CHEN HSONG HOLDINGS LIMITED
震 雄 集 團 有 限 公 司

(Incorporated in Bermuda with limited liability)
（於百慕達註冊成立之有限公司）
(Stock Code: 00057)
（股份代號：00057）

NOTIFICATION LETTER 通知信函

28 July 2026

Dear Registered Shareholders,

Notification of Publication of Annual Report 2025/26, Circular and Form of Proxy in relation to Annual General Meeting (the "Current Corporate Communications") and Environmental, Social and Governance Report 2025/26 (the "ESG Report")

We hereby notify you that the Current Corporate Communications of Chen Hsong Holdings Limited (the "**Company**") in both English and Chinese are now available on the Company's website at www.chenhsong.com (by clicking "Investors" under "About Us" on the homepage of the Company's website) and the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk (the "**Websites**"). You may access the Current Corporate Communications through the Websites. If you have elected to receive the Corporate Communications[(Note)] in printed form, the printed copies of the Current Corporate Communications are enclosed. The ESG Report of the Company in both English and Chinese is published in electronic form only and is now available on the Websites.

Arrangement on Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on the Stock Exchange under the expansion of paperless listing regime and electronic dissemination of Corporate Communications[(Note)] 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[(Note)]. Both English and Chinese versions of all future Corporate Communications[(Note)] will be available electronically on the websites of the Company and the Stock Exchange, in place of printed copies. Printed copies will only be provided on request.

Notwithstanding the above, a notification of the publication of the Corporate Communications[(Note)] and Actionable Corporate Communications[(Note)] will be sent to you individually via email (provided that a valid email address has previously been provided to the Company), in addition to being made available electronically on the Websites. Such instruction will remain valid unless it is revoked or superseded.

If you have not provided us with an email address or the email address provided is invalid but would like to receive email notification of the publication of the Corporate Communications[(Note)] on the Websites and Actionable Corporate Communications[(Note)] in electronic form in future, please complete, sign and return the Reply Form on the reverse side of this letter to the Company c/o the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited (the "**Branch Share Registrar**") by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 57-ecom@vistra.com.

If you wish to receive current and future Corporate Communications[(Note)] and Actionable Corporate Communications[(Note)] in printed form, please complete, sign and return the Reply Form, which is available for download on the Company's website at www.chenhsong.com, to the Company c/o the Branch Share Registrar by post to the above address or by email to 57-ecom@vistra.com. Please note that such instruction will remain valid for one year starting from the receipt date of your instruction and will expire thereafter unless it is revoked or superseded. Further request will be required if you prefer to continue receiving printed copies of Corporate Communications[(Note)].

Should you have any queries relating to this letter, please contact the Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) or send an email to 57-ecom@vistra.com.

Yours faithfully,
By order of the Board
CHEN HSONG HOLDINGS LIMITED
Chung Man CHENG
Company Secretary

Note: Unless otherwise specified, "Corporate Communications" refer to annual report, interim report, notice of meeting, circular, proxy form and other shareholders publications of the Company; and "Actionable Corporate Communications" refer to any Corporate Communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as the shareholders of the Company.

致登記股東：

年報 2025/26、有關股東周年大會之通函及代表委任表格（「本次公司通訊」）以及環境、社會及管治報告 2025/26（「環境、社會及管治報告」）之發布通知

本公司現謹通知　閣下，震雄集團有限公司（「**本公司**」）本次公司通訊之英文及中文版本已登載於本公司網站 (www.chenhsong.com)（請在本公司網站主頁「關於我們」項下按「投資者專區」）及香港聯合交易所有限公司（「**聯交所**」）網站 (www.hkexnews.hk)（「**該等網站**」）。　閣下可透過該等網站瀏覽本次公司通訊。如　閣下已選擇收取公司通訊[(附註)]之印刷本，隨本函附上本次公司通訊之印刷本。本公司環境、社會及管治報告之英文及中文版本僅以電子形式登載於該等網站。

以電子方式發布公司通訊之安排

根據聯交所證券上市規則第 2.07A 條已於二零二三年十二月三十一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[(附註)]規定下，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[(附註)]之安排。所有日後公司通訊[(附註)]的英文及中文版本將登載於本公司網站和聯交所網站，以代替印刷本。印刷本僅應要求提供。

儘管有上述安排，除將公司通訊[(附註)]及可供採取行動的公司通訊[(附註)]登載於該等網站外，亦將透過電子郵件形式，向　閣下個別發送該發布通知（如　閣下曾提供有效的電郵地址予本公司）。該指示將持續有效，直至被撤銷或取代。

若　閣下並未提供電郵地址或所提供的電郵地址無效，而日後有意收取於該等網站發布的公司通訊[(附註)]之電郵通知及可供採取行動的公司通訊[(附註)]的電子版本，請　閣下填妥及簽署本信函背面之回條，以郵遞方式經本公司於香港之股份過戶登記分處卓佳證券登記有限公司（「**股份過戶登記分處**」）（地址為香港夏慤道 16 號遠東金融中心 17 樓）或以電郵發送至 57-ecom@vistra.com 交回予本公司。

