

# Values Cultural Investment Limited

## 新石文化投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 1740)

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### NOTIFICATION LETTER 通知信函

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26 April 2023

Dear Shareholders,

#### Values Cultural Investment Limited (the “Company”)

#### – Notice of Publication of Environmental, Social and Governance Report 2022 of the Company (the “2022 ESG Report”)

The English and Chinese versions of the 2022 ESG Report of the Company are available on the Company’s website at [www.yuanshimedia.com](http://www.yuanshimedia.com) and Hong Kong Exchanges and Clearing Limited’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**HKEX website**”). You may access the 2022 ESG Report by clicking <http://en.yuanshimedia.com/DownStd.html> of our website or browsing through the HKEX website.

If you wish to receive the printed version of the 2022 ESG Report, you may send your request in writing to the headquarters and principal place of business in Hong Kong of the Company at Room 16, 28/F., One Midtown, 11 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Company at (852) 3971 0844 during business hours from 9:00 a.m. to 5:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,

For and on behalf of

**Values Cultural Investment Limited**

**LIU Naiyue**

*Chairman and Executive Director*

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各位股東：

#### 新石文化投資有限公司（「本公司」）

#### – 本公司2022年環境、社會及管治報告（「2022年環境、社會及管治報告」）之發佈通知

本公司2022年環境、社會及管治報告的中英文版本已上載於本公司網站 ([www.yuanshimedia.com](http://www.yuanshimedia.com)) 及香港交易及結算所有限公司網站 ([www.hkexnews.hk](http://www.hkexnews.hk))（「香港交易所網站」）。閣下可透過點擊我們的網站 <http://www.yuanshimedia.com/DownStd.html> 或瀏覽香港交易所網站查閱2022年環境、社會及管治報告。

如閣下希望收取2022年環境、社會及管治報告的印刷本，閣下可將申請以書面方式郵寄至本公司香港總部及主要營業地點，地址為香港新界荃灣海盛路11號28樓16室。

如閣下對本函件有任何查詢，請於星期一至星期五（香港公眾假期除外）營業時間，即香港時間上午九時正至下午五時正致電本公司查詢熱線，電話號碼為(852) 3971 0844。

代表

新石文化投資有限公司

主席兼執行董事

劉乃岳

謹啟

2023年4月26日