



# Zhengwei Group Holdings Company Limited 正味集团控股有限公司

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

(Stock Code: 2147)

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## NOTIFICATION LETTER 通知信函

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26 April 2023

Dear Shareholders,

**Zhengwei Group Holdings Company 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 [zhengwei100.com](http://zhengwei100.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” under the section headed “Disclosure” 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 posted on the Company’s website and you want to request printed version(s) of the Current ESG report, 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.

**By the order of the Board  
Zhengwei Group Holdings Company Limited  
Mr. Yang Shengyao  
Chairman**

*(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.*

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各位股份持有人：

**正味集团控股有限公司(「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 [zhengwei100.com](http://zhengwei100.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並於「投資者關係」項下點擊「信息披露」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。

**承董事會命  
正味集团控股有限公司  
主席  
楊聲耀先生**

二零二三年四月二十六日

(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。