



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 Non-Registered Holder(s) <sup>(Note 1)</sup>,

**China Sanjiang Fine Chemical 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.

If you would like to receive the Current Corporate Communication in printed form, please complete and sign the Request Form printed at the reverse side of this letter and return it by post 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. You may use the mailing label at the bottom of the Request Form and there is no need to affix any stamp if posted within Hong Kong. Otherwise, please affix an appropriate stamp. The Request Form may also be downloaded from the Company’s website at [www.chinasanjiangfinechemicals.com](http://www.chinasanjiangfinechemicals.com) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Please also note that by completing, signing and returning the Request Form for the Current Corporate Communication in printed form, you will expressly indicate that you prefer to receive all future corporate communication(s) <sup>(Note 2)</sup> of the Company in printed form and in the language selected.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [2198-ecom@hk.tricorglobal.com](mailto:2198-ecom@hk.tricorglobal.com).

Yours faithfully,  
China Sanjiang Fine Chemical Company Limited

Notes:

1. 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 of the Company.
2. Corporate communications include any publication issued or to be issued by the Company for information or action of holders of any of its securities, including, but not limited to, directors’ reports, annual accounts together with auditors’ reports, interim reports, notices of meetings, circulars, proxy forms and any “corporate communication” as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

各位非登記股東<sup>(附註1)</sup>：

**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。

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，然後以郵寄方式將申請表格寄回經本公司在香港的股份過戶登記分處(「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)交予本公司。倘若閣下在香港郵寄，可使用申請表格下方的郵寄標籤而毋須貼上郵票；否則，請貼上適當的郵票。申請表格亦可於本公司網站[www.chinasanjiangfinechemicals.com](http://www.chinasanjiangfinechemicals.com)及香港交易及結算有限公司網站[www.hkexnews.hk](http://www.hkexnews.hk)內下載。

同時，謹請注意，當閣下填妥及簽署並寄回申請表格以索取本次公司通訊的印刷本後，即明確表示閣下選擇以所指定之語言版本收取本公司日後所有公司通訊<sup>(附註2)</sup>的印刷本。

如閣下對本函內容有任何疑問，請致電本公司電話熱線(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：

1. 非登記股東指其股份存放於中央結算及交收系統(中央結算及交收系統)的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，彼等擬收取本公司之公司通訊。
2. 公司通訊包括本公司發出或將予發出以供其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：董事會報告、年度賬目連同核數師報告、中期報告、會議通告、通函、委派代表書，以及任何香港聯合交易所有限公司證券上市規則內所指的「公司通訊」。

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

## REQUEST FORM 申請表格

To: **China Sanjiang Fine Chemicals Company Limited**  
(the "Company") (Stock Code: 2198)  
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

### REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications <sup>(1)</sup> pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》收取公司通訊<sup>(1)</sup>，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。

I/We would like to receive the Current Corporate Communications and all future Corporate Communications\*\* of the Company in the manner as indicated below:

本人/我們現在希望以下列方式收取本公司本次及將來\*\*所有公司通訊文件：

(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)

to receive the **printed English version** of all future Corporate Communications **ONLY; OR**  
僅收取所有日後公司通訊的英文印刷本；或

to receive the **printed Chinese version** of all future Corporate Communications **ONLY; OR**  
僅收取所有日後公司通訊的中文印刷本；或

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:

簽署：

Date:

日期：

Name:

姓名：

(English/英文)

Contact Phone Number:

聯絡電話：

(in block letters 請以正楷填寫)

Postal Address:

郵寄地址：

(English/英文) (in block letters 請以正楷填寫)

Notes 附註：

- Corporate Communications include any publication issued or to be issued by the Company for information or action of holders of any of its securities, including, but not limited to, directors' reports, annual accounts together with auditors' reports, interim reports, notices of meetings, circulars, proxy forms and any "corporate communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.  
公司通訊包括本公司發出或將予發出以供其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：董事會報告、年度賬目連同核數師報告、中期報告、會議通告、通函、委派代表書，以及任何香港聯合交易所有限公司證券上市規則內所指的「公司通訊」。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired at the end of each financial year of the Company (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.  
上述指示適用於本公司日後向閣下發出之所有公司通訊，直至閣下以合理時間書面通知本公司的香港股份過戶登記處更改有關指示或直至每年財政年度的結束日到期(以較早者為準)。如果股東希望繼續收到日後的公司通訊的印刷本，則需要做進一步書面請求。
- By completing and returning the Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected above.  
當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本及其語言版本。
- For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Request Form will be processed.  
為免存疑，任何在本申請表格寫上的額外指示(本申請表格上所印列之指示除外)將不予處理。
- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications.  
若公司通訊的英文版本及中文版本合併為一份文件，則公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本公司通訊印刷版本的股東。

### 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  
經電郵： is-enquiries@hk.tricorglobal.com

By email to: 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