

# CHEN HSONG HOLDINGS LIMITED

(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.chenhsong.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.chenhsong.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.chenhsong.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.chenhsong.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<sup>\*</sup> 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

CHEN HSONG HOLDINGS LIMITEL Chi Ngai CHAN

Company Secretary

# Reply Form 回條

Chen Hsong Holdings Limited (the "Company")

c/o Tricor Tengis Limited (the "Branch Share Registrar")

16 Harcourt Road, Hong Kong

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 香港夏慤道16號 遠東金融中心17樓

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2. Any Reply	精善连填妥   關下之所有資料。如屬聯名股東,則本回條須由該名其姓名首先列於本公司股東登記冊上的聯名股東簽署方為有效。 .ny Reply Form that has not been completed clearly, or without signature or otherwise incorrectly completed will be void.																						
任何未有	任何未有清楚填妥、或未有簽署、或填寫不正確之回條將無效。  If the Company does not receive a wild and functional amail address in your raphy you will be unable to receive participations recerting the publication of Company does not receive a wild and functional amail address in your raphy you will be unable to receive participations recerting the publication of Company does not receive a wild and functional amail address in your raphy you will be unable to receive participations recerting the publication of Company does not receive a wild and functional amail address in your raphy you will be unable to receive participations.																						
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- 如公司沒有收到 閣下有效且可用的電郵地址, 閣下將無法以電郵接收有關公司通訊"的發布通知。

- 如公司沒有收到 阁下有效且可用的電郵地址,阁下將無法以電斯接收有關公司總計符發布通知。 If you provide more than one email address by email, Reply Form and/or other means, only the latest email address provided will be registered. 如 阁下通途電影 回條及/或其他方式提供多於一個電影地址、只有 阁下最後提供的電郵地址方會被登記。 If you mark "✔" in a box in Option 2, no email address will be registered and only Corporate Communications in printed form will be received. 如 阁下在選項2方格內劃上「✔」號,將不會有電郵地址被登記,只會收取公司通訊"的印刷本。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form. 為免存疑,本公司概不接受於本回條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参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、年度賬目連同核數節報告以及(如適用)財務簡要報告;(b)中期 報告及(如適用)中期簡要報告;(c)會議通告;(d)上市文件;(e)通承;及(f)代表委任表格。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact

retistal Data in this statement has be a small meaning as personal retistance telephone number, email address and mailing address.
本聲明中之「個人資料」相等於《個人資料(私隱)條例》(第486章)(「《私隱條例》」)所定義之「個人資料」,當中可能包括但不限於 閣下之姓名、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<sup>®</sup> 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 the Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the 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

By email to: is-enquiries@hk.tricorglobal.com 利陽車務主任 卓佳登捷時有限公司

香港夏穀道16號遠東金融中心17樓 電郵至: is-enquiries@hk.tricorglobal.com

Please cut the mailing label and stick it on an envelope to return this Reply Form to us. No postage stamp is required for local mailing.

閣下寄回本回條,請將此郵客標籤剪貼於信封上。

閣下無需支付郵費或貼上郵票。 如在本港投寄,

(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)