



SING LEE SOFTWARE (GROUP) LIMITED

新利軟件(集團)股份有限公司*

(incorporated in Bermuda with limited liability)

(於百慕達註冊成立的有限公司)

(Stock Code: 8076)

(股份代號: 8076)

NOTIFICATION LETTER 通知信函

28 March 2024

Dear Non-Registered Shareholder¹,

Notification of Publication of Environmental, Social and Governance Report 2023 (the “2023 ESG Report”)

We hereby notify you that the English and Chinese versions of the 2023 ESG Report are now available in the “Company Notice” section of the website of Sing Lee Software (Group) Limited (the “Company”) at www.singlee.com.cn and on the website of the Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.com.hk. You may access the 2023 ESG Report through the website of the Company and the website of the Stock Exchange.

Should you have any queries relating to this letter, please contact Customer Service Hotline of Tricor Abacus Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
Sing Lee Software (Group) Limited
Lin Xue Xin
Chairman

Notes:

- This letter is addressed to the Company’s non-registered shareholders. Non-registered shareholder means such person or company whose shares 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 that such person or company wishes to receive Corporate Communications² of the Company. If you have sold or transferred your shares in the Company, please disregard this letter.
- Corporate Communications refer to documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual reports, interim reports, quarterly report, notices of meeting, listing documents, circulars and proxy forms.

各位非登記股東:

2023年環境、社會及管治報告(「2023年環境、社會及管治報告」)的刊發通知

本公司謹通知 閣下, 2023年環境、社會及管治報告的英文及中文版本, 現已登載於新利軟件(集團)股份有限公司(「本公司」)網站(www.singlee.com.cn)「公司公告」一欄, 以及香港聯合交易所有限公司(「聯交所」)網站(www.hkexnews.com.hk)。閣下可於本公司網站及聯交所網站閱覽2023年環境、社會及管治報告。

倘 閣下對本函件有任何查詢, 請於星期一至星期五(公眾假期除外)上午9時至下午5時致電卓佳雅柏勤有限公司客戶服務熱線, 電話號碼為(852) 2980 1333。

代表
新利軟件(集團)股份有限公司
主席
林學新
謹啟

二零二四年三月二十八日

附註:

- 此函件乃向本公司之非登記股東發出。非登記股東指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到本公司之公司通訊²。如 閣下已經出售或轉讓所持有之本公司股份, 則毋須理會本函件。
- 公司通訊指由本公司發出或將予發出以供本公司股東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、季度報告、會議通告、上市文件、通函及代表委任表格。

* For identification purpose only 僅供識別