



Zhongliang Holdings Group Company Limited

中梁控股集团有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)

(Stock code: 2772)
(股份代號: 2772)

NOTIFICATION LETTER 通知信函

19 April 2023

Dear Shareholders,⁽¹⁾

Zhongliang Holdings Group Company Limited (the “Company”)

— Notice of Publication of 2022 Environmental, Social and Governance Report (“ESG report”)

The English and Chinese versions of the Company’s ESG report are available on the Company’s website (<http://www.zldcgroup.com>) and the Hong Kong Exchanges and Clearing Limited’s website (www.hkexnews.hk) (the “HKEx website”). You may access the ESG report by selecting “Interim, Annual & ESG Reports” under “Investor Relations” section on Company’s website or browsing through the HKEx website.

If shareholders have difficulty in gaining access to the ESG report posted on the Company’s website and you want to request printed version(s) of the ESG report, please send a letter stating your request with signature by mail to the Company’s Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited. The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Yours faithfully,

For and on behalf of

Zhongliang Holdings Group Company Limited

YANG Jian

Chairman

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

各位股份持有人⁽¹⁾：

中梁控股集团有限公司

— 2022年度環境、社會及管治報告（「環境、社會及管治報告」）之發佈通知

本公司的環境、社會及管治報告中，英文版本已上載於本公司網站(<http://www.zldcgroup.com>)及香港交易所披露易網站(www.hkexnews.hk)「香港交易所網站」，歡迎瀏覽。閣下可於本公司網站「投資者關係」一欄項下選擇「財務報告及環境、社會及管治報告」或在香港交易所網站瀏覽有關文件。

倘閣下於接收本公司網站上的環境、社會及管治報告出現困難及欲要求索取環境、社會及管治報告之印刷本，請寄回已簽署之書面要求至本公司之香港證券登記處，香港中央證券登記有限公司。香港證券登記處地址為香港灣仔皇后大道東183號合和中心17M樓。

代表

中梁控股集团有限公司

董事長

楊劍

謹啟

2023年4月19日

(1) 此函件乃向本公司之股份持有人及非記名股份持有人（「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。