**CHERVON**泉峰<sup>®</sup>

## **Chervon Holdings Limited**

泉峰控股有限公司

(Incorporated in Hong Kong with limited liability) (於香港註冊成立之有限公司)

> (Stock Code: 2285) (股份代號:2285)

## NOTIFICATION LETTER 通知信函

Dear Shareholder,

26 September 2024

Chervon Holdings Limited (the "Company") – Notification of publication of 2024 Interim Report (the "Current Corporate Communications")

We wish to notify you that the Current Corporate Communication of the Company is available in printed English and Chinese versions. It is also available in electronic version on the Company's website at https://global.chervongroup.com (the "Website") and you may now access the Current Corporate Communication by clicking the <**Investor Relations**> section of the Website.

If you wish to receive the printed copies of the Current Corporate Communications, please complete Part A of the request form (the "Request Form") (at the back of this letter) and return it to the Company's Share Registrar, Tricor Investor Services Limited by post (using the mailing label provided at the bottom of the Request Form if posted in Hong Kong) or by email at 2285-ecom@hk.tricorglobal.com. The printed copies of the Current Corporate Communications will be sent to you free of charge upon receipt of your request. If you have elected (or are deemed to have elected) to access the Corporate Communication<sup>Notes</sup> by electronic means through the Website but for any reason have difficulty in receiving or gaining access to the Corporate Communication, or wish to receive them in printed form, the Company will promptly upon receiving your written request sent the Corporate Communication to you in printed form free of charge.

You may at any time change your choice of language or means of receipt of the Company's all future Corporate Communications, free of charge, by completing Part B of the Request Form (at the back of this letter) and returning it to Tricor Investor Services Limited.

Should you have any queries relating to this notification, please do not hesitate to call the enquiry hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding public holidays).

By order of the Board Chervon Holdings Limited Mr. PAN Longquan Chairman and Executive Director

Notes:

"Corporate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company's 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.

## 各股東: 泉峰控股有限公司(「本公司」) - 二零二四年度中期報告(「本次公司通訊」)之發佈通知

謹此通知,本公司之本次公司通訊備有中文及英文印刷版本,亦同時備有登載於本公司的網站 https://global.chervongroup.com(「本公司網站」)的電子版本。閣下可於本公司網站內的「**投資者關係**」項目內瀏覽本次公司通訊。

倘 閣下擬收取本次公司通訊的印刷本,請填妥申請表格(「申請表格」)(於本函的背頁)的甲部及寄回(如在香港投寄,可使用申請表格底部隨附的郵寄標籤)至本公司之股份過戶登記處卓佳證券登記有限公司或經電郵至2285-ecom@hk.tricorglobal.com。本公司會應 閣下的要求,免費發送本次公司通訊的印刷本予 閣下。倘 閣下選擇(或被視為已選擇)透過本公司網站以電子方式閱覽公司通訊<sup>經</sup>,但因任何理由於收取或接收公司通訊時遇到困難,或擬收取印刷本,本公司在收到 閣下的書面要求後會立即向 閣下免費發送該公司通訊之印刷本。

閣下可隨時更改收取本公司所有日後公司通訊的語言版本或收取方式的選擇,費用全免。請填寫申請表格(於本函的背頁)的乙部,然後把表格交回卓佳證 券登記有限公司。

閣下如就本通知有任何疑問,請於上午九時至下午五時(星期一至星期五,公眾假期除外),致電查詢熱線(852) 2980 1333。



2024年9月26日

*附註:*「公司通訊」指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件,其中包括但不限於:(a)董事會報告、年度賬目連同核數師報告及財務摘要報告 (如適用);(b)中期報告及中期摘要報告(如適用);(c)會議通告;(d)上市文件;(c)通函;及(f)代表委任表格。

	REQUEST FC	RM 申請	表格
To:	Chervon Holdings Limited (the "Company") (Stock Code: 2285) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong	致:	泉峰控股有限公司(「本公司」) (股份代號:2285) 經卓佳證券登記有限公司 香港夏愁道16號 遠東金融中心17樓
甲部 (Please	A – J/We would like to receive the Current Corporate Communi —本人/吾等希望以下列方式收取本公司本次公司通訊: e mark (X) in the following box 請於下列空格內劃上「X」號) to receive printed copies of the Current Corporate Communication 收取本次公司通訊之印刷本。	s.	
indic	B – I/We would like to change the choice of language or means o ated below: -本人/吾等希望更改收取本公司日後公司通訊之語言版本或收		
(Please	e mark (X) in ONLY ONE of the following boxes 請從下列各空格 to read the website version of all future Corporate Communications an email notification or a notification letter of the availability of the 於本公司網站閱覽所有日後公司通訊之網上版本,以代替收取 函;或	on the Compa	my's website in lieu of receiving printed copies; and to receive ommunication on the Company's website: OR
	Email Address 電郵地址 (The Company will send to the email address provided Company's website in the future. If no email address is	provided, only	notification of the availability of the Corporate Communication on th a notification letter of the availability of the Corporate Communication
	notification of release of Corporate Communication onl (本公司日後會在公司通訊於本公司網站已發作 會在公司通訊於本公司網站已發佈時,僅發出	y.) <i>布時,發出通</i>	de the email address in Block Letters and the email address is used for 知至以上提供之電郵地址(如有)。如未有提供電郵地址, 問下。 <b>請以正楷填寫電郵地址</b> ,而該電郵地址僅供用作發送
Name	notification of release of Corporate Communication onl (本公司日後會在公司通訊於本公司網站已發作 會在公司通訊於本公司網站已發佈時,僅發出 有關公司通訊已發佈之通知。) to receive the <b>printed English version</b> of all future Corporate Com 僅收取所有日後公司通訊之 <b>英文印刷本</b> ;或 to receive the <b>printed Chinese version</b> of all future Corporate Com 僅收取所有日後公司通訊之 <b>中文印刷本</b> ;或 to receive <b>both the printed English and Chinese versions</b> of all fut <b>同時</b> 收取所有日後公司通訊之 <b>英文及中文印刷本</b> 。	y.) 術時,發出通 通知信函子體 munications ( uture Corporat Signature:	知至以上提供之電郵地址(如有)。如未有提供電郵地址,展 周下。 <b>請以正楷填寫電郵地址</b> ,而該電郵地址僅供用作發並 ONLY; OR ONLY; OR the Communications.
	notification of release of Corporate Communication onl (本公司日後會在公司通訊於本公司網站已發作 會在公司通訊於本公司網站已發佈方,僅發出 有關公司通訊已發佈之通知。) to receive the <b>printed English version</b> of all future Corporate Com 僅收取所有日後公司通訊之 <b>英文印刷本</b> ;或 to receive the <b>printed Chinese version</b> of all future Corporate Com 僅收取所有日後公司通訊之 <b>中文印刷本</b> ;或 to receive <b>both the printed English and Chinese versions</b> of all fit 同時收取所有日後公司通訊之 <b>英文及中文印刷本</b> 。 (s) of Shareholder(s): 姓名:	y.) 術時,發出通 通知信函子體 munications ( uture Corporat Signature:	如至以上提供之電郵地址(如有)。如未有提供電郵地址,展 周下。 <b>請以正橧填寫電郵地址</b> ,而該電郵地址僅供用作發並 ONLY; OR ONLY; OR te Communications.
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