

HANDS FORM HOLDINGS LIMITED

恆新豐控股有限公司

(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: 1920)

NOTIFICATION LETTER 通知信函

31 March 2021

Dear Non-registered holder⁽¹⁾,

**Hands Form Holdings Limited (the “Company”) —
Notice of Publication of Annual Report 2020, Circular and Notice of Annual General Meeting
 (“Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at <https://www.handsform.com> and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk.

Shareholders may at any time choose to receive free of charge Corporate Communications⁽²⁾ either in printed form, or read from the website. If you wish to receive printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company’s Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited (“Boardroom”), using the mailing label printed. No postage is required if posted in Hong Kong. The address of Boardroom is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at 2127 4675 during business hours from 9:00 a.m. to 5:00 p.m. Monday to Friday, excluding public holidays or send an email to info@handsform.com.

Yours faithfully,
For and on behalf of
Hands Form Holdings Limited
Cheung Kwok Fai Adam
Chairman and Chief Executive Officer

Note: (1) This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

(2) Corporate Communications include but are not limited to (a) the directors’ report, the annual financial statements together with a copy of the independent auditors’ report of the Company and, where applicable, its summary financial report; (b) the interim, quarterly report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a reply slip and (g) a proxy form.

各位非登記持有人⁽¹⁾：

**恆新豐控股有限公司 (「本公司」) —
2020 年度報告、通函及股東週年大會通告 (「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的中、英文版本已上載於本公司網站 <https://www.handsform.com> 及香港交易及結算所有限公司之網站 www.hkexnews.hk，歡迎瀏覽。

閣下可以隨時向本公司提出更改公司通訊文件⁽²⁾收取方式的選擇，轉為以印刷本或網上方式收取，費用全免。如閣下欲收取本次公司通訊文件之印刷本，請閣下填妥在本函背頁的申請表格，並使用隨附之郵寄標籤寄回，毋須貼上郵票（如在香港投寄）。公司香港證券登記分處，寶德隆證券登記有限公司（「寶德隆」），地址為香港北角電氣道148號21樓2103B室。

如閣下對本函內容有任何疑問，請於辦公時間星期一至五（公眾假期除外）上午9時正至下午5時正致電本公司電話熱線2127 4675或電郵至 info@handsform.com。

代表
恆新豐控股有限公司
主席及行政總裁
張國輝
謹啟

二零二一年三月三十一日

附註：(1) 此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊）發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及背面的申請表格。

(2) 公司通訊文件包括但不限於：(a) 董事會報告、本公司年度財務報表連同獨立核數師報告及如適用的財務摘要報告；(b) 中期、季度報告及如適用的中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；(f) 回執；及(g) 委任代表表格。