



Xin Point Holdings Limited
信邦控股有限公司

(Incorporated in Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)

(Stock Code: 1571)
(股份代號：1571)

NOTIFICATION LETTER 通知信函

26 May 2022

Dear Registered holder,

Xin Point Holdings Limited (the “Company”) – Notice of publication of 2021 Environmental, Social and Governance Report (“2021 ESG Report”)

We hereby notify you that the English and Chinese versions of the 2021 ESG Report are now available in the “Investor Relations” section of the website of the Company at www.xinpoint.com and on the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at www.hkexnews.hk. You may access the 2021 ESG Report through the website of the Company and that of HKEx.

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at +852 2285 9585 during business hours from 9:00 a.m. to 4:30 p.m., from Monday to Friday, excluding Saturdays, Sundays and Hong Kong public holidays, or send an email to haorancui@xinpoint.com.

Yours faithfully, For and on behalf of
Xin Point Holdings Limited
Ma Xiaoming
Chairman

各位登記持有人：

信邦控股有限公司(「本公司」) – 2021 環境、社會及管治報告(「2021 環境、社會及管治報告」)之發佈通知

本公司謹通知 閣下，2021 環境、社會及管治報告的英文及中文版本，現已登載於本公司網站(www.xinpoint.com)「投資者關係」一欄，以及香港交易及結算所有限公司(「香港交易所」)網站(www.hkexnews.hk)。閣下可於本公司及香港交易所網站內閱覽 2021 環境、社會及管治報告。

如 閣下對本函內容有任何疑問，請於辦公時間星期一至五(星期六、星期日及香港公眾假期除外)上午 9 時正至下午 4 時 30 分致電本公司電話熱線 +852 2285 9585 或電郵至 haorancui@xinpoint.com。

代表
信邦控股有限公司
主席
馬曉明
謹啟

二零二二年五月二十六日