



BILLION INDUSTRIAL HOLDINGS LIMITED

百宏實業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 2299)

(股份代號：2299)

NOTIFICATION LETTER 通知信函

26 April 2023

Dear Shareholder,

Billion Industrial Holdings Limited (the “Company”)

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

The English and Chinese versions of the ESG Report 2022 are available on the Company’s website at www.baihong.com and the HKExnews website at www.hkexnews.hk (the “**HKEX website**”). You may visit our website by clicking “Financial Reports” under the section headed “Investor Relations” or the HKEX website to view and/or download the ESG Report 2022.

If shareholders have difficulty in gaining access to the ESG Report 2022 published on the Company’s website and you want to request printed version(s) of the ESG Report 2022, please send a letter stating your request with signature by mail to the Company’s Hong Kong share registrar (“**Hong Kong Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Yours faithfully,

Billion Industrial Holdings Limited

各位股東：

百宏實業控股有限公司(「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」)之刊發通知

2022年環境、社會及管治報告的中英文版本已登載於本公司網站www.baihong.com及香港交易所披露易網站www.hkexnews.hk(「香港交易所網站」)。閣下可瀏覽本公司網站並於「投資者關係」項下點擊「財務報告」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。

倘閣下於接收本公司網站上的2022年環境、社會及管治報告出現困難及欲要求索取2022年環境、社會及管治報告之印刷本，請寄回已簽署書面要求至本公司香港證券登記處(「香港證券登記處」)，香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

百宏實業控股有限公司

謹啟

二零二三年四月二十六日