



## CHINA TANGSHANG HOLDINGS LIMITED

### 中國唐商控股有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 674)

(股份代號: 674)

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#### NOTIFICATION LETTER 通知信函

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26 July 2023

Dear Shareholder,

**China Tangshang Holdings Limited (the “Company”)**

**– Notice of Publication of Environmental, Social and Governance Report 2023 of the Company (the “ESG Report 2023”)**

The English and Chinese versions of the ESG Report 2023 are available on the Company’s website at [www.ts674.com](http://www.ts674.com) and Hong Kong Exchanges and Clearing Limited’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEX website”). You may visit our website by clicking “Financial Reports” or the HKEX website to view and/or download the ESG Report 2023.

If you wish to receive the printed version of the ESG Report 2023, you may send your request in writing to the Company c/o the Company’s branch share registrar, Tricor Investor Services Limited (the “Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,  
For and on behalf of the Board  
**China Tangshang Holdings Limited**  
**Chen Weiwu**  
Chairman

各位股東：

**中國唐商控股有限公司(「本公司」)**

**– 本公司2023年環境、社會及管治報告(「2023年環境、社會及管治報告」)之刊發通知**

2023年環境、社會及管治報告的中英文版本已登載於本公司網站[www.ts674.com](http://www.ts674.com)及香港交易及結算所有限公司網站[www.hkexnews.hk](http://www.hkexnews.hk)(「香港交易所網站」)。閣下可瀏覽本公司網站並於「財務報告」項下或於香港交易所網站閱覽及/或下載2023年環境、社會及管治報告。

如閣下希望收取2023年環境、社會及管治報告的印刷本，閣下可將書面申請郵遞至本公司股份過戶登記分處卓佳證券登記有限公司(「股份過戶登記處」)以轉交本公司，地址為香港夏慤道16號遠東金融中心17樓。

如閣下對本函件內容有任何疑問，請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)致電股份過戶登記處熱綫(852) 2980 1333。

代表董事會  
中國唐商控股有限公司  
主席  
陳偉武

二零二三年七月二十六日