



# A.Plus Group Holdings Limited 優越集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 1841)

(股份代號: 1841)

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## NOTIFICATION LETTER 通知信函

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26 July 2023

Dear Shareholders,

**A.Plus Group Holdings Limited (the “Company”)  
– Notice of Publication of 2022/23 Environmental, Social and Governance Report (“2022/23 ESG report”)**

The English and Chinese versions of the Company’s 2022/23 ESG report are available on the Company’s website at [www.aplusgp.com](http://www.aplusgp.com) and the HKExnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the 2022/23 ESG report by clicking “Investor Relations” on the home page of our website, then selecting the 2022/23 ESG report under “Financial Statements” and viewing them using Adobe® Reader®; or browsing through the HKExnews’s website.

If shareholders have difficulty in gaining access to the 2022/23 ESG report posted on the Company’s website and you want to request printed version(s) of the 2022/23 ESG report, please send your request in writing with signature by mail to the Company’s Hong Kong brand share registrar and transfer office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Yours faithfully,  
For and on behalf of  
**A.Plus Group Holdings Limited**  
**Lam Kim Wan**  
Director

(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.

各位股份持有人：

**優越集團控股有限公司（「本公司」）  
— 二零二二/二三年環境、社會及管治報告（「2022/23 ESG報告」）之發佈通知**

本公司的2022/23 ESG報告中、英文版本已上載於本公司網站([www.aplusgp.com](http://www.aplusgp.com))及香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一項，再在「財務報表」項下選擇「2022/23 ESG報告」並使用Adobe® Reader®開啟或在香港交易所披露易網站瀏覽2022/23 ESG報告。

倘閣下於接收本公司網站上的2022/23 ESG報告出現困難及欲要求索取2022/23 ESG報告之印刷本，請閣下將已簽署之書面要求郵寄至本公司之香港股份過戶登記分處卓佳證券登記有限公司，香港證券登記處地址為香港夏愨道16號遠東金融中心17樓。

代表  
優越集團控股有限公司  
林劍雲  
董事  
謹啟

二零二三年七月二十六日

(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(CCASS)的人士或公司）而發出。倘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。