



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

29 March 2019

Dear Shareholders,

Dah Chong Hong Holdings Limited (the "Company")

— Notice of Publication of (i) Annual Report 2018, (ii) 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 (iii) 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 "Investors" on the home page of the Company's website, then selecting "Financial Reports" for the Annual Report 2018 or "Announcement and Circulars" for the other Current Corporate Communications. 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 "Announcement and Circulars" in the "Investors" 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 Friday, 17 May 2019 at 10:30 a.m. at Concord Room, 8th Floor, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Waichai, 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) 2018年年报，(ii) 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(iii)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「財務報告」閱覽2018年年报，或選擇「公佈及通函」閱覽本次公司通訊之其他文件。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，本公司將儘快寄上所需要之本次公司通訊的印刷本，費用全免。

閣下可以隨時以合理時間之書面通知本公司(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

2019年3月29日

* 本公司之股東週年大會將於2019年5月17日(星期五)上午10時30分假座香港灣仔港灣道1號香港萬麗海景酒店8樓海景廳舉行。

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」)。

Name(s) and address of Shareholder(s) in English (Please use BLOCK LETTERS):
股東之姓名及地址 (請以英文大楷填寫) :

CHANGE REQUEST FORM 更改選擇表格

To: **Dah Chong Hong Holdings Limited (the "Company")**
(Stock Code: 01828)
c/o Tricor Investor Services Limited
Level 22, Hopewell Centre,
183 Queen's Road East, Hong Kong

致: 大昌行集團有限公司(「本公司」)
(股份代號: 01828)
經卓佳證券登記有限公司轉交
香港皇后大道東183號
合和中心22樓

I/We have received the Current Corporate Communications (as defined on the reverse side of this form) in printed English or Chinese version or both printed version or have elected (or am/are deemed to have elected) to receive the Current Corporate Communications in electronic form on the Company's website.
本人/我們已收取本次公司通訊(定義見本表格背面)之英文或中文印刷本或中、英文印刷本或已選擇(或被視為已選擇)收取於本公司網站登載之本次公司通訊電子版本。

Part A I/We would like to receive the Current Corporate Communications in printed form in the manner indicated below:
甲部 本人/我們現欲以下列方式收取本次公司通訊之印刷本:

(Please mark X in ONLY ONE of the following boxes 請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- in printed form in English only; OR
僅收取英文印刷本; 或
- in printed form in Chinese only; OR
僅收取中文印刷本; 或
- in printed form in both English and Chinese.
同時收取英文及中文印刷本。

Part B I/We would like to change the way in which I/we receive future Corporate Communications¹ from the Company in the manner indicated below:
乙部 本人/我們現欲變更, 以下列方式收取本公司日後之公司通訊¹:

(Please mark X in ONLY ONE of the following boxes 請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- in electronic form on the Company's website and by receiving notification by email to the address below when each corporate communication is made available on the Company's website; OR
收取於本公司網站登載之電子版本, 並在每次本公司網站登載公司通訊時收取發送至以下電郵地址之電郵通知; 或

Email Address
電郵地址

(The Company will send to the email address provided above (if any) a notification of the availability of each corporate communication on the Company's website. If no email address is provided by a shareholder, a letter will be sent to the shareholder notifying the shareholder of the availability of each corporate communication on the Company's website. Please provide the email address in capital letters in English. The email address will be used only for notification of release of Corporate Communications.)
(每次本公司網站登載公司通訊時, 本公司將發送電郵通知至以上提供之電郵地址(如有)。如股東未有提供電郵地址, 則將於每次本公司網站登載公司通訊時向該股東發出通知函件。請以英文正楷填寫電郵地址, 以上電郵地址僅供用作通知公司通訊之發佈。)

- in printed form in English only; OR
僅收取英文印刷本; 或
- in printed form in Chinese only; OR
僅收取中文印刷本; 或
- in printed form in both English and Chinese.
同時收取英文及中文印刷本。

Contact Telephone Number 聯絡電話

Signature(s) 簽名

Name(s) of Shareholder(s) in English (Please use BLOCK LETTERS)
股東的英文名稱 (請以大楷書寫)

Name(s) of Shareholder(s) in Chinese 股東之中文名稱

Date 日期

Notes 附註:

- Please complete all your details clearly. Please specify your name and address clearly in CAPITAL LETTERS IN ENGLISH on the top left corner in this Change Request Form.
請 閣下清楚填寫所有資料。請於本更改選擇表格左上方用英文正楷清楚註明 閣下的姓名及地址。
 - If your shares are held in joint names, all joint holders should sign this Change Request Form in order for it to be valid.
如屬聯名股東, 則本更改選擇表格須由所有聯名持有人簽署, 方為有效。
 - Any form with more than one box marked X in Part A or Part B, with no box marked X, with no signature or otherwise incorrectly completed will be void.
如在本表格甲部或乙部作出超過一項選擇, 或未有作出選擇, 或未有簽署, 或在其他方面填寫不正確, 則本表格將會作廢。
 - For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑, 任何在本更改選擇表格上之額外手寫指示, 本公司將不予處理。
- * 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).
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」)。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 of the Laws of Hong Kong ("PDPO"), which includes your name, mailing address and contact telephone number.

本聲明所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「私隱條例」)賦予「個人資料」之相同涵義, 當中包括 閣下的姓名、郵寄地址及聯絡電話號碼。Your Personal Data provided in this form will be used in connection with processing your request for obtaining printed copy of the relevant Corporate Communications. Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data.

閣下於本表格所提供的個人資料將用以處理 閣下要求索取相關公司通訊印刷本之指示。閣下乃基於自願性質提供個人資料, 惟倘 閣下並無提供個人資料, 本公司可能無法處理 閣下的指示。Your Personal Data will be disclosed or transferred to the Company's Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.

本公司可就上述用途將 閣下的個人資料披露或轉移給本公司的股份登記處及/或其他公司或團體, 或按法例規定(例如應法庭命令或執法機關的要求)作出披露或轉移, 並將在適當期間內保留該等個人資料作核實及記錄用途。

You have the right to request access to and/or correction of your Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by the following means:

閣下有權根據私隱條例分別查閱及/或更正 閣下的個人資料。任何查閱及/或更正 閣下個人資料的要求, 均須透過以下途徑以書面方式提出:

By mail to: Privacy Compliance Officer
Tricor Investor Services Limited
Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong

郵寄: 香港皇后大道東183號合和中心22樓
卓佳證券登記有限公司
私隱條例事務主任

Mailing Label 郵寄標籤

Please cut the mailing label and stick it on the envelope in order to return this Change Request Form to us.

No postage stamp necessary if posted in Hong Kong.

閣下寄回此更改選擇表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港