



# 上海大生農業金融科技股份有限公司

Shanghai Dasheng Agriculture Finance Technology Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code: 1103)

(股份代號: 1103)

## NOTIFICATION LETTER 通知信函

14 August 2023

Dear Shareholders,

**Shanghai Dasheng Agriculture Finance Technology Co., Ltd. (the “Company”)**

**— Notice of Publication of Environmental, Social and Governance Report for 2021 and 2022 (“ESG reports”)**

The English and Chinese versions of the Company’s ESG reports are available on the Company’s website at [www.dsgd-sh.co](http://www.dsgd-sh.co) and the HKExnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the ESG reports by clicking “Investor Relations” on the home page of the website of the Company, then selecting “Environmental, Social and Governance Report 2021” and “Environmental, Social and Governance Report 2022” under “Financial Results” and viewing them using Adobe® Reader; or browsing through the HKExnews’ website.

If you have difficulty in gaining access to the ESG reports posted on the Company’s website and you want to request printed version(s) of the ESG reports, you may send your request in writing to the Company c/o the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

Yours faithfully,

For and on behalf of

**Shanghai Dasheng Agriculture Finance Technology Co., Ltd.**

**Lan Huasheng**

*Chairman*

(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.

各位股份持有人：

上海大生農業金融科技股份有限公司 — 2021及2022年度環境、社會及管治報告（「ESG報告」）之發佈通知

本公司的ESG報告的中、英文版本已上載於本公司網站[www.dsgd-sh.co](http://www.dsgd-sh.co)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「業績報告」項下選擇「二零二一年環境、社會及管治報告」及「二零二二年環境、社會及管治報告」並使用Adobe® Reader開啟或在香港交易所披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的ESG報告出現困難及欲要求索取ESG報告之印刷本，閣下可將書面申請郵遞至本公司香港股份過戶登記處香港中央證券登記有限公司以轉交本公司，地址為香港皇后大道東183號合和中心17M樓。

代表

上海大生農業金融科技股份有限公司

董事長

蘭華升

謹啟

二零二三年八月十四日

(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的人士或公司）而發出。如果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。