



# 南粵控股

NAMYUE HOLDINGS

Namyue Holdings Limited

南粵控股有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 01058)

(股份代號：01058)

---

## NOTIFICATION LETTER 通知信函

---

25 April 2023

Dear Shareholders,

### Notification of Publication of 2022 Environmental, Social and Governance Report (the “2022 ESG Report”)

We hereby notify you that the English and Chinese versions of the 2022 ESG Report are now available in the “Investor Relations” section of the website of Namyue Holdings Limited (the “Company”) at [www.namyueholdings.com](http://www.namyueholdings.com) and on the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the 2022 ESG Report through the website of the Company and that of HKEx.

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

Should you have any queries relating to this letter, please contact Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of

**Namyue Holdings Limited**

**Zhou Hao**

Chairman

---

各位股東：

### 2022年環境、社會及管治報告（「2022年環境、社會及管治報告」）的刊發通知

本公司謹通知閣下，2022年環境、社會及管治報告的英文及中文版本，現已登載於南粵控股有限公司（「本公司」）網站（[www.namyueholdings.com](http://www.namyueholdings.com)）「投資者關係」一欄，以及香港交易及結算所有限公司（「香港交易所」）網站（[www.hkexnews.hk](http://www.hkexnews.hk)）。閣下可於本公司及香港交易所網站內閱覽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，閣下可將申請以書面方式通知本公司股份過戶登記處卓佳登捷時有限公司以轉交本公司，地址為：香港夏慤道16號遠東金融中心17樓。

倘閣下對本函件有任何查詢，請於星期一至星期五（公眾假期除外）上午9時至下午5時致電卓佳登捷時有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表

南粵控股有限公司

董事長

周昊

謹啟

2023年4月25日