



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: 3398)

(股份代號：3398)

NOTIFICATION LETTER 通知信函

28 April 2023

Dear Shareholder,

China Ting Group Holdings Limited (the “Company”)

— **Notice of Publication of Environmental, Social and Governance Report 2022 of the Company (the “ESG Report 2022”)**

The English and Chinese versions of the ESG Report 2022 are available on the Company’s website at <http://www.chinating.com.hk> and Hong Kong Exchanges and Clearing Limited’s website at <https://www.hkexnews.hk> (the “HKEX website”). You may access the ESG Report 2022 by clicking “Investor Relations” on the home page of the Company’s website or browsing through the HKEX website.

If you would like to receive the ESG Report 2022 in printed form, you may send your request in writing to the Company c/o the Company’s branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Company’s branch share registrar at (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or contact the Company’s branch share registrar by visiting https://www.computershare.com/hk/en/online_feedback.

Yours faithfully,
For and on behalf of
China Ting Group Holdings Limited
CHENG Ho Lung, Raymond
Company Secretary

各位股東：

華鼎集團控股有限公司(「本公司」)

— **本公司2022年環境、社會及管治報告(「2022年環境、社會及管治報告」)之刊發通知**

2022年環境、社會及管治報告的中英文版本已登載於本公司網站<http://inating.com.hk>及香港交易及結算所有限公司網站<https://www.hkexnews.hk>(「香港交易所網站」)。閣下可點擊本公司網站主頁上的「投資者關係」或瀏覽香港交易所網站以獲取2022年環境、社會及管治報告。

如閣下希望收取2022年環境、社會及管治報告的印刷本，閣下可將書面申請郵遞至本公司香港股份過戶登記分處香港中央證券登記有限公司以轉交本公司，地址為香港皇后大道東183號合和中心17M樓。

如閣下對本函件內容有任何疑問，請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)致電本公司股份過戶登記分處熱線(852) 2862 8555，或透過https://www.computershare.com/hk/zh/online_feedback聯繫本公司股份過戶登記分處。

代表
華鼎集團控股有限公司
公司秘書
鄭浩龍
謹啟

二零二三年四月二十八日