



Fineland Living Services Group Limited

方圓生活服務集團有限公司

(formerly known as Fineland Real Estate Services Group Limited 方圓房地產服務集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 9978)

(股份代號：9978)

NOTIFICATION LETTER 通知信函

12 April, 2023

Dear Shareholders,

Fineland Living Services Group Limited (the “Company”)

– Notice of Publication of Environmental, Social and Governance Report 2022 of the Company (the “2022 ESG Report”)

The English and Chinese versions of the 2022 ESG Report of the Company are available on the Company’s website at <http://www.finelandassets.com/> and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “**HKEX website**”). You may visit our website by clicking “Investor Relations” on the home page of our website, then selecting “2022 Environmental, Social and Governance Report” under “Financial Reports”; or the HKEX website to view and/or download the 2022 ESG Report.

If you wish to receive the printed version(s) of the 2022 ESG Report (in English and/or Chinese), you may send your request in writing to the Company c/o the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at (852) 2862 8555 during business hours from 9:00 a.m. to 4:30 p.m., Mondays to Fridays (excluding Hong Kong public holidays).

By Order of the Board

Fineland Living Services Group Limited

HAN Shuguang

Chairman

各位股東：

方圓生活服務集團有限公司（「本公司」）

- 本公司2022年環境、社會及管治報告（「2022年環境、社會及管治報告」）之發佈通知

本公司2022年環境、社會及管治報告的中英文版本已上載於本公司網站(<http://www.finelandassets.com/>)及香港交易及結算有限公司網站(www.hkexnews.hk)（「香港交易所網站」）。閣下可瀏覽本公司網站主頁，點擊「投資者關係」一項，再在「財務報告」項下選擇「2022年環境、社會及管治報告」或於香港交易所網站閱覽及/或下載2022年環境、社會及管治報告。

如閣下希望收取二零二二年環境、社會及管治報告的印刷本（英文及/或中文版本），可將有關請求以書面方式通知本公司之香港股份過戶登記分處香港中央證券登記有限公司以轉交本公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

如閣下對本函件內容有任何疑問，請於星期一至星期五（香港公眾假期除外）辦公時間上午九時正至下午四時三十分致電本公司之香港股份過戶登記分處香港中央證券登記有限公司查詢熱線，電話號碼為(852) 2862 8555。

承董事會命
方圓生活服務集團有限公司
主席
韓曙光

2023年4月12日