

CPMC HOLDINGS LIMITED

中糧包裝控股有限公司

(incorporated in Hong Kong with limited liability) (Stock code: 906)

Dear registered shareholder(s)

29 February 2024

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, CPMC Holdings Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents 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 interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at http://www.cofcopack.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications*, the Company recommends you provide your email address by completing, signing and returning the enclosed reply form (the "**Reply Form**") to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 28 March 2024, and until you inform the Share Registrar, you are deemed to have consented to read all future Corporate Communications published on the website of the Company at http://www.cofcopack.com (the "Website Version"), and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in

If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications* in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you want to receive future Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to cpmc.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board **CPMC Holdings Limited** Zhang Xin Chairman and Executive Director

* Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder

各位登記股東:

以電子方式發布公司通訊之安排

根據香港聯合交易所有限公司證券上市規則第 2.07 條已於 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下,中糧包裝控 股有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人 提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事會報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 代表委任表格

請注意,所有未來公司通訊的英文版和中文版將在公司網站 http://www.cofcopack.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊及可供採取行動的公司通訊*,公司建議 閣下透過填妥、簽署本函背頁之回條(「回條」)並交回公司的香港股份過 戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,以提供 閣下的電子郵件地址。

倘若公司於 2024 年 3 月 28 日之前尚未收到 閣下已填妥並簽署之回條或表示反對之任何書面回覆, 閣下將被視為已同意瀏覽於本公司網站 http://www.cofcopack.com(「網上版本」)上的所有公司通訊,而公司日後將向 閣下發送已在公司網站登載的公司通訊之通知。

如 閣下選擇接收日後公司通訊的網上版本,閣下需要在回條中提供電郵地址,以便接收 (i) 當公司通訊登載於公司網站時有關公司網站發布相關公司 通訊的電郵通知,以及 (ii) 公司日後以電子形式發布的所有可供採取行動的公司通訊*。 若 閣下在回條中沒有提供有效且可用的電郵地址,或 下被視為已同意接收日後公司通訊的網上版本,公司將根據股份過戶處所存置的股東名冊上所示的地址透過郵寄方式向 閣下發送 (i) 在公司網站上發 布公司通訊的通知函及(ii) 所有日後可供採取行動的公司通訊的印刷本,直至 閣下向股份過戶登記處提供有效且可用的電郵地址以接收該等公司通

閣下希望收取日後公司通訊之印刷本,請填妥回條或發送電子郵件至 cpmc.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通 訊印刷本的要求。 請注意,收取未來公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期

閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

> 承董事會命 中糧包裝控股有限公司 主席兼執行董事

張新 謹啓

2024年2月29日

*「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

To:	Computershare Hong Kong Investor Services Limited (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong	致:	香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
(請從	re choose ONLY ONE of the options below) 以下選項中只選擇其中一項) ption 1: Provide your email address for receipt the Company via electronic disseminat. [項1:] 掃瞄 圖下專屬二維碼提供 閣下之電發佈的未來公司通訊。 You are NOT required to return this 如選擇了選項1· 閣下無須交回本	i on by scanning <u>your</u> 子郵件地址,以接收2 Reply Form if you c	personalized QR code 公司通過電子方式	Personalized QR Code 專屬二維碼
<u>選</u> Na:	ption 2: I/we hereby provide my/our email address in writing "Company") via electronic dissemination 項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址 me of Securities holder(s) 證券持有人姓名:		(「公司」)通過電子方式發佈的 pany 上市公司名稱: I ngs Limited	
Option 3: I/we hereby request for receipt of future Corporate Communications* in printed form and note that this instruction is valid for one year starting from the receipt date of this instruction unless being revoked or suspended (whichever is earlier). (Note 5) (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取日後公司通訊*印刷本・並已知悉本指示由收取指示日期起計一年內有效・除非被撤回或取代(以較早者為準)。(附註 5) (如適用・請在以下方格內劃上「✓」號) □ English 英文版 / □ Chinese 中文版 / □ Bilingual 中英雙語版				
簽名 Notes 1. Pla 2. An 3. If m 4. If m 5. If m 6. Fo	ature(s): (附註1)	· 方為有效。 ble to receive notifications regarding 通知。 通知。only the latest one email addre。 國際發展的電子郵件地址將會 riporate Communications* in printed j 可護維針的知例数。	the publication of Corporate Communications*. is provided will be registered. 被用於登記。	

Unless otherwise specified, Corporate Communications refer to any documents 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 the annual

report, interim report, notice of meeting, circular and proxy form. 條字另書註句:公司通訊方指公司已载出碳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,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

REPLY FORM 回條

任提出·或發送電郵至 <u>PrivacyOfficer@computershare.com.hk</u>。

Mailing Label 郵客標籤

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(ii)

(iii)

omputershare Hong Kong Investor Services Limite 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37 Hong Kong 香港 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 閣下寄回此回條時·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。