

中國聯塑集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 2128)

NOTIFICATION LETTER 通知信函

28 April 2025

Dear registered shareholder(s),

China Lesso Group Holdings Limited (the "Company")

- Notice of Publication of 2024 Annual Report, Circular of the Annual General Meeting and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company have 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 and the Company's website at www.hkexnews.hk and 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 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 Communications 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 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.hesnews.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 (Note) 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 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

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」)

- 2024 年報、股東週年大會之通函和委任代表表格(「本次公司通訊文件」)之發布通知

本公司的本次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 及本公司網站 www.lesso.com,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次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 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次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.lesso.com和披露易網站www.hkexnews.hk上提供(「網上版本」),以代替印刷本。

徽集電子聯絡資料

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,直至股份通戶處收到 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^(Ret)。

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,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)28628688查詢。

承董事會命 中國聯盟集團控股有限公司 公司秘書 關志偉

謹啟

2025年4月28日

Personalized QR Code 專屬二維碼

DEDI	īv	FORM	A/T	回條
KEP	L/Y	ruk	VI	川川米

To: Computershare Hong Kong Investor Services Limited

> (The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

(請從以下選項中**只選擇其中一項**)

香港中央證券登記有限公司 致:

(「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

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 writi	业·以確保收到以下上市公司(「公司 Name of the listed company 上市 China Lesso Group Ho 中國聯塑集團控股有 mmunications* in printed form (Please m	」)通過電子方式發布的未來公司通訊。 市公司名稱: oldings Limited 限公司	
revoked or superseded or you cease to be a registered sharehold 收取未來公司通訊 的印刷本·並已知悉本指示由收取指示 (<i>附註 5</i>)			以較早者為準。
Signature(s): ^(Notes 1) 簽名: ^(附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:	
es 脫註: Please complete all your details clearly. If your shares are held in joint names, all of the joint sharehold 清清楚技多。 周下之所有資料,如屬朝名長來,將本因縣與由所有屬名長來聯合簽署,方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回錄若未有養養或在果後方面與稿子正確,網本協傳統會持續 If the Company does not receive a functional email address in your reply, you will receive a notification le	etter of the publication of the Corporate Communications* on the C	ompany's website.	

如公司连有收到 图下的有效量于最终地址。 图下转成设有额公司通讯"已在本公司网站各种的最级。 If you provide more than one enail address by Ro (ed., enail, reply form and/or other means, only the least one enail address provided will be registered. 如 图 图 通過二速等。電影、回版及反其地方或數件多形。删分离子影片地址。 图下最後数据的第一条形式地域的参加形容是。 If you max ** '' in one of the boses in Option 3, no enail address will be registered and only Corporate Communication in printed form will be received. 如 图 下层接到 3 共一 通过格方形均离上 (**) 数:据不自有量子操作地址接受起。 图下只含效似公司通讯*约印刷版。 为免存版,在本国练上的任何额分指示。公司将不予维理。

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, circulations or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circulations are considered. and proxy form. 除非另有註明,公司雖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,其中包括包不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT

-X-.

Al 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

Your Personal Data may be disclosed or transferred by the Company to its subsolutanes, the Souter Registrat, through ourse Company to a subsolutanes, the Souter Registrat, through our verification and record purposes.

Sol 可以在任何所說明的用途來在法例规定的情况下,將 图下的個人資料按据或轉移給公司的附屬公司、股份場戶處 人及成其他公司或團體,並終在團書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 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, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

图下有權相接《股陽條例》的核文查閱及/或修文查閱人或修文 图下的個人資料。任何读等查閱及/或修文個人資料的要求均須以書面方式郵客至股份過戶處(地址為香港灣仔鱼后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至

Officer & Company to the Company to the Share Road East, Wanchai, Hong Kong or by email at 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

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.

當 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。