

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

2023 12 31

2.07A

(a)

(b)

(c)

(d)

(e)

(f)

1.

1

2

(i)

(ii)

183

17M

chinahongqiao.ecom@computershare.com.hk

2.

Appendix Prescribed Forms

China Hongqiao Group Limited

(Incorporated under the laws of Cayman Islands with limited liability)

(Stock Code : 1378)

19 February 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

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 **Company**
Corporate Communication

accounts together with a
im

copy of the auditors

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.



REPLY FORM

To: Computershare Hong Kong Investor Services Limited

17M Floor, Hopewell Centre
183 Queen s Road East, Wan Chai, Hong Kong

17M 183

(Please choose ONLY ONE of the options below)

Option 1: Provide your email address for receipt of future Actionable Corporate Communications... Personalized QR Code
1
You are NOT required to return this Reply Form if you choose Option 1.

Table with 20 empty columns for data entry.

Option 3: I/We hereby request for receipt of Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of instruction.
3 / (5)
English Version 英文版本 Chinese Version 中文版本 English and Chinese Versions 英文及中文版本

Signature(s): (Notes 1) Contact number: 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.
2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
3. If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future.
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.



China Hongqiao Group Limited

(Incorporated under the laws of Cayman Islands with limited liability)

(Stock Code : 1378)

19 February 2024

Dear non-registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

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 **Company**
corporate **Corporate Communication**

accounts together with a



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.