



三江化工

SANJIANG CHEMICAL

CHINA SANJIANG FINE CHEMICALS COMPANY LIMITED

中國三江精細化工有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 2198)

(股份代號：2198)

23 January 2024

Dear Registered Shareholders,

**China Sanjiang Fine Chemicals Company Limited (the "Company") — Notice of Publication**  
**Notice of publication of Circular dated 23 January 2024, notice of Extraordinary General Meeting of the Company and Form of Proxy**  
**(the "Current Corporate Communication") on website**

Please note that both the English and Chinese versions of the Current Corporate Communication are available electronically on the Company's website at [www.chinasanjiangfinechemicals.com](http://www.chinasanjiangfinechemicals.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication by clicking the relevant title as appeared on the website of the Company or browsing through the HKEXnews website.

You may at any time by reasonable prior notice in writing to the Company c/o the Company's branch share registrar in Hong Kong (the "Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [2198-ecom@hk.tricorglobal.com](mailto:2198-ecom@hk.tricorglobal.com) elect to receive future Corporate Communications in printed form instead of by Website Version. If you for any reason have difficulty in receiving or gaining access to the Website Versions of the Corporate Communications of the Company, the Company will upon request send the relevant Corporate Communications to you in printed form free of charge.

#### Collection of your electronic contact details

To ensure timely receipt of the latest Actionable Corporate Communications or Notice of Publication, if you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing and signing the enclosed Reply Form and return to the Company's branch share registrar in Hong Kong. If you post your Reply Form in Hong Kong, you may use the 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 functional email address in your reply, until such time that the functional email address is provided to the Branch Share Registrar, you will (i) be unable to receive any notifications via email regarding the publication of Actionable Corporate Communications and Notice of Publication; and (ii) the Company would only be able to send you the printed copy of the Actionable Corporate Communications and Notice of Publication.**

Should you have any query on the above matters, please call the Branch Share Registrar's enquiry hotline on (852) 2980 1333 from 9:00 am to 6:00 pm (Monday to Friday, excluding Hong Kong public holidays) or send an email to [2198-ecom@hk.tricorglobal.com](mailto:2198-ecom@hk.tricorglobal.com).

Yours faithfully,  
China Sanjiang Fine Chemicals Company Limited

*Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.*

*Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.*

各位登記股東：

中國三江精細化工有限公司(「本公司」) — 登載通知  
日期為二零二四年一月二十三日之通函及股東特別大會通告及代表委任表格(「本次公司通訊文件」)已在網站登載通知

請注意，本次公司通訊文件的英文版和中文版已上載於本公司網站([www.chinasanjiangfinechemicals.com](http://www.chinasanjiangfinechemicals.com))和披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))，可供查閱。閣下可在本公司網站按下相關標題網頁以閱覽本次公司通訊文件或在披露易網站瀏覽有關文件。

閣下可隨時透過本公司的香港股份過戶登記分處(「股份過戶登記分處」)(地址為香港夏慤道16號遠東金融中心17樓)向本公司在合理時間內發出事先書面通知或以電郵方式發送至[2198-ecom@hk.tricorglobal.com](mailto:2198-ecom@hk.tricorglobal.com)，選擇收取日後公司通訊的印刷本，以取代網上版本。倘若閣下因任何原因以致在收取或接收本公司網站上的公司通訊出現困難，本公司將於收到閣下要求後寄上相關公司通訊的印刷本，費用全免。

#### 徵集 閣下之電子聯絡資料

為確保及時收到最新的可供採取行動的公司通訊及可供查閱通知，如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填寫及簽署隨附之回條提供閣下之電子郵件地址並交回本公司的股份過戶登記分處。倘若在香港投寄回條，閣下可使用回條上的郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當郵票。

如果本公司沒有收到閣下的有效電子郵件地址，閣下將(i)無法透過電子郵件方式收取可供採取行動的公司通訊及可供登載通知；及(ii)本公司只能以印刷本方式向閣下發送可供採取行動的公司通訊及登載通知，直至香港股份過戶登記處收到閣下有效的電子郵件地址為止。

如閣下對本函內容有任何疑問，請致電股份過戶登記分處電話熱線(852) 2980 1333，辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正，或電郵至[2198-ecom@hk.tricorglobal.com](mailto:2198-ecom@hk.tricorglobal.com)。

中國三江精細化工有限公司  
謹啟

2024年1月23日

附註：公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾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；公司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)季度報告(如有)；(d)會議通告；(e)上市文件；(f)通函；(g)代表委任表格。

可供採取行動的公司通訊是指任何涉及及要求股東指示其擬如何行使其有關股東權利的公司通訊。

Registered Shareholder's information (English name and Address):  
登記股東資料(英文姓名及地址)：

## REPLY FORM 回條

To: China Sanjiang Fine Chemicals Company Limited  
(Stock Code: 2198) (the "Company")  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致：中國三江精細化工有限公司  
(股份代號：2198)(「本公司」)  
經卓佳證券登記有限公司  
香港夏愨道16號  
遠東金融中心17樓

I/We would like to change the choice of language and means of receipt of future Corporate Communications# or Actionable Corporate Communications\* of the Company as indicated below:

本人/我們現在希望更改以下列方式收取 貴公司日後公司通訊或可供採取行動的公司通訊文件之語言版本及收取途徑：

(Please mark a "✓" in **ONLY ONE** of the following boxes. 請從下列選擇中，僅在其中一個空格內劃上「✓」號。)

I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications and notice of publication of the following listed company via electronic dissemination  
本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到以下上市公司通過電子方式發佈可供採取行動的公司通訊\*及登載通知

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to receive both the **printed English and Chinese versions** of all future Corporate Communications.  
同時收取所有日後公司通訊\*的英文及中文印刷本。

Signature(s)  
簽名

\_\_\_\_\_

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。本公司將有酌情權決定任何未有清楚填寫或填寫不正確之回條無效。
  - By selecting 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 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 Investor Services Limited, by reasonable notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 2198-ecom@hk.tricorglobal.com.  
上述指示適用於發送予 閣下之所有日後公司通訊，直至 閣下透過本公司的香港之股份過戶登記分處，卓佳證券登記有限公司向本公司發出合理時間的事先書面通知至香港夏愨道16號遠東金融中心17樓或電郵至2198-ecom@hk.tricorglobal.com作出更改為止。
  - You are entitled at any time by reasonable prior notice in writing to c/o the Company's branch share registrar in Hong Kong to change your choice of means of receipt of future Corporate Communications.  
閣下有權隨時透過本公司的香港之股份過戶登記分處向本公司發出合理時間的事先書面通知，以更改 閣下就收取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。
- # Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.  
公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾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、公司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)季度報告(如有)；(d)會議通告；(e)上市文件；(f)通函；(g)代表委任表格。
- \* Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders. 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

### 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.

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. You have the right to request access to and/or to correct 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:

本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(《私隱條例》)中「個人資料」的涵義，包括但不限於，閣下的名稱、聯絡電話號碼、電子郵箱地址和郵寄地址。閣下是自願向本公司提供 閣下個人資料，以便以 閣下所選之方式接收企業通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。

閣下有權根據《私隱條例》的條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須以書面方式提出。

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

經郵寄： 個人資料私隱主任  
卓佳證券登記有限公司  
香港夏愨道16號  
遠東金融中心17樓

By email to: is-enquiries@hk.tricorglobal.com

經電郵： is-enquiries@hk.tricorglobal.com



### Mailing Label 郵寄標籤

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

No postage is necessary if posted in Hong Kong.

當 閣下寄回本回條時，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。



Tricor Investor Services Limited  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼：10 GPO  
Hong Kong 香港