



香港經濟日報集團有限公司

HONG KONG ECONOMIC TIMES HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號：00423)

NOTIFICATION LETTER 通知信函

8 July 2022

Dear Shareholders,

Notice of Publication of Environmental, Social and Governance Report 2021/2022 (the “ESG Report 2021/2022”)

We hereby notify you that the English and Chinese versions of the ESG Report 2021/2022 of Hong Kong Economic Times Holdings Limited (the “**Company**”) are now available on the Company’s website at www.hketgroup.com and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (“**HKEX website**”). You may access the ESG Report 2021/2022 by visiting “Financial Report / ESG Report” under “Investors Relations” section on the Company’s website or by browsing through HKEX website.

If you would like to receive ESG Report 2021/2022 in printed form, you may send your request in writing to the Company c/o the Company’s branch share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong (before 15 August 2022) or 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (on or after 15 August 2022).

Should you have any queries relating to this letter, please contact the customer service hotline of Tricor Investor Services Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of the Board

Hong Kong Economic Times Holdings Limited
Wong Ching

Executive Director and Company Secretary

各位股東：

環境、社會及管治報告2021/2022 (「環境、社會及管治報告2021/2022」) 的刊發通知

本公司謹通知閣下，香港經濟日報集團有限公司(「本公司」)的環境、社會及管治報告2021/2022的英文及中文版本，現已登載於本公司網站(www.hketgroup.com)以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」)。閣下可於本公司網站「投資者關係」欄下「業績報告／環境、社會及管治報告」閱覽環境、社會及管治報告2021/2022，或在香港交易所網站瀏覽有關文件。

如閣下欲領取環境、社會及管治報告2021/2022的印刷本，閣下可將申請以書面方式通知本公司股份過戶登記分處卓佳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54樓(適用於二零二二年八月十五日以前)或香港夏愨道16號遠東金融中心17樓(適用於二零二二年八月十五日以後)。

倘閣下對本函件有任何查詢，請於星期一至星期五(香港公眾假期除外)上午九時正至下午五時正致電卓佳證券登記有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表董事會
香港經濟日報集團有限公司
執行董事及公司秘書
王清
謹啟

二零二二年七月八日