



MEXAN LIMITED
茂盛控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 22)

23 December 2021

Dear Shareholder

Notification of publication of Corporate Communication on the Company's website

We hereby notify you that the following corporate communication (the "Corporate Communication") of Mexan Limited (the "Company"), in both English and Chinese versions, is now available on the Company website at www.mexanhk.com (the "Company Website"):

- Interim Report for six months ended 30 September 2021

The Corporate Communication can be found under the Financial Reports section of the Company Website and can be viewed by clicking www.mexanhk.com.

If you have any difficulty for any reason in receiving or gaining access to the Corporate Communication posted on the Company Website, we will promptly send the printed form of the Corporate Communication to you free of charge upon receipt of your request. Furthermore, you are entitled at any time to change your choice of the means of receipt (either in printed form or via the Company Website) and/or language(s) (either English only or Chinese only or both languages) of Corporate Communication by notice in writing to the Hong Kong Branch Registrar of the Company, Tricor Tengis Limited (the "Branch Registrar") at Level 54 Hopewell Centre, 183 Queen's Road East, Hong Kong or by sending an email to the Branch Registrar at is-ecom@hk.tricorglobal.com. Such request can be sent to us by completing and returning the enclosed Request for Change Form to the Branch Registrar at the above address.

Should you have any queries relating to this notification, please contact Customer Service Hotline of the Branch Registrar at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Mexan Limited
Lun Yiu Kay Edwin
Chairman

Encl.

* *For identification purpose only*