

Hang Chi Holdings Limited

恒智控股有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8405)

Dear Shareholders,

Election of Language and Means of Receipt of Corporate Communications

Pursuant to Rules 16.04A and 16.04B of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited and the articles of association of Hang Chi Holdings Limited (the “**Company**”), the Company will make available the following options for you to elect for receipt of the future corporate Communications (the “**Corporate Communications**”) of the Company in relation to the following matters, which includes any document(s) issued or to be issued by the Company for the information or action of any holders 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) the quarterly report; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form, in the following manners:

- (1) to read all future Corporate Communications published on the Company’s website at www.shuionnc.com (“**Website Version**”) in place of receiving printed copies, and receive a printed notification letter of the publication of the Corporate Communications on the Company’s website; or
- (2) to receive the printed English version of all the future Corporate Communications only; or
- (3) to receive the printed Chinese version of all the future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all the future Corporate Communications.

In support of environmental protection and for the purpose of saving printing and mailing costs, we recommend you to select the Website Version option. To make your election, please mark a “X” in the appropriate box in the enclosed reply form (the “**Reply Form**”), sign and return it by post to the Company c/o the branch share registrar of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited (“**the “Hong Kong Branch Share Registrar**”) at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong using the address label printed on the Reply Form or by email to srinfo.hk@boardroomlimited.com. If you post your Reply Form in Hong Kong, you may use the prepaid mailing label in the Reply Form and need not to affix a stamp when returning your Reply Form. Otherwise, please affix an appropriate stamp.

If you choose the Website Version, a printed notification letter of the publication of the Corporate Communications on the Company’s website will be sent to you in the future.

If the Company does not receive the duly completed and signed Reply Form or a response indicating the objection from you by 22 July 2021, and until you inform the Company c/o the Hong Kong Branch Share Registrar by reasonable prior notice in writing or send a notice by email to srinfo.hk@boardroomlimited.com, you will be deemed to have consented to receiving the Website Version of all future Corporate Communications and only a printed notification letter of the publication of the Corporate Communications on the Company’s website will be sent to you in the future. The notification letter will be sent to you by post at your address as it appears in the Company’s register of members maintained by the Hong Kong Branch Share Registrar.

Please note that:

- (a) both the printed English and Chinese versions of the Corporate Communications will be available from the Company or the Hong Kong Branch Share Registrar upon request; and
- (b) both the English and Chinese versions of the Corporate Communications will be available on the Company’s website at www.shuionnc.com and on the website of Hong Kong Stock Exchanges and Clearing Limited at www.hkexnews.hk.

You are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Branch Share Registrar or by email to srinfo.hk@boardroomlimited.com to change the means of receipt and/or choice of language of the Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive the Website Version of all future Corporate Communications, if you have any difficulty in receiving or gaining access to the Website Version of the Corporate Communications for any reason, the Company will promptly upon your notice send the printed version of the Corporate Communications to you free of charge.

Should you have any queries relating to the above matters, please call the Hong Kong Branch Share Registrar’s telephone hotline at (852) 2153 1688 during business hours from 9:00 a.m. to 5:00 p.m. from Mondays to Fridays, excluding Saturdays, Sunday and Hong Kong public holidays.

By Order of the Board of
Hang Chi Holdings Limited
Yik Tak Chi
Chairman and Executive Director

24 June 2021