若　閣下有意收取本次及日後公司通訊[(附註)]及可供採取行動的公司通訊[(附註)]之印刷本，請填妥及簽署回條（該表格可於本公司網站 (www.chenhsong.com) 下載），經股份過戶登記分處以郵遞方式至上述地址或以電郵發送至 57-ecom@vistra.com 交回予本公司。請注意，該指示由收取　閣下指示當日起計一年內有效，此後將過期，除非該指示被撤銷或取代。倘若　閣下希望繼續收取公司通訊[(附註)]之印刷本，　閣下必須重新提出請求。

閣下如有任何與本信函有關的疑問，請在辦公時間內致電股份過戶登記分處(852) 2980 1333，辦公時間為星期一至星期五（香港公眾假期除外）上午 9 時正至下午 6 時正，或發送電郵至 57-ecom@vistra.com。

承董事局命
震雄集團有限公司
公司秘書
鄭頌雯
謹啟

二零二六年七月二十八日

附註：除非另有註明，「公司通訊」指本公司年報、中期報告、會議通告、通函、代表委任表格及其他股東刊物；而「可供採取行動的公司通訊」指任何涉及要求本公司股東指示其如何行使其權利或作出選擇的公司通訊。

Reply Form 回條

To: **Chen Hsong Holdings Limited (the "Company")**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致： **震雄集團有限公司（「本公司」）**
由卓佳證券登記有限公司轉交
香港夏慤道16號
遠東金融中心17樓

(Please **choose ONLY ONE** of the options below and mark "✓" in the below box if applicable)
（請**只選擇**以下其中**一項**，及在以下方格內劃上「✓」號，如適用）

☐ **Option 選項 1：**
I/We hereby provide my/our email address in writing for receipt of future Corporate Communications(Note 1) **and Actionable Corporate Communications**(Note 1) **via electronic dissemination.**
本人／吾等現以書面提供本人／吾等之電郵地址，以收取透過電子方式發布的日後公司通訊(附註1)**及可供採取行動的公司通訊**(附註1)**。**
Email address(Notes 4&5) 電郵地址(附註4及5):

☐ **Option 選項 2：**
I/We hereby request for receipt of current and future Corporate Communications(Note 1) **and Actionable Corporate Communications**(Note 1) **in printed form and noted that this instruction will remain valid for one year starting from the receipt date of your instruction and will expire thereafter unless it is revoked or superseded.**
本人／吾等現要求收取本次及日後公司通訊(附註1)**及可供採取行動的公司通訊**(附註1)**印刷本，並已知悉本指示將由收取 閣下指示當日起計一年內有效，此後將過期，除非該指示被撤銷或取代。**

Shareholder's full name:
股東全名: _____
(in block letters 以正楷填寫)

Signature:
簽名: _____

Address:
地址: _____

Contact telephone number:
聯絡電話號碼: _____

Date:
日期: _____

Notes 附註:

1. Unless otherwise specified, "Corporate Communications" refer to annual report, interim report, notice of meeting, circular, proxy form and other shareholders publications of the Company; and "Actionable Corporate Communications" refer to any Corporate Communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as the shareholders of the Company.
除非另有註明，「公司通訊」指本公司年報、中期報告、會議通告、通函、代表委任表格及其他股東刊物；而「可供採取行動的公司通訊」指任何涉及要求本公司股東指示其如何行使其權利或作出選擇的公司通訊。
2. Please complete all your details clearly. Any Reply Form that has not been completed clearly, or without signature or otherwise incorrectly completed will be void.
請清楚填妥 閣下之所有資料。任何未有清楚填妥、或未有簽署、或填寫不正確之回條將無效。
3. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東，則本回條須由該名其姓名首先列於本公司股東登記冊上的聯名股東簽署方為有效。
4. If the Company does not receive a valid and functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications by email.
如本公司沒有收到 閣下有效且可用的電郵地址， 閣下將無法以電郵接收有關公司通訊的發布通知。
5. If you provide more than one email address by email, Reply Form and/or other means, only the latest email address provided will be registered.
如 閣下通過電郵、回條及／或其他方式提供多於一個電郵地址，只有 閣下最後提供的電郵地址方會被登記。
6. If you mark "✓" in a box in Option 2, no email address will be registered and only Corporate Communications in printed form will be received.
如 閣下在選項2方格內劃上「✓」號，將不會有電郵地址被登記， 閣下只會收取公司通訊的印刷本。
7. For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.
為免存疑，本公司概不接受於本回條上書寫之任何額外指示。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "**PDPO**"), which may include but not limited to your name, contact telephone number, email address and mailing address.
本聲明中之「個人資料」相等於《個人資料（私隱）條例》（第486章）（「**《私隱條例》**」）所定義之「個人資料」，當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。
Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications(Note 1) in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.
閣下是自願提供個人資料，以便按 閣下選擇之方式收取公司通訊(附註1)。本公司將在有需要之期間，保存 閣下之個人資料作核實及記錄用途。
You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:
閣下有權根據《私隱條例》中的條款，查閱及／或修改 閣下之個人資料。任何相關查閱及／或修改個人資料之要求均須以書面方式透過以下途徑提出：

By mail to: Privacy Compliance Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
By email to: is-enquiries@vistra.com

郵寄至： 私隱事務主任
卓佳證券登記有限公司
香港夏慤道16號遠東金融中心17樓
電郵至： is-enquiries@vistra.com

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.
No postage stamp is required for local mailing.
倘 閣下寄回本回條，請將此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。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港
Chen Hsong (57)