

倘 閣下對本函件有任何查詢,請於星期一至星期五(香港公眾假期除外)上午九時正至下午五時正致電卓佳證券登記有限公司客戶服務熱線,電話號碼為(852)29801333。

代表 捷榮國際控股有限公司 執行董事兼公司秘書 獎綺敏 謹啟

二零二二年五月二十七日

* For identification purpose only 僅供識別