



## FRONTAGE HOLDINGS CORPORATION

### 方達控股公司\*

(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: 1521)

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### NOTIFICATION LETTER 通知信函

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April 24, 2024

Dear Shareholder(s),

**Frontage Holdings Corporation (the “Company”)**

**– Notice of Publication of Environmental, Social and Governance Report 2023 of the Company (the “ESG Report 2023”)**

The English and Chinese versions of the ESG Report 2023 are available on the Company’s website at [www.frontagelab.com](http://www.frontagelab.com) and the Hong Kong Exchanges and Clearing Limited’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEX website”). You may visit our website by clicking “Financial Reports” under the section headed “Investor Relations” or the HKEX website to view and/or download the ESG Report 2023.

If you wish to request printed version(s) of the ESG Report 2023, please send a letter stating your request with signature by mail to the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Yours faithfully,  
**Frontage Holdings Corporation**

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各位股東：

方達控股公司(「本公司」)

– 本公司2023年環境、社會及管治報告(「2023年環境、社會及管治報告」)之刊發通知

2023年環境、社會及管治報告的中英文版本已登載於本公司網站[www.frontagelab.com](http://www.frontagelab.com)及香港聯合交易所有限公司的網站[www.hkexnews.hk](http://www.hkexnews.hk)(「香港交易所網站」)。閣下可瀏覽本公司網站並於「投資者關係」項下點擊「財務報告」或於香港交易所網站閱覽及／或下載2023年環境、社會及管治報告。

倘閣下欲要求索取2023年環境、社會及管治報告之印刷本，請寄回已簽署書面要求至本公司香港證券登記分處，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。

方達控股公司\*  
謹啟

二零二四年四月二十四日

\* 僅供識別