



## Vanov Holdings Company Limited

### 環龍控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號：2260)

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#### NOTIFICATION LETTER 通知信函

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30 May 2022

Dear Shareholders,

**Vanov Holdings Company Limited (the “Company”)**  
**— Notice of Publication of Environmental, Social and Governance Report (“Current ESG report”)**

The English and Chinese versions of the Company’s Current ESG report are available on the Company’s website at <http://www.vanov.cn> and the HKExnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current ESG report by clicking “Investor Relations” on the home page of our website, then selecting “Environmental, Social and Governance Report 2021” under “Information Disclosure” and viewing them using Adobe® Reader®; or browsing through the HKExnews’s website.

If you have difficulty in gaining access to the Current ESG report posted on the Company’s website and you want to request printed version(s) of the Current ESG report, you may send your request in writing to the Company c/o the Company’s share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

Yours faithfully,  
For and on behalf of  
**Vanov Holdings Company Limited**  
**Shen Genlian**  
Chairperson

(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.

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各位股東：

**環龍控股有限公司（「本公司」）**  
**— 環境、社會及管治報告（「本次環境、社會及管治報告」）之發佈通知**

本公司的本次環境、社會及管治報告中、英文版本已上載於本公司網站(<http://www.vanov.cn>)及香港交易所披露易網站([www.hkexnews.hk](http://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, 再在「信息披露」項下選擇「2021 環境、社會及管治報告」並使用 Adobe® Reader 開啟或在香港交易所披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的本次環境、社會及管治報告出現困難及欲要求索取本次環境、社會及管治報告之印刷本, 閣下可將書面申請郵遞至本公司股份過戶登記處香港中央證券登記有限公司以轉交本公司, 地址為香港皇后大道東 183 號合和中心 17M 樓。

代表  
**環龍控股有限公司**  
主席  
**沈根蓮**  
謹啟

2022 年 5 月 30 日

(1) 此函件乃向本公司之股東及非登記股東(「非登記股東」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。