



MEXAN LIMITED
茂盛控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 22)

27 July 2022

Dear Shareholder

Notification of publication of Corporate Communications on the Company's website

We hereby notify you that the following corporate communications (the "Corporate Communications") of Mexan Limited (the "Company"), in both English and Chinese versions, are now available on the Company's website at www.mexanhk.com (the "Company Website"):

- Annual Report for 2022;
- Circular dated 27 July 2022 for Proposals involving General Mandates to Repurchase Shares, Re-election of Retiring Directors, Continuous appointment of Independent Non-executive Director who has served more than nine years and Notice of Annual General Meeting (enclosing the Notice of Annual General Meeting ("AGM")); and
- Proxy form for use at AGM.

The Corporate Communications can be found under the Circulars sections of the Company Website and can be viewed by clicking www.mexanhk.com.

If you have any difficulty for any reason in receiving or gaining access to the Corporate Communications posted on the Company Website, we will promptly send the printed form of the relevant Corporate Communications to you free of charge upon receipt of your request. Furthermore, you are entitled at any time to change your choice of the means of receipt (either in printed form or via the Company Website) and/or language(s) (either English only or Chinese only or both languages) of Corporate Communications by notice in writing to the branch registrar of the Company, Tricor Tengis Limited (the "Branch Registrar") at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (which will be relocated to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong with effect from 15 August 2022) or by sending an email to the Branch Registrar at is-ecom@hk.tricorglobal.com. Such request can be sent to us by completing and returning the enclosed Request for Change Form to the Branch Registrar at the above address.

Should you have any queries relating to this notification, please contact Customer Service Hotline of the Branch Registrar at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Mexan Limited
Lun Yiu Kay Edwin
Chairman

Encl.

* For identification purpose only