



## FOUR SEAS MERCANTILE HOLDINGS LIMITED

### 四洲集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號：374)

## NOTIFICATION LETTER 通知信函

27 July 2023

Dear Shareholders

### Four Seas Mercantile Holdings Limited (the “Company”) – Notification 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 websites of the Company at [www.fourseasgroup.com.hk](http://www.fourseasgroup.com.hk) and Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEX website”). You may visit our website 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 Hong Kong branch share registrar, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Yours faithfully,

**Four Seas Mercantile Holdings Limited**  
**TAI Tak Fung, Stephen, GBM, GBS, SBS, JP**  
Chairman

#### Notes:

- This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.*
- This letter is addressed to the Company’s shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System).*

各位股東：

### 四洲集團有限公司（「本公司」）—本公司二零二三年環境、社會及管治報告（「二零二三年環境、社會及管治報告」）之刊發通知

二零二三年環境、社會及管治報告的中英文版本已登載於本公司網站 [www.fourseasgroup.com.hk](http://www.fourseasgroup.com.hk) 及香港交易及結算有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk)（「香港交易所網站」）。閣下可瀏覽本公司或香港交易所網站閱覽及／或下載二零二三年環境、社會及管治報告。

如閣下欲收取二零二三年環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司的香港股份過戶登記分處卓佳登捷時有限公司以轉交本公司，地址為香港夏慤道16號遠東金融中心17樓。

四洲集團有限公司  
主席  
戴德豐 GBM GBS SBS 太平紳士  
謹啟

二零二三年七月二十七日

#### 附註：

- 本函以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。
- 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的人士或公司）而發出。