

车市科技

CHESHI TECH

Cheshi Technology Inc.
車市科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code: 1490)

(股份代號: 1490)

NOTIFICATION LETTER 通知信函

May 31, 2022

Dear Shareholders,

Cheshi Technology Inc. (the “Company”)

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

The English and Chinese versions of the 2021 ESG Report of the Company are available on the Company’s website at www.cheshi.com and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “HKEX website”). You may visit our website by clicking “Investor Relations” on the home page of our website, and selecting “2021 Environmental, Social and Governance Report” under “Announcement / Circulars” or the HKEX website by clicking the relevant title as appeared thereon to view and/or download the 2021 ESG Report.

If you wish to receive the printed version of the 2021 ESG Report, you may send your request in writing to the Company c/o the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or send an email at cheshi.ecom@computershare.com.hk.

Should you have any queries in relation to this letter, please call the telephone hotline of the 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 Hong Kong public holidays.

By order of the Board
Cheshi Technology Inc.
XU Chong
Chairman and Chief Executive Officer

各位股東：

車市科技有限公司（「本公司」）

—本公司 2021 環境、社會及管治報告（「2021 環境、社會及管治報告」）之發佈通知

本公司 2021 環境、社會及管治報告的中英文版本已上載於本公司網站 (www.cheshi.com) 及香港交易及結算所有限公司網站 (www.hkexnews.hk)（「香港交易所網站」）。閣下可瀏覽本公司網站主頁，點擊「投資者關係」一項，並在「公告/通函」項下選擇「2021 環境、社會及管治報告」或於香港交易所網站透過點擊相關顯示的標題以閱覽及／或下載 2021 環境、社會及管治報告。

如閣下希望收取 2021 環境、社會及管治報告的印刷本，可將有關請求以書面方式通知本公司的香港證券登記處香港中央證券登記有限公司以轉交本公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或電郵至 cheshi.ecom@computershare.com.hk。

如對本函內容有任何疑問，請致電本公司香港證券登記處的電話熱線(852) 2862 8688，辦公時間為星期一至星期五（香港公眾假期除外）上午 9 時正至下午 6 時正。

承董事會命
車市科技有限公司
主席兼首席執行官
徐翀

2022 年 5 月 31 日

REQUEST FORM 申請表格

To: Cheshi Technology Inc. (the "Company")
(Stock Code: 1490)
 c/o Computershare Hong Kong Investor Services Limited
 17M Floor, Hopewell Centre,
 183 Queen's Road East, Wanchai, Hong Kong

致： 車市科技有限公司（「本公司」）
（股份代號：1490）
 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 the printed version of the 2021 ESG Report of the Company as indicated below:
 本人／我們現在希望以下列方式收取 貴公司 2021 環境、社會及管治報告之印刷本：

(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)

- a printed English version** of the 2021 ESG Report **ONLY**; **OR**
 僅收取 2021 環境、社會及管治報告的**英文印刷本**；或
- a printed Chinese version** of the 2021 ESG Report **ONLY**; **OR**
 僅收取 2021 環境、社會及管治報告的**中文印刷本**；或
- both the printed English and Chinese versions** of the 2021 ESG Report.
 同時收取 2021 環境、社會及管治報告的**英文及中文印刷本**。

Signature:

簽名:

Contact telephone number:

聯絡電話號碼:

Date:

日期:

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本申請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，則本申請表格將會作廢。
- For the avoidance of doubt, the Company does not accept any other instruction given on this form.
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
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」的涵義。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this form.
閣下向本公司所提供個人資料屬自願性質。若 閣下未能提供足夠資料可能導致本公司無法處理 閣下在本表格上所述的指示及／或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途，將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iv) 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 Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
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以書面方式向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）的個人資料私隱主任提出。

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。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact