



**CHEN HSONG HOLDINGS LIMITED**  
**震 雄 集 團 有 限 公 司**  
*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 00057)

20 July 2023

Dear New Registered Shareholders,

**Letter to New Registered Shareholders - Election of Means of Receipt of Corporate Communications**

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Bye-laws of Chen Hsong Holdings Limited (the “**Company**”), the Company is writing to seek your election regarding the means of receipt of corporate communications (“**Corporate Communications**”) of the Company to be despatched in the future.

Corporate Communications mean any documents issued or to be issued by the Company for your information or action, including but not limited to: (a) the directors’ report and its annual accounts together with a copy of the auditor’s 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.

You may elect any one of the following options:

- (1) to access all future Corporate Communications through the Company’s website at [www.chenhsong.com](http://www.chenhsong.com) (the “**Website Version**”) instead of receiving printed copies, and to receive a notification letter of the publication of the Corporate Communications on the Company’s website; or
- (2) to receive the printed copies of all future Corporate Communications in both English and Chinese.

In support of environmental protection and for the purpose of saving printing and mailing costs, we encourage and recommend you to elect accessing the Website Version in respect of all future Corporate Communications. Even if you have chosen the Website Version, you reserve the right at any time by serving reasonable prior notice in writing to the Company c/o the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited (the “**Branch Share Registrar**”) to change your choice.

Please tick the appropriate box on the enclosed reply form (the “**Reply Form**”), complete, sign and return it to the Company c/o the Branch Share Registrar by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [57-ecom@hk.tricorglobal.com](mailto:57-ecom@hk.tricorglobal.com), on or before 20 August 2023. If you post your Reply Form in Hong Kong, you may use the pre-paid mailing label in the Reply Form and need not affix a stamp on the envelope when returning your Reply Form. Otherwise, please affix an appropriate stamp.

**If the Company does not receive a duly completed and signed Reply Form or a response indicating an objection in writing from you to access the Website Version of the Corporate Communications on or before 20 August 2023, and until you inform the Company c/o the Branch Share Registrar by serving reasonable prior notice in writing by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [57-ecom@hk.tricorglobal.com](mailto:57-ecom@hk.tricorglobal.com), you will be deemed to have consented to receive the Website Version of all future Corporate Communications, and a notification letter of the publication of the Corporate Communications on the Company’s website will be sent to you in the future.**

You have the right at any time by serving reasonable prior notice in writing to the Company c/o the Branch Share Registrar by post to the above address or by email to [57-ecom@hk.tricorglobal.com](mailto:57-ecom@hk.tricorglobal.com) to change your election of means of receipt of all future Corporate Communications. If you have elected (or are deemed to have consented) to receive the Website Version of all future Corporate Communications, if for any reason, you have difficulty in receiving or gaining access to the Website Version, the Company or the Branch Share Registrar will, upon receipt of a written request by post to the Company c/o the Branch Share Registrar to the above address or by email to [57-ecom@hk.tricorglobal.com](mailto:57-ecom@hk.tricorglobal.com), promptly send the Corporate Communications in printed form to you free of charge.

Please note that all future Corporate Communications in English and Chinese will be available (a) in printed form from the Company or the Branch Share Registrar on written request and (b) on the Company’s website at [www.chenhsong.com](http://www.chenhsong.com) and on the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at [www.hkexnews.hk](http://www.hkexnews.hk) in an accessible format.

The ESG Report of the Company in both English and Chinese is published in electronic form only and is now available on the Company’s website at [www.chenhsong.com](http://www.chenhsong.com) (by clicking “Investors” under “About Us” on the homepage of the Company’s website) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk). If you would like to receive a printed copy of the ESG Report of the Company, you may send your request in writing with signature to the Branch Share Registrar by post at the above address or by email to [57-ecom@hk.tricorglobal.com](mailto:57-ecom@hk.tricorglobal.com).

Should you have any queries relating to this letter, please contact the Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) or send an email to [57-ecom@hk.tricorglobal.com](mailto:57-ecom@hk.tricorglobal.com).

