



波司登國際控股有限公司
Bosideng International Holdings Limited

(incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限責任公司)
(Stock Code: 3998)
(股份代號: 3998)

March 7, 2025

Dear Non-registered Shareholder(s) ^(Note),

Bosideng International Holdings Limited (the “Company”)
- Extraordinary General Meeting of the Company to be held on Thursday, March 27, 2025 (“EGM”)

The EGM will be held by way of electronic means only using the online platform at http://meetings.computershare.com/Bosideng_EGM2025 (the “Online Platform”) on Thursday, March 27, 2025 at 10:00 a.m.. The EGM will be an online meeting. Shareholders of the Company will be able to view the live video broadcast, participate in voting and submit questions in written form to the EGM using the Online Platform.

Attending the EGM by means of the Online Platform

You, as a non-registered shareholder whose shares of the Company are held in the Central Clearing and Settlement System through banks, brokers, custodians, nominees or Hong Kong Securities Clearing Company Limited (together, the “Intermediary”), will be able to view a live broadcast of the EGM, cast your votes on the resolutions in real time and submit online questions to the Company. From 9:30 a.m. on Thursday, March 27, 2025, you can log in to the Online Platform by visiting http://meetings.computershare.com/Bosideng_EGM2025.

In order to attend the EGM online, you need to (i) contact your Intermediary to appoint you as a proxy; and (ii) provide your e-mail address to your Intermediary, before the deadline required by your Intermediary. Details regarding the EGM arrangements including the login details to access the Online Platform will be sent by Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar, to the e-mail address provided by you.

By Order of the Board
Bosideng International Holdings Limited
Gao Dekang
Chairman of the Board

Note: This letter is addressed to Non-registered Shareholder(s) of the Company (“Non-registered Shareholder” means such person or company whose shares are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive the Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter.

各位非登記股東 ^(附註)：

波司登國際控股有限公司（「本公司」）
- 於 2025 年 3 月 27 日（星期四）舉行之本公司股東特別大會（「股東週年大會」）

股東特別大會將於 2025 年 3 月 27 日（星期四）上午 10 時正僅以電子形式透過網上平台 http://meetings.computershare.com/Bosideng_EGM2025（「網上平台」）舉行。股東特別大會將以線上模式舉行。本公司的股東將可透過網上平台觀看直播、於股東特別大會上參與投票及以書面形式提交問題。

以網上方式出席股東特別大會

如閣下為透過銀行、經紀、託管人、代理人或香港中央結算有限公司（統稱「中介公司」）於中央結算及交收系統持有本公司股份的非登記股東，閣下將可透過網上直播觀看股東特別大會、實時就決議案投票、並於網上向本公司提交問題。由 2025 年 3 月 27 日（星期四）上午 9 時 30 分開始，閣下可瀏覽 http://meetings.computershare.com/Bosideng_EGM2025 以登入網上平台。

閣下須(i)聯絡閣下之中介公司以委任閣下為代表；及(ii)於閣下之中介公司所規定之期限前向該中介公司提供閣下之電郵地址，以便以網上方式出席股東特別大會。有關股東特別大會安排之詳情（包括進入網上平台之登入資料），將會由本公司的香港股份過戶登記分處香港中央證券登記有限公司發送至閣下所提供之電郵地址。

承董事會命
波司登國際控股有限公司
董事局主席
高德康

2025 年 3 月 7 日

附註：此為致本公司股份非登記股東（「非登記股東」指所持有的本公司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，表示欲收取公司通訊）。倘閣下已出售或轉讓所持有的本公司股份，則毋須理會本函件。