

SHINSUN 祥生

Shinsun Holdings (Group) Co., Ltd.

祥生控股(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 股份代號: 02599)

NOTIFICATION LETTER 通知信函

30 May 2022

Dear Shareholders,

Shinsun Holdings (Group) Co., Ltd. (the “Company”)

– Notice of Publication of Environmental, Social and Governance Report 2021 (“ESG report”)

The English and Chinese versions of the ESG report are available on the Company’s website at <http://www.shinsunholdings.com> and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “**HKEx website**”). You may access the ESG report by selecting “IR” on the home page of our website, then selecting “Announcement & Notices” under “Information Disclosure” and viewing them using Adobe® Reader®; or browsing through the HKEx website.

If shareholders have difficulty in gaining access to the ESG report posted on the Company’s website and you want to request printed version(s) of the ESG report, please send this notification letter together with a letter stating your request with signature by mail to the Company’s Hong Kong Share Registrar. The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Yours faithfully,
For and on behalf of
Shinsun Holdings (Group) Co., Ltd.
Chen Guoxiang
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.*

各位股份持有人：

祥生控股(集團)有限公司

– 2021年度環境、社會及管治報告(「ESG報告」)之發佈通知

本公司的本次ESG報告中、英文版本已上載於本公司網站<http://www.shinsunholdings.com>及香港交易所披露易網站(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，再在「可持續發展」項下選擇「(年度環境、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ESG報告出現困難及欲要求索取本次ESG報告之印刷本，請寄回本通知信函連同已簽署書面要求至香港證券登記處。香港證券登記處地址為香港灣仔皇后大道東183號合和中心17M樓。

承董事會命
祥生控股(集團)有限公司
陳國祥
主席
謹啟

二零二二年五月三十日

(1) 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。