

# Powerlong Commercial Management Holdings Limited 寶龍商業管理控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 9909)

(股份代號：9909)

## NOTIFICATION LETTER 通知信函

22 April 2024

Dear Shareholders<sup>(1)</sup>,

**Powerlong Commercial Management Holdings Limited (the “Company”)**

**Notice of Publication of 2023 Environmental, Social and Governance Report (the “2023 ESG Report”)**

We hereby notify you that the English and Chinese versions of the 2023 ESG Report of the Company are now available on the Company’s website at <http://www.powerlongcm.com> and the HKExnews’s website at <http://www.hkexnews.hk>. You may access the 2023 ESG Report by clicking “Announcement” under “INVESTOR RELATIONS” section on the Company’s website and viewing them using Adobe® Reader® or by browsing through the HKExnews’s website.

If shareholders have difficulty in gaining access to the 2023 ESG Report posted on the Company’s website and you want to request printed version(s) of the 2023 ESG Report, please send a letter stating your request with signature thereon by mail to the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Yours faithfully,  
For and on behalf of

**Powerlong Commercial Management Holdings Limited**  
**Hoi Wa Fong**  
Chairman

*(1) This letter is addressed to registered shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.*

各位股份持有人<sup>(1)</sup>：

寶龍商業管理控股有限公司(「本公司」)

二零二三年環境、社會及管治報告(「二零二三年環境、社會及管治報告」)的發佈通知

本公司謹通知閣下，本公司的二零二三年環境、社會及管治報告的英文及中文版本，現已登載於本公司網站(<http://www.powerlongcm.com>)以及香港交易所披露易網站(<http://www.hkexnews.hk>)。閣下可點擊本公司網站「投資者關係」欄下「公告」並使用Adobe® Reader®開啟閱覽二零二三年環境、社會及管治報告，或在香港交易所披露易網站瀏覽有關文件。

倘股份持有人於接收本公司網站上的二零二三年環境、社會及管治報告出現困難及欲要求索取二零二三年環境、社會及管治報告之印刷本，請寄回已簽署書面要求信函至本公司之香港股份過戶登記分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。

代表董事會  
寶龍商業管理控股有限公司  
主席  
許華芳  
謹啟

二零二四年四月二十二日

*(1) 此函件乃向股份持有人及非記名股份持有人(「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。*