

Append below our suggested wording for setting out on your Company's website the relevant arrangement for the Electronic Dissemination of Corporate Communications to comply with the new Listing Rules for your consideration:-

附上我們建議的內容，以符合新上市規則，登載在 貴公司網站上以電子方式傳送公司通訊的相關安排，供貴公司考慮： -

#### **DISSEMINATION OF CORPORATE COMMUNICATIONS BY ELECTRONIC MEANS**

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and our Company's Articles of Association, our Company will send Corporate Communication<sup>(Note 1)</sup> (in both English and Chinese) to Registered Shareholders and Non-Registered Shareholders<sup>(Note 2)</sup> by electronic means through our Company's website at [chsc.com.hk](http://chsc.com.hk) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (collectively the "Websites").

Shareholders may elect either (1) to receive an email notification of the publication of the Corporate Communications on the Websites (the "Email Option"); or (2) to receive a printed notification letter of the publication of the Corporate Communications on the Websites.

If the Registered Shareholders have selected the Email Option and for those Non-Registered Shareholders who have provided us (through HKSCC) with their email addresses, when our Company publishes any Corporate Communication on the Websites, a notification about the publication of the Corporate Communication on the Websites will be sent by email to them. If the Registered Shareholders and Non-Registered Shareholders have not provided us with their email addresses or have provided invalid email addresses, a printed notification letter will be sent by post to them.

Registered Shareholders and Non-Registered Shareholders may at any time send the request in writing to our Company's Hong Kong Share Registrar, Union Registrars Limited (by post to Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong or by email to [3708-corpcomm@unionregistrars.com.hk](mailto:3708-corpcomm@unionregistrars.com.hk)) to request for printed copy of the Corporate Communications. Even if the Registered Shareholders and/or Non-Registered Shareholders have received the notification but for any reason have difficulty in accessing the relevant Corporate Communications electronically, our Company will upon request send the Corporate Communications to them in printed form free of charge.

Should you have any queries in relation to receive Corporate Communication, please call our Company's Hong Kong Share Registrar, Union Registrars Limited at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

#### **以電子方式傳送公司通訊**

根據香港聯合交易所有限公司證券上市規則及本公司章程細則，本公司將以電子方式及透過本公司網站 [chsc.com.hk](http://chsc.com.hk) 及香港聯合交易所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk) (以下統稱「**相關網站**」)，向其登記股東和非登記股東<sup>(附註2)</sup> 發送公司通訊<sup>(附註1)</sup>。

股東可選擇(1) 收取電郵通知以接收有關公司通訊已在相關網站發布的通知(「**電郵選項**」)；或(2) 收取通知信函印刷本以接收有關公司通訊已在相關網站發布的通知。

如果登記股東選擇了電郵選項，及非登記股東已向我們(透過香港結算)提供其電郵地址，當本公司在相關網站上發布任何公司通訊時，將透過電郵收到發送給他們有關公司通訊已發佈的通知。如果登記股東和非登記股東沒有向我們提供其電郵地址或提供了無效的電郵地址，我們將向他們郵寄通知信函印刷本。

登記股東及非登記股東可隨時以書面方式向本公司的香港股份過戶登記處，聯合證券登記有限公司提出要求(郵寄至香港北角英皇道338號華懋交易廣場二期33樓3301-04室或發送電郵至 [3708-corpcomm@unionregistrars.com.hk](mailto:3708-corpcomm@unionregistrars.com.hk)) 索取公司通訊印刷本。即使登記股東及/或非登記股東已收到有關在相關網站上刊登公司通訊的通知，但因任何原因而難以在相關網站上查閱公司通訊，本公司將於收到要求後寄上所要求的公司通訊的印刷本，費用全免。

如對收取公司通訊有任何疑問，請在辦公時間(星期一至星期五，上午九時正至下午五時正，公眾假期除外)內致電本公司香港股份過戶登記處(852)2849 3399查詢。

*Note 1: “Corporate Communications” include, but not limited to (a) directors’ report, annual accounts together with auditors’ report and, where applicable, summary financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) a listing document; (e) circular; and (f) proxy form.*

*Note 2: “Non-Registered Shareholders” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified our Company from time to time through Hong Kong Securities Clearing Company Limited (“HKSCC”) to receive its Corporate Communications.*

附註1：「公司通訊」包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

附註2：「非登記股東」指所持有之本公司股份已存放於中央結算及交收系統的人士或公司，這些股東通過香港中央結算有限公司不時向本公司發出通知，表示欲收到公司通訊。