

# Hang Chi Holdings Limited 恒智控股有限公司

(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立之有限公司)  
(Stock Code 股份代號: 8405)

## NOTIFICATION LETTER 通知信函

31 March 2023

Dear Non-registered holder<sup>(1)</sup>,

**Hang Chi Holdings Limited (the “Company”)**  
**– Notice of Publication of Annual Report 2022, Circular and Notice of Annual General Meeting (the “Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.shuionnc.com](http://www.shuionnc.com) and the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk).

If you want to receive a printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Boardroom Share Registrars (HK) Limited (the “**Hong Kong Branch Share Registrar**”) by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Branch Share Registrar is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. The Request Form may also be downloaded from the Company’s website at [www.shuionnc.com](http://www.shuionnc.com) or the HKEX’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2157 1216 during business hours from 9:00 a.m. to 5:00 p.m. Monday to Friday, excluding public holidays or send an email to [info@shuionnc.com](mailto:info@shuionnc.com).

Yours faithfully,  
For and on behalf of  
**Hang Chi Holdings Limited**  
**Yik Tak Chi**  
Chairman and Executive Director

*Note: (1) This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.  
(2) Corporate Communications include but are not limited to (a) the directors’ report, the annual financial statements together with a copy of the independent auditors’ report of the Company and, where applicable, its summary financial report; (b) the interim, quarterly report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a reply slip and (g) a proxy form.*

各位非登記持有人<sup>(1)</sup>：

**恒智控股有限公司 (「本公司」)**  
**– 2022 年度年報、通函及股東週年大會通告 (「本次公司通訊文件」) 之發佈通知**

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站 [www.shuionnc.com](http://www.shuionnc.com) 及香港交易及結算所有限公司之網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。

如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤經寶德隆證券登記有限公司 (「**香港股份過戶登記分處**」) 寄回本公司 (如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。香港股份過戶登記分處地址為香港北角電氣道 148 號 21 樓 2103B 室。申請表格亦可於本公司網站 [www.shuionnc.com](http://www.shuionnc.com) 或香港交易及結算所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

如閣下對本函內容有任何疑問，請於辦公時間星期一至五 (公眾假期除外) 上午9時正至下午5時正致電本公司電話熱線(852) 2157 1216或電郵至[info@shuionnc.com](mailto:info@shuionnc.com)。

代表  
恒智控股有限公司  
主席兼執行董事  
易德智  
謹啓

二零二三年三月三十一日

附註：(1) 此函件乃向本公司之非登記持有人 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊) 發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及背面的申請表格。  
(2) 公司通訊文件包括但不限於：(a) 董事會報告、本公司年度財務報表連同獨立核數師報告及如適用的財務摘要報告；(b) 中期、季度報告及如適用的中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；(f) 回執；及(g) 委任代表表格。

# HANG CHI HOLDINGS LIMITED

## 恒智控股有限公司

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 8405)

### Request Form 申請表格

To: **Hang Chi Holdings Limited (the "Company")**  
c/o Boardroom Share Registrars (HK) Limited ("Boardroom")  
2103B, 21/F, 148 Electric Road  
North Point, Hong Kong

致: **恒智控股有限公司 (「本公司」)**  
經 寶德隆證券登記有限公司 (「寶德隆」)  
香港北角電氣道 148 號 21 樓 2103B 室

I/We would like to receive the **Current** Corporate Communications of the Company as indicated below:

本人/我們希望以下列方式收取 貴公司之**本次**公司通訊文件:

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中**一個**空格內劃上「X」號)

- to receive the **printed English version** of all Corporate Communications ONLY; **OR**  
僅收取公司通訊文件之**英文印刷本**; 或
- to receive the **printed Chinese version** of all Corporate Communications ONLY; **OR**  
僅收取公司通訊文件之**中文印刷本**; 或
- to receive both **printed English and Chinese versions** of all Corporate Communications.  
同時收取公司通訊文件之**英文及中文印刷本**。

All future Company's Corporate Communications will be sent in the version you have selected above. If you would like to change your choice of means of receipt of the Corporate Communications, please write or send email to Boardroom.

日後公司通訊文件會以上述選擇的語言版本寄予 閣下。如欲更改所選擇的公司通訊收取方式, 請以書面或電郵通知寶德隆。

Name

姓名

Contact telephone number

聯絡電話號碼

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Address

地址

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Signature

簽名

Date

日期

Note 附註:

- Please complete all your details clearly.  
請 閣下清楚填寫所有資料。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).  
此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊)發出。  
如有在本表格未有作出選擇、未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- Any form without indication, with no signature or otherwise incorrectly completed will be void.  
如在本表格未有作出選擇、未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company's Hong Kong branch share registrar Boardroom Share Registrars (HK) Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.  
上述指示適用於發送予 閣下之所有公司通訊, 直至 閣下通知本公司之香港股份證券登記分處寶德隆證券登記有限公司其他安排, 或任何時候不再持有本公司股份。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑, 任何在本申請表格上的額外手寫指示, 本公司將不予處理。

#### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(「私隱條例」)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this form.  
閣下向本公司所提供個人資料屬自願性質。若 閣下未能提供足夠資料可能導致本公司無法處理 閣下在本表格上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.  
本公司可就任何所說明的用途, 將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體, 並將在適當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 in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.  
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向寶德隆證券登記有限公司(地址為香港北角電氣道 148 號 21 樓 2103B 室)的個人資料私隱主任提出。

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

#### 郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司  
Boardroom Share Registrars (HK) Limited  
簡便回郵號碼 Freepost No. 20  
香港 Hong Kong