



# Goodbaby International Holdings Limited

## 好孩子國際控股有限公司

(incorporated in the Cayman Islands with limited liability)  
(于开曼群岛注册成立的有限公司)  
(Stock Code 股份代号: 1086)

### NOTIFICATION LETTER 通知信函

22 April 2015

Dear Non-Registered Holder<sup>(Note 1)</sup>,

**Goodbaby International Holdings Limited (the "Company")**

**- Notification of Publication of 2014 Annual Report and circular regarding proposed re-election of retiring directors and proposed grant of general mandates to shares buy-back and to issue new shares and notice of annual general meeting (the "Current Corporate Communications")**

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at [www.gbinternational.com.hk](http://www.gbinternational.com.hk) and the HKExnews's website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking "INVESTOR RELATIONS" on the home page of our website, then selecting the relevant documents under "ANNOUNCEMENTS AND CIRCULAR" and viewing them require Adobe® Reader® or browsing through the HKExnews's website.

If you wish to receive the printed version of the current and all future Corporate Communications<sup>(Note 2)</sup> of the Company, please complete the request form (the "Request Form") (which may also be downloaded from the websites mentioned above) on the reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), by using the mailing label at the bottom of the Request Form (if you post in Hong Kong). Otherwise, please affix an appropriate stamp. The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Company's telephone enquiry hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays or send an email to [goodbaby.ecom@computershare.com.hk](mailto:goodbaby.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
**Goodbaby International Holdings Limited**  
Song Zhenghuan  
Chairman

*Note 1: This letter is being sent to the non-registered holders of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Company's Corporate Communications. If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on its reverse side.*

*Note 2: Corporate Communications (the "Corporate Communications") of the Company refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

致非登记股份持有人<sup>(附註 1)</sup>:

**好孩子國際控股有限公司 (「本公司」)**

**-2014 年報及有关建议重选退任董事及建议授出购回股份及发行新股份的一般授权及股东周年大会通告的通告 (「本次公司通讯文件」) 之发布通知**

本公司的本次公司通讯文件中、英文版本已上载于本公司网站 [www.gbinternational.com.hk](http://www.gbinternational.com.hk) 及香港交易所披露易网站 [www.hkexnews.hk](http://www.hkexnews.hk), 欢迎浏览。请按本公司网站主页的「投资者关系」, 再在「公告及通函」下选择有关文件并使用 Adobe® Reader® 开启或在香港交易所披露易网站浏览有关本次公司通讯文件。

如 阁下欲收取本公司本次及将来所有公司通讯文件<sup>(附註 2)</sup>之印刷本, 请填妥在本信函背面的申请表格(「**申请表格**」)(该表格亦可于上述网站下载), 并使用申请表格下方的邮寄标签寄回(如在香港投寄); 否则, 请贴上适当的邮票。申请表格请寄回本公司经香港中央证券登记有限公司(「**香港证券登记处**」), 地址为香港湾仔皇后大道东 183 号合和中心 17M 楼。

如 阁下因任何理由以致在收取或阅览本次公司通讯文件之网上版本时出现困难, 本公司将在 阁下提出要求后立即免费向 阁下寄上本次公司通讯文件的印刷版本。

如 阁下对本信函内容有任何疑问, 请致电本公司电话查询热线(852) 2862 8688, 办公时间为星期一至五(公众假期除外)上午 9 时正至下午 6 时正或电邮到 [goodbaby.ecom@computershare.com.hk](mailto:goodbaby.ecom@computershare.com.hk)。

代表  
**好孩子國際控股有限公司**  
主席  
宋郑还  
谨启

2015 年 4 月 22 日

附註 1: 本函件收件对象为本公司非登记股份持有人。该等人士的股份存放于中央结算及交收系统(中央结算系统), 并且他们已经通过香港中央结算有限公司通知本公司, 希望收到本公司公司通讯文件。如果 阁下已出售或转让全部所持有的本公司股份, 则无需理会本函件及其背面的申请表格。

附註 2: 本公司公司通讯文件(「公司通讯文件」)指本公司发出或将于发出以供其任何证券的持有人参照或采取行动的任何文件, 其中包括但不限于: (a) 董事会报告、年度财务报表连同核数师报告及财务摘要报告(如适用); (b) 中期报告及中期摘要报告(如适用); (c) 会议通告; (d) 上市文件; (e) 通函; 及 (f) 代表委任表格。

