



# 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

16 April 2026

Dear non-registered shareholder(s),

**Liu Chong Hing Investment Limited (the "Company")  
– Notice of Publication of Annual Report and Circular (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](http://www.lchi.com.hk) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) ("HKEX Website"). 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. Upon receiving your request, the Company will promptly send you the Current Corporate Communications in printed form at no cost.

### Arrangements of Electronic Dissemination of Corporate Communications

As a non-registered shareholder of the Company, if you wish to receive Corporate Communications from the Company by email, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, "Intermediaries") and provide your email address to your Intermediaries.

Unless the Company receives a valid and functional email address from the Intermediaries, it will continue to deliver all future notification letters regarding the publication of the website version of Corporate Communications by post, until such an email address is provided.

If you wish to receive the Corporate Communications in printed form, please complete the enclosed reply form (the "Reply Form") and return it to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. Alternatively, you may email your request to [lchi@computershare.com.hk](mailto:lchi@computershare.com.hk), specifying your name, address, and preference for printed Corporate Communications.

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

## 通知信函

各位非登記股東：

**廖創興企業有限公司（「本公司」）  
– 年度報告及通函（「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](http://www.lchi.com.hk)）和香港聯合交易所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk)（「聯交所網站」）。若閣下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之股票過戶登記處，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](mailto: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要求之本次公司通訊的印刷本。

### 以電子方式發佈公司通訊之安排

作為非登記股東，如有意以電郵方式收取公司通訊，閣下應聯絡持有閣下股份的銀行、經紀、託管人、代理人或香港中央結算（代理人）有限公司（統稱「中介」），並向閣下的中介提供閣下的電子郵件地址。

除非本公司從中介獲取閣下之有效且可用的電郵地址，否則本公司將繼續以郵遞方式向閣下寄送發佈公司通訊網上版本的所有未來通知函，直至閣下提供有效電郵地址。

若閣下希望收取公司通訊之印刷本，請填妥隨附之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樓或發送電子郵件至 [lchi@computershare.com.hk](mailto:lchi@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求。

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

2026年4月16日

## 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

## REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications\* from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》收取公司通訊\*，閣下應聯絡持有閣下股份的銀行、經紀、託管人、代理人或香港中央結算（代理人）有限公司（統稱「中介」），並向閣下的中介提供閣下的電子郵件地址。

## Request for Corporate Communications\* in printed form / 要求收取公司通訊\*印刷版

(Please mark "✓" in the box below if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): **Liu Chong Hing Investment Limited**  
上市公司（「公司」）名稱：**廖創興企業有限公司**

I/we would like to receive future Corporate Communications\* in printed form.  
本人/我們欲收取未來公司通訊\*的印刷版。

Name(s) of Non-registered holder(s):  
非登記股東姓名：

Signature(s): (Note 3)  
簽名：(附註 3)

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:  
聯絡電話號碼：

Date:  
日期：

Notes:  
附註：

- This Reply Form is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications\*). 此回條乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊\*）發出。
- Please complete all your details clearly. 請閣下清楚填妥所有資料。
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 任何未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確的本表格，均視為無效。
- 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. 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。

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。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications\*. 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 instructions and/or requests as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於有關公司以電子方式發布公司通訊\*的事宜上。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。
- 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例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、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。
- 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](mailto:PrivacyOfficer@computershare.com.hk). 閣下有權根據《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](mailto: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.

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。