



中泛控股有限公司

CHINA OCEANWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立的有限公司)
(Stock Code 股份代號: 715)

NOTIFICATION LETTER 通知信函

28 April 2022

Dear Non-registered shareholder ^(Note),

China Oceanwide Holdings Limited (the “Company”)
- Notice of Publication of 2021 Annual Report and Circular dated 28 April 2022 (the “Current Corporate Communications”)

The English and Chinese versions of the Current Corporate Communications are now available on the Company’s website at www.oceanwide.hk and the website of Hong Kong Exchanges and Clearing Limited (the “HKEX”) at www.hkexnews.hk. You may access the Current Corporate Communications on our website or by browsing through the HKEX’s website.

If you want to receive the printed versions of the Current Corporate Communications, please complete the request form on the reverse side and return it to the Company c/o the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) by using the mailing label at the bottom of the request form (a stamp is not needed if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If you have any queries relating to this letter, please call the Hong Kong Share Registrar’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays).

By Order of the Board
China Oceanwide Holdings Limited
HAN Xiaosheng
Chairman

Note: “Non-registered shareholder” means such persons or companies whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Hong Kong Share Registrar from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communication of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the request form on the reverse side.

各位非登記股東^(附註):

中泛控股有限公司 (「本公司」)
- 2021 年年報及 2022 年 4 月 28 日的通函 (「本次公司通訊」) 發佈通知

本次公司通訊的中英文版本已上載於本公司網站 (www.oceanwide.hk) 及香港交易及結算所有限公司 (「香港交易所」) 網站 (<https://www.hkexnews.hk/>), 閣下可於本公司網站或透過瀏覽香港交易所網站存取本次公司通訊。

如閣下欲收取本次公司通訊的印刷本, 請填妥本函背面的申請表格, 並使用隨附的郵寄標籤寄回本公司的香港股份過戶登記分處香港中央證券登記有限公司 (「香港股份登記處」) (如在香港投寄, 毋須貼上郵票; 否則, 請貼上適當的郵票)。香港股份登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如閣下對本函內容有任何疑問, 請於辦公時間內 (星期一至五上午 9 時至下午 6 時, 公眾假期除外) 致電香港股份登記處電話熱線 (852) 2862 8688。

承董事會命
中泛控股有限公司
主席
韓曉生

2022 年 4 月 28 日

附註: 「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, 希望收到本公司的公司通訊。如閣下已經出售或轉讓所持有的本公司股份, 則無需理會本函及其背面的申請表格。

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Non-registered shareholder Name and Address:
非登記股東之姓名及地址:

Request Form 申請表格

To: **China Oceanwide Holdings Limited (the “Company”)** **致:** **中泛控股有限公司 (「本公司」)**
(Stock Code: 715) **(股份代號: 715)**
c/o Computershare Hong Kong Investor Services Limited 經香港中央證券登記有限公司
(the “Hong Kong Share Registrar”) (「香港股份登記處」)
17M Floor, Hopewell Centre, 183 Queen’s Road East, 香港灣仔皇后大道東 183 號
Wan Chai, Hong Kong 合和中心 17M 樓

I/We would like to receive all future corporate communications* (“Corporate Communications”) of the Company in the manner as indicated below:
本人/吾等希望以下列方式收取 貴公司所有日後公司通訊* (「公司通訊」):

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to receive the **printed English versions** of all Corporate Communications **ONLY**; **OR**
僅收取公司通訊的**英文印刷本**; 或
- to receive the **printed Chinese versions** of all Corporate Communications **ONLY**; **OR**
僅收取公司通訊的**中文印刷本**; 或
- to receive both **printed English and Chinese versions** of all Corporate Communications.
同時收取公司通訊的**英文及中文印刷本**。

Signature(s)
簽名

Contact telephone number
聯絡電話號碼

Name
姓名

Date
日期

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- This form is to be completed by the Company’s non-registered shareholders whose shares are held in The Central Clearing and Settlement System (CCASS).
本表格應由將股份存放於中央結算及交收系統 (中央結算系統) 的本公司非登記股東填寫。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
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 Hong Kong Share Registrar to the contrary or unless you have at anytime ceased to have shareholdings in the Company.
上述指示適用於發送予 閣下之所有公司通訊, 直至 閣下通知香港股份登記處另外的安排或任何時候終止持有本公司股份。
- For the avoidance of doubt, we do not accept any other instruction given on this request form.
為免存疑, 任何在本申請表格上的額外指示, 本公司將不予處理。

*Corporate Communications include but are not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s 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; and (e) a circular.
公司通訊包括但不限於: (a) 董事會報告、年度財務報表連同核數師報告及財務摘要報告 (如適用); (b) 中期報告及中期摘要報告 (如適用); (c) 會議通告; (d) 上市文件; 及 (e) 通函。

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

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