China Hongqiao Group Limited

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

(Stock Code : 1378)

11 April 2025

Dear non-registered shareholder(s),

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated 19 February 2024 China Hongqiao Group Limited **Company** is writing to remind you that the Company has adopted electronic dissemination of corporate communications **Corporate Communications** which mean any documents issued or to be issued by the Company for the information or action of holders of any 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 electroommunby n the website of the Company at www.hongqiaochina.com and the HKEXnews website at www.hkexnews.hk in place of printed upies. You need to proactively ueck the

The Company have not received y(u)our functional email address fro y(u)our bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the “Intermediaries”). 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 the Intermediaries and provide y(u)our mail address to y(u)our ntermediaries.

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REPLY FORM

To: **Computershare Hong Kong Investor Services Limited**

17M Floor, Hopewell

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.