



CHINA TING GROUP HOLDINGS LIMITED

華鼎集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock code 股份代號: 3398)

19 June 2024

Dear registered shareholder(s),

**China Ting Group Holdings Limited (the “Company”)**

**– Notice of Publication of Annual Report 2023, Circular, Notice of the Annual General Meeting and Form of Proxy (the “Current Corporate Communications”) and Environmental, Social and Governance Report 2023 (the “ESG Report 2023”) and Arrangement of Electronic Dissemination of Corporate Communications**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.chinating.com.hk](http://www.chinating.com.hk) and the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications as appeared on the Company’s website or browsing through the HKExnews website. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason or wish to receive the Current Corporate Communications in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communications to you free of charge; please write to the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to [chinating.ecom@computershare.com.hk](mailto:chinating.ecom@computershare.com.hk).

The ESG Report 2023 is published in electronic form only on the Company’s website and the HKExnews website. If you wish to receive a printed copy of the ESG Report 2023, you may submit your request to the Share Registrar by post at the above address or by e-mail to [chinating.ecom@computershare.com.hk](mailto:chinating.ecom@computershare.com.hk).

**Arrangement of 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 under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, 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 financial report; (b) the interim 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 [www.chinating.com.hk](http://www.chinating.com.hk) and the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk). A notification letter for the publication of the Corporate Communications, in both English and Chinese, will be sent by the Company to you by email or by post.

**Solicitation of electronic contact details**

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form (the “Reply Form”) on the reverse side. Alternatively, you may sign and return the Reply Form to the Share Registrar. **If the Company does not receive a functional email address in your reply, you will receive by post the notification letters for all future Corporate Communications and all future Actionable Corporate Communications<sup>(Note)</sup> in printed forms at your address as appearing in the Company’s register of members maintained by the Share Registrar until such time when you have provided 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 enclosed Reply Form and send it to the Share Registrar or send an email to [chinating.ecom@computershare.com.hk](mailto:chinating.ecom@computershare.com.hk) specifying your name, address and request to receive future 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 send an email to [chinating.ecom@computershare.com.hk](mailto:chinating.ecom@computershare.com.hk).

By order of the Board  
CHINA TING GROUP HOLDINGS LIMITED  
CHENG Ho Lung, Raymond  
Company Secretary

*Note: 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：

**華鼎集團控股有限公司（「本公司」）**

**– 2023年報、通函、股東週年大會通告及代表委任表格（「本次公司通訊文件」）及2023年環境、社會及管治報告（「2023年環境、社會及管治報告」）之發佈通知及以電子方式發佈公司通訊之安排**

本公司的本次公司通訊文件中，英文版本已上載於本公司網站 [www.chinating.com.hk](http://www.chinating.com.hk) 及披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)。閣下可在本公司網站閱覽本次公司通訊文件或在披露易網站瀏覽有關文件。閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難，本公司將於閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本；閣下可以書面方式通知本公司的股份過戶處香港分處香港中央證券登記有限公司（「股份過戶處」），地址為香港灣仔皇后大道東183號合和中心17M樓，或電郵至 [chinating.ecom@computershare.com.hk](mailto:chinating.ecom@computershare.com.hk)。

2023年環境、社會及管治報告僅以電子形式載於本公司網站及披露易網站。若閣下欲索取2023年環境、社會及管治報告的印刷本，閣下可向股份過戶處（郵寄至上述地址或電郵至 [chinating.ecom@computershare.com.hk](mailto:chinating.ecom@computershare.com.hk)）提出有關要求。

**以電子方式發佈公司通訊之安排**

根據自2023年12月31日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第2.07A條，本公司謹此通知閣下，公司已採用以電子方式發佈公司通訊（「公司通訊」）之安排，該公司通訊是指公司向任何何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於(a)董事報告、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)委任表格。

請注意，所有日後公司通訊的英文版和中文版將在本公司網站 [www.chinating.com.hk](http://www.chinating.com.hk) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供。本公司將會以電子郵件或郵寄的方式，向閣下發送有關公司通訊發佈之中、英文通知信函。

**徵集電子聯絡資料**

為確保及時收到最新的公司通訊，本公司建議閣下透過掃描本函背頁之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回股份過戶處。如果本公司沒有收到閣下的有效電子郵件地址，本公司將根據閣下在公司股東名冊中所登記的地址，以郵寄方式向閣下發送有關所有日後公司通訊的通知信函及所有日後可供採取行動的公司通訊<sup>(Note)</sup>之印刷本，直到閣下向股份過戶處提供有效的電子郵件地址以接收相同的通訊。

若閣下希望收取日後公司通訊之印刷本，請填妥隨附之回條並交予股份過戶處或發送電子郵件至 [chinating.ecom@computershare.com.hk](mailto:chinating.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取日後公司通訊印刷本的要求。請注意，收取日後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。

如閣下對本函件有任何疑問，請發送電子郵件至 [chinating.ecom@computershare.com.hk](mailto:chinating.ecom@computershare.com.hk)。

承董事會命  
華鼎集團控股有限公司  
公司秘書  
鄭浩龍

二零二四年六月十九日

附註：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。

