

China Hongqiao Group Limited 中國宏橋集團有限公司

(Incorporated under the laws of Cayman Islands with limited liability)
(根據開曼群島法例註冊成立的有限公司)
(Stock Code 股份代號: 1378)

19 February 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") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Hongqiao Group Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), 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 http://www.hongqiaochina.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). 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, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

It is your responsibility to provide an email address that is functional. If the Company does not possess your email address or the email address you provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to chinahongqiao.ecom@computershare.com.hk 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.

By order of the Board
China Hongqiao Group Limited
Zhang Bo
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上市機制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,中國宏橋集團有限公司(「本公司」)謹此通知 閣下,本公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指本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)代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 https://www.hongqiaochina.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

為確保及時收到可供採取行動的公司通訊^(明註),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本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。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,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 ^(ME)。

閣下有責任提供一個有效的電子郵件地址。假若本公司沒有收到 閣下的電子郵件地址或 閣下所提供的電子郵件地址無效,本公司將按照上述安排行事。如果本公司向 閣下提供的電子郵件地址發送可供採取行動的公司通訊而未收到任何"未送達信息",則本公司將被視為已遵守上市規則。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 chinahongqiao.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊 印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

承董事會命 中國宏橋集團有限公司 主席

元/// **張波** 謹啟

2024年2月19日

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REPLY FORM 回條				
	: Computershare Hong Kong Investor Services Limited (The "Share Registrar") (「股份過戸處」) 香港中央證券登記有限公司 (「股份過戸處」) 香港灣仔皇后大道東 183 號 183 號 合和中心 17M 樓 空ase choose ONLY ONE of the options below (從以下選項中只選擇其中一項)			
	Provide your email address for receipt of future Actionable Corporate Communications (Note 3) of the Company via electronic dissemination by scanning your personalized QR code 選項1: 掃瞄 閣下專屬三維碼提供 閣下之電子郵件地址・以接收公司通過電子方式發佈可供採取行動的未來公司通訊 (Mitt 3)			
Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈可供採取行動的未來公司通訊 (開註3) Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: China Hongqiao Group Limited 中國宏橋集團有限公司				
[Email address 電郵地址: (Notes 3 / 附註 3)			
П	Option 3: I/We hereby request for receipt of Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from			
the receipt date of instruction. (Note 5) (Please mark "\sqrt" in the below box if applicable)				
-	選項 3: 本人/ 吾等現要求收取公司通訊 "印刷版,並已知悉本指示自收取指示日期起計一年內有效。 《 <i>附註5</i> 》(如適用,請在以下方格內劃上「✔」號) English and Chinese Versions 英文及中文版本			

- Notes 例註:

 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.

 清清楚填安 関下之所有資料。如屬聽名股東,則本回條須由所有聽名股東器合簽署,方為有效。

 2. Any Reply Form with no signature or otherwise incorrectly completed will be void.

 任何回緣若未有簽署或在其他方面填寫不正確,則本回條獨由所有聽名股東器合簽署,方為有效。

 3. If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication in any corporate communication that seeks instructions from issuer's securities holder, 如公司该身收割 關下的身效電子每种地址、公司新以即的本产量数据的有效。如公司该身收割 關下的身效電子每种地址、公司新以即的本产量数据的有效和可以被引起的有效。如果我们可以使具有關 證券持有人的權利的公司通訊。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具擬如何行使具有關 證券持有人的權利的公司通訊

Contact number:

聯絡電話號碼:

- 的公司通訊。 明 you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

 如 關下總總 總總 電影 回線天成其他方式提供多於一個的電子器件地址。只有 關下最後提供的電子器件地址總書被用於登記。 明 you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received.

 如 關下在銀頁3方格內劃上 "、 號 "將不會看看那件地址總登記" 只有公司邀請"的印刷版書被收取。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 為免存髮、在本回緣上的任何額外指示、公司將不予處理。

- 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 report, interim report, notice of meeting, circular and proxy form. 除非另有註明:公司通訊乃指公司已發出或將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。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Signature(s): (Notes 1)

簽名: (附註 1)

- (i)
- 個人資料聲明

 "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").

 本登明中所指的「個人資料」與香港法例第 486 章 《個人資料(私隱)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's leading the provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 園下於本戶便係所提供的例人資料所用於包括但不限於)有關公司以電子方式發布公司通訊及就 園下持有的公司證券有關的其他事宜上與 園下聯絡。 園下是自願向公司提供個人資料。若 園下未能提供足夠資料・公司可能無法處理 園下在本回條上所述的指示及/可要求。

 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.

 公司可能任何所說時的用途或在运榜规定的情况下,將 圖下的個人資料的提露或轉移給公司的附屬公司、股份過戶處。及/或其他公司或團體・並將在適置期間保留該等個人資料作核實及紀錄用途。

 公司可能任何所說時的用途或在运榜规定的情况下,將 圖下的個人資料的提露或轉移給公司的附屬公司、股份過戶應、及/或其他公司或團體・並將在適置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 in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for acc

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

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

Date:

日期: