



CHINA FIRST CAPITAL GROUP LIMITED

中國首控集團有限公司

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

(Stock Code: 1269)

(股份代號: 1269)

NOTIFICATION LETTER 通知信函

30 May 2022

Dear Shareholders,

**China First Capital Group Limited (the “Company”) –
Notice of Publication of 2021 Environmental, Social and Governance Report (the “ESG Report”)**

The English and Chinese versions of the Company’s ESG Report are available on the Company’s website at www.cfcg.com.hk and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk. You may access the ESG Report by clicking “Investor Relations” on the home page of our website, then selecting “2021 Environmental, Social and Governance Report” or by browsing through the Stock Exchange’s website.

If you wish to receive the printed version(s) of the ESG Report, please send a letter stating your request with signature by mail to the Company’s Hong Kong branch registrar, Tricor Investor Services Limited, at the address Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

Yours faithfully,
For and on behalf of the Board of
China First Capital Group Limited
Wilson Sea
Chairman and Executive Director

Note: 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.

各位股份持有人：

**中國首控集團有限公司(「本公司」) –
2021環境、社會及管治報告(「ESG報告」)之發佈通知**

本公司的ESG報告中英文版本已上載於本公司網站(www.cfcg.com.hk)及香港聯合交易所有限公司(「聯交所」)網站(www.hkexnews.hk)，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一項選擇「2021環境、社會及管治報告」或透過聯交所網站瀏覽有關文件。

倘閣下欲收取ESG報告之印刷本，請寄回已簽署書面要求至本公司香港股份過戶登記分處卓佳證券登記有限公司，地址為香港皇后大道東183號合和中心54樓。

代表董事會
中國首控集團有限公司
主席兼執行董事
Wilson Sea
謹啟

二零二二年五月三十日

備註：此函件乃向本公司之股份持有人及非記名股份持有人(「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。