**GBIH-22042015-1(0)**

## Request Form 申请表格

To: **Goodbaby International Holdings Limited (the "Company")** (Stock Code: 1086)  
c/o Computershare Hong Kong Investor Services Limited  
(the "Hong Kong Share Registrar")  
17M Floor, Hopewell Centre,  
183 Queen's Road East,  
Wanchai, Hong Kong

致: **好孩子国际控股有限公司** (「本公司」)  
(股份代号: 1086)  
经香港中央证券登记有限公司  
(「香港证券登记处」)  
香港湾仔皇后大道东 183 号  
合和中心 17M 楼

I/We would like to receive the **CURRENT & ALL FUTURE** Corporate Communications\* of the Company in the manner as indicated below:  
本人 / 我们现在希望以下列方式收取本公司**本次及将来**所有公司通讯文件\*:

(Please mark **ONLY ONE (X)** of the following boxes) (请从下列选择中, 仅在其中一个空格内划上「X」号)

- to receive a printed notification letter informing that the Corporate Communications have been published on the Company's website [www.gbinternational.com.hk](http://www.gbinternational.com.hk) and read the Corporate Communications published on the Company's website (the "Website Version") instead of receiving printed copies; **OR**  
收取有关公司通讯文件已在本公司网站 [www.gbinternational.com.hk](http://www.gbinternational.com.hk) 刊发之通知信函并在本公司网站上浏览公司通讯文件(「网上版本」), 以代替印刷本; **或**
- to receive printed copies of all Corporate Communications in both English and Chinese versions ; **OR**  
收取所有公司通讯文件之中、英文印刷本;**或**
- to receive printed copies of all Corporate Communications in English version only; **OR**  
仅收取所有公司通讯文件之英文印刷本; **或**
- to receive printed copies of all Corporate Communications in Chinese version only.  
仅收取所有公司通讯文件之中文印刷本。

Name(s)<sup>#</sup>  
姓名<sup>#</sup>

Signature  
签名

(Please use ENGLISH BLOCK LETTERS 请用英文正楷填写)

Address<sup>#</sup>  
地址<sup>#</sup>

(Please use ENGLISH BLOCK LETTERS 请用英文正楷填写)

Contact telephone number  
联络电话号码

Date  
日期

# You are required to fill in the details if you download this Request Form from the Company's Website. 假如你从本公司网站下载本申请表格, 请必须填上有关数据。

### Notes 附注:

- Please complete all your details clearly.  
请 阁下清楚填写所有数据。
- By electing to read the Website Version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.  
在选择浏览在本公司网站刊发之公司通讯文件网上版本以代替收取印刷本后, 阁下已明示同意放弃收取公司通讯文件印刷本的权利。
- This Request Form is to be completed by the non-registered holders of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Company's Corporate Communications.  
本申请表格应由本公司非登记股份持有人填写。该等人士的股份存放于中央结算及交收系统(中央结算系统), 并且他们已经通过香港中央结算有限公司通知本公司, 希望收到本公司公司通讯文件。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed shall be void.  
如在本表格作出超过一项选择、或未有作出选择、或未有签署、或在其他方面填写不正确, 则本表格将会作废。
- The above instruction will apply to the **CURRENT & ALL FUTURE** Corporate Communications of the Company to be sent to you until you notify the Company c/o the Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have any shareholding in the Company.  
上述指示适用于本公司**本次及将来**发予 阁下之所有公司通讯文件, 直至 阁下通知本公司经香港证券登记处香港中央证券登记有限公司另外之安排或 阁下在任何时候停止持有本公司的任何股份。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
为免存疑, 任何写在本申请表格上的额外指示, 本公司将不予接受。

\*The current corporate communications of the Company (the "Current Corporate Communications") refers to the 2014 Annual Report and Circular dated 22 April 2015.  
\*本申请表格所提及之本公司本次公司通讯文件(「本次公司通讯文件」)指 2014 年报及日期为 2015 年 4 月 22 日的通函。

✂

阁下寄回此申请表格时, 请将邮寄标签剪贴于信封上。  
**如在本港投寄毋须贴上邮票。**  
Please cut the mailing label and stick this on the envelope  
to return this Request Form to us.  
**No postage is necessary if posted in Hong Kong.**

### 邮寄标签 MAILING LABEL

香港中央证券登记有限公司  
Computershare Hong Kong Investor Services Limited  
简便回邮号码 Freepost No. 37  
香港 Hong Kong

✂

GBHH-22042015-1(10)