



CHINA TING GROUP HOLDINGS LIMITED
華鼎集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock code 股份代號: 3398)

30 April 2025

Dear registered shareholder(s),

China Ting Group Holdings Limited (the “Company”)
– Notice of Publication of Annual Report 2024, Circular, Notice of the Annual General Meeting and Form of Proxy (the “Current Corporate Communications”) and Environmental, Social and Governance Report 2024 (the “ESG Report 2024”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.chinating.com.hk and the HKExnews website at www.hkexnews.hk. You may access the Current Corporate Communications as appeared on the Company’s website or browsing through the HKExnews website. For the shareholders who have selected to receive the Company’s Corporate Communications in printed version, enclosed is the Current Corporate Communications of the Company. 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 the Current Corporate Communications in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communication to you free of charge; please write to the Company’s Hong Kong branch 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 chinating.ecom@computershare.com.hk.

The ESG Report 2024 is published in electronic form only on the Company’s website and the HKExnews website. If you wish to receive a printed copy of the ESG Report 2024, you may submit your request to the Share Registrar by post at the above address or by e-mail to chinating.ecom@computershare.com.hk.

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 reply form (the “Reply Form”) on the reverse side. Alternatively, you may sign and return the Reply Form to the Share Registrar. **If the Company does not receive a functional email address in your reply, you will receive by post the notification letters for all future Corporate Communications and all future Actionable Corporate Communications^(Note) in printed forms at your address as appearing in the Company’s register of members maintained by the Share Registrar until such time when you have provided a functional email address to the Share Registrar for receiving the same.**

If you want to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to chinating.ecom@computershare.com.hk specifying your name, address and request to receive future 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 send an email to chinating.ecom@computershare.com.hk.

By order of the Board
CHINA TING GROUP HOLDINGS LIMITED
CHENG Ho Lung, Raymond
Company Secretary

Note: 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：

華鼎集團控股有限公司（「本公司」）
– 2024 年報、通函、股東週年大會通告及代表委任表格（「本次公司通訊文件」）及 2024 年環境、社會及管治報告（「2024 年環境、社會及管治報告」）（「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中，英文版本已上載於本公司網站 www.chinating.com.hk 及披露易網站 www.hkexnews.hk。閣下可在本公司網站閱覽本次公司通訊文件或在披露易網站瀏覽有關文件。若閣下之前選取收取本公司公司通訊之印刷版本，現向閣下奉上本次公司通訊。閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難，本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本；閣下可以書面方式通知本公司的股份過戶處香港中央證券登記有限公司（「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，或電郵至 chinating.ecom@computershare.com.hk。

2024 年環境、社會及管治報告僅以電子形式載於本公司網站及披露易網站。若閣下欲索取 2024 年環境、社會及管治報告的印刷本，閣下可向股份過戶處（郵寄至上述地址或電郵至 chinating.ecom@computershare.com.hk）提出有關要求。

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股份過戶處。如果本公司沒有收到閣下的有效電子郵件地址，本公司將根據閣下在公司股東名冊中所登記的地址，以郵寄方式向閣下發送有關所有日後公司通訊的通知信函及所有日後可供採取行動的公司通訊^(Note)之印刷本，直到閣下向股份過戶處提供有效的電子郵件地址以接收相同的通訊。

若閣下希望收取日後公司通訊之印刷本，請填妥隨附之回條並交予股份過戶處或發送電子郵件至 chinating.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取日後公司通訊印刷本的要求。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 chinating.ecom@computershare.com.hk。

承董事會命
華鼎集團控股有限公司
公司秘書
鄭浩龍

二零二五年四月三十日

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
(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
(「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日後公司通訊*

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日後公司通訊*

Name of Securities holder(s) 證券持有人姓名:

Name of the listed company 上市公司名稱:

China Ting Group Holdings Limited
華鼎集團控股有限公司

Email address 電郵地址. (Note 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. (附註 5)
 收取日後公司通訊*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): (Note 1)

署名・（附註1）

Contact number:

聯絡電話號碼：

Date:

日期：

Notes 附註:

1. Please complete all your details clearly. If 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 otherwise incorrectly completed will be void.
任何回條若未有簽署或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 receive by post the notification letter for the Corporate Communications* and Actionable Corporate Communications* in printed form.
如公司沒有收到 閣下的有效電子郵件地址，閣下將以郵寄方式收取有關公司通訊*的通知信函及可供採取行動的公司通訊*之印刷本。

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.

5. 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.

6. For the avoidance of doubt, the Company does not accept any other instructions given on 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. Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder

除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。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。

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").
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》(「《私隱條例》」)中「個人資料」的涵義相同。

(ii) 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 this Reply Form. 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.

閣下於本回條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/或聯絡。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 閣下在本回條上所述的指示及/或要求。

(iv) 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. 閣下擁有根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。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

Freeport 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.

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。