



## ANXIAN YUAN CHINA HOLDINGS LIMITED

安賢園中國控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00922)

24 January 2024

Dear Shareholders

### New Arrangements on Dissemination of Corporate Communications

#### INTRODUCTION

Pursuant to the new Rule 2.07A<sup>1</sup> of the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Bye-Laws of Anxian Yuan China Holdings Limited (the “Company”), the Company will disseminate the future corporate communications of the Company (the “Corporate Communications”<sup>2</sup>) to its Shareholders<sup>3</sup> electronically and only send Corporate Communications in printed form to the Shareholders upon request.

In this connection, the following arrangements came into effect on 31 December 2023.

#### ARRANGEMENTS

1. Actionable Corporate Communications<sup>4</sup> to be despatched individually

The Company will send the Actionable Corporate Communications to its Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional<sup>5</sup>, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

\* For identification purpose only

2. Corporate Communications to be published online

The Company will make the Corporate Communications available electronically on its website ([www.anxianyuanchina.com](http://www.anxianyuanchina.com)) and the Stock Exchange's website ([www.hkexnews.hk](http://www.hkexnews.hk)) in place of printed copies.

Shareholders who wish to be notified of the Corporate Communications may subscribe for the News Alert service on HKEX website<sup>6</sup>, to receive instant notification of the Company's latest Corporate Communications.

3. Provision of Shareholder's Email Address to the Company

In support of electronic communication by email, the Company recommends its Shareholders to complete the online form by scanning the above QR Code which is valid by 24 March 2024. Should the Shareholders, if for any reason, have difficulty in gaining access to the online form, they may provide the Company with their email address at any time in the future by reasonable notice in writing to the Company's branch share registrar in Hong Kong at Tricor Abacus Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [922-ecom@hk.tricorglobal.com](mailto:922-ecom@hk.tricorglobal.com).

It is the responsibility of the Shareholders to provide an email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

4. Request for Corporate Communications and Actionable Corporate Communications in printed form

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of request in writing by the Shareholder to the Company's branch share registrar in Hong Kong at Tricor Abacus Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [922-ecom@hk.tricorglobal.com](mailto:922-ecom@hk.tricorglobal.com), send future Corporate Communications and Actionable Corporate Communications to such Shareholders in printed form free of charge.

Please note that the preference in receiving Corporate Communications in printed form of a Shareholder will be valid unless it has been revoked or superseded or until it expires on 31 March 2025 (whichever is earlier) (the "Original Request"). Further request in writing will be required if a Shareholder prefers to continue receiving printed copies of future Corporate Communications and Actionable Corporate Communications after the expiry of the Original Request.

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed copies of Corporate Communications are published under the section "Investor relations > Corporate Governance" in the Company's website ([www.anxianyuanchina.com](http://www.anxianyuanchina.com)). For any queries in relation to this letter, please call the Company's branch share registrar in Hong Kong, Tricor Abacus Limited, at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or by sending an email to [922-ecom@hk.tricorglobal.com](mailto:922-ecom@hk.tricorglobal.com).

<sup>1</sup> With effect from 31 December 2023.

<sup>2</sup> Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

<sup>3</sup> Holder(s) of the Share(s) of the Company.

<sup>4</sup> Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders.

<sup>5</sup> It is the responsibility of a Shareholder to provide an email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

<sup>6</sup> [https://www.hkex.com.hk/eng/invest/user/login\\_e.aspx](https://www.hkex.com.hk/eng/invest/user/login_e.aspx).

By the order of the Board  
**Anxian Yuan China Holdings Limited**  
Shi Hua  
Chairman