



中州證券

Central China Securities Co., Ltd.

(2002年於中華人民共和國河南省成立的股份有限公司，中文公司名稱為「中原證券股份有限公司」，  
在香港以「中州證券」名義開展業務)

(股份代號：01375)

NOTIFICATION LETTER 通知信函

27 June 2023

Dear Non-registered Holder<sup>(Note 1)</sup>,

**Central China Securities Co., Ltd. (the “Company”)  
– Notice of Publication of Circular of 2023 First Extraordinary General Meeting (“Current Corporate Communication”)**

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at [www.ccnew.com](http://www.ccnew.com) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (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 share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited by using the mailing label at the bottom of the Request Form (a stamp is not required if posted in Hong Kong). The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company’s website at [www.ccnew.com](http://www.ccnew.com) or 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 copy of the Current Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication<sup>(Note 2)</sup> of the Company in printed form.

Should you have any queries in relation to this letter, please call the Company Share Registrar’s telephone hotline at (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to [ccnew.ecom@computershare.com.hk](mailto:ccnew.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
**Central China Securities Co., Ltd.**  
**Jian Mingjun**  
Chairman

*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 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 Communication means 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) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位非登記持有人<sup>(附註 1)</sup>：

**中原證券股份有限公司（「本公司」）  
– 2023 年第一次臨時股東大會通函（「本次公司通訊」）之刊發通知**

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.ccnew.com](http://www.ccnew.com)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」）。

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股份過戶登記處（「股份過戶登記處」），經香港中央證券登記有限公司（如在香港投寄則無須貼上郵票）。股份過戶登記處地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本公司的網站[www.ccnew.com](http://www.ccnew.com)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的公司通訊，則閣下將被視為已同意只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，請於星期一至五（香港公眾假期除外）上午9時正至下午6時正的辦公時間內致電本公司股份過戶登記處的電話熱線(852) 2862 8555或電郵至 [ccnew.ecom@computershare.com.hk](mailto:ccnew.ecom@computershare.com.hk)。

代表  
中原證券股份有限公司  
董事長  
菅明軍  
謹啓

2023 年 6 月 27 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）發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

(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) 董事報告書、本公司的年度賬目連同核數師報告及(如適用)財務摘要報告；(b) 中期報告及(如適用)中期摘要報告；(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: **Central China Securities Co. Ltd (the "Company")**  
**(Stock Code: 01375)**  
 c/o Computershare Hong Kong Investor Services Limited  
 17M Floor, Hopewell Centre,  
 183 Queen's Road East, Wanchai, Hong Kong

致： 中原证券股份有限公司（「本公司」）  
**（股份代號：01375）**  
 經香港中央證券登記有限公司  
 香港灣仔皇后大道東 183 號  
 合和中心 17M 樓

I/We would like to receive the **Current Corporate Communication\*** of the Company as indicated below:

本人／我們希望以下列方式收取 貴公司之**本次**公司通訊：

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- to receive the **printed English version** of the Current Corporate Communication **ONLY; OR**  
 僅收取本次公司通訊之**英文印刷本**；或
- to receive the **printed Chinese version** of the Current Corporate Communication **ONLY; OR**  
 僅收取本次公司通訊之**中文印刷本**；或
- to receive both **printed English and Chinese versions** of the Current Corporate Communication.  
 同時收取本次公司通訊之**英文及中文印刷本**。

Signature(s) of Securities Holder(s)

Contact Phone Number

Date

證券持有人簽署

聯絡電話號碼

日期

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 Hong Kong Securities Clearing Company 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，透過香港中央結算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 Communication to be sent to you until you notify the Company c/o Share Registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime 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 閣下通知公司之股份過戶登記處香港中央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 Communication 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) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

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## Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freeport No. 簡便回郵號碼：37

Hong Kong 香港

Please cut the mailing label and stick it on the envelope  
to return this form to us.

**No postage is necessary if posted in Hong Kong.**

當 閣下寄回此表格時，請將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。

## Get in touch with us 與我們聯繫

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact