



ORIENTAL UNIVERSITY CITY HOLDINGS (H.K.) LIMITED
東方大學城控股(香港)有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 8067)

NOTIFICATION LETTER 通知信函

30 September 2022

Dear Shareholder(s)

Notification of Publication of 2022 Environmental Social and Governance Report

Oriental University City Holdings (H.K.) Limited (the “Company”) hereby notify you that the English and Chinese versions of the 2022 Environmental Social and Governance Report of the Company (the “ESG Report”) are now available on the Company’s website at www.oriental-university-city.com (the “Company’s Website”) and that of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (“HKEXnews Website”).

You may access the ESG Report by clicking “Financial Information” under the “Investor Relations” section on the Company’s Website or by browsing through HKEXnews Website.

Should you have any queries, please call the telephone hotline at +86 3162563588 during business hours from 9:00 a.m. to 5:00 p.m., from Monday to Friday (excluding Hong Kong public holidays) or send an email to zhangjianguang@oriental-university-city.com.

Yours faithfully,
For and on behalf of
Oriental University City Holdings (H.K.) Limited
Chew Hua Seng
Chairman and Executive Director

致各位股東

刊發2022環境、社會及管治報告書的通知

東方大學城控股(香港)有限公司(「本公司」)現謹通知閣下，本公司之2022環境、社會及管治報告(「ESG報告」)的中、英文版已登載於本公司網站 www.oriental-university-city.com (「公司網站」) 及香港交易及結算所有限公司網站 www.hkexnews.hk (「港交所網站」)。

閣下可於公司網站內的「投資者關係」項目內按「財務信息」或在港交所網站瀏覽ESG報告。

閣下如有任何查詢，請於辦公時間星期一至星期五(香港公眾假期除外)上午9時正至下午5時正致電服務熱線+86 3162563588，或電郵至 zhangjianguang@oriental-university-city.com。

代表
東方大學城控股(香港)有限公司
主席兼執行董事
周華盛
謹啟

2022年9月30日