

DONGGUANG CHEMICAL LIMITED

東光化工有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (Stock Code 股份代號: 1702)

NOTIFICATION LETTER 通知信函

22 April 2024

Dear Registered Shareholders,

Dongguang Chemical Limited (the "Company")

Notice of publication of annual report for the year ended 31 December 2023, circular in relation to proposed grant of general mandates and re-election of retiring directors, notice of annual general meeting and proxy form (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.dg-chemical.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Notes). If you have elected to receive the Corporate Communications in printed form, hardcopy of the Current Corporate Communication is enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 1702-ecom@hk.tricorglobal.com. The Company will send the Current Corporate Communications to you in printed form free of charge upon your request.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the abovementioned address by post or by email to 1702-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, you will be deemed, until such time when you have provided a valid and functional email address to the Branch Share Registrar as detailed above, to have elected to receive notices of publication of the Website Version of Corporate Communications ("Notice of Publication") by post, and will be unable to receive via email Notices of Publication and Actionable Corporate Communications (Notice) in electronic form. In such cases, the Company would only be able to send you the Notices of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

Dongguang Chemical Limited

Wang Zhihe

Chairman

Note:

Corporate Communications include 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.

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 Shareholders.

各位登記股東:

東光化工有限公司(「本公司」)

- 截至2023年12月31日之年報、有關建議授出之一般授權及重選退任董事之建議及股東週年大會通告之通函及代表委任書之刊發通知(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.dg-chemical.com)及香港聯合交易所有限公司之網站(www.hkexnews.hk)(「網站版本」)。我們建議 閣下閱覽本公司本次及日後公司通訊 (###) 的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊印刷本。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至1702-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至1702-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將被視為已選擇以郵寄方式收取公司通訊網站版本的登載通知(「登載通知」),直至 閣下如上所述向本公司股份過戶登記分處提供認可及有效的電子郵箱地址為止, 閣下亦將無法透過電子郵件方式收取以電子方式發送的登載通知及可供採取行動的公司通訊 本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

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6時,致電股份過戶登記分處熱線(852)29801333。

東光化工有限公司 主席 王治河

謹啓

2024年4月22日

附註: 公司續訊包括本公司發佈或將子發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度報目連同核數師報告以及(如週用)財務縛要報告; (b)中期報告及(如週用)中期 縛要報告; (c)季度報告(如有); (d)會議通告; (e)上市文件; (f)通函;及(g)代表委任表格。

REPL	Y	FORM	回條
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Dongguang Chemical Limited (the "Company")

(Stock Code: 1702)

(Incorporated in the Cayman Islands with limited liability)

c/o Tricor Investor Services Limited

17/F, Far East Finance Centre,

16 Harcourt Road, Hong Kong

致: 東光化工有限公司(「本公司」) (股份代號:1702)

(於開曼群島註冊成立的有限公司)

經卓佳證券登記有限公司

香港夏慤道16號

遠東金融中心17樓

Part A	T/ we would like to receive the Current Corporate Communication and an future Corporate Communications and Actionable Corporate Communications in printed form in the manner
甲部	indicated below:
	本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊及可供採取行動的公司通訊之印刷本:
Please mark '	√" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中 一個空格 內劃上「✓」號)

	I/We would like to receive a printed copy in the English language only; OR
ш	本人/我們現欲收取一份英文印刷本;或
	I/We would like to receive a printed copy in the Chinese language only; OR
ш	本人/我們現欲收取一份中文印刷本;或
	I/We would like to receive a printed copy in both the English language and the Chinese language
_	木 人 / 我們用物 的 苗 立 和 由 立 久 — 份 印刷 木 。

I/W 本			to re 以以以	all fu 郵地:										the e	mail a	addre	ss bel	ow:			
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(Please provide the email address in English Capital Letters)

(請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s): 股東姓名:	(Please use BLOCK LETTERS 請用正楷填寫)	Signature: 簽名:
Address:		
地址:		(Please use BLOCK LETTERS 請用正楷填寫)
Contact telephone number:		Date:

- 将胚:
 Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 1702-ecom@hk.tricorglobal.com
 Please complete this form clearly, Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder of the Company (the "Shareholder") whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.

 請清養與百食本後,同居上五年有什出機等,沒有各名或沒有正確的實施。 (斯羅教 文 知識教 文
- (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.
 上述甲部指示適用於本公司日後向 閣下發出之所有公司通訊,直至 閣下以合理時間書面通知本公司的香港級份過戶登記分應更改有關指示或直至本公司下一個財政年度的最後一天到期(以較早者為準)。如果股東希望繼續收到日後的公司通訊的印刷本,則需要 步書面請求
- The both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate

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 For the avoidance of doubt, we do not accept any special instructions written on this form.

 Apa@acception of acceptation of a transfer of the company does not possess the mean address of a Shareholder will 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 name applicable app

Personal Data in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data is to a voluntary basis and for the purpose of processing your instructions as stated in this form the "Purposes"). If you fail to supply sufficient information, the Company may use to able to process your instructions. The Company may disclose or transfer the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this formation or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tiror Investor Services Limited at the above address.

**Additional Company for use in control of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tiror Investor Services Limited at the above address.

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Please cut the mailing label and stick it on an envelope to return this Reply Form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回本回條時,請將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:10 GPO Hong Kong 香港