

车市科技

CHESHI TECH

Cheshi Technology Inc.  
車市科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code: 1490)

(股份代號: 1490)

NOTIFICATION LETTER 通知信函

April 20, 2023

Dear Shareholders,

**Cheshi Technology Inc. (the “Company”)**

**— Notice of Publication of 2022 Environmental, Social and Governance Report 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.cheshi.com](http://www.cheshi.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 “Investor Relations” on the home page of our website, and selecting “2022 Environmental, Social and Governance Report” under “Announcement / Circulars” or the HKEX website by clicking the relevant title as appeared thereon 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 Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or send an email at [cheshi.ecom@computershare.com.hk](mailto:cheshi.ecom@computershare.com.hk).

Should you have any queries in relation to this letter, please call the telephone hotline of the Hong Kong share registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding Hong Kong public holidays.

By order of the Board  
**Cheshi Technology Inc.**  
**XU Chong**  
Chairman and Chief Executive Officer

各位股東：

**車市科技有限公司（「本公司」）**

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

本公司 2022 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.cheshi.com](http://www.cheshi.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主頁，點擊「投資者關係」一項，並在「公告/通函」項下選擇「2022 環境、社會及管治報告」或於香港交易所網站透過點擊相關顯示的標題以閱覽及／或下載 2022 環境、社會及管治報告。

如閣下希望收取 2022 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的香港證券登記處香港中央證券登記有限公司以轉交本公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或電郵至 [cheshi.ecom@computershare.com.hk](mailto:cheshi.ecom@computershare.com.hk)。

如對本函內容有任何疑問，請致電本公司香港證券登記處的電話熱線(852) 2862 8688，辦公時間為星期一至星期五（香港公眾假期除外）上午 9 時正至下午 6 時正。

承董事會命  
**車市科技有限公司**  
主席兼首席執行官  
**徐翀**

2023 年 4 月 20 日