



碧瑤
BAGUIO

BAGUIO GREEN GROUP LIMITED

碧瑤綠色集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 1397)

(股份代號：1397)

NOTIFICATION LETTER 通知信函

26 April 2024

Dear Shareholders,

Baguio Green Group 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.baguio.com.hk and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “**HKEX website**”). You may visit our website by clicking “Sustainability Report” under the section headed “Sustainability” 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 Harbour Road, Hong Kong or via email at is-enquiries@hk.tricorglobal.com.

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 5:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to is-enquiries@hk.tricorglobal.com.

Yours faithfully
Baguio Green Group Limited

各位股東：

碧瑤綠色集團有限公司（「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.baguio.com.hk及香港交易及結算所有限公司網站www.hkexnews.hk（「**香港交易所網站**」）。閣下可瀏覽本公司網站並於「可持續發展方針」項下點擊「可持續發展報告」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，閣下可將申請以書面方式通知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樓或以電郵方式發送至is-enquiries@hk.tricorglobal.com。

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5時正（香港時間）致電股份過戶登記處熱線(852) 2980 1333，或發送電郵至is-enquiries@hk.tricorglobal.com。

碧瑤綠色集團有限公司
謹啟

二零二四年四月二十六日