



TEN PAO GROUP HOLDINGS LIMITED

天寶集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 1979)

(股份代號：1979)

NOTIFICATION LETTER 通知信函

26 April 2024

Dear Shareholders,

Ten Pao Group Holdings Limited (the “Company”)

— **Notice of Publication of Environmental, Social and Governance Report of the Company for the year ended 31 December 2023 (the “2023 ESG Report”)**

The English and Chinese versions of the 2023 ESG Report are available on the Company’s website at www.tenpao.com and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “HKEX website”). You may visit our website by clicking “Notice/Announcement” under the section headed “Investor Relations” or the HKEX website to view and/or download the 2023 ESG Report.

If you wish to receive the printed version of the 2023 ESG Report, you may send your request in writing to the Company c/o the Company’s branch share registrar, Tricor Investor Services Limited (the “Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via email at is-enquiries@vistra.com.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or contact the Share Registrar via email at is-enquiries@vistra.com.

By order of the Board
Ten Pao Group Holdings Limited
Hung Kwong Yee
Chairman & Chief Executive Officer

各位股東：

天寶集團控股有限公司(「本公司」)

— **本公司截至二零二三年十二月三十一日止年度的環境、社會及管治報告(「二零二三年環境、社會及管治報告」)之刊發通知**

二零二三年環境、社會及管治報告的中英文版本已登載於本公司網站 www.tenpao.com 及香港交易及結算所有限公司網站 www.hkexnews.hk (「香港交易所網站」)。閣下可瀏覽本公司網站並於「投資者關係」項下點擊「公告及通告」或於香港交易所網站閱覽及／或下載二零二三年環境、社會及管治報告。

如閣下希望收取二零二三年環境、社會及管治報告的印刷本，閣下可將書面申請郵遞至本公司股份過戶登記分處卓佳證券登記有限公司(「股份過戶登記處」)以轉交本公司，地址為香港夏慤道16號遠東金融中心17樓或以電郵方式發送至 is-enquiries@vistra.com。

如閣下對本函件內容有任何疑問，請於辦公時間星期一至五(香港公眾假期除外)上午9時至下午6時(香港時間)致電股份過戶登記處查詢熱線(852) 2980 1333，或以電郵方式聯繫股份過戶登記處 is-enquiries@vistra.com。

承董事會命
天寶集團控股有限公司
主席兼行政總裁
洪光椅

二零二四年四月二十六日