

(於香港註冊成立之有限公司) (股份代號: 16)

敬啟者:

選擇公司通訊之語言版本及收取方式

本公司欣然附上本公司之二〇二一至二二年中期報告之中英文雙語版本。

根據香港聯合交易所有限公司證券上市規則及本公司組織章程細則,本公司欲確定 閣下選擇收取日後刊發之公司通訊 (i)透過本公司網站 www.shkp.com 以電子方式收取;或(ii)收取印刷本(只收取英文版本或中文版本,或同時收取中英文版本)。為支持環保及節省印刷和郵遞費用,本公司建議 閣下選擇透過電子方式收取日後刊發之公司通訊。

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此致

各位新登記股東 台照

公司秘書

謹啟

二〇二二年三月十八日

附註:公司通訊指本公司向其證券持有人發出或將予發出以供參照或採取行動的任何文件,包括但不限於:(a)董事局報告書及年度財務報表 連同獨立核數師報告書;(b)中期報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

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