



Persta Resources Inc.

(incorporated under the laws of Alberta with limited liability)

(根據阿爾伯塔法律註冊成立的有限公司)

(Stock Code: 3395)

(股份代號：3395)

NOTIFICATION LETTER 通知信函

26 May 2022

Dear Shareholder,

Persta Resources Inc. (the “Company”)

— Notice of Publication of Environmental, Social and Governance Report 2021 (the “ESG Report”)

We are pleased to inform you that English and Chinese versions of the ESG Report are available on the Company’s website at www.persta.ca and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk. You may access the ESG Report (i) by clicking the “Investor Relations” section in the menu on home page of the Company’s website, then selecting “Announcements” and viewing them using Adobe® Reader®, or (ii) by browsing through the Stock Exchange’s website.

If you would like to receive a printed copy of the ESG Report, please make your written request with signature to the Company c/o Computershare Hong Kong Investor Services Limited (the Share Registrar of the Company) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By Order of the Board
Persta Resources Inc.
Yongtan Liu
Chairman

(1) This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.

各位股東：

Persta Resources Inc. (「本公司」)

—2021年環境、社會及管治報告(「環境、社會及管治報告」)之發佈通知

我們謹此通知閣下，環境、社會及管治報告的英文及中文版本均已登載於本公司網站(www.persta.ca)及香港聯合交易所有限公司(「聯交所」)網站(www.hkexnews.hk)，可供查閱。閣下可透過下列方式取得環境、社會及管治報告：(i)在本公司網站主頁選單按「投資者關係」一節，再選擇「公告」並以Adobe® Reader®閱覽，或(ii)透過聯交所網站瀏覽。

如閣下希望收取環境、社會及管治報告的印刷本，務請閣下將連同簽署之書面要求經本公司之股份過戶登記處香港中央證券登記有限公司(地址為香港灣仔皇后大道東183號合和中心17M樓)通知本公司。

承董事會命
Persta Resources Inc.
柳永坦
主席

2022年5月26日

(1) 本函件乃向股東及非登記股東(「非登記股東」指股份存放於中央結算及交收系統(中央結算系統)之人士或公司)發出。如閣下已經出售或轉讓所持有之本公司股份，則無需理會本通知信函。