



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

8 April 2025

Dear registered shareholder(s),

Liu Chong Hing Investment Limited (the “Company”)

– Notice of Publication of Annual Report, Circular and Proxy Form (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 requests 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 as mentioned above. If the Company does not receive a response to this request from you within 28 days beginning from the date of this request was sent, i.e. on or before 6 May 2025, 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 provided consent 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」） - 年度報告、通函及委任書（「本次公司通訊」）之發佈通知

本公司的本次公司通訊備有中、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。閣下若因任何原因在收取或取得本公司網站上登載的本次公司通訊時遇到困難，或欲索取任何本次公司通訊的印刷本，閣下可將要求（註明閣下的姓名、地址及要求）以書面方式郵寄至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2025年5月6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。

倘若本公司未收到有效且可用的電子郵件地址，無論是通過電子回覆或是收到正式填妥並簽署的回條，本公司將繼續按您在股票過戶登記處存置的本公司股東名冊上所顯示的地址，以郵寄方式向閣下發送（i）有關未來公司通訊網站版本發佈的所有未來通知信函；以及（ii）所有未來可採取行動的公司通訊的印刷本，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這些通訊。

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

2025年4月8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。

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited /
Hong Kong Registrars Limited (The “Share Registrar”)
17M Floor, Hopewell Centre
183 Queen’s Road East, Wanchai, Hong Kong

致： 香港中央證券登記有限公司 /
香港證券登記有限公司（「股份過戶處」）
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)
(請從以下選項中只選擇其中一項)

Personalized QR Code
專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項 1： 掃描 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。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the “Company”) via electronic dissemination

選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址，以確保收到以下上市公司（「公司」）通過電子方式發佈的未來公司通訊*

Name of Securities holder(s) 證券持有人姓名：

Name of the listed company 上市公司名稱：

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

Email address 電郵地址: (Notes 3 / 附註 3)

[illegible]

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark “✓” in the below box if applicable)

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 from the receipt date of instruction. (Notes 5)
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。(附註5)

Signature(s): *(Notes 1)*

簽名：(附註 1)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes 附註:

1. Please complete all of your details clearly your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
2. Any Reply Form with no signature or otherwords incorrectly completed will be void. 任何回條若未有簽署或存在其他方面填寫不正確，則本回條將會作廢。
3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 若本公司沒有收到閣下提供之有效電郵地址，則閣下將無法接收有關公司通訊之通知。
4. 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. 如閣下通過二維碼、電郵、回條及/或其他方法提供多於一個的電子郵件地址，只有 閣下最後提供之電子郵件地址將會被用於登記。
5. If you mark "X" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如閣下在選項3表格內劃上「X」號，將不會有電子郵件地址被登記，只收取公司通訊之印刷版。
6. For avoidance of doubt, the Company does not accept any other instructions given in this Reply Form. 為免存疑，在本回條上的任何額外指示，公司將不予處理。

* 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.

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

- (i) "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").
- (ii) 本聲明中所指的「個人資料」與《香港法例第486章「個人資料(私隱)條例」》中「個人資料」的涵義相同。
- (iii) 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 is 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.
- 閣下於本聲明所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊*及就 閣下持有的公司證券有關的其他事宜上及與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理閣下的指示或/或請求。
- (iv) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, 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.
- 公司可就任何所說明的用途或在法律規定的情況下，將 閣下的個人資料披露或轉給公司的附屬公司、股份過戶處、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紀錄用途。
- (v) 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, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
- 你擁有根據《個人資料(私隱)條例》的條文，向香港個人資料私隱專員辦事處提出查詢或更改個人資料的要求。任何該等查詢及/或修改個人資料的要求均須以書面方式寄給香港股份過戶處(地址為香港灣仔皇后大道東183號合和中心17M樓)向香港隱私主任作出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

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

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.

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。