Yours faithfully,  
By order of the Board  
**Chen Hsong Holdings Limited**  
**Chi Ngai CHAN**  
Company Secretary

## Reply Form 回條

To: **Chen Hsong Holdings Limited (the "Company")**  
c/o Tricor Tengis Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road, Hong Kong

致: **震雄集團有限公司 (「本公司」或「貴公司」)**  
由卓佳登捷時有限公司轉交  
香港夏愨道16號  
遠東金融中心17樓

I/We wish to receive the future Corporate Communications<sup>#</sup> of the Company in the manner as indicated below:  
本人/我們有意以下列方式收取日後貴公司之公司通訊<sup>#</sup>:

(Please mark a "✓" in **ONLY ONE** of the following boxes)  
(請僅在下列其中一個方格內劃上「✓」號)

- to access all future Corporate Communications through the Company's website at [www.chensong.com](http://www.chensong.com) (the "Website Version") instead of receiving printed copies, and to receive a notification letter of the publication of the Corporate Communications on the Company's website; **OR**  
瀏覽所有日後於貴公司網站[www.chensong.com](http://www.chensong.com)登載的公司通訊(「網上版本」), 以代替收取印刷本, 並收取關於公司通訊於貴公司網站登載之通知信函; **或**
- to receive the **printed copies** of all future Corporate Communications in **both English and Chinese**.  
同時收取所有日後公司通訊之英文及中文印刷本。

Shareholder's full name:  
股東全名:

(in block letters 以正楷填寫)

Signature:  
簽名:

Address:  
地址:

Contact telephone number:  
聯絡電話號碼:

Date:  
日期:

### Notes 附註:

- Please complete all your details clearly. Any Reply Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.  
請閣下清楚填寫所有資料。本公司有酌情權決定任何未有清楚填寫或填寫不正確之回條將無效。
  - By electing to receive the Website Version of the Corporate Communications instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.  
於選擇收取公司通訊之網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
  - If the Company does not receive this duly completed and signed Reply Form from you by 20 August 2023, you are deemed to have consented to receive the Website Version of all future Corporate Communications. Therefore, the Company will send you a notification letter of the publication of the Corporate Communications on the Company's website and you can access all future Corporate Communications via the Website Version.  
倘本公司於二零二三年八月二十日或之前仍未收到已填妥及簽署之本回條, 則閣下將被視為已同意收取所有日後公司通訊之網上版本。因此, 本公司將向閣下發送關於公司通訊於本公司網站登載之通知信函, 而閣下可透過網上版本瀏覽所有日後公司通訊。
  - If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.  
如屬聯名股東, 則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
  - The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise the Company c/o the Company's branch share registrar in Hong Kong, Tricor Tengis Limited (the "Branch Share Registrar"), by serving reasonable prior notice in writing by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [57-ecom@hk.tricorglobal.com](mailto:57-ecom@hk.tricorglobal.com).  
上述指示適用於將來發給閣下之所有日後公司通訊, 直至閣下經本公司於香港之股份過戶登記分處卓佳登捷時有限公司(「股份過戶登記分處」)(地址為香港夏愨道16號遠東金融中心17樓)以郵遞方式或電郵發送至[57-ecom@hk.tricorglobal.com](mailto:57-ecom@hk.tricorglobal.com), 向本公司發出合理事先之書面通知以通知本公司更改有關指示為止。
  - You are entitled at any time by serving reasonable prior notice in writing to the Company c/o the Branch Share Registrar by post to the above address or by email to [57-ecom@hk.tricorglobal.com](mailto:57-ecom@hk.tricorglobal.com) to change your election of means of receipt of all future Corporate Communications.  
閣下有權隨時經股份過戶登記分處的上述地址以郵遞方式或以電郵發送至[57-ecom@hk.tricorglobal.com](mailto:57-ecom@hk.tricorglobal.com)向本公司發出合理事先之書面通知, 更改閣下所有日後公司通訊之收取方式的選擇。
  - For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.  
為免存疑, 本公司概不接受於本回條上書寫之任何額外指示。
- <sup>#</sup> Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) the directors' report and its annual accounts together with a copy of the auditor's 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.  
公司通訊指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件, 其中包括但不限於: (a)董事會報告、年度賬目連同核數師報告以及(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)委派代表書。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

本聲明中之「個人資料」相等於《個人資料(私隱)條例》(第486章)(「**私隱條例**」)所定義之「個人資料」, 當中可能包括但不限於閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

閣下是自願提供個人資料, 以便按閣下選擇之方式收取公司通訊。本公司將在有需要之期間, 保存閣下之個人資料作核實及記錄用途。

You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

閣下有權根據《私隱條例》中的條款, 查閱及/或修改閣下之個人資料。任何相關查閱及/或修改個人資料之要求均須以書面方式透過以下途徑提出:

By mail to: Privacy Compliance Officer  
Tricor Tengis Limited  
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

郵寄至: 私隱事務主任  
卓佳登捷時有限公司  
香港夏愨道16號遠東金融中心17樓

By email to: [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com)

電郵至: [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com)

(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 it on an envelope to return this Reply Form to us.

**No postage stamp is required for local mailing.**

倘閣下寄回本回條, 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 Tengis Limited  
卓佳登捷時有限公司  
Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港  
Chen Hsong (57)