



## 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)

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## NOTIFICATION LETTER 通知信函

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26 May 2022

Dear Non-registered holder <sup>(Note 1)</sup>,

### **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](http://www.xinpoint.com) and on the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at [www.hkexnews.hk](http://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](mailto:haorancui@xinpoint.com).

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

*Note 1: This letter is addressed to Non-registered holders (“Non-registered holder” 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 (the “Corporate Communications”) <sup>(Note 2)</sup>. If you have sold or transferred your shares in the Company, please disregard this letter.*

*Note 2: Corporate Communications refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on HKEx including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

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各位非登記持有人<sup>(附註1)</sup>：

### **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](http://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](http://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](mailto: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

附註 1：此函件乃向本公司之非登記持有人(「非登記持有人」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，希望收到公司通訊文件(「公司通訊文件」<sup>(附註 2)</sup>)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。

附註 2：公司通訊文件指根據香港交易所證券上市規則第 1.01 條定義所載，本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 委任代表表格。