

# HK Asia Holdings Limited 港亞控股有限公司

(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)  
(Stock Code 股份代號: 1723)

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## NOTIFICATION LETTER 通知信函

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31 August 2022

Dear Shareholders<sup>(Note)</sup>,

**HK Asia Holdings Limited (the “Company”)  
– Notice of Publication of Environmental, Social and Governance Report 2022 (the “ESG Report”)**

The English and Chinese versions of the ESG Report of the Company are now available on the Company’s website at [www.hkasiaholdings.com](http://www.hkasiaholdings.com) and the HKExnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the ESG Report by visiting “Announcements & Circulars” under the “Investor Relation” section on the Company’s website or by browsing through the HKExnews’s website.

If you would like to receive the printed version of the ESG Report, you may send your request in writing to the Company c/o the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries in relation to this letter, please contact the customer service hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,  
**HK Asia Holdings Limited**

*Note:* 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)) of the Company. If you have sold or transferred your shares of the Company, please disregard this letter.

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各位股東<sup>(附註)</sup>:

**港亞控股有限公司(「本公司」)  
– 環境、社會及管治報告2022(「環境、社會及管治報告」)的刊發通知**

本公司的環境、社會及管治報告的中、英文版本現已登載於本公司網站[www.hkasiaholdings.com](http://www.hkasiaholdings.com)以及香港交易所披露易網站[www.hkexnews.hk](http://www.hkexnews.hk)。閣下可於本公司網站「投資者關係」欄下「公告及通函」,或在香港交易所披露易網站瀏覽環境、社會及管治報告。

如閣下希望收取環境、社會及管治報告的印刷本,可將有關請求以書面方式通知本公司之股份過戶登記分處卓佳證券登記有限公司以轉交本公司,地址為香港夏慤道16號遠東金融中心17樓。

如閣下對本函件有任何疑問,請於星期一至星期五(香港公眾假期除外)上午九時正至下午五時正致電卓佳證券登記有限公司客戶服務熱線,電話號碼為(852) 2980 1333。

港亞控股有限公司  
謹啟

二零二二年八月三十一日

附註: 本函件乃向本公司之股東及非登記股東(「非登記股東」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。如閣下已經出售或轉讓本公司的股票,請毋須理會本函件。