



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 2026

Dear registered shareholder(s),

China Ting Group Holdings Limited (the “Company”)
– Notice of Publication of Annual Report 2025, Circular, Notice of the Annual General Meeting and Form of Proxy (the “Current Corporate Communications”) and Environmental, Social and Governance Report 2025 (the “ESG Report 2025”)

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 2025 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 2025, 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」）
– 2025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2025年環境、社會及管治報告（「2025年環境、社會及管治報告」）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文件。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分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。

2025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2025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 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

二零二六年四月三十日

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。

