



廖創興企業有限公司 Liu Chong Hing Investment Limited

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code 股份代號: 00194)

NOTIFICATION LETTER

30 August 2024

Dear registered shareholder(s),

**Liu Chong Hing Investment Limited (the “Company”)
– Notice of Publication of 2024 Interim Report (the “Current Corporate Communications”)**

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company at www.lchi.com.hk and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (“HKEX Website”). If you are a new registered shareholder (i.e. if you previously have not received the Company’s letter seeking your instructions on means of receipt of Corporate Communications), enclosed are the Current Corporate Communications of the Company in both English and Chinese versions. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason or wish to receive any of the current Corporate Communications in printed form, please send your request (specifying your name, address and request) by notice in writing to the Company c/o the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to lchi@computershare.com.hk. Upon receiving your request, the Company will promptly send you the Current Corporate Communications in printed form at no cost.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to section 833 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), if you are a new registered shareholder, the Company hereby request you to agree that Corporate Communications may be sent or supplied by the Company to you by making the Corporate Communications available on the Company’s website and HKEX Website abovementioned. If the Company does not receive a response to this request from you within 28 days beginning on the date of this request was sent, i.e. on or before 27 September 2024, you will be deemed, until you inform the Company otherwise by reasonable notice in writing to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to lchi@computershare.com.hk, to have agreed that all future Corporate Communications may be sent or supplied by the Company to you by making the Corporate Communications available on the Company’s website and HKEX Website. Should you object to receiving the Corporate Communications in such manner or have not agreed that Corporate Communications may be sent to you in electronic form, the Company will send you Corporate Communications in printed form.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends that you provide your email address by scanning your personalized QR code, which is printed on the enclosed reply form (the “Reply Form”) or by completing, signing and returning the Reply Form to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If the Company does not receive a valid and functional email address either through an electronic response or by receiving the duly completed and signed Reply Form, the Company will continue to send to you by post, at your address as it appears in the Company’s register of members maintained by the Share Registrar (i) all future notification letters regarding the publication of the website version of future Corporate Communications and (ii) all future Actionable Corporate Communications in printed form, until such time as you provide a valid and functional email address to the Share Registrar for receiving these communications.

If you wish to receive the Corporate Communications in printed form, please complete the Reply Form and send it to the Share Registrar or send an email to lchi@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the date of receipt and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding public holidays.

Yours faithfully,
For and on behalf of
Liu Chong Hing Investment Limited
Mr. Liu Lit Chi
Chairman

Notes: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder



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通知信函

各位登記股東：

廖創興企業有限公司（「本公司」） - 2024 中期報告（「本次公司通訊文件」）之發佈通知

本公司的本次公司通訊文件備有中、英文版本，並已上載於本公司網站（www.lchi.com.hk）和香港聯合交易所有限公司網站（www.hkexnews.hk）（「聯交所網站」）。若閣下為新登記股東（即，若閣下之前沒有收到本公司向閣下徵求指示收取公司通訊方式的信函），現奉上英文及中文版本之本次公司通訊文件。閣下若因任何原因在收取或接收載於本公司網站上的本次公司通訊文件時遇到困難，或欲索取任何本次公司通訊文件的印刷本，閣下可將要求（註明閣下的姓名、地址及要求）以書面方式郵寄致本公司的股票過戶登記處，香港中央證券登記有限公司（「股票過戶登記處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或以電郵方式發送到電郵地址 lchi@computershare.com.hk。本公司將於接到閣下通知後，盡快向閣下免費發送所要求的本次公司通訊文件的印刷本。

以電子方式發佈公司通訊之安排

根據公司條例（香港法例第 622 章）第 833 條，若閣下為新登記股東，本公司藉此要求閣下同意本公司可通過在上述公司網站及聯交所網站上提供公司通訊的方式向閣下送交或提供公司通訊。如果本公司在自送交該要求的日期起計的 28 日內（即 2024 年 9 月 27 日或之前）沒有收到閣下對該要求的回應，則閣下將被視作（直至閣下另行以合理的書面通知送達股票過戶登記處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或透過電子郵件發送至 lchi@computershare.com.hk 通知本公司）已同意本公司可藉在本公司網站及聯交所網站上提供公司通訊的方式向閣下送交或提供日後所有公司通訊。如果閣下反對以這種方式接收公司通訊或不同意公司通訊可以電子形式送交給閣下，本公司將向閣下發送公司通訊印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊，本公司建議閣下透過掃描隨附之回條（「回條」）上列印的閣下專屬二維碼或填妥及簽署回條並交回股票過戶登記處，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，以提供閣下的電子郵件地址。

倘若本公司尚未收到通過電子回覆或交回填妥並簽署回條的方式提供有效且可用的電子郵件地址，並且直到閣下就上述情況通知股票過戶登記處，本公司將根據股票過戶登記處所存置的股東名冊上所示的地址透過郵寄方式向閣下發送(i) 發佈未來公司通訊網上版本的所有未來通知函及(ii) 所有未來可供採取行動的公司通訊的印刷版本，直至閣下向股票過戶登記處提供有效且可用的電子郵件地址以接收該等公司通訊。

若閣下希望收取未來公司通訊之印刷版，請填妥回條並交回股票過戶登記處或發送電子郵件至 lchi@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示自收到閣下指示當日起計一年內有效，此後將過期。

如閣下對本函件有任何疑問，請於辦公時間內星期一至星期五（公眾假期除外）上午 9 時正至下午 6 時正，致電股票過戶登記處熱線（852）2862 8688 查詢。

謹代表
廖創興企業有限公司
廖烈智先生
主席

2024 年 8 月 30 日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

