



MEGAIN Holding (Cayman) Co., Ltd.

美佳音控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 6939)

(股份代號: 6939)

NOTIFICATION LETTER 通知信函

31 May 2022

Dear Shareholder(s),

MEGAIN Holding (Cayman) Co., Ltd. (the “Company”)

– **Notification of publication of 2021 Environmental, Social and Governance Report (the “Current Corporate Communication”)**

The Current Corporate Communication of the Company, in both English and Chinese versions, is available on the website of the Company at <http://www.megaincayman.com> and that of Hong Kong Exchanges and Clearing Limited (the “HKEx”) at www.hkexnews.hk. You may access the Current Corporate Communication through the Company’s website (by clicking “Investor Relations”) or browsing through the HKEx’s website

If you wish to receive a printed copy of the Current Corporate Communication, please complete the Request Form overleaf and sign and return it by post to the Company c/o the Company’s branch share registrar in Hong Kong (the “Hong Kong Branch Share Registrar”), Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, you may use the mailing label at the bottom of the Request Form and need not affix a stamp on the envelope when returning your Request Form. If you are mailing from overseas, please affix an appropriate stamp.

If you have difficulty in accessing the Current Corporate Communication electronically, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge. Should you have any queries in relation to this letter, please call the customer service hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
MEGAIN Holding (Cayman) Co., Ltd.
Cheng Hsien-Wei
Chairman

各位股東：

美佳音控股有限公司*(「本公司」)

– **2021年環境、社會及管治報告(「本次公司通訊」)**

本公司的本次公司通訊之英文及中文版本已上載於本公司網站<http://www.megaincayman.com>及香港交易及結算所有限公司(「香港交易所」)網站www.hkexnews.hk，歡迎查閱。閣下可透過本公司網站(按「投資者關係」一項)或瀏覽香港交易所網站以閱覽本次公司通訊。

若閣下欲收取本次公司通訊之印刷本，請閣下填妥本函背面的申請表格，並在申請表格上簽名，然後把申請表格寄回本公司之香港股份過戶登記分處，卓佳證券登記有限公司(「香港股份過戶登記分處」)，地址為香港皇后大道東183號合和中心54樓。倘若閣下於香港投寄，可使用申請表格底部的郵寄標籤寄回，而毋須在信封上貼上郵票；若閣下於海外投寄，請貼上適當的郵票。

如閣下以電子方式查閱本次公司通訊上出現困難，只要閣下提出要求，本公司將儘快寄上所要求的本次公司通訊的印刷本，費用全免。閣下如有任何與本函內容有關的疑問，請致電香港股份過戶登記分處客戶服務熱線(852) 2980 1333，辦公時間為星期一至星期五(香港公眾假期除外)上午9時正至下午5時正。

承董事會命
美佳音控股有限公司*
主席
鄭憲徽
謹啟

2022年5月31日

* For identification purpose only 僅供識別

REQUEST FORM 申請表格

To: MEGAIN Holding (Cayman) Co., Ltd.
(“Company”)
(Stock Code: 6939)
c/o Tricor Investor Services Limited
Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong

致：美佳音控股有限公司*
(「本公司」)
(股份代號：6939)
經卓佳證券登記有限公司
香港皇后大道東183號
合和中心54樓

I/We would like to receive a printed version of 2021 Environmental, Social and Governance Report (the “Current Corporate Communications”) of the Company.

本人／我們現欲收取貴公司的2021年環境、社會及管治報告(「本次公司通訊」)的印刷本一份。

Name (s) 姓名 (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s) 簽名

Address 地址 (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Date 日期

Notes 附註：

- Please specify your name clearly in ENGLISH BLOCK LETTERS in this Request Form.
請於本表格上用英文正楷清楚註明閣下的姓名。
- Please complete this Request Form clearly. If the Request Form is not signed or otherwise incorrectly completed, the Request Form will be void.
請閣下清楚填妥此申請表格。倘申請表格沒有簽署或在其他方面填寫不正確，申請表格即告作廢。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
如屬聯名股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- For the avoidance of doubt, we do not accept any special instruction written on this Request Form.
為免存疑，任何在本申請表格上的額外寫上的指示，本公司將不予處理。

* For identification purpose only 僅供識別

(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 Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港