



# CHINA STAR ENTERTAINMENT LIMITED

## 中國星集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號：326)

### NOTIFICATION LETTER 通知信函

Dear Non-Registered Shareholder<sup>(Note 1)</sup>,

28 April 2023

**China Star Entertainment Limited (the "Company")**

#### **1) Notification of publication of 2022 Annual Report ("Current Corporate Communications")**

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at [www.chinastar.com.hk](http://www.chinastar.com.hk) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the "HKEX's website"). You may access the Current Corporate Communication browsing through the Company's website or the HKEX's website.

If you want to receive a printed version of the Current Corporate Communication, please complete and sign the Request Form on the reverse side and return it to the Company c/o the Company's Hong Kong Branch Share Registrar and Transfer Office, Tricor Investor Services Limited (the "Hong Kong Share Registrar"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. The Request Form may also be downloaded from the Company's website at [www.chinastar.com.hk](http://www.chinastar.com.hk) or the HKEX's website at [www.hkexnews.hk](http://www.hkexnews.hk).

Please note that by completing and returning the Request Form to request for the printed version of the Current Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communications<sup>(Note 2)</sup> of the Company in printed form.

Should you have any queries relating to the content of this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays) or send an email to [chinastar-ecom@hk.tricorglobal.com](mailto:chinastar-ecom@hk.tricorglobal.com).

#### **2) Notice of Publication of 2022 Environmental, Social and Governance Report ("ESG Report")**

The English and Chinese versions of the Company's ESG Report are available on the Company's website at [www.chinastar.com.hk](http://www.chinastar.com.hk) and the HKEX's website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current ESG Report by clicking "Annual Reports" on the home page of our website, then selecting "ESG Report" or browsing through the HKEX's website.

By order of the Board  
**China Star Entertainment Limited**  
**Wong Shuk Han, Dorothy**  
Company Secretary

*Notes: (1) This letter is addressed to the Company's Non-registered Holders ("Non-registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

*(2) Corporate Communications mean any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) its annual Report; (b) its interim Report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各非登記股東<sup>(附註 1)</sup>：

中國星集團有限公司（「本公司」）

#### **1) 於本公司網站刊發2022年年報（「本次公司通訊」）之發佈通知**

本公司本次公司通訊的中、英文版本已上載於本公司的網站 [www.chinastar.com.hk](http://www.chinastar.com.hk) 和香港聯合交易所有限公司的網站 [www.hkexnews.hk](http://www.hkexnews.hk)（「披露易網站」）。閣下可在本公司網站或在披露易網站閱覽本次公司通訊。

如閣下欲收取本次公司通訊的印刷本，請填妥及簽署在本函背面的申請表格，並使用隨附之郵寄標籤寄回本公司香港股份過戶登記分處，即卓佳證券登記有限公司（「香港證券登記處」）（地址為香港夏慤道16號遠東金融中心17樓）。申請表格亦可於本公司的網站 [www.chinastar.com.hk](http://www.chinastar.com.hk) 或披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

倘閣下填妥及交回申請表格選擇以印刷本方式收取本次公司通訊，則閣下將被視為已同意以印刷本方式收取本公司的所有日後之公司通訊<sup>(附註 2)</sup>。

如閣下對本函內容有任何疑問，請致電香港證券登記處熱線電話(852) 2980 1333，辦公時間為星期一至五（公眾假期除外）上午9時正至下午5時正或發送電郵至 [chinastar-ecom@hk.tricorglobal.com](mailto:chinastar-ecom@hk.tricorglobal.com)。

#### **2) 2022 年度環境、社會及管治報告（「ESG 報告」）之發佈通知**

本公司的 ESG 報告中、英文版本已上載於本公司網站 [www.chinastar.com.hk](http://www.chinastar.com.hk) 及披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。閣下可於本公司網站主頁按「年報」一項，再在選擇「ESG 報告」或在披露易網站瀏覽有關文件。

承董事會命  
中國星集團有限公司  
公司秘書  
黃淑嫻  
謹啟

二零二三年四月二十八日

*附註：(1) 此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊）。如果閣下已經出售或轉讓所持之本公司股份，則無需理會本函件及背面的申請表格。*

*(2) 「公司通訊」指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a) 本公司的年度報告；(b) 本公司的中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。*

**REQUEST FORM**      **申請表格**

To: **China Star Entertainment Limited (Stock Code: 326)**  
**(the "Company")**  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

致: **中國星集團有限公司(股份代號: 326)**  
**(「本公司」)**  
經卓佳證券登記有限公司  
香港夏慤道16號  
遠東金融中心17樓

I/We would like to receive the current and future Corporate Communications\* in printed copy of the Company.  
本人/吾等要求索取本公司本次及今後刊發之公司通訊\*之印刷本。

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
簽署: \_\_\_\_\_ 日期: \_\_\_\_\_

Name: \_\_\_\_\_ (English英文) \_\_\_\_\_ (Chinese中文)  
姓名: \_\_\_\_\_ (in block letters 請以正楷填寫)

Contact  
Phone  
Number: \_\_\_\_\_  
聯絡電話: \_\_\_\_\_

Notes 附註:

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- This letter is addressed to the Company's Non-registered Holders ("Non-registered Holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Tricor Investor Services Limited that such person or company wishes to receive Corporate Communications).  
此函件乃向公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 透過卓佳證券登記有限公司不時向公司發出通知, 希望收到公司通訊)發出。
- The above instruction will apply to all Corporate Communications to be sent to you until you notify the Company c/o Hong Kong Share Registrar, Tricor Investor Services Limited to the contrary or unless you have at any time ceased to have holdings in the Company.  
上述指示適用於發送予閣下之所有公司通訊, 直至閣下通知公司之香港證券登記處卓佳證券登記有限公司另外之安排或任何時候停止持有公司的股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.  
為免存疑, 任何在本申請表格上的額外指示, 公司將不予處理。
- Any Request Form with no signature will be void.  
如本申請表格未有簽署, 則予作廢。

\* Corporate Communications mean any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) its annual Report; (b) its interim Report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

\*「公司通訊」指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件, 其中包括但不限於: (a)本公司的年度報告; (b)本公司的中期報告; (c)會議通告; (d)上市文件; (e)通函; 及(f)委任代表表格。

(Please cut along the dotted line 請沿虛線剪下)



**Mailing Label 郵寄標籤**

Please cut the mailing label and stick this on an envelope to return the Request Form to us.  
**No postage stamp is required for local mailing**

當閣下寄回此表格時, 請將此郵寄標籤剪貼於信封上。  
如在本港投寄, 閣下無需支付郵費或貼上郵票

Tricor Investor Services Limited  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港  
China Star Entertainment Limited (326)