

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1486)

7 February 2024

Dear Registered Shareholder,

Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, C Cheng Holdings Limited (the "**Company**") will make available the corporate communications of the Company, which means any documents issued or to be issued by the Company for the information or action of any holders 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form ("**Corporate Communications**"), to its securities holders by electronic means and you may elect either:

- to receive an email notification of the publication of the Corporate Communications on the Company's website at <u>www.cchengholdings.com</u> and the website of The Stock Exchange of Hong Kong Limited at <u>www.hkexnews.hk</u> (collectively the "Websites") (the "Email Option"); or
- (2) to receive a printed notification letter of the publication of the Corporate Communications on the Websites.

The Company is making these arrangements with a view to increasing efficiency, cost-effectiveness and protecting the environment and accordingly recommends you to elect for the Email Option and provide a valid email address to the Company.

To make your election, please mark ($\sqrt{}$) in the appropriate box on the enclosed Reply Form, and fill in the necessary information and then sign and return it by post or by hand to the Company c/o the Company's Hong Kong Branch Share Registrar, Union Registrars Limited (the "Hong Kong Branch Share Registrar") at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong. If you post the Reply Form within Hong Kong, you may use the mailing label at the bottom of the Reply Form and need not affix a stamp. Otherwise, please affix an appropriate stamp.

If the Company does not receive the duly completed Reply Form from you (or another response from you indicating that you object to the Email Option) by 7 March 2024, you will be implied to consent, until you inform the Company otherwise by reasonable notice in writing to the Hong Kong Branch Share Registrar at the above address or by email to <u>1486-corpcomm@unionregistrars.com.hk</u>, to have elected to receive printed notification letter of the publication of the Corporate Communications. In future, when the Company publishes any Corporate Communication on the Websites, it will only send to you a notification letter that the Corporate Communication has been made available on the Websites. The notification will be sent to you by email (if you have provided a valid email address) or by post (if you have not provided an email address or the email address is invalid) at your address as it appears in the Company's register of members maintained by the Hong Kong Branch Share Registrar.

You may at any time send your request in writing to the Company (c/o its Hong Kong Branch Share Registrar at the above address or by email to <u>1486-corpcomm@unionregistrars.com.hk</u>) to request for printed copy of the Corporate Communications. If you have received notification of the publication of the Corporate Communications on the Websites and for any reason have difficulty in gaining access to the Corporate Communications on the Websites, the Company will upon request send the Corporate Communications to you in printed form free of charge.

Please note that the English and Chinese versions of all future Corporate Communications will be available on the Websites. Should you have any queries in relation to this letter, please call the Company's Hong Kong Branch Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

> By Order of the Board C CHENG HOLDINGS LIMITED Liang Ronald Chairman and Executive Director

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(Stock C c/o Unio Suites 33	g Holdings Limited (the "Company") ode: 1486) n Registrars Limited 301-04, 33/F., Two Chinachem Exchange Square g's Road, North Point, Hong Kong		 数:思城控股有限公司(「本公司」) (股份代號:1486) 經聯合證券登記有限公司 香港北角英皇道338號華懋交易廣場2期33樓3301-04室
website at <u>www</u> the manner as i	r.cchengholdings.com and the website of The Stock H	Exchange of Hong Ko 本公司之公司通訊	the Company (" Corporate Communications ") on the Company's ng Limited at <u>www.hkexnews.hk</u> (collectively the " Websites ") in [「 公司通訊 」)已在本公司網站 <u>www.cchengholdings.com</u> 及通知;
Please mark (\checkmark) in ONLY ONE of the following boxes. 請從下歹]]選擇中,僅在 其中	一個 空格內劃上「√」號)
	eiving a notification by email to the email address 於相關網站登載公司通訊時收取發送至以下電郵		porate Communication is made available on the Websites ; OR
Email Address 電郵地址	(The Company will send to the email address provided above (if any or invalid email address is provided, a printed notification letter of ta address in English CAPITAL LETTERS and the email address is to see the set of t	he publication of the Corpor ed for notification of publica [以上提供之電郵地址(如	有)。如未有提供電郵地址或電郵地址無效,則會發出公司通訊已在相關網
	eiving a printed notification letter when each Con 於相關網站登載公司通訊時收取通知信函印刷本		n is made available on the Websites.
Name(s): 姓名:	(English) (英文) (Please use BLOCK CAPITALS)		(Chinese) (中文) (請用 正楷 填寫)
Address : 地址:	(1145 45 22001 011 1125)		(אייציג פרידר ו ורשי)
Signature(s) : 簽名:		Contact telephone number: 聯絡電話號碼:	Date: 日期:
Notes附註:			
 請閣下清楚: If the Comparing prior notice in Communicating prior notice in Communicating (尚若本公司), 1486-corpcon有關公司通請 If your shares order to be va 如屬聯名股東 The above ins Kong Branch 1486-corpcon上述指示將避限公司(地址, For the avoid 2000) 	writing or send such a notice to <u>1486-corpcomm@unionregistra</u> ons will be sent out in the manner specified in the Company ons on the Websites will be sent to you in the future. 於2024年3月7日仍未收到 閣下的回條或表示反對的叵 m@unionregistrars.com.hk , 閣下將被視為已同意收取通知 (已在相關網驗這發佈的過知信意印刷本。 are held in joint names, the shareholder whose name stands first lid. ; 則本回條須由該名於本公司股東名冊上就聯名持有股份过 tructions will apply to all future Corporate Communications to b Share Registrar, Union Registrars Limited at Suites 3301-0- um@unionregistrars.m.hk.	rs.com.hk, you will be imp 's letter dated 7 Februar]覆,及直至 閣下發 信函印刷本,而本公司 t on the register of membe 其姓名位列首位的股東簽 be sent to shareholders of t 4, 33/F., Two Chinachen 以書面通知或電郵至 <u>148</u>	ne Company until you notify otherwise by reasonable notice in writing to the Hon Exchange Square, 338 King's Road, North Point, Hong Kong or by email t corpcomm@unionregistrars.com.hk 向香港股份過戶登記分處聯合證券登記者
Personal Data" in the elephone number, er will be retained for s provisions of the PDI 标件相关 含彩聲間	uch period as may be necessary for our verification and record purpe PO. Any such request for access to and/or correction of the Personal E	oses. You have the right to Data should be in writing by	inance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contar prose of receiving Corporate Communications in the manner chosen. Your Personal Date equest access to and/or correction of the respective Personal Data in accordance with th nail to Privacy Compliance Officer of Union Registrars Limited. 人資料」, 當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵地址及郵寄出 下之個人資料作核質及記錄用疑。 閣下有權根據《私隱條例》中的條款,查閱及/ 同之私隱條例事務主任。
*Corporate Commi report; (b) the inter	nications includes but are not limited to (a) the directors' report im report and, where applicable, summary interim report; (c) a 所但不限於:(a)董事會報告、年度財務報表連同核數師報告;	; its annual accounts toget notice of meeting; (d) a lis	her with a copy of the auditors' report and, where applicable, its summary financia
			MAILING LABEL 郵寄標籤
Please cut the mailing label and stick this on the envelope to return this Reply Form to us. No postage stamp necessary if posted in Hong Kong. 閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋須貼上郵票。			Union Registrars Limited 聯合證券登記有限公司 Freepost No. 簡便回郵號碼 37 WCH Hong Kong 香港