



廖創興企業有限公司 Liu Chong Hing Investment Limited

(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)
(Stock Code 股份代號: 00194)

NOTIFICATION LETTER 通知信函

6 April 2022

Dear Non-registered Shareholder(s)^(Note 1),

Liu Chong Hing Investment Limited (the “Company”)
- Notice of Publication of Annual Report, Circular and Proxy Form (“Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.lchi.com.hk and the HKEXnews’s website at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Investor Relations” on the home page of our website, then select “Announcements” or “Financial Reports” and viewing them through Adobe® Reader® or browsing through HKEXnews’s website.

If you wish to: (a) receive a printed copy of the Current Corporate Communications; and/or (b) change your preferred means of receiving future Corporate Communications^(Note 2), please complete the Request Form on the reverse side and send it to the Company’s share registrar c/o Computershare Hong Kong Investor Services Limited (the “Share Registrar”) by using the attached mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company’s website at www.lchi.com.hk or the HKEXnews’s website at www.hkexnews.hk.

Should you have any queries relating to this letter, please do not hesitate to call the enquiry hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays and non-business days, or send an email to lchi@computershare.com.hk.

Yours faithfully,
For and on behalf of
Liu Chong Hing Investment Limited
Mr. Liu Lit Chi
Chairman

Note: (1) This letter is addressed to Non-registered Shareholder(s) (“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 the Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

(2) Corporate Communications include but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位非登記股東^(附註1)：

廖創興企業有限公司（「本公司」）
- 年度報告、通函及委任書（「本次公司通訊文件」）之發佈通知

本公司的本次公司通訊文件的中英文版本已上載於本公司網站(www.lchi.com.hk)及香港交易所披露易網站(www.hkexnews.hk)，歡迎瀏覽。請在本公司網站主頁點擊「投資者關係」一欄下的「公告」或「財務報告」，或在香港交易所披露易網站，使用 Adobe® Reader® 開啟並瀏覽有關文件。

如閣下欲：(a) 收取本次公司通訊文件之印刷本，及／或(b) 更改收取未來公司通訊文件^(附註2)之方式，請填妥本函背面的申請表格，並使用隨附之郵寄標籤（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）寄回本公司之股份過戶登記處香港中央證券登記有限公司（「股份過戶登記處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站（www.lchi.com.hk）或香港交易所披露易網站（www.hkexnews.hk）內下載。

如閣下對本函內容有任何疑問，請於星期一至五（公眾假期及非營業日除外）辦公時間由上午九時正至下午六時正內致電本公司查詢熱線 (852) 2862 8688，或電郵至 lchi@computershare.com.hk。

謹代表
廖創興企業有限公司
廖烈智先生
主席
二零二二年四月六日

附註：(1) 此函件乃向本公司之非登記股東（“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，希望收到公司通訊）發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

(2) 公司通訊文件包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b) 中期報告及如適用，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函及(f) 代表委任書。

**Request Form 申請表格**

To: Liu Chong Hing Investment Limited (the “Company”)
(Stock Code: 00194)
c/o Computershare Hong Kong Investor Services Limited
17M Floor,
Hopewell Centre, 183 Queen’s Road East,
Wan Chai, Hong Kong

致: 廖創興企業有限公司 (「本公司」)
(股份代號: 00194)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

Part A: To receive the printed version of the Current Corporate Communications**甲部: 收取本次公司通訊文件之印刷本**

(Please mark (X) in the box, if appropriate) (請於空格內劃上(X)號)

- I/We would like to receive a printed copy of the Current Corporate Communications in both English and Chinese versions.
本人/我們欲收取一份本次公司通訊文件的中英文印刷本。

Part B: To change the way of receiving all future Corporate Communications^(*)**乙部: 更改收取所有未來公司通訊文件^(*)之方式**

(Please mark ONLY ONE (X) in the following boxes, if appropriate) (請僅在下列其中一個空格內劃上(X)號, 如適用)

I/We would like to receive all future Corporate Communications of the Company in the manner as indicated below:

本人/我們欲按以下方式收取本公司之所有未來公司通訊文件:

- to receive a printed copy of all future Corporate Communications in both English and Chinese versions; OR
收取所有未來公司通訊文件的中英文印刷本; 或
- to read all future electronic Corporate Communications published on the Company’s website at www.lchi.com.hk or the HKEXnews’s website at www.hkexnews.hk in lieu of receiving printed copies.
透過本公司網站 (www.lchi.com.hk) 或香港交易所披露易網站 (www.hkexnews.hk) 閱覽所有本公司未來刊載之公司通訊文件電子版, 以代替收取印刷本。

Signature(s)
簽署

Contact Phone Number
聯絡電話號碼

Date
日期

Notes 備註:

- Please complete all your details clearly.
請閣下清楚填妥所有資料。
- This letter is addressed to Non-registered Shareholder(s) (“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 to receive Corporate Communications).
此函件乃向本公司之非登記股東 (“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, 希望收到公司通訊)發出。
- Any form with more than one box marked (X), with no signature or otherwise completed incorrectly will be voided.
如在本表格作出超過一項選擇、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。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify the Company’s share registrars c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings of the Company.
上述指示適用於發送予閣下之公司通訊, 直至閣下通知本公司之股份過戶登記處香港中央證券登記有限公司作出另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑, 任何在本申請表格上額外手寫的指示, 本公司將不予處理。

* Corporate Communications include but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊文件包括但不限於: (a) 董事會報告、年度財務報表連同核數師報告及如適用, 財務摘要報告; (b) 中期報告及如適用, 中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 代表委任書。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

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

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴

**Contact Us 聯繫我們**www.computershare.com/hk/contact

06042022 1 0