



NOTIFICATION LETTER 通知信函

27 May 2022

Dear Non-registered Holder(s)<sup>(1)</sup>,

**China Dili Group (the “Company”)**

**– Notice of Publication of Circular (the “Current Corporate Communication”) and Environmental, Social and Governance Report 2021 (the “ESG Report 2021”)**

The English and Chinese versions of the Company’s Current Corporate Communication are available at the Company’s website at [www.diligrp.com](http://www.diligrp.com) and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication by clicking “Investor Relations” on the homepage of our website or by browsing through the HKEx’s website.

If you want to receive a printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the “**Hong Kong Share Registrar**”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by post using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The Request Form may also be downloaded from the Company’s website at [www.diligrp.com](http://www.diligrp.com) or HKEx’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

Please note that by completing and returning the Request Form to request for the printed version of the Current Corporate Communication, you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications<sup>(2)</sup> of the Company to be sent to you until you notify the Hong Kong Share Registrar to the contrary or you cease to hold any shares of the Company.

The Company’s ESG Report 2021 is published in electronic form only. The English and Chinese versions are available at the Company’s website at [www.diligrp.com](http://www.diligrp.com) and the website of HKEx at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the ESG Report 2021 by clicking “Investor Relations” on the homepage of our website or by browsing through the HKEx’s website.

Should you have any queries relating to this notification, please call the hotline of Hong Kong Share Registrar 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 Dili Group**  
**Wang Yang**  
Chairman

Note 1: This letter is addressed to Non-registered Holder(s) (“Non-registered Holder(s)” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS), either directly as a beneficial holder or through a broker or custodian, and who has notified the Company from time to time through 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.

Note 2: “Corporate Communications” include but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) circular; (e) listing document and (f) proxy form.

各位非登記持有人<sup>(1)</sup>:

**中国地利集团 (「本公司」)**

**– 通函 (「本次公司通訊文件」) 及 2021 年環境、社會及管治報告 (「2021 年環境、社會及管治報告」) 之發佈通知**

本公司的本次公司通訊文件的中文及英文版本已上載於本公司網站([www.diligrp.com](http://www.diligrp.com))及香港交易及結算所有限公司 (「聯交所」) 網站 ([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可於本公司網站主頁按「投資者關係」以閱覽本次公司通訊文件，或於聯交所網站閱覽。

如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並使用申請表格底部之郵寄標籤寄回本公司之香港股份過戶登記分處香港中央證券登記有限公司 (「香港過戶處」) (如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)，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.diligrp.com](http://www.diligrp.com))或聯交所網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊文件之印刷本後，即表示確認閣下收取印刷本之指示將適用於今後所有寄發給閣下的本公司通訊文件<sup>(2)</sup>，直至閣下通知香港過戶處另外之安排或停止持有本公司之股份。

本公司的 2021 年環境、社會及管治報告僅以電子形式發佈，其中文及英文版本已上載於本公司網站([www.diligrp.com](http://www.diligrp.com))及聯交所網站 ([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可於本公司網站主頁按「投資者關係」或聯交所網站([www.hkexnews.hk](http://www.hkexnews.hk))以閱覽 2021 年環境、社會及管治報告。

如閣下對本通知有任何疑問，請致電香港過戶處熱線電話(852) 2862 8688，辦公時間為星期一至五 (公眾假期除外) 上午9時正至下午6時正。

承董事會命  
**中国地利集团**  
主席  
**王岩**

二零二二年五月二十七日

附註 1: 此函件乃向本公司之非登記持有人發出。「非登記持有人」指其股份存放於中央結算及交收系統，及不時透過香港中央結算有限公司通知本公司希望收到本公司通訊文件的人士或公司 (彼等直接實益持有本公司股份或透過經紀或保管人持有本公司股份)。如閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

附註 2: 公司通訊文件包括但不限於: (a) 年度報告; (b) 中期報告; (c) 會議通告; (d) 通函; (e) 上市文件及 (f) 代表委任表格。

RHCH-27052022-1(0)



## Request Form 申請表格

To: **China Dili Group (the "Company")**  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong

致: **中国地利集团 (「本公司」)**  
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

I/We would like to receive all Corporate Communications<sup>#</sup> of the Company as indicated below:

本人 / 吾等希望以下列方式收取 貴公司之全部公司通訊文件<sup>#</sup>:

(Please mark "X" in **ONLY ONE** 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 version** of all Corporate Communications **ONLY**; **OR**  
僅收取全部公司通訊文件之**英文印刷本**; **或**
- to receive the **printed Chinese version** of all Corporate Communications **ONLY**; **OR**  
僅收取全部公司通訊文件之**中文印刷本**; **或**
- to receive **both the printed English and Chinese versions** of all Corporate Communications.  
同時收取全部公司通訊文件之**英文及中文印刷本**。

Name of Non-registered Holder:

非登記持有人姓名:

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature:

簽名

Contact telephone number:

聯絡電話號碼

Date:

日期

Notes 附註:

- Please complete this Request Form clearly. Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
請 閣下清楚填妥本申請表格。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。
  - This Request Form is addressed to Non-registered Holder(s) ("Non-registered Holder(s)" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS), either directly as a beneficial holder or through a broker or custodian, and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this Request Form.  
此申請表格乃向本公司之非登記持有人發出。「非登記持有人」指其股份存放於中央結算及交收系統, 及不時透過香港中央結算有限公司通知本公司希望收到本公司通訊文件的人士或公司(彼等直接實益持有本公司股份或透過經紀或保管人持有本公司股份)。如 閣下已經出售或轉讓所持有之本公司股份, 則無需理會本申請表格。
  - For the avoidance of doubt, we do not accept any other instructions given on this Request Form.  
為免存疑, 任何在本申請表格上提供的額外指示, 本公司將不予處理。
- # "Corporate Communications" include but not limited to (a) annual report; (b) interim report; (c) notice of meeting; (d) circular; (e) listing document and (f) proxy form.  
「公司通訊文件」包括但不限於: (a)年度報告; (b)中期報告; (c)會議通告; (d)通函; (e)上市文件及(f)代表委任表格。

**PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明**

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which will include your name and contact telephone number. Your supply of Personal Data is on a voluntary basis for the purpose of processing your request for receiving Corporate Communications in your chosen manners (the "Purposes"). However, failure to supply your Personal Data may result in us or our third party service providers unable to process our request for the Purposes. We may transfer your Personal Data to our Hong Kong Share Registrar, agent, contractor, third party service provider and/or other bodies who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary for verification and record purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of our Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(「**私隱條例**」)中「個人資料」之涵義, 當中包括 閣下之姓名及聯絡電話號碼。閣下的個人資料是自願提供的, 以用於處理 閣下選擇的方式予以收取公司通訊文件(「**該等用途**」)。倘若 閣下未能提供上述個人資料, 本公司或第三者服務商可能無法就該等用途處理 閣下的指示。本公司可就該等用途將 閣下的個人資料轉移給本公司的香港過戶處、代理人、承辦商、第三者服務供應商及/或為本公司提供行政、電腦及其他服務的團體, 以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料的人士。該等個人資料將在適當期 間內保留以作核實及記錄用途。閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須透過書面方式通知香港過戶處之個人資料私隱主任, 地址為香港灣仔皇后大道東183號合和中心17M樓。

**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 form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此表格時, 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。

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Send us an enquiry 查詢  
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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