(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: 3818)

16 April 2024

Dear registered shareholder(s),

## **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 (the "Listing Rules") relating to the expansion of paperless listing regime and electronic dissemination of corporate communications, which came into effect on 31 December 2023, China Dongxiang (Group) Co., Ltd. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"). Corporate Communications 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 and, where applicable, its summary financial report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.dxsport.com">www.dxsport.com</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

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 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 a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications by email; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.

If you want to receive the 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 <a href="mailto:dongxiang.ecom@computershare.com.hk">dongxiang.ecom@computershare.com.hk</a> 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, or until the Company issues a new notice of Arrangement of Electronic Dissemination of Corporate Communications or publishes announcement(s) detailing any revised arrangement(s), whichever is earlier.

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.

Yours faithfully, For and on behalf of China Dongxiang (Group) Co., Ltd. Chen Yihong Chairman

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:

## 以電子方式發布公司通訊之安排

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布公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07 條,中國動向(集團)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,所有未來公司通訊的英文版和中文版將在公司網站 www.dxsport.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,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。

如果公司沒有收到。閣下的有效電子郵件地址,直至股份過戶處收到。閣下的有效電子郵件地址前,。閣下將(i)無法通過電子郵件方式收取任何有關發布公司通訊的通知;(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發布;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊<sup>(網註)</sup>。

若 閣下希望收取公司通訊的印刷本,請填妥本函背頁的回條並交回股份過戶處,或發送電子郵件至 dongxiang.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,有關指示由收悉 閣下 指示當日起計一年內有效,此後將過期,或直至公司發出以電子方式發佈公司通訊之安排的新通知或發布公告詳述任何經修訂安排(以 較早者為準)。

如 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(852)2862 8688 向股份過戶處查詢。

代表 中國動向(集團)有限公司 連業在

**表数** 謹啟

2024年4月16日

REPLY FORM 回條			
To: Computershare Hong Kong Investor Service (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong H		效: 香港中央證券登記有限: (「股份過戶處」) 香港灣仔皇后大道東 18 合和中心 17M 樓	
(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中 <b>只選擇其中一項</b> )			
			Personalized QR Code 專屬二維碼
Option 1: Provide your email addre	•		
	ic dissemination by scanning <u>yo</u> 供 閣下之電子郵件地址,以接		
<u>  選換1・</u>     掃油 <u>圏下等屬二離場</u> 提 發布的未來公司通訊*	供 阁下之电丁野什地址,以按	收公马进跑电丁万式	
You are <b>NOT required</b> 如選擇了選項 1 · 图	to return this Reply Form if yo 「無項芯回木回悠。	ou choose Option 1.	
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Option 2: I/we hereby provide my/our email a "Company") via electronic dissemin	· •	orporate Communications* of the	e following listed company (the
選項 2: 本人/吾等現以書面提供本人/吾等之		公司(「公司」)通過電子方式	發布的未來公司通訊*
Name of Securities holder(s) 證券持有人姓名:	Name of the listed compar	5	
	Unina Dongxiang —————中國動向(集團)	g (Group) Co., Ltd. )有限公司	
Email address 電郵地址: (Note 3 / 附註3)		7 7 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
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	•		on is valid only for one year starting from nination of Corporate Communications or
-	• •	9	in one of the below boxes if applicable)
	0		出以電子方式發佈公司通訊之安排的新通
知或發布公告詳述任何經修訂安排	<b>(以較早者為準)。</b> ( <i>附註 5</i> ) (如適用·詩	請在以下一個方格內劃上「✔」	號 )
☐ English Version 英文版本	☐ Chinese Version 中文版本	☐ English and Chi	nese Version 英文及中文版本
Signature(s): (Note 1)	Contact number:		Date:

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

簽名: (附註 1)

如公司沒有收到 關下的有效電子對件地址。 關下層無法維護電子學作仪到海蘭發音公司總計的的銀元。 4. If you provide more than one email address by QR code, email, reply form and/or might provide more than one email address by QR code, email, reply form and/or other means, with the latest one email address provided will be registered. 如 關下通過上維持、電影、回線及/或其他方式提供多於一個的電子對性地址、另有 關下最後提供的電子對外地址將會被用於登記。 5. If you mark "V" in the box in Option 3, noe email address will be registered and only Corporate Communications" in printed form will be received. 如 關下在提頂 3 方格內劃上 "V",號、將不會有電子對性地址被答記。只會收取公司通訊"約回刷本"。 6. For the avoidance of doubt, the Company does not acept any other instructions given on this Reply Form. 為免存疑,在本回線上的任何額外指示,公司將不予處理。

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料,與香港法例第 486 章 《個人資料,依據》條例)(「《私隱條例》」)中「個人資料」的涵義相同。
Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction

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

(iii)

聯絡電話號碼:

report, interim report, notice of meetins, circular and proxy form. 旅客另看註時,公司通訊分指公司已發出或那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。

relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or requests as stated in this Reply Form.

欄下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊\*及款。欄下持有的公司證券有關的其他事宜上與 欄下轉絡。欄下是自願向本公司提供個人資料。若 欄下未能提供足夠資料。本公司可能無法處理 欄下在本回條止所述的指示及或要求。
Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司司就任何所說即的用绘或在法例规定的情况下,將 欄下的個人資料被取轉移給公司的附屬公司的財屬公司、股份過戶處、及/或其他公司或團體・並將在適當期間保留該等個人資料作核實及紀錄用途。
You have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
個子有機根據(私隱條例)的條文宣閱及成緣改 簡下的個人資料。任何該等直閱及或修改個人資料的要求均須以書面方式都寄至股份通戶處(地址為香港灣任皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 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

日期: