

# 上 | 海 | 小 | 南 | 國

SHANGHAI XNG HOLDINGS LIMITED  
**Shanghai XNG Holdings Limited**  
上海小南国控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 3666)

(股份代號: 3666)

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## NOTIFICATION LETTER 通知信函

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31 May 2022

Dear Shareholder(s),

**Notification of Publication of 2021 Environmental, Social and Governance Report (the “ESG Report”)**

Shanghai XNG Holdings Limited (the “Company”) hereby notify you that the English and Chinese versions of the ESG Report are now available on the Company’s website at [www.xngholdings.com](http://www.xngholdings.com) and that of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (“**HKEXnews Website**”).

You may select the “Investor Relations” on the home page of the Company’s website and view it by Adobe® Reader® or browse through the website of HKEXnews.

Should you have any queries relating to this letter, please call the Company’s telephone hotline at +86 21 2525 9999 during business hours from 9:00 a.m. to 5:00 p.m., from Monday to Friday, excluding Saturday, Sunday and Hong Kong public holidays or send an email to [ir@xngholdings.com](mailto:ir@xngholdings.com).

By order of the Board  
**Shanghai XNG Holdings Limited**  
**Gu Dorson**  
Chairman

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致各位股東：

**刊發2021環境、社會及管治報告(「環境、社會及管治報告」)的通知**

上海小南国控股有限公司(「本公司」)現謹通知閣下，本公司之環境、社會及管治報告的英、中文版已登載於本公司網站 [www.xngholdings.com](http://www.xngholdings.com) 及香港交易及結算所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk) (「港交所網站」)。

請在本公司網站主頁選擇「投資者關係」並使用 Adobe® Reader® 開啟或在港交所網站瀏覽有關文件。

如閣下對本函內容有任何疑問，請於辦公時間星期一至五(星期六、星期日及香港公眾假期除外)上午9時正至下午5時正致電本公司電話熱線 +86 21 2525 9999 或電郵至 [ir@xngholdings.com](mailto:ir@xngholdings.com)。

承董事會命  
上海小南国控股有限公司  
董事長  
顧桐山

二零二二年五月三十一日