

**NOTIFICATION LETTER 通知函**

30 September 2025

Dear registered shareholder(s),

**China Lesso Group Holdings Limited (the "Company")**

**- Notice of Publication of Interim Report 2025 (the "Current Corporate Communication")**

The Current Corporate Communication of the Company has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company's website at [www.lessocom](http://www.lessocom). If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at [chinalesso.ecom@computershare.com.hk](mailto:chinalesso.ecom@computershare.com.hk) or by notice in writing 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. The Company will promptly upon receipt of your request send the Current Corporate Communication to you in printed form free of charge.

**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, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means 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.lessocom](http://www.lessocom) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) (the "Website Version") in place of printed copies.

**Solicitation of electronic contact details**

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code on the reply form printed on the reverse side (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

**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, you will (i) receive a notification letter of the publication of the Corporate Communications on the Company's website by post; and (ii) the Company will send the Actionable Corporate Communications (<sup>Note</sup>) in printed form in the future.**

If you wish to receive the future Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar or send an email to [chinalesso.ecom@computershare.com.hk](mailto:chinalesso.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.

Yours faithfully,

By order of the Board

**China Lesso Group Holdings Limited**

**Kwan Chi Wai Samuel**

**Company Secretary**

*Note: Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications are any corporate communications that seek 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：

**中國聯塑集團控股有限公司（「本公司」）**

**- 中期報告 2025（「本公司通訊文件」）之發布通知**

本公司的本公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司（「香港交易所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk) 及本公司網站 [www.lessocom](http://www.lessocom)，歡迎瀏覽。閣下若因任何理由以致在收取或接收載於本公司網址上的本公司通訊文件出現困難，閣下可將要求（註明閣下的姓名、地址及要求）以電郵方式發送到本公司之電郵地址 [chinalesso.ecom@computershare.com.hk](mailto:chinalesso.ecom@computershare.com.hk) 或以書面方式郵寄致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。本公司將於接到閣下通知後，盡快向閣下免費發送有關本公司通訊文件的印刷本。

**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制度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，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) 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 [www.lessocom](http://www.lessocom) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供（「網上版本」），以代替印刷本。

**徵集電子聯絡資料**

為確保及時收到最新的公司通訊，本公司建議閣下透過掃描本函背面之回條（「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股份過戶處。

**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，閣下將通過郵寄方式收取(i)有關公司通訊已在本公司網站登載的通知函；及(ii)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。**

若閣下希望收取未來公司通訊之印刷版，請填妥回條並交回本公司的股份過戶處或發送電子郵件至 [chinalesso.ecom@computershare.com.hk](mailto:chinalesso.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。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（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  
**中國聯塑集團控股有限公司**  
公司秘書  
關志偉  
謹啟

2025 年 9 月 30 日

附註：根據上市規則第 1.01 條，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, Wanchai, 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 **choose ONLY ONE** of the options below)  
(請從以下選項中**只選擇其中一項**)

## Personalized QR Code 專屬二維碼

**Option 1:** Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code.  
**選項 1：**掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址，以接收公司通過電子方式發布的未來公司通訊\*。

You are NOT required to return this Reply Form if you choose Option 1.  
如選擇了選項 1，閣下無須交回本回條。

**Option 2:** I/we hereby provide my/our email address in writing for receipt of future Corporate Communications\* 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」）通過電子方式發布的未來公司通訊\*

Name of Securities holder(s) 證券持有人姓名:

Name of the listed company 上市公司名稱

# China Lesso Group Holdings Limited 中國聯塑集團控股有限公司

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Email address 電郵地址: (Notes 3 / 附註 3)

Email address 邮箱地址:

**Option 3:** I/we hereby request for receipt of Corporate Communications\* in printed form (Please mark “✓” 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（如適用，請在以下方格內劃上「」號）

receive future Corporate Communications\* in printed copy and noted that this instruction shall lapse after one year starting from the receipt date of instruction or until it has been revoked or superseded or you cease to be a registered shareholder of the Company, whichever is earlier. (Notes 5)

#### **SUMMARY** (Notes 1)

**Signature(s):**

Contact us at [www.hanwag.com](http://www.hanwag.com)

Contact number  
聯絡電話號碼

Date:

Date:

- Notes 附註 :**

  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.  
請清楚填妥 下面之所有資料：如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
  2. Any Reply Form with no signature or otherwise incompletely completed will be void.  
任何未有簽名或未有完全填妥之回條，則視為無效。
  3. If the Company does not receive a functional email address in your reply, you will receive a notification letter of the publication of the Corporate Communications\* on the Company's website.  
如本公司沒有收到閣下之有效的電子郵件地址，閣下將收取有關公司通訊\*已在其網站登載的通知信。
  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 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址，閣下最後提供的電子郵件地址將會被用於登記。
  5. If you mark "✓" in one of the boxes in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received.  
如 閣下在選項 3 其中一個空格內劃上「✓」號，將不會有電子郵件地址被登記，閣下將不會收取公司通訊\*之印刷版。
  6. 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，本公司將不予以處理。

\* 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，公司通訊指本公司發出或將予發出就其任何證券持有人參與採取行動的任何文件，其中包括但不限於年報、中期報告、會議通知、函件及委任表格。

新華社北京四月二十一日電 中國體育總局指中國已致函國際奧委會，提出申辦二〇〇八年夏季奧運會。

## PERSONAL INFO 收集個人資料聲明

- (i) "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").

(ii) 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.

閣下本回條款所提供的個人資料將用於(包括但不限於)有關公司以電子方式發佈公司通訊\*及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本回條款上所述的指示及/或要求。

(iii) 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 your verification and record purposes.

本公司可將您的個人資料披露或轉移給其子屬公司、股東登記處或任何其他公司或機構，並將在適當期間內保留該等個人資料以供核實及記錄用途。

(iv) 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](mailto:PrivacyOfficer@computershare.com.hk).

閣下有權根據《私隱條例》的條文查詢及/或修改 閣下的個人資料。任何該等查詢及/或修改之要求須以書面形式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號和中心 17M 樓）向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto: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

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

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上