MAINLAND HEADWEAR HOLDINGS LIMITED
飛 達 帽 業 控 股 有 限 公 司 *
(Incorporated in Bermuda with limited liability)
(Stock code: 1100)

6 October 2022

Dear Non-Registered Holder of Securities of the Company

Notification of publication of Circular in relation to renewal of the continuing connected transactions in respect of supply of products extension of the manufacturing agreement for the extended term; proposed new caps for the three years ending 31 December 2024; proposed amendments to the bye-laws; 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.

You may access the Circular by clicking the "Investor Relations" section of our Company's website.

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 5:30 p.m., Monday to Friday (excluding public holidays).

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

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* *For identification purpose only*

二零二二年十月六日

致本公司證券的非登記持有人

於本公司網站刊發有關於重續有關供應產品之持續關連交易按延長期限延長製造協議;截至二零二四年十二月三十一日止三個年度的建議新上限;建議修訂公司細則;及股東特別大會通告的通函(「通函」)的通知

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。

請於本公司網站內的「投資界關係」項目以閱覽及接收通函。

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5時30分致電卓佳登捷時有限公司客戶服務熱綫,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

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* *僅供識別*

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

REQUEST FORM 申請表格

To: Mainland Headwear Holdings Limited (the "Company")　　致： 飛達帽業控股有限公司 (「公司」)
　　 c/o Tricor Tengis Limited　　　　　　　　　　　　　　　卓佳登捷時有限公司轉交
　　 17/F., Far East Finance Centre,　　　　　　　　　　　　香港夏愨道16號
　　 16 Harcourt Road, Hong Kong　　　　　　　　　　　　　遠東金融中心17樓

I/We would like to receive the Circular in relation to renewal of the continuing connected transactions in respect of supply of products extension of the manufacturing agreement for the extended term; proposed new caps for the three years ending 31 December 2024; proposed amendments to the bye-laws; and Notice of Special General Meeting ("Circular") and all future Corporate Communications in printed copy of your Company.
本人／吾等要求索取有關於重續有關供應產品之持續關連交易按延長期限延長製造協議；截至二零二四年十二月三十一日止三個年度的建議新上限；建議修訂公司細則；及股東特別大會通告的通函 (「通函」) 及 貴公司日後刊發的所有公司通訊的印刷本。

Signature:　　　　　　　　　　　　　　　　　　　　　　　Date:
簽名：　　　　　　　　　　　　　　　　　　　　　　　　　日期：

Name:
姓名：　　　　　　　　　　　　　(English 英文)　　　　　　　　　　　　　　　　(Chinese 中文)
　　　　　　　(in block letters 請以正楷填寫)

　　　　　　　　　　　　　　　　　　　　　　Contact Phone
　　　　　　　　　　　　　　　　　　　　　　Number:
　　　　　　　　　　　　　　　　　　　　　　聯絡電話：

Notes:
附註：

1.　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。

2.　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)

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