

Name(s) and address of shareholder(s):
股東之姓名及地址：

CHEN HSONG HOLDINGS LIMITED 震雄集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code : 00057)

(股份代號：00057)

NOTIFICATION LETTER 通知信函

Dear shareholders,

26 July 2022

Chen Hsong Holdings Limited (the “Company”)

- Notice of Publication of Environmental, Social and Governance Report 2021/22 (the “ESG Report”)

We hereby notify you that the ESG Report of the Company, in both English and Chinese versions are published in electronic form only and are now available on the Company’s website at www.chenhsong.com (by clicking “Investors” under “About Us” on the homepage of the Company’s website) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk. You may access the ESG Report on the Company’s website or browsing through the Stock Exchange’s website.

If you wish to receive the printed version of the ESG Report, you may send your request in writing with signature to the Company c/o the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited (the “Share Registrar”) by mail to 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) or by email to is-enquiries@hk.tricorglobal.com.

Should you have any queries relating to the content of this letter, please call the telephone hotline of the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays) or send an email to is-enquiries@hk.tricorglobal.com.

Yours faithfully,
By order of the Board
CHEN HSONG HOLDINGS LIMITED
Chi Ngai CHAN
Company Secretary

Note: This letter is addressed to registered shareholders and non-registered holders of the Company (“Non-registered holder” means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred all your shares in the Company, please disregard this letter.

各位股東：

震雄集團有限公司（「本公司」）

- 環境、社會及管治報告2021/22（「環境、社會及管治報告」）之發布通知

本公司現謹通知閣下，本公司的環境、社會及管治報告的英文及中文版本僅以電子形式上載於本公司網站(www.chenhsong.com)（請在本公司網站主頁「關於我們」項下按「投資者專區」）及香港聯合交易所有限公司（「聯交所」）的網站(www.hkexnews.hk)。閣下可在本公司網站或在聯交所網站瀏覽環境、社會及管治報告。

如閣下欲收取環境、社會及管治報告的印刷本，閣下可將經簽署的書面要求發送至本公司於香港之股份過戶登記分處卓佳登捷時有限公司（「股份過戶登記處」）以轉交本公司，郵寄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或以後），或以電郵方式發送至 is-enquiries@hk.tricorglobal.com。

閣下如對本函內容有任何疑問，請於辦公時間星期一至星期五（公眾假期除外）上午9時正至下午6時正期間致電股份過戶登記處熱線電話(852) 2980 1333，或發送電郵至 is-enquiries@hk.tricorglobal.com。

二零二二年七月二十六日

承董事局命
震雄集團有限公司
公司秘書
陳志毅
謹啓

附註：本函乃向本公司之登記股東及非登記持有人（「非登記持有人」指其所持有的本公司股份存放於中央結算及交收系統的人士或公司）發出。如閣下已經出售或轉讓所持有的全部本公司股份，則無需理會本函。