



# ASIA COMMERCIAL HOLDINGS LIMITED

## 冠亞商業集團有限公司\*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 104)

(股份代號：104)

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### NOTIFICATION LETTER 通知信函

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31 August 2022

Dear Shareholders,

**ASIA COMMERCIAL HOLDINGS LIMITED (the “Company”)**  
**Notice of Publication of Environmental, Social and Governance Report (“Current ESG report”) for year 2022**

The English and Chinese versions of the Company’s Current ESG report are available on the Company’s website at <http://www.asiacommercialholdings.com> and the HKExnews’s website at <http://www.hkexnews.hk>. You may access the Current ESG report by clicking “Investor Relations” on the home page of our website, then selecting “2022 ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT” under “Annual Reports” and viewing it using Adobe® Acrobat Reader®; or browsing through the HKExnews’s website.

If shareholders have difficulty in gaining access to the Current ESG report posted on the Company’s website and you want to request printed version(s) of the Current ESG report, please send a letter stating your request with signature by mail to the Company’s branch share registrar, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Yours faithfully,  
For and on behalf of  
**Asia Commercial Holdings Limited**  
**Cheng Ka Chung**  
Company Secretary

(1) This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.

\* For identification purpose only

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各位股份持有人：

**冠亞商業集團有限公司\* (「本公司」)**  
**二零二二年度環境、社會及管治報告 (「本次ESG報告」) 之發佈通知**

本公司本次ESG報告的中、英文版本已上載於本公司網站<http://www.asiacommercialholdings.com>及香港交易所披露易網站<http://www.hkexnews.hk>。閣下可於本公司網站主頁按「投資者關係」一項，再在「年報」項下選擇「二零二二年環境、社會及管治報告」並使用Adobe® Acrobat Reader® 開啟或在香港交易所披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的本次ESG報告出現困難及欲要求索取本次ESG報告之印刷本，請郵寄一封已簽署書面要求的信件至本公司於香港之股份過戶及登記分處卓佳秘書商務有限公司，地址為香港夏慤道16號遠東金融中心17樓。

代表  
冠亞商業集團有限公司  
鄭嘉聰  
公司秘書  
謹啟

二零二二年八月三十一日

(1) 此函件乃向本公司之股份持有人及非記名股份持有人 (「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司) 而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。

\* 僅供識別