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 Non-registered Shareholders[(Note 1)],

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 2)] 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 2)] 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 2)]. Both English and Chinese versions of all future Corporate Communications[(Note 2)] 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 2)] will be sent to you individually via email (provided that a valid email address has previously been provided to your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "**Intermediaries**")), in addition to being made available electronically on the Websites. Such instruction will remain valid unless it is revoked or superseded.

As a Non-registered Shareholder[(Note 1)], if you wish to receive email notification of publication of the Corporate Communications[(Note 2)] on the Websites in future, you should liaise with and provide your email address to your Intermediaries.

If you wish to receive current and future Corporate Communications[(Note 2)] in printed form, please complete, sign and return the Request Form on the reverse side of this letter, which is available for download on the Company's website at www.chenhsong.com, 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. 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 2)].

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 1: This letter is addressed to Non-registered Shareholders. "Non-registered Shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS), and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter.
Note 2: Unless otherwise specified, "Corporate Communications" refer to annual report, interim report, notice of meeting, circular, proxy form and other shareholders publications of the Company.

致非登記股東[(附註 1)]：

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 2)]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 2)]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 2)]之安排。所有日後公司通訊[(附註 2)]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 2)]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代　閣下持有股票的銀行、經紀、託管人、代理人或香港中央結算（代理人）有限公司（統稱「**中介公司**」））。該指示將持續有效，直至被撤銷或取代。

作為非登記股東[(附註 1)]，如　閣下日後有意收取於該等網站發布之公司通訊[(附註 2)]之電郵通知，　閣下應聯絡並提供　閣下的電子郵件地址予中介公司。

若　閣下有意收取本次及日後公司通訊[(附註 2)]之印刷本，請填妥及簽署本信函背面之申請表格（該表格可於本公司網站 (www.chenhsong.com) 下載），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）以郵遞方式交回予本公司。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 2)]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 1：本信函乃向非登記股東發出。「非登記股東」指其股份存放於中央結算及交收系統的人士或公司，及該人士或公司不時透過香港中央結算有限公司向本公司發出通知，希望收取公司通訊。如　閣下已經出售或轉讓所持有之本公司股份，則毋須理會本信函。
附註 2：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。

Request Form 申請表格

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

REMINDER 提示

As a Non-registered Shareholder(Note 1), if you wish to receive notification of publication of Corporate Communications(Note 2) via electronic dissemination, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your valid and functional email address to your Intermediaries.
作為非登記股東(附註 1)，如有意收取透過電子方式發布公司通訊(附註 2)之發布通知， 閣下應聯絡代 閣下持有股份的銀行、經紀、託管人、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向 閣下的中介公司提供 閣下有效且可用的電郵地址。

Request for Receiving Corporate Communications(Note 2) in printed form 要求收取公司通訊(附註 2)印刷本
I/We hereby request for receipt of current and future Corporate Communications(Note 2) 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 2)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. This Request Form is addressed to Non-registered Shareholder(s). "Non-registered Shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.
此申請表格乃向非登記股東發出。「非登記股東」指其股份存放於中央結算及交收系統的人士或公司，及該人士或公司不時透過香港中央結算有限公司向本公司發出通知，希望收取公司通訊。
2. Unless otherwise specified, "Corporate Communications" refer to annual report, interim report, notice of meeting, circular, proxy form and other shareholders publications 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。
3. Please complete all your details clearly. Any Request 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、或填寫不正確之申請表格將無效。
4. For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.
為免存疑，本公司概不接受於本申請表格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 2) 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 2)。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 Request Form to us.
No postage stamp is required for local mailing.
倘 閣下寄回本申請表格，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)