



# YUE YUEN INDUSTRIAL (HOLDINGS) LIMITED

## 裕元工業(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: 00551)

(股份代號: 00551)

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### NOTIFICATION LETTER 通知信函

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Dear Shareholders,

21 April, 2023

**Yue Yuen Industrial (Holdings) Limited (the “Company”)**

**– Notice of Publication of Environmental, Social and Governance Report 2022 of the Company (the “2022 ESG Report”)**

The English and Chinese versions of the 2022 ESG Report of the Company are available on the Company’s website at [www.yueyuen.com](http://www.yueyuen.com) and Hong Kong Exchanges and Clearing Limited’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEX website”). You may visit our website by clicking “Corporate Governance”, then selecting “2022 ESG Report” under “ESG Reports”; or the HKEX website to view and/or download the 2022 ESG Report.

If you wish to receive the printed version of the 2022 ESG Report, you may send your request in writing to the Company c/o the Company’s share registrar, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Company’s share registrar, Tricor Secretaries Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Mondays to Fridays (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Yue Yuen Industrial (Holdings) Limited**  
**Lu Chin Chu**  
Chairman

\* For identification purpose only

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各位股東：

裕元工業(集團)有限公司(「本公司」)

— 本公司2022年環境、社會及管治報告(「2022年環境、社會及管治報告」)之發佈通知

本公司2022年環境、社會及管治報告的中英文版本已上載於本公司網站([www.yueyuen.com](http://www.yueyuen.com))及香港交易及結算所有限公司網站([www.hkexnews.hk](http://www.hkexnews.hk))(「香港交易所網站」)。閣下可瀏覽本公司網站，點擊「企業管治」一項，再於「環境、社會及管治報告」下選擇「2022年環境、社會及管治報告」或於香港交易所網站閱覽及/或下載2022年環境、社會及管治報告。

如閣下希望收取2022年環境、社會及管治報告的印刷本，可將有關請求以書面方式通知本公司股份過戶登記處卓佳秘書商務有限公司以轉交本公司，地址為香港夏愨道16號遠東金融中心17樓。

如閣下對本函件內容有任何疑問，請於星期一至星期五(香港公眾假期除外)辦公時間上午九時正至下午五時正致電本公司股份過戶登記處卓佳秘書商務有限公司查詢熱線，電話號碼為(852) 2980 1333。

代表  
裕元工業(集團)有限公司  
主席  
盧金柱  
謹啟

二零二三年四月二十一日

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