



CHEN HSONG HOLDINGS LIMITED

震雄集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 00057)

(股份代號: 00057)

NOTIFICATION LETTER 通知信函

16 December 2025

Dear Registered Shareholders,

Notification of Publication of Interim Report 2025/26 (the "Current Corporate Communication")

We hereby notify you that the Current Corporate Communication of Chen Hsong Holdings Limited (the "Company") in both English and Chinese are now available on the Company's website at www.chensong.com (by clicking "Investors" under "About Us" on the homepage of the Company's website) and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk (the "Websites"). You may access the Current Corporate Communication through the Websites. If you have elected to receive the Corporate Communications^(Note) in printed form, the printed copy of the Current Corporate Communication is enclosed.

Arrangement on Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on the Stock Exchange under the expansion of paperless listing regime and electronic dissemination of Corporate Communications^(Note) that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications^(Note). Both English and Chinese versions of all future Corporate Communications^(Note) will be available electronically on the websites of the Company and the Stock Exchange, in place of printed copies. Printed copies will only be provided on request.

Notwithstanding the above, a notification of the publication of the Corporate Communications^(Note) and Actionable Corporate Communications^(Note) will be sent to you individually via email (provided that a valid email address has previously been provided to the Company), in addition to being made available electronically on the Websites. Such instruction will remain valid unless it is revoked or superseded.

If you have not provided us with an email address or the email address provided is invalid but would like to receive email notification of the publication of the Corporate Communications^(Note) on the Websites and Actionable Corporate Communications^(Note) in electronic form in future, please complete, sign and return the Reply Form on the reverse side of this letter to the Company c/o the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited (the "Branch Share Registrar") by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 57-ecom@vistra.com.

If you wish to receive current and future Corporate Communications^(Note) and Actionable Corporate Communications^(Note) in printed form, please complete, sign and return the Reply Form, which is available for download on the Company's website at www.chensong.com, to the Company c/o the Branch Share Registrar by post to the above address or by email to 57-ecom@vistra.com. Please note that such instruction will remain valid for one year starting from the receipt date of your instruction and will expire thereafter unless it is revoked or superseded. Further request will be required if you prefer to continue receiving printed copies of Corporate Communications^(Note).

Should you have any queries relating to this letter, please contact the Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) or send an email to 57-ecom@vistra.com.

Yours faithfully,
By order of the Board
CHEN HSONG HOLDINGS LIMITED
Chung Man CHENG
Company Secretary

Note: Unless otherwise specified, "Corporate Communications" refer to annual report, interim report, notice of meeting, circular, proxy form and other shareholders publications of the Company; and "Actionable Corporate Communications" refer to any Corporate Communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as the shareholders of the Company.

致登記股東：

中期報告 2025/26 (「本次公司通訊」) 之發布通知

本公司現謹通知 閣下，震雄集團有限公司 (「本公司」) 本次公司通訊之英文及中文版本已登載於本公司網站 (www.chensong.com) (請在本公司網站主頁「關於我們」項下按「投資者專區」) 及香港聯合交易所有限公司 (「聯交所」) 網站 (www.hkexnews.hk) (「該等網站」)。閣下可透過該等網站瀏覽本次公司通訊。如閣下已選擇收取公司通訊^(附註)之印刷本，隨本函附上本次公司通訊之印刷本。

以電子方式發布公司通訊之安排

根據聯交所證券上市規則第 2.07A 條已於二零二三年十二月三十一日起生效的擴大無紙化上市機制及以電子方式發布公司通訊^(附註)規定下，本公司謹此通知 閣下，本公司已採用以電子方式發布公司通訊^(附註)之安排。所有日後公司通訊^(附註)的英文及中文版本將登載於本公司網站和聯交所網站，以代替印刷本。印刷本僅應要求提供。

儘管有上述安排，除將公司通訊^(附註)及可供採取行動的公司通訊^(附註)登載於該等網站外，亦將透過電子郵件形式，向 閣下個別發送該發布通知 (如 閣下曾提供有效的電郵地址予本公司)。該指示將持續有效，直至被撤銷或取代。

若 閣下並未提供電郵地址或所提供的電郵地址無效，而日後有意收取於該等網站發布的公司通訊^(附註)之電郵通知及可供採取行動的公司通訊^(附註)的電子版本，請 閣下填妥及簽署本信函背面之回條，以郵遞方式經本公司於香港之股份過戶登記分處卓佳證券登記有限公司 (「股份過戶登記分處」) (地址為香港夏慤道 16 號遠東金融中心 17 樓) 或以電郵發送至 57-ecom@vistra.com 交回予本公司。

若 閣下有意收取本次及日後公司通訊^(附註)及可供採取行動的公司通訊^(附註)之印刷本，請填妥及簽署回條 (該表格可於本公司網站 (www.chensong.com) 下載)，經股份過戶登記分處以郵遞方式至上述地址或以電郵發送至 57-ecom@vistra.com 交回予本公司。請注意，該指示由收取 閣下指示當日起計一年內有效，此後將過期，除非該指示被撤銷或取代。倘若 閣下希望繼續收取公司通訊^(附註)之印刷本，閣下必須重新提出請求。

閣下如有任何與本信函有關的疑問，請在辦公時間內致電股份過戶登記分處 (852) 2980 1333，辦公時間為星期一至星期五 (香港公眾假期除外) 上午 9 時正至下午 6 時正，或發送電郵至 57-ecom@vistra.com。

承董事局命
震雄集團有限公司
公司秘書
鄭頌雯
謹啟

二零二五年十二月十六日

附註：除非另有註明，「公司通訊」指本公司年報、中期報告、會議通告、通函、代表委任表格及其他股東刊物；而「可供採取行動的公司通訊」指任何涉及要求本公司股東指示其如何行使其權利或作出選擇的公司通訊。