



## ANXIAN YUAN CHINA HOLDINGS LIMITED

安賢園中國控股有限公司\*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 00922)

28 February 2024

Dear Non-registered Shareholder,

### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the amended Rule 2.07A of the Rules (the “**Listing Rules**”) Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) under the expansion of the paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Anxian Yuan China Holdings Limited (the “**Company**”) has adopted new arrangements to disseminate corporate communications (“**Corporate Communications**”) electronically. No printed copies of Corporate Communications will be mailed out to you except by request. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.anxianyuanchina.com](http://www.anxianyuanchina.com) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**Website Version**”) in place of printed copies.

**Non-registered shareholders who wish to be notified of the Corporate Communications may subscribe to the News Alert service on HKEX website to keep themselves abreast of the Company’s latest Corporate Communications. Through the New Alerts, the non-registered shareholders will receive instant notification of the Company’s announcements. In support of electronic communication by email, the Company recommends its non-registered shareholders to provide their functional email addresses to the bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which their shares are held (the “Intermediaries”).**

We encourage you to access Corporate Communications of the Company in electronic form on the Company’s website. If you wish to receive hard copies of all future Corporate Communications, please complete and return the Request Form on the reverse side of this letter to the Company’s branch share registrar in Hong Kong (the “**Branch Share Registrar**”), Tricor Abacus Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to [922-ecom@hk.tricorglobal.com](mailto:922-ecom@hk.tricorglobal.com). Please note that the hardcopy request will be valid until its expiry on 31 March 2025 unless it has been revoked or superseded (whichever is earlier). Further request in writing will be required if a non-registered shareholder prefers to continue receiving hard copies of future Corporate Communications.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [922-ecom@hk.tricorglobal.com](mailto:922-ecom@hk.tricorglobal.com).

Yours faithfully,  
By the order of the Board  
**Anxian Yuan China Holdings  
Limited**  
**Shi Hua**  
Chairman

*Note: Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.*

\* For identification only

各位非登記股東：

### 以電子方式發布企業通訊之安排

根據已於2023年12月31日生效的經修訂香港聯合交易所有限公司（「**聯交所**」）證券上市規則（「**上市規則**」）第 2.07A 條關於擴大無紙化制度及以電子方式發佈企業通訊之規定，安賢園中國控股有限公司（「**本公司**」）採納有關向其非登記股東發佈日後所有企業通訊的新安排。所有企業通訊均透過本公司網站（[www.anxianyuanchina.com](http://www.anxianyuanchina.com)）及聯交所網站（[www.hkexnews.hk](http://www.hkexnews.hk)）（「**網站版本**」）以電子方式向非登記股東提供並僅會於個別非登記股東要求時才向其發送印刷本。閣下可於本公司網站 [www.anxianyuanchina.com](http://www.anxianyuanchina.com) 及聯交所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 瀏覽本公司的中、英文版企業通訊的網站版本。

非登記股東如希望收到企業通訊的通知，可以訂閱聯交所網站的訊息提示服務，以便非登記股東掌握瞭解本公司之最新企業通訊。通過訊息提示，非登記股東將收到本公司刊發有關公告的即時通知。為了支援通過電子郵件進行電子通訊，本公司建議非登記股東向持有其股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「**中介公司**」）提供其有效的電郵地址。

我們鼓勵閣下於本公司網站以電子形式瀏覽本公司的企業通訊。若閣下希望收取日後企業通訊之印刷版，請填妥本函背頁之申請表格並交回本公司的香港股份過戶登記分處（「**股份過戶登記分處**」）卓佳雅柏勤有限公司，地址為香港夏愨道16號遠東金融中心17樓或發送電子郵件至 [922-ecom@hk.tricorglobal.com](mailto:922-ecom@hk.tricorglobal.com)。請注意，非登記股東的印刷版本要求的有效日期將直至2025年3月31日，除非被撤銷或取代（以較早者為準）。若非登記股東希望繼續收到日後企業通訊的印刷本，則需要再作書面要求。

如閣下對本函內容有任何疑問，請致電股份過戶登記分處電話熱線(852) 2980 1333，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正，或 電郵至 [922-ecom@hk.tricorglobal.com](mailto:922-ecom@hk.tricorglobal.com)。

承董事會命  
安賢園中國