

27 July 2022

Dear Shareholder,

Election of Means of Receipt and Language of Corporate Communication

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Bye-laws of Chuang's China Investments Limited (the "Company"), the Company is writing to seek your election in relation to the following matters regarding the corporate communication ("Corporate Communication") of the Company to be despatched to you in the future. Corporate Communication refers to any document issued or to be issued by the Company for your information or action of any holders of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Means of Receipt

You may elect to read and/or download the Corporate Communication published on the Company's website at (www.chuangs-china.com) (the "**Company's Website**") or by receiving a printed copy:

- If the Company does not receive a response from you within the period of 28 days (until 24 August 2022) beginning with the date of this letter, you will be deemed to have agreed that the Company may supply the Corporate Communication generally to you by means of the Company's Website henceforth. When any future Corporate Communication is made available on the Company's Website, the Company will send you a notification by post or by email to any email address which you may state on the Reply Form for this purpose.
- If you wish to continue to receive a printed copy of the Corporate Communication, please complete and sign the Reply Form attached to this letter to the Company c/o the Company's share registrar in Hong Kong, Tricor Progressive Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (to be changed to 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong with effect from 15 August 2022). You may elect to receive a printed copy of the Corporate Communication in English, Chinese or both languages.

Change of your choice of means of receipt or language of the Corporate Communication

Should you encounter any difficulty in accessing the Corporate Communication published on the Company's Website, you may request a printed version of the Corporate Communication free of charge at any time in writing to the address above or by email to **chuangschina-ecom@hk.tricorglobal.com**.

You are also entitled to change your choice of means of receipt and language of the Corporate Communication at any time by reasonable notice in writing to the address above or by email to **chuangschina-ecom@hk.tricorglobal.com** notwithstanding any election to the contrary previously conveyed to the Company.

Please note that the English and Chinese versions of all future Corporate Communication will be available on the Company's Website and the website of The Stock Exchange of Hong Kong Limited at <u>www.hkex.com.hk</u>.

Should you have any queries in relation to this letter, please contact the Company's share registrar hotline at (852) 2980 1333 during business hours (9:00 a.m. to 5:30 p.m., Monday to Friday, excluding public holidays).

Yours faithfully, For and on behalf of **Chuang's China Investments Limited**

Albert Chuang Ka Pun Chairman

	Rep	ly For	m									
c/o 7 Leve 183	ang's China Investments Limited (Stock Tricor Progressive Limited el 54, Hopewell Centre Queen's Road East g Kong	Code: 2	298)									
I/We would (Please ma	d like to receive the Corporate Communicat ark ONLY ONE (X) of the following boxe	ion* of s)	the Cor	npan	ıy in t	he mar	nner	as in	dicat	ed	belo	w:
	to read and/or download all future Corpor (<u>www.chuangs-china.com</u>) in place of re- relation to the publication of the Corpor by email stated below; OR	orate Co	a prin	ted c	copy a	nd rec	eive	a no	tifica	atio	n le	tter ir
	to receive the printed English version o	f all fut	ure Cor	pora	te Co	nmuni	catio	on ON	NLY;	0	R	
	to receive the printed Chinese version of	of all fu	ure Co	pora	te Co	mmuni	cati	on Ol	NLY	; O	R	
	to receive both printed English and Chi	inese ve	rsions	of al	l futui	e Corp	orat	te Co	mmu	nic	atio	n.
Signature:				Date:								
Contact Ph	one Number:											
Email Addı												
 You are notice in Centre, I effect fro For the a For the a If it hap version a Copy of a Any form void. 	ompany does not receive this Reply Form from you by ply the Corporate Communication generally to yo te Communication is made available on the Compa any email address which you may state on this Reply entitled to change the choice of means of receipt any writing to the Company c/o the Company's share re 183 Queen's Road East, Hong Kong (to be changed m 15 August 2022) or by email to chuangschina-ecc avoidance of doubt, we do not accept any special ins pens that both English and Chinese versions of the of the Corporate Communication with both English a any version(s) of the Corporate Communication. a with more than one box marked (x), with no box n te Communication includes but not limited to (a) to s report and, where applicable, its summary finance report; (c) a notice of meeting; (d) a listing documen	nd langua gistrar in to 17/F., om@hk.tr tructions Corpora nd Chine. narked (x	ge of the Hong Ka Far East corgloba written o te Communice version , with no	Corp ong, T Fina I.com. n this unicat unicat s will o sign	forate (Fricor I nce Ce Reply tion ard be sel ature c	Commun Progress ntre, 16 Form. e combin t to the r otherv	icatio ive La Harc ned in shar vise i	n at a imited court F nto on reholde ncorre	ny tim at Lev Road, e doci er aski ectly co	ie b vel . Hon ume ing j omp	y rea 54, H g Ko nt, a for a leted	sonable opewel ng with printee printee will be
486 of the La your instruction process your is service provide to such parties information. 7 record purpose and any such	PERSONAL INFORMATIO ta" in this statement has the same meaning as "per aws of Hong Kong ("PDPO"). Your supply of the F ons as stated in this Form (the "Purposes"). If you instructions. The Company may disclose or transfer ti der who provides administrative, computer and other se who are authorized by law to request the informa The Personal Data will be retained for such period a es). Request for access to and/or correction of the Pe request should be in writing and sent to the Privacy	sonal dat Personal I fail to su he Person services tion or a s may be risonal Da Complian	a" define Data is on apply suf al Data to to the C re otherw necessar ta can be ce Office	d in the ficient of its states of the ficient of th	the Per coluntary t inform subsidia ny for clevant culfil th e in acc fricor I	sonal D y basis a nation, t ries, its use in o for the e Purpos cordance Progressi	ind for the C Share conne Purpo ses (i with ve Li	or the compan- e Regisection oses ar ncludin the pri- imited	purpo by may strar a with t nd nee ng for rovisio at the	se of y no ind/o he l ed to ver ons abo	of pro ot be or thi Purpo o rece ificat of the	able to able to rd party oses and eive the ion and e PDPC
						MAI	LIN	G L	ABE	L		
	the mailing label and stick this on					卓佳						