



**Lushang Life Services Co., Ltd.**  
**魯商生活服務股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

*(於中華人民共和國註冊成立的股份有限公司)*

**(Stock Code: 2376)**

**(股份代號：2376)**

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**NOTIFICATION LETTER 通知信函**

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28 April 2023

Dear Shareholder,

**Lushang Life Services Co., Ltd. (the “Company”)**

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

The English and Chinese versions of the 2022 ESG Report of the Company are available on the Company’s website ([www.lushangfuwu.com](http://www.lushangfuwu.com)) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) ([www.hkexnews.hk](http://www.hkexnews.hk)). 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 “Announcements & Notices”; or the Stock Exchange’s website by clicking the relevant title as appeared thereon to view and/or download the 2022 ESG Report.

If you would like to receive the 2022 ESG Report of the Company in printed form, you may send your request in writing to the Company c/o the Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By order of the board  
**Lushang Life Services Co., Ltd.**  
**Mr. WANG Zhongwu**  
*Chairman and executive Director*

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各位股東：

**魯商生活服務股份有限公司(「本公司」)**

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

本公司2022年環境、社會及管治報告之中、英文版本已上載於本公司網站([www.lushangfuwu.com](http://www.lushangfuwu.com))及香港聯合交易所有限公司(「聯交所」)網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎查閱。閣下可瀏覽本公司網站主頁，點擊「投資者關係」一項，再在「公告及通函」項下選擇「2022年環境、社會及管治報告」；或於聯交所網站透過點擊所示之相關標題以閱覽及／或下載2022年環境、社會及管治報告。

如閣下欲收取本公司2022年環境、社會及管治報告之印刷本，可將有關請求以書面方式通知本公司之香港H股股份過戶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  
**魯商生活服務股份有限公司**  
董事長兼執行董事  
王忠武先生

2023年4月28日