



**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 Non-Registered Shareholder(s) <sup>(Note 1)</sup>

**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](http://www.oriental-university-city.com) (the “Company’s Website”) and that of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://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](mailto: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*

Notes: (1) This letter is addressed to Non-registered Shareholders of the Company (“Non-registered Shareholder” means such person or company whose shares in the Company 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 to receive Corporate Communications <sup>(Note 2)</sup>). If you have sold or transferred your shares in the Company, please disregard this letter.

(2) Corporate Communications refer to any documents issued or to be issued by the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), quarterly report, notice of meeting, listing document, circular and proxy form.

致各位非登記股東 <sup>(附註1)</sup>

**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](http://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](http://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](mailto: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

附註: (1) 此為致本公司非登記股東(「非登記股東」指該等持有本公司股份並存放於中央結算及交收系統之人士或公司,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 <sup>(附註2)</sup>)之函件。倘閣下已出售或轉讓所持有之本公司股份,則無需理會本函件。

(2) 公司通訊指由本公司發出或將予發出的任何文件,包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、季度報告、會議通告、上市文件、通函及代表委任表格。