



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 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.

Solicitation of Electronic Contact Details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications*, the Company recommends you to provide your email address by completing the Reply Form (the “Reply Form”) on the reverse side of this letter, signing and returning 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 57-ecom@hk.tricorglobal.com. The Reply Form may also be downloaded from the websites of both the Company and the Stock Exchange.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 26 August 2024, and until you inform the Branch Share Registrar, you are deemed to have consented to read all future Corporate Communications published on the Company’s website at www.chensong.com, and a notification of the publication of the Corporate Communications on the Company’s website will be sent to you in the future.

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide a valid email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the Company’s website and the Stock Exchange’s website and (ii) all future Actionable Corporate Communications* in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form, you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post at your address as appearing in the Company’s register of members maintained by the Branch Share Registrar, (i) a notification letter for the publication of Corporate Communications on the Company’s website and (ii) all future Actionable Corporate Communications* in printed form, until such time when you have provided a valid and functional email address to the Branch Share Registrar for receiving the same. The Company will be deemed compliant with the Listing Rules if it sends Actionable Corporate Communications* to the email address provided by you without receiving any “non-delivery message”.

If you would like to receive future Corporate Communications in printed form, please complete the Reply Form on the reverse side of this letter, sign and return it to the Company c/o the Branch Share Registrar by post to the above address or by email to 57-ecom@hk.tricorglobal.com specifying your name, address and request to receive the Corporate Communications in printed form. 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

* Actionable Corporate Communication(s) 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.

