

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)

11 April 2025

Dear registered shareholder(s),

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications (Note 1)

With reference to the notification letter dated 19 February 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", China Hongqiao Group Limited (the "Company") is writing to remind 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.hongqiaochina.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

The Company have not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the Actionable Corporate Communications (Note 2), 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 branch 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 $(Note\ 2)$ 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 the enclosed Reply Form and send it 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.

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.

By order of the Board China Hongqiao Group Limited **Zhang Bo** Chairman

This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications. If you are a new registered shareholder, please read the arrangement for the electronic dissemination of corporate communications below and provide your email address as recommended.

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

Note 2

issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊安排的提示信函^(解註1)

根據日期為二零二四年二月十九日有關「以電子方式發布公司通訊之安排」之通知信函所述,中國宏橋集團有限公司(「**公司**」)謹此提醒 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(如適 用) 其中期報告摘要; (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.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

公司尚未收到 閣下就接收公司通訊提供電子郵件地址。為確保及時收到可供採取行動的公司通訊^{解推2)},公司建議 閣下透過掃描本函隨附之 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分 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 ^(解註2) 。

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

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 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

如 閣下對本函件有任何疑問,請於辦公時間星期一至星期五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶 處(852)2862 8688 查詢。

> 承董事會命 中國宏橋集團有限公司

主席 張波 謹啟

二零二五年四月十一日

附註 1: 此函件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之公司登記股東。若閣下為新登記股東,請閱讀以下以電子方式發布公司通訊的安排,並按建議提供閣下的電子郵件地址。

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。 附註 2:

REPLY FORM 回條			
To: Computershare Hong Kong Investor Services Limited (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong	致:	香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中 只選擇其中一項)			
Option 1: Provide your email address for receipt Communications (Note 3) of the Company via		-	Personalized QR Code 專屬二維碼
your personalized QR code 選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件 發佈可供採取行動的未來公司通訊(##註3)	‡地址・以接收公	司通過電子方式	
You are NOT required to return this Reply 如選擇了選項 1 · 閣下 無須 交回本回條		oose Option 1.	
Option 2: I/we hereby provide my/our email address in writing for reco 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 Name of Securities holder(s) 證券持有人姓名:	呆收到以下上市公司(ame of the listed comp	「公司」)通過電子方式發佈可供 any 上市公司名稱: o Group Limited	
Email address 電郵地址: (Notes 3 / 附註3)			
Option 3: I/We hereby request for receipt of Corporate Communicatio the receipt date of instruction. (Note 5) (Please mark "✓" in the below box if 選項 3: 本人/吾等現要求收取公司通訊*印刷版・並已知悉本指示自場	f applicable) 女取指示日期起計一年	內有效。^(附註 5) (如適用・請在以	下方格內劃上「✓」號)
o contract of	nct number: 『話號碼:	Date: 日期:	
Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint sha 調達接度。 國家各股東,則本回線須田所角聯名股東略合簽署,万為有效 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回錄若未有簽署或在其他方面填寫不正確,則本回錄而有许數。 3. If the Company does not receive a functional email address in your reply, the Company will send the	夕。		le Corporate Communication is any corporate

3. If the Company does not receive a functional email address in your reply, the Company will see the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication is any corpe communication from Free Securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder. 如公司沒有收到 简下的有效看了新件地址。公司將以即刷木形式發送可供採取行動的未来公司通訊。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其疑如何了使具有關證券持有人的權利的公司通訊。

4. If 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 简下通過二維導。 電影、回條及/或其他方式提供多於一個的電子郵件地址、只有 简下最後提供的電子郵件地址將會被用於登記。

5. If 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 简下在通道 方格內剩上(~)號、將不會每電子郵件地址被登記。只有公司通訊*的印刷版會被收取。

6. For the avoidance of doub, the Company does not accept any other instructions given on this Reply Form.

為免存疑,在本回線上的任何顏外指示,公司將不予處理。

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。

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

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").

本聲明中所指的「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 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 request as stated in this Reply Form.

圖下於本戶機所提供的個人資料新用於包括但不限於有關公司速产方式發布公司通訊及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自願向公司提供個人資料。若 圖下未能提供足夠資料。公司可能無法處理 圖下在本回條上所述的指示及/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.

公司可就任何所以前的用述或任法例规定的情况下。將 圖介國人資料披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。

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 should be in writing, by mail to the Hong Kong Privacy Officer (Computershare com.hk.

圖下有機能發展 (私隱稀別) 的條文直倒及或修改 圖下的個人資料。任何該等直閱及或修改個人資料的要求均須以畫面方式郵寄至股份過戶處(地址高書灣行星后大道東 183 號召中心 17M 楼)向香港棒私主任提出,或發送電郵戶中ivacyOfficer (Computershare com.hk.) Mailing Label 郵寄標籤

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i)

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

itershare.com.hk

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.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上。 如在本港投寄・ 閣下無需支付郵費或貼上郵票。