



Zhenro Properties Group Limited

正榮地產集團有限公司

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

(Stock Code: 6158)
(股份代號: 6158)

NOTIFICATION LETTER 通知信函

28 April 2023

Dear Shareholders,⁽¹⁾

Zhenro Properties Group Limited (the “Company”)

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

The English and Chinese versions of the 2022 ESG Report are available on the Company’s website at www.zhenrodc.com and the HKEXnews website (the “HKEXnews website”) of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk. You may view/download the 2022 ESG Report under the “Announcements and Circulars” section of the Company’s website; or on HKEXnews website.

If you wish to receive the printed version of the 2022 ESG Report, please send your request in writing to the office of the Company’s Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

By order of the Board
Zhenro Properties Group Limited
Liu Weiliang
Chairman of the Board

(1) This notification letter is addressed to registered shareholders and non-registered holders of the shares of the Company (“Non-registered holders of the shares of the Company” 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⁾：

正榮地產集團有限公司（「本公司」）

– 2022年度環境、社會及管治報告（「2022年ESG報告」）之發佈通知

本公司的2022年ESG報告的中、英文版本已上載於本公司網站www.zhenrodc.com及香港交易及結算所有有限公司的披露易網站（「披露易網站」）www.hkexnews.hk。閣下可於本公司網站「公告及通函」欄目或在披露易網站瀏覽／下載2022年ESG報告。

如閣下希望收取2022年ESG報告之印刷本，請將書面申請郵遞至本公司的香港證券登記處——香港中央證券登記有限公司之辦公室，其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
正榮地產集團有限公司
董事會主席
劉偉亮

二零二三年四月二十八日

(1) 此通知信函乃向本公司之註冊股東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（中央結算系統）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。