



CHEN HSONG HOLDINGS LIMITED

震 雄 集 團 有 限 公 司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 00057)

(股份代號: 00057)

NOTIFICATION LETTER 通知信函

26 July 2024

Dear Non-Registered Shareholders,

Chen Hsong Holdings Limited (the “Company”)

- Notification of publication of Annual Report 2023/24, Circular and Form of Proxy (the “Current Corporate Communication(s)”) and Environmental, Social and Governance Report 2023/24 (the “ESG Report”) and Arrangement of Electronic Dissemination of Corporate Communications

Notification of Publication of the Current Corporate Communication(s) and the ESG Report

We hereby notify you that the Current Corporate Communication(s) of the Company in both English and Chinese are now available on the Company’s website at www.chensong.com (by clicking “Investors” under “About Us” on the homepage of the Company’s website) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk in an accessible format. You may access the Current Corporate Communication(s) through the Company’s website or the Stock Exchange’s website. If you have elected to receive the Corporate Communications (as defined hereinafter) in printed form, the printed version of the Current Corporate Communication(s) are enclosed.

If you would like to receive a printed version of the Current Corporate Communication(s), you may send your request with signature to the Company c/o the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited (the “Branch Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, in writing or by email to 57-ecom@hk.tricorglobal.com and the Company or the Branch Share Registrar will promptly upon your request send the Current Corporate Communication(s) in printed form to you free of charge.

The ESG Report of the Company in both English and Chinese is published in electronic form only and is now available on the Company’s website at www.chensong.com (by clicking “Investors” under “About Us” on the homepage of the Company’s website) and the Stock Exchange’s website at www.hkexnews.hk.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”), which refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company’s securities, including but not limited to: (a) the directors’ report and its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that all future Corporate Communications in both English and Chinese will be available electronically on the Company’s website at www.chensong.com and the Stock Exchange’s website at www.hkexnews.hk (the “Website Version”) in place of printed versions and you will receive a notification of the publication of the Website Version of the Corporate Communications. You are recommended to proactively check the Company’s website and the Stock Exchange’s website to keep up with the latest publications of Corporate Communications.

As a non-registered shareholder, if you wish to receive an electronic notification of the publication of the Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. You will receive a notice of publication of Corporate Communications through email.

If the Company does not receive your valid and functional email address from the Intermediaries, until such time that the valid and functional email address is provided to the Intermediaries, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company’s website and the Stock Exchange’s website to keep up with the latest publications of Corporate Communication.

If you would like to receive Current Corporate Communications in printed form, please complete the Request Form (the “Request Form”) on the reverse side of this letter, sign and return it by using the enclosed pre-paid mailing label attached (applicable for posting within Hong Kong) to the Company c/o the Branch Share Registrar by post to the above address. The Request Form may also be downloaded from the websites of both the Company and the Stock Exchange. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of certain Corporate Communications and have made an election, you are hereby requested to make an election again. If the Company does not receive any request from you, you will be considered to have agreed to the dissemination of Corporate Communications in the manner described above. **PLEASE NOTE THAT YOUR PREVIOUS ELECTION (IF APPLICABLE) WILL BE DISREGARDED.**

Should you have any queries relating to this letter, please contact the Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) or send an email to 57-ecom@hk.tricorglobal.com.

Yours faithfully,
By order of the Board
CHEN HSONG HOLDINGS LIMITED
Chi Ngai CHAN
Company Secretary

Request Form 申請表格

To: **Chen Hsong Holdings Limited (the "Company")**
c/o Tricor Tengis Limited (the "Branch Share Registrar")
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致: **震雄集團有限公司 (「本公司」或「貴公司」)**
由卓佳登捷時有限公司 (「股份過戶登記分處」) 轉交
香港夏愨道16號
遠東金融中心17樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive notification of publication of Corporate Communications[#] pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your valid and functional email address to your Intermediaries.

作為非登記股東，如有意根據上市規則收取公司通訊[#]之發布通知，閣下應聯絡閣下持有股份的銀行、經紀、託管人、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下有效且可用的電郵地址。

Request for Receiving Current Corporate Communications[#] in printed form / 要求收取本次公司通訊[#]印刷版

I/We hereby request for receipt of Current Corporate Communications[#] in printed form and noted this instruction is valid for one year starting from the receipt date of your instruction and will expire thereafter.

本人/吾等現要求收取本次公司通訊[#]印刷版，並已知悉本指示將由收悉閣下指示當日起計一年內有效，此後將過期。

Shareholder's full name:
股東全名:

(in block letters 以正楷填寫)

Signature:
簽名:

Address:
地址:

Contact telephone number:
聯絡電話號碼:

Date:
日期:

Notes 附註:

- This form is addressed to non-registered shareholder(s) ("Non-registered Shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications[#]). 此表格乃向本公司非登記股東（「非登記股東」指其公司股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊[#]）發出。
- Please complete all your details clearly. 請閣下清楚填寫所有資料。
- Any Request Form that has not been completed clearly, or without signature or otherwise incorrectly completed will be void. 任何未有清楚填寫、或未有簽署、或填寫不正確之申請表格將無效。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form. 為免存疑，本公司概不接受於本申請表格上書寫之任何額外指示。

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) the directors' report and its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. 除非另有註明，公司通訊指由本公司發出或將予發出以供本公司任何證券的持有人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、年度賬目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委派代表書。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

本聲明所指的「個人資料」與香港法例第486章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同，當中包括閣下的姓名、聯絡電話號碼、電郵地址及郵寄地址。

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications[#] in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

閣下是自願提供個人資料，以便按閣下選擇之方式收取公司通訊[#]。本公司將在有需要之期間，保存閣下之個人資料作核實及記錄用途。

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:

閣下有權根據《私隱條例》中的條款，查閱及/或修改閣下之個人資料。任何相關查閱及/或修改個人資料之要求均須以書面方式透過以下途徑提出：

By mail to: Privacy Compliance Officer
Tricor Tengis Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

郵寄至: 私隱事務主任
卓佳登捷時有限公司
香港夏愨道16號遠東金融中心17樓

By email to: is-enquiries@hk.tricorglobal.com

電郵至: is-enquiries@hk.tricorglobal.com

(Please cut along the dotted line 請沿虛線剪下)

Mailing Label 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司

Freepost No. 簡便回郵號碼: 10 GPO

Hong Kong 香港

Chen Hsong (57)

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage stamp is required for local mailing.

倘閣下寄回本申請表格，請將此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。