

# Hyfusin Group Holdings Limited 凱富善集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號：8512)

## NOTIFICATION LETTER 通知信函

26 April 2024

Dear Shareholder,

### Hyfusin Group Holdings Limited (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.hyfusingroup.com](http://www.hyfusingroup.com) and 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 the section headed “Investor Relations” or the HKEX website to view and/or download the ESG Report 2023.

If you wish to receive the printed version of the ESG Report 2023, you may send your request in writing to the Company c/o Union Registrars Limited (the Hong Kong branch share registrar and transfer office of the Company) (the “Share Registrar”) at Suites 3301–04, 33/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
For and on behalf of  
**Hyfusin Group Holdings Limited**  
**Wong Wai Chit**  
Chairman

各位股東：

凱富善集團控股有限公司（「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、社會及管治報告的英、中文版本已登載於本公司網站[www.hyfusingroup.com](http://www.hyfusingroup.com)及香港交易及結算所有限公司網站[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「投資人關係」項下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。

如閣下希望收取2023年環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司之香港股份過戶登記分處聯合證券登記有限公司（「過戶登記處」）以轉交本公司，其地址為香港北角英皇道338號華懋交易廣場2期33樓3301–04室。

如閣下對本函件內容有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午9時正至下午5時正（香港時間）致電過戶登記處熱線(852) 2849 3399。

代表  
凱富善集團控股有限公司  
主席  
黃偉捷  
謹啟

2024年4月26日