

Arrangement of Dissemination of Corporate Communications

Pursuant to Rule 2.07A 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**”) 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.

ARRANGEMENTS

1. Actionable Corporate Communications¹

For registered shareholder(s), the Company will send the Actionable Corporate Communications to shareholders in electronic form (by email). If the Company does not possess the email address of a shareholder or the email address provided is not functional², the Company will send the Actionable Corporate Communication in printed form. In support of electronic communication by email, the Company recommends its shareholders to provide the Company with their email address by sending either (i) the filled-in prescribed form (see Appendix), or (ii) a written notice by post to the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to chinahongqiao.ecom@computershare.com.hk.

For non-registered shareholder(s), if a shareholder wish to receive Actionable Corporate Communications from the Company pursuant to the Listing Rules, the shareholder should liaise with their bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which their shares are held (collectively, the “**Intermediaries**”) and provide the shareholder’s email address to shareholder’s Intermediaries. If the Company does not receive the shareholder’s functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, the Company will send the Actionable Corporate Communication in printed form in the future.

2. Corporate Communications

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. The shareholders need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications.

It is the responsibility of the shareholders to provide an email address that is functional. If the Company does not possess email address of the shareholders or the email address provided by the shareholders 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 the shareholders without receiving any “non-delivery message”.

REQUEST FOR PRINTED COPY OF CORPORATE COMMUNICATIONS

If, for any reason, the shareholders wish to receive a printed version of all future Corporate Communications, the shareholders may make a request for printed copies of the Corporate Communications of the Company by sending either (i) the filled-in prescribed form (see Appendix), or (ii) a written notice (stating their name, address and

request) by post to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or by email to chinahongqiao.ecom@computershare.com.hk.

Please note that the preference in receiving Corporate Communications in printed form of a shareholder will be valid for one year starting from the receipt date of the instruction, unless being revoked or superseded, and will expire thereafter. If a shareholder wishes to continue to receive printed copies of future Corporate Communications, the shareholder is required to make a further request in writing to the Company's Hong Kong share registrar.

Notes:

- 1. 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 elections as the issuer's securities holders.*
- 2. It is the responsibility of a shareholder to provide an email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a shareholder without receiving any "non-delivery message".*

發佈公司通訊之安排

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」）新規則第 2.07A 條，中國宏橋集團有限公司（「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。

安排

1. 可供採取行動的公司通訊¹

對於登記股東，本公司將以電子通訊方式（通過電子郵件）向股東發送可供採取行動的公司通訊。如果本公司沒有獲取股東的電子郵箱地址或其提供的電子郵箱地址無效²，本公司將以印刷本形式向其發送可供採取行動的公司通訊。為了支援通過電子郵件進行電子通訊，本公司建議股東將(i)已填寫的指定表格（見附件）或(ii)書面通知郵寄至本公司香港股份過戶登記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），或透過電子郵件發送至 chinahongqiao.ecom@computershare.com.hk，向本公司提供其電子郵箱地址。

對於非登記股東，如股東有意根據上市規則從本公司收取可供採取行動的公司通訊，該股東應聯絡代該股東持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向該股東的中介公司提供該股東的電子郵件地址。如果本公司沒有從中介公司收到該股東的有效電子郵件地址，直至中介公司收到該股東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。

2. 公司通訊

所有未來公司通訊的英文版和中文版將在公司網站 <http://www.hongqiaochina.com> 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。股東需要主動查看本公司網站和披露易網站以留意公司通訊的發佈。

股東有責任提供一個有效的電子郵箱地址。假若本公司沒有收到股東的電子郵件地址或股東所提供的電子郵件地址無效，本公司將按照上述安排行事。如果本公司向股東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。

索取公司通訊的印刷本

如股東因任何原因希望收取所有日後的公司通訊的印刷本，股東可將(i)已填寫的指定表格（見附件）或(ii)書面通知（註明其姓名、地址及要求）郵寄至本公司的香港股份過戶登記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，或透過電子郵件發送至 chinahongqiao.ecom@computershare.com.hk，提出要求索取本公司公司通訊的印刷本。

