



# MAINLAND HEADWEAR HOLDINGS LIMITED

## 飛達帽業控股有限公司\*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock code 股份代號：1100)

12 December 2024

Dear Non-Registered Holder of Securities of the Company

### Notice of publication of Circular in relation to renewal of continuing connected transactions in respect of supply of products; and Notice of Special General Meeting (“Circular”) on the Company’s website

We hereby notify you that the Circular of our Company, in both English and Chinese, are now available on our Company’s website at [www.mainland.com.hk](http://www.mainland.com.hk).

You may access the Circular by clicking the “Investor Relations” section of our Company’s website.

To support environmental protection, we encourage you to choose to receive corporate communications by electronic means. If you wish to receive a printed copy of the Circular, you can complete the enclosed Request Form and return it to our Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, by post using the mailing label provided. The printed copy of the Circular will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Circular, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of  
**Mainland Headwear Holdings Limited**  
**Ngan Hei Keung**  
Chairman

\* For identification purpose only

二零二四年十二月十二日

致本公司證券的非登記持有人

有關於本公司網站刊發續新有關供應產品之持續關連交易的通函及股東特別大會通告(「通函」)的刊發通知

我司現謹通知 閣下，本公司之通函，現已登載於本公司網站[www.mainland.com.hk](http://www.mainland.com.hk)。

請於本公司網站內的「投資界關係」項目以閱覽及接收通函。

為響應保護環境，我們鼓勵 閣下選擇以電子方式收取公司通訊。倘 閣下擬收取通函的印刷本，可填妥隨附之申請表格及利用郵寄標籤寄回本公司之股份過戶登記香港分處—卓佳登捷時有限公司。通函的印刷本將免費發送予 閣下。

請注意，當 閣下填寫及寄回申請表格以索取通函的印刷本後，即表示 閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

倘 閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午6時正致電卓佳登捷時有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表  
飛達帽業控股有限公司  
顏禧強  
主席  
謹啟

\* 僅供識別

Name(s) and Address of Non-Registered Holder(s)  
非登記持有人姓名及地址

MAINLAND HEADWEAR HOLDINGS LIMITED  
飛達帽業控股有限公司\*  
(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)

## REQUEST FORM 申請表格

To: Mainland Headwear Holdings Limited (the "Company")  
c/o Tricor Tengis Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road, Hong Kong

致：飛達帽業控股有限公司（「公司」）  
卓佳登捷時有限公司轉交  
香港夏慤道16號  
遠東金融中心17樓

I/We would like to receive the Circular in relation to renewal of continuing connected transactions in respect of supply of products and all future Corporate Communications in printed copy of your Company.

本人／吾等要求索取有關於續新有關供應產品之持續關連交易的通函及 貴公司日後刊發的所有公司通訊的印刷本。

Signature:  
簽名： \_\_\_\_\_

Date:  
日期： \_\_\_\_\_

Name:  
姓名： \_\_\_\_\_ (English 英文)  
*(in block letters 請以正楷填寫)*

\_\_\_\_\_ (Chinese 中文)

Contact Phone  
Number:  
聯絡電話號碼： \_\_\_\_\_

Notes:  
附註：

- Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual reports, interim reports, notice of meetings, listing documents and circulars.  
公司通訊指由公司發出或將予發出以供公司股東參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件及通函。
- By completing and returning this Request Form to request for the printed copy of the Circular, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copy.  
當閣下填寫及寄回申請表格以索取通函的印刷本後，即表示閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick this on an envelope  
to return the Request Form to us.

**No postage stamp is required for local mailing**

當閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

**Tricor Tengis Limited**  
卓佳登捷時有限公司  
Freeport No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港  
Mainland Headwear (1100)