

Tailam Tech Construction Holdings Limited
泰林科建控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6193)

NOTIFICATION LETTER 通知信函

Dear shareholders,

26 April 2023

Tailam Tech Construction Holdings Limited (the “Company”)
- Notice of Publication of Environmental, Social and Governance Report 2022 (the “ESG Report 2022”)

We are pleased to inform you that the English and Chinese versions of the ESG Report 2022 are available on the Company's website at www.tailamgroup.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (the “HKEXnews website”). You may access the ESG Report 2022 by clicking “Investor Relations” on the home page of the Company's website, then selecting “Reports & Announcements”, or browsing through the HKEXnews website.

If you have difficulty in gaining access to the ESG Report 2022 posted on the Company's website and you want to request a printed copy of the ESG Report 2022, please make your written request to Tricor Investor Services Limited (the Hong Kong branch share registrar and transfer office of the Company) at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Yours faithfully,
By order of the Board
Tailam Tech Construction Holdings Limited
Wong Han Yu Alice
*Chairperson, executive director and
chief executive officer*

各位股東：

泰林科建控股有限公司（「本公司」）
- 2022年度環境、社會及管治報告（「環境、社會及管治報告2022」）之發佈通知

謹此告知，環境、社會及管治報告2022的中、英文版本已登載於本公司網站 www.tailamgroup.com 及香港交易及結算所有限公司網站 www.hkexnews.hk（「披露易網站」）。閣下可在本公司網站主頁中按「投資者關係」一項，再選擇「報告及公告」或在披露易網站瀏覽環境、社會及管治報告2022。

倘閣下於接收本公司網站上的環境、社會及管治報告2022出現困難及欲要求索取環境、社會及管治報告2022之印刷本，請將閣下之書面要求通知卓佳證券登記有限公司（本公司之股份過戶登記香港分處），地址為香港夏慤道16號遠東金融中心17樓。

承董事會命
泰林科建控股有限公司
主席、執行董事兼行政總裁
王嫻俞
謹啟

二零二三年四月二十六日