請注意，股東以印刷本形式收取公司通訊的偏好選擇將在收取指示日期起計一年內一直有效，除非被撤銷或取代，此後將過期。如果股東希望繼續收到日後的公司通訊的印刷本，需要再向本公司香港股份過戶登記處發出書面請求。

註:

¹ 可供採取行動的公司通訊是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的公司通訊。

² 股東有責任提供一個有效的電子郵箱地址。假若本公司向股東提供的電子郵箱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。

Appendix – Prescribed Forms
附件 – 指定表格



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 <http://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^(附註)，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^(附註)。

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
張波
謹啟

2024 年 2 月 19 日

附註：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 證券持有人的權利的公司通訊。



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 non-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. You need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications.

As a non-registered shareholder, if you wish to receive Actionable Corporate Communications^(Note) from the Company pursuant to the Listing Rules, 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 email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, 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 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 or send an email to chinahongqiao.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form.

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.

各位非登記股東：

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 <http://www.hongqiaochina.com> 和披露易網站 www.HKEXnews.hk 上提供以代替印刷本。 閣下需要主動查看本公司網站和披露易網站以留意公司通訊的發佈。

作為非登記股東，如有意根據《上市規則》收取可供採取行動的公司通訊^(附註)， 閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、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 閣下的電子郵件地址。

如果公司沒有從中介公司收到 閣下的有效電子郵件地址，直至中介公司收到 閣下有效的電子郵件地址前，本公司將以印刷本形式發送可供採取行動的未來公司通訊^(附註)。

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。

承董事會命
中國宏橋集團有限公司
主席
張波
謹啟

2024 年 2 月 19 日

附註：可供採取行動的公司通訊指任何涉及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的公司通訊。

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

REMINDER 提示

As a non-registered shareholder, if you wish to receive Actionable Corporate Communications^(Note 1) from the Company pursuant to the Listing Rules, 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 email address to your Intermediaries.

作為非登記股東，如閣下有意根據《上市規則》收取可供採取行動的公司通訊^(附註 1)，閣下應聯絡閣下持有股份的銀行、經紀、託管商、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的電子郵件地址。

Request for Corporate Communications* in printed form / 要求收取公司通訊*印刷版

I/We noted that this instruction is valid only for one year starting from the receipt date of instruction. If I/we expect to receive the Corporate Communications in printed form after such one-year period, I/we will make another instruction to the Share Registrar after such expiration.

本人/吾等已知悉本指示由收取指示日期起計一年內有效。若該一年時限期滿後本人/吾等仍希望收取公司通訊之印刷版，將于該一年時限期滿後再次向股份過戶處發出指示。

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): **China Hongqiao Group Limited**

上市公司(「公司」)名稱：**中國宏橋集團有限公司**

English Version 英文版本

Chinese Version 中文版本

English and Chinese Versions 英文及中文版本

Name(s) of Non-registered holder(s):

非登記股東姓名：

Signature(s): ^(Note 4)

簽名：^(附註 4)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:
聯絡電話號碼：

Date:
日期：

Notes:

附註：

- 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.
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。
- This Reply Form is addressed to non-registered holder(s) ("Non-registered holder" 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*).
此回條乃向公司之非登記股東(「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向公司發出通知，表示欲收取公司通訊*)發出。
- Please complete all your details clearly.
請清楚填妥閣下所有資料。
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
如在本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
為免存疑，在本回條上的任何額外指示，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

- "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 the Company's electronic dissemination of Corporate Communications. 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 instructions and/or requests as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於有關公司以電子方式發布公司通訊的事宜上。閣下是自願向公司提供個人資料。若閣下未能提供足夠資料，公司可能無法處理閣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.
公司可就任何所說明的用途或在法例規定的情況下，將閣下的個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 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 of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 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

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