



E-Star Commercial Management Company Limited

星盛商業管理股份有限公司

(Incorporated in Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code: 6668)

(股份代號：6668)

NOTIFICATION LETTER 通知信函

28 April 2023

Dear Registered holder,

E-Star Commercial Management Company Limited (the “Company”)
– Notice of publication of 2022 Environmental, Social and Governance Report (“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 the Company at www.g-cre.com/ and on the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at www.hkexnews.hk. You may access the 2022 ESG Report through the website of the Company and that of HKEx.

If you have difficulty in gaining access to the 2022 ESG Report posted on the Company’s website and you want to request printed version(s) of the 2022 ESG Report, please send a letter stating your request with signature by mail to the Company’s Hong Kong Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-enquiries@hk.tricorglobal.com.

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 3643 1525 during business hours from 9:00 a.m. to 5:00 p.m., from Monday to Friday, excluding Saturdays, Sundays and Hong Kong public holidays, or send an email to info@chngalaxy.com.

Yours faithfully,
For and on behalf of
E-Star Commercial Management Company Limited
Huang De-Lin Benny
Chairman and executive Director

各位登記持有人：

星盛商業管理股份有限公司(「本公司」)
– 2022環境、社會及管治報告(「2022環境、社會及管治報告」)之發佈通知

本公司謹通知閣下，2022環境、社會及管治報告的英文及中文版本，現已登載於本公司網站(<https://www.g-cre.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)。閣下可於本公司及香港交易所網站內閱覽2022環境、社會及管治報告。

如果您在訪問本公司網站上發布的2022年ESG報告時遇到困難，並希望索取2022年ESG報告的印刷版，請以郵寄方式向本公司的香港股份登記處發送一封說明您的請求並簽名的信函予卓佳證券登記有限公司，香港夏慤道16號遠東金融中心17樓或以電郵方式發送至is-enquiries@hk.tricorglobal.com。

如閣下對本函內容有任何疑問，請於辦公時間星期一至五(星期六、星期日及香港公眾假期除外)上午9時正至下午5時正致電本公司電話熱線(852) 3643 1525或電郵至info@chngalaxy.com。

代表
星盛商業管理股份有限公司
主席兼執行董事
黃德林
謹啟

二零二三年四月二十八日