



中国石化  
SINOPEC

## SINOPEC KANTONS HOLDINGS LIMITED

(中石化冠德控股有限公司)\*

(incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 934)

(股份代號: 934)

15 November 2022

To the Shareholders

Dear Sir/Madam,

### Notification of Publication of Circular of Special General Meeting (the “Current Corporate Communications”)

Sinopec Kantons Holdings Limited (the “Company”) hereby notifies you that the Current Corporate Communications, in both English and Chinese versions, are available on the Company’s website at [www.sinopec.com.hk](http://www.sinopec.com.hk) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to (i) receive the Current Corporate Communications in printed form or in a language other than your existing choice, and/or (ii) change your choice of means of receipt and/or language of future corporate communications of the Company (the “Corporate Communications”) <sup>Note</sup>, please complete the enclosed change request form (the “Change Request Form”) and sign and return it by mail or by hand to the Company c/o the branch share registrar and transfer office of the Company in Hong Kong (the “Share Registrar”), Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post the Change Request Form in Hong Kong, you may use the freepost mailing label provided when returning the Change Request Form to the Company. If you are mailing the Change Request Form from overseas, please affix an appropriate stamp. You may also send email with a scanned copy of the duly completed and signed Change Request Form to [sinopec0934-ecom@hk.tricorglobal.com](mailto:sinopec0934-ecom@hk.tricorglobal.com).

You are entitled at any time by reasonable notice in writing to the Company c/o the Share Registrar to change your choice of means of receipt and/or language of future Corporate Communications. Even if you have chosen (or are deemed to have consented) to access all future Corporate Communications by electronic means through the Company’s website at [www.sinopec.com.hk](http://www.sinopec.com.hk) (the “Website Version”) but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company or the Share Registrar will, upon your written request, send the Corporate Communications to you in printed form free of charge.

Please note that printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Share Registrar on request. They will also be available on the Company’s website at [www.sinopec.com.hk](http://www.sinopec.com.hk) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any query relating to this letter, please call the dial-up hotline of the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

By Order of the Board  
Sinopec Kantons Holdings Limited  
Chen Yaohuan  
Chairman

Encl.

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company’s securities, including but not limited to: (a) directors’ reports, annual accounts together with the independent auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

\* For identification purposes only

敬啟者：

### 股東特別大會通函(「本次公司通訊」)之發佈通知

中石化冠德控股有限公司(「本公司」)謹此通知閣下，本次公司通訊之英文及中文版已在本公司網站[www.sinopec.com.hk](http://www.sinopec.com.hk)及香港聯合交易所有限公司(「聯交所」)網站[www.hkexnews.hk](http://www.hkexnews.hk)登載。

如閣下希望(i)收取本次公司通訊之印刷本或有別於閣下現行選擇的語言版本之印刷本，及/或(ii)更改閣下就收取日後本公司之公司通訊(「公司通訊」)<sup>附註</sup>之收取方式及/或語言版本之選擇，請填妥及簽署隨本函附上之變更要求表格(「變更要求表格」)，並郵寄或親身交回本公司於香港之股份過戶登記分處(「股份過戶登記處」)卓佳秘書商務有限公司，地址為香港夏愨道16號遠東金融中心17樓，再轉交本公司。如閣下於香港投寄變更要求表格，可使用已提供之郵寄標籤將變更要求表格寄回本公司。如閣下於海外投寄變更要求表格，則請貼上適當郵票。閣下亦可將已適當地填妥並簽署的變更要求表格掃描本電郵至[sinopec0934-ecom@hk.tricorglobal.com](mailto:sinopec0934-ecom@hk.tricorglobal.com)。

閣下有權隨時透過股份過戶登記處發出合理之書面通知以通知本公司，更改閣下就收取日後公司通訊之收取方式及/或語言版本之選擇。即使閣下已選擇(或被視為已同意)透過本公司網站[www.sinopec.com.hk](http://www.sinopec.com.hk)以電子方式存取所有日後公司通訊(「網上版本」)，如因任何理由以致收取或接收公司通訊之網上版本時出現困難，本公司或股份過戶登記處將於收到閣下之書面要求後，免費寄送公司通訊之印刷本。

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如閣下對本函有任何疑問，請於辦公時間內(星期一至星期五上午九時正至下午五時正，香港公眾假期除外)致電股份過戶登記處電話熱線(852) 2980 1333查詢。

此致  
列位股東 台照

承董事會命  
中石化冠德控股有限公司  
主席  
陳堯煥  
謹啟

二零二二年十一月十五日

附件

附註：公司通訊指本公司發出或將予發出以供其任何證券持有人參照或採取行動之任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同獨立核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

\* 僅供識別

