

CHINA WAN TONG YUAN (HOLDINGS) LIMITED

中國萬桐園(控股)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: 6966)

NOTIFICATION LETTER 通知信函

27 September 2024

Dear registered shareholder(s),

China Wan Tong Yuan (Holdings) Limited (the "Company")

– Notice of Publication of 2024 Interim Report ("Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.chinawty.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk.

Shareholders who for any reason have difficulty in accessing the Current Corporate Communications posted on the Company Website, please send your request (specifying your name, address and request) by email at chinawty.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Shareholders are encouraged to provide their email address to receive future Corporate Communications (Note) of the Company. Shareholders may provide their email address by scanning the personalised QR code printed on the enclosed Reply Form (see Option 1) or completing the enclosed Reply Form and returning it to the Share Registrar by post or emailing it to chinawty.ecom@computershare.com.hk(see Option 2). If you still wish to receive printed versions of future Corporate Communications, please indicate this on the Reply Form and return it using the mailing label at the bottom (no stamp is needed if posted in Hong Kong). Please refer to the notification letter on Arrangement of Electronic Dissemination of Corporate Communications sent by the Company dated 26 April 2024 which is available on the Company Website.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board

China Wan Tong Yuan (Holdings) Limited

Zhao Ying

Chairman

Note: Corporate Communication means any document issued or to be issued by the Company for the information and action of holders of any of its securities, including but not limited to (a) the directors' report, 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東:

中國萬桐園(控股)有限公司(「本公司」) —2024年中期報告(「本次公司通訊文件」)之刊發通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 <u>www.chinawty.com</u> 及香港聯合交易所有限公司(「**聯交所**」)網站 <u>www.hkexnews.hk</u>,歡迎瀏覽。

股東若因任何理由以致在瀏覽本公司網址上的是次公司通訊文件時遇有困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 chinawty.ecom@computershare.com.hk 或以書面方式經本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,郵寄至本公司。本公司將於收到 閣下的要求後,盡快向 閣下免費發送有關是次公司通訊文件的印刷本。

本公司鼓勵股東提供電郵地址以收取本公司日後之公司通訊^(層註)。請掃描印於隨附回條上之股東專屬二維碼(請參閱選項 1),或填妥隨本函所附之回條並郵寄至股份過戶登記處或電郵至 chinawty.ecom@computershare.com.hk(請參閱選項 2),以提供股東之電郵地址。如 閣下依然希望收取本公司日後之公司通訊的印刷本,請在回條上註明,並使用底部之郵寄標籤交回(如在香港投寄,則無須貼上郵票)。詳情請參閱本公司於 2024 年 4 月 26 日發出的《以電子方式發布公司通訊之安排》的通知信函,該通知信函可在本公司網站上查閱。

如 閣下對本函件有任何疑問,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 6 時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

承董事會命 中國萬桐園(控股)有限公司 主席 趙穎

2024年9月27日

附註:公司通訊文件乃指本公司發出或將予發出以供其任何證券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、年度帳目連同核數師報告以及 (知適用)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)代表委任表格。

REP	IV	FO	RM	回條

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號

合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請<u>從以下選項中**只選擇其中一項**)</u>

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* and Actionable Corporate Communications#of the Company via electronic

dissemination by scanning your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*及可供採取行動的公司通訊#

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

the following listed company (the "Company") via electr	receipt of future Corporate Communications* and Actionable Corporate Communications [#] of onic dissemination 以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊*及可供採取行動的
公司通訊#	NEMが以外「エルム」(ムリ」) 歴紀も1 ハル以IPUがハハムリ色制 スコバルがに到け
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:
	China Wan Tong Yuan (Holdings) Limited 中國萬桐園(控股)有限公司
Email address 電郵地址: (Notes 3 / 附註 3)	

	Option 3:	I/we hereby request for receipt of Corporate Communications* and Actionable Corporate Communications# in printed form (Please mark "\sqrt{"}" in the			
	below box i	f applicable)			
	選項3: 本人/吾等現要求收取公司通訊 [*] 及可供採取行動的公司通訊"印刷版 (如適用·請在以下方格內劃上「✓」號)				
receive future Corporate Communications* and Actionable Corporate Communications in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)					
	收取え	k 來公司通訊 k 及可供採取行動的公司通訊 s 的印刷本.並已知悉本指示由收取指示日期起計一年內有效。 $^{(oldsymbol{m})$ 就			

Signature(s): ^(Notes 1)	Contact number:	Date:
簽名: ^(附註 1)	聯絡電話號碼:	日期:
W130	<u>-</u>	·

- ons refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司遍訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。
 - # Actionable corporate communication is any Corporate Communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder, including but not limited to (a) election forms in connection with a dwidend payment (e.g., choice of scrip or cash dividend, currency); (b) excess application forms in connection with a right issue or open affer; (c) application forms for assured entitlement under an open affer; (d) blue application forms for a preferential affering; (e) pink application forms for ampliture expense dataset; (f) exceptance forms in connection with a right was then wheaks; (including acceptance and and acceptance and approved form in partial offers); and (g) provisional allowherent letters in connection with a right was then wheaks; (including acceptance and and acceptance and approved form in partial offers); and (g) provisional allowherent letters in connection with a right was the was a supplied of the connection with a right was the connection with a right wa

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料譽明

- "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").

 本聲明中所語的「個人資料」與著語法例第 486 章 《個人資料(私隱)條例)(「 代馬條例)」)中「個人資料」的遊養相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company hasts. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 國 下來名四條所是代於的個人資料所有限公包括但不規約有關公司以電子方式發布公司通訊及該,關下得有的公司證务有關的其他夢宜上與 國下聯絡。國下是目順向本公司提供個人資料。若國下來能提供足夠資料。若公司可能無法處理
- (iii)
- 關于在本国统上所述的指示及阅要文字。
 The Property of the State of the Stat

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37

Hong Kong 香港

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

閣下寄回此回條時・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。