



大昌行集團有限公司 DAH CHONG HONG HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)
(於香港註冊成立的有限公司)

(Stock Code 股份代號: 01828)

NOTIFICATION LETTER 通知信函

18 April 2018

Dear Shareholders,

Dah Chong Hong Holdings Limited (the “Company”)

– **Notice of Publication of (i) Circular in relation to Proposals for General Mandates to Issue Shares and to Repurchase Shares, Re-election of Directors and Notice of Annual General Meeting* and (ii) Form of Proxy (collectively the “Current Corporate Communications”)**

Please be informed that the English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.dch.com.hk and are also available on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk. You may access the Current Corporate Communications by clicking the link “Investor Relations” on the home page of the Company’s website, then selecting “Announcements and Circulars”. If you have elected to receive Corporate Communications[#] in printed form, the printed version of your selected language(s) is/are enclosed.

If you would like (i) to receive future Corporate Communications from the Company in printed form instead of in electronic form on the Company’s website (or in electronic form on the Company’s website instead of in printed form) or (ii) to change the language in which you receive Corporate Communications in printed form, please complete the Change Request Form on the reverse side of this letter and sign and return it by post to the Company’s share registrar, Tricor Investor Services Limited (the “Share Registrar”), at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, by using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong). The Change Request Form may also be downloaded under “Announcements & Circulars” in the “Investor Relations” section of the Company’s website at www.dch.com.hk or the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communications in electronic form on the Company’s website and for any reason have difficulty in obtaining access to Corporate Communications on the Company’s website and the Hong Kong Exchanges and Clearing Limited’s website, the Company will upon request send the Current Corporate Communications to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company (sent to the Share Registrar at the above address or by email to dch-ecom@hk.tricorglobal.com) elect (i) to receive future Corporate Communications from the Company in printed form instead of in electronic form on the Company’s website (or in electronic form on the Company’s website instead of in printed form) or (ii) to change the language in which you receive Corporate Communications in printed form.

Should you have any questions in relation to this letter, please call the telephone hotline of the Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully

For and on behalf of
Dah Chong Hong Holdings Limited
Kam Yiu Sai, Florence
Company Secretary

* Annual general meeting of the Company is to be held on Wednesday, 23 May 2018 at 10:30 a.m. at Salon 1-4, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong.

Corporate Communications refer to interim/annual reports, notices, documents, or other publications of the Company (including any “corporate communication” as defined in the Listing Rules).

各位股東：

大昌行集團有限公司(「本公司」)

– (i)有關建議授予發行股份及購回股份之一般授權、重選董事及股東週年大會通告之通函以及(ii)代表委任表格(統稱「本次公司通訊」)之發佈通知

謹通知 閣下本次公司通訊之中、英文版本已上載於本公司網站(www.dch.com.hk)及香港交易及結算所有限公司網站(www.hkexnews.hk)，歡迎查閱。閣下可在本公司網站主頁按「投資者關係」之連結，再選擇「公佈及通函」閱覽本次公司通訊。如 閣下已選擇收取公司通訊[#]之印刷本，隨函附奉 閣下所選取之語言版本的印刷本。

如 閣下欲(i)收取日後公司通訊之印刷本，以取代於本公司網站登載之電子版本(或收取於本公司網站登載之公司通訊電子版本，以取代印刷本)或(ii)更改所收取的公司通訊印刷本之語言版本，請 閣下填妥及簽署在本函背面之更改選擇表格，並使用更改選擇表格下面之郵寄標籤，然後把更改選擇表格寄回(如在香港投寄，毋須貼上郵票)本公司股份過戶登記處卓佳證券登記有限公司(「股份過戶登記處」)，地址為香港皇后大道東183號合和中心22樓。更改選擇表格亦可於本公司網站(www.dch.com.hk)之「投資者關係」項下之「公佈及通函」欄目或香港交易及結算所有限公司網站(www.hkexnews.hk)內下載。

如 閣下已選擇(或被視為已同意)收取登載於本公司網站之本次公司通訊電子版本，惟因任何原因於查閱登載於本公司網站及香港交易及結算所有限公司網站之公司通訊上出現困難，應 閣下要求，本公司將盡快寄上所要求之本次公司通訊的印刷本，費用全免。

閣下可以隨時向本公司發出合理時間之書面通知(透過股份過戶登記處，地址如上，或透過電郵至dch-ecom@hk.tricorglobal.com)，選擇(i)收取本公司日後公司通訊之印刷本，以取代於本公司網站登載之電子版本(或收取於本公司網站登載之公司通訊電子版本，以取代印刷本)或(ii)更改所收取公司通訊印刷本之語言版本。

閣下如有任何與本函內容有關之疑問，請致電股份過戶登記處電話熱線(852) 2980 1333，辦公時間為星期一至星期五(香港公眾假期除外)上午9時正至下午5時正。

代表

大昌行集團有限公司
公司秘書
甘瑤斯
謹啟

2018年4月18日

* 本公司之股東週年大會將於2018年5月23日(星期三)上午10時30分假座香港金鐘道88號太古廣場香港JW萬豪酒店3樓1-4號宴會廳舉行。

公司通訊指本公司之中期報告/年報、通告、文件或其他刊物(包括上市規則內所指的「公司通訊」)。

