



Sunkwan Properties Group Limited

上坤地產集團有限公司

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

(Stock Code: 06900)

(股份代號: 06900)

NOTIFICATION LETTER 通知信函

27 April 2023

Dear Shareholders⁽¹⁾,

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

The Chinese and English versions of the ESG Report of the Company are available on the Company’s website at www.sunkwan.com.cn and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “HKEX website”). You may visit our website by clicking “Investor Relations” on the home page of our website, then selecting “2022 Environmental, Social and Governance Report” under “Sustainable Development”; or the HKEX website by clicking the relevant title as appeared thereon to view and/or download the ESG Report.

If you have difficulty in gaining access to the current ESG Report posted on the Company’s website and you want to request printed version(s) of the current ESG Report, you may send your request in writing to the Company c/o the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, by post. The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By order of the Board
Sunkwan Properties Group Limited
Zhu Jing
Chairwoman

(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.

各位股東⁽¹⁾：

上坤地產集團有限公司
— 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ESG報告的中英文版本已上載於本公司網站www.sunkwan.com.cn及香港交易及結算所有限公司網站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，再在「可持續發展」項下選擇「2022年環境、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ESG報告。

倘閣下於接收本公司網站上的本次ESG報告出現困難及欲要求索取本次ESG報告之印刷本，可將有關請求以書面方式郵寄至本公司香港股份過戶登記處香港中央證券登記有限公司以轉交本公司。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。

承董事會命
上坤地產集團有限公司
主席
朱靜

2023年4月27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。