



# MEXAN LIMITED 茂盛控股有限公司\*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 22)

(股份代號：22)

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## NOTIFICATION LETTER 通知信函

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26 July 2023

Dear Shareholder <sup>(Note 1)</sup>,

### Mexan Limited (the “Company”) – Notice of publication of 2023 Environmental, Social and Governance Report (“2023 ESG Report”)

We hereby notify you that the English and Chinese versions of the 2023 ESG Report are now available in the website of the Company at [www.mexanhk.com](http://www.mexanhk.com) and on the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the 2023 ESG Report through the website of the Company and that of HKEx.

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2129-7882 during business hours from 9:00 a.m. to 5:00 p.m., from Monday to Friday, excluding Saturdays, Sundays and Hong Kong public holidays, or send an email to [ir@mexanhk.com](mailto:ir@mexanhk.com).

Yours faithfully,  
For and on behalf of  
**Mexan Limited**  
**Tang Sik Ho**  
Company Secretary

*Note 1: This letter is addressed to shareholders and non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications (the “Corporate Communications”) <sup>(Note2)</sup>. If you have sold or transferred your shares in the Company, please disregard this letter.*

*Note 2: Corporate Communications refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on HKEx including but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

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各位股份持有人 <sup>(附註1)</sup>：

### 茂盛控股有限公司 (「本公司」) – 2023環境、社會及管治報告 (「2023環境、社會及管治報告」) 之發佈通知

本公司謹通知 閣下，2023環境、社會及管治報告的英文及中文版本，現已登載於本公司網站[www.mexanhk.com](http://www.mexanhk.com)，以及香港交易及結算所有限公司 (「香港交易所」) 網站 ([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可於本公司及香港交易所網站內閱覽2023環境、社會及管治報告。

如 閣下對本函內容有任何疑問，請於辦公時間星期一至五 (星期六、星期日及香港公眾假期除外) 上午9時正至下午5時正致電本公司電話熱線(852) 2129-7882或電郵至[ir@mexanhk.com](mailto:ir@mexanhk.com)。

代表  
茂盛控股有限公司  
公司秘書  
鄧錫浩  
謹啟

二零二三年七月二十六日

*附註1：此函件乃向股份持有人及非登記股份持有人 (「非登記股份持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊文件 (「公司通訊文件」) (附註2)) 發出。如果 閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件。*

*附註2：公司通訊文件指根據香港交易所證券上市規則第1.01條定義所載，本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。*