长虹佳华

CHANGHONGIT Changhong Jiahua Holdings Limited

長虹佳華控股有限公司

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 3991)

16 September 2024

Dear registered shareholder(s),

Changhong Jiahua Holdings Limited (the "Company")

— Notice of Publication of Interim Report (the "Current Corporate Communication") and Arrangement of Electronic Dissemination of Corporate Communications (the "Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.changhongit.com and the HKEXnews website at www.hkexnews.hk (the "HKEXnews website"). The printed copies of the Current Corporate Communication are also enclosed. You may access the Current Corporate Communication as appeared on the Company's website, by browsing through the HKEXnews website or by referring to the attached printed version(s).

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications, which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website and the HKEXnews website in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications* in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to Changhong.ecom@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 receipt date of your instruction and will expire thereafter.

 $Should you have any queries \ relating \ to \ this \ letter, please \ contact \ the \ Share \ Registrar \ by \ sending \ an \ email \ to \ Changhong.ecom@computershare.com.hk.$

Yours faithfully,
By order of the Board
Changhong Jiahua Holdings Limited
Zhu Jianqiu
Chairman and Executive Director

* 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.

各位登記股東:

長虹佳華控股有限公司(「本公司」)

一中期報告(「本次公司通訊文件」) 之發佈通知及以電子方式發佈公司通訊(「公司通訊」) 之安排

本公司本次公司通訊的中、英文版本已於本公司的網站www.changhongit.com和披露易網站www.hkexnews.hk(「披露易網站」)上載,並隨本函附上本次公司通訊文件之印刷本。 閣下可在本公司的網站閱覽本次公司通訊、在披露易網站瀏覽有關文件或參考隨附之印刷本。

以電子方式發佈公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第2.07A條,本公司謹此通知 閣下,公司已採用以電子方式發佈公司通訊之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站和披露易網站上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者,閣下也可以簽署回條並交回本公司的香港股份過戶登記處(「股份過戶處」)香港證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M機。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下或(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊*。

若 閣下希望收取日後公司通訊之印刷本,請填妥回條並交回股份過戶處或發送電子郵件至Changhong.ecom@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,收取日後公司通訊印刷本之指示由收悉 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,請發送電子郵件至Changhong.ecom@computershare.com.hk向股份過戶處查詢。

承董事會命 長虹佳華控股有限公司 祝劍秋 主席兼執行董事 謹啟

2024年9月16日

* 可供採取行動的公司通訊是指任何涉及要求發行人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。

CCS9462

香港中央證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東183號

合和中心17M樓

REPLY FORM	回條
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Computershare Hong Kong Investor Services Limited To: (the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

(Please **choose ONLY ONE** of the options below) (請從以下選項中只選擇其中一項) Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic 選項1: dissemination by scanning your personalized QR code

Personalized QR Code 專屬二維碼

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式發佈的未來公司通訊*

You are NOT required to return this Reply Form if you choose Option 1.

如選擇了選項1, 閣下無須交回本回條。

dissemination by scanning your personalized QR code

Option 2: 選項2:	I/we hereby provide my/our email address in writing for receipt of future "Company") via electronic dissemination 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保Name of Securities holder(s) 證券持有人姓名:														
	Email address 電郵地址: (Note 3/開註3)	長虹佳華控股有限公司													

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選]	項3:	本人	∕吾等現要求收取公司通訊*印刷版 (如適用,請在以下方格內劃上「 √ 」號)																																		
			receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting fre receipt date of instruction. (Nate 5)											fro	m tl	he																					
			收取未來公司通訊*的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(<i>開註5)</i>																																		
Sign 簽名	ature(s):	(Note 1)									_	_	Cor 聯絡		t nui 話話											ite: 期								_			

- 任何回餐若未有簽署或在其他方面填寫不正確,則本回條將會作廢。 If the Company does not receive a functional email address in your reply, you may be unable to receive notifications regarding the publication of Corporate Communications*. 如公司沒有收到 關下的有效電子郵件地址,關下或無法收到有關發佈公司通訊**的通知。 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered, 如 關下通過二維碼,電郵,回條及/或其他方式提供多烷—個的電子郵件地址,只有 關下最後提供的電子郵件地址將會被用於登記。 If you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 阿 閣下在選項3方格內劃上[》]號,將不會有電子郵件地址被登記,只有公司通訊**的印刷版會被收取。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
- 4.

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有注例,公司通讯仍指公司已经出政务于委员出以供其任何證券的持有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

- PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本章明中所指的「個人資料」與香港法例第486章(個人資料 低意)條例〉(「私廳條例」)中「個人資料」的涵義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company's on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
 関下於平息解析提供的例人資料解用於包括但不規於 有關公司以電子方式發佈公司通訊*及就 関下持有的公司證券有關的其他事宜上與 関下聯絡。関下是自顧向本公司提供個人資料。有 関下未能提供是殉資料,本公司可能無法處理 関下在本回除上所述的指示及/或要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share geistrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 公司可能中所适明的人资料的编号。及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及記錄用途。
 You have the right to request access to and/or correction of your Personal Data in accordance with the accurations of the DDDO Accurate. (ii)
- (iii)
- 起與用極。 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk. 間下有權根據(私隱條例) 的條文查問及/或修改 關下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東183號合和中心17M 樓) 向香港隱私主任提出,或發技電郵至PrivacyOfficer@computershare.com.hk。

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時,請將郵寄標籤剪貼於信封上。

如在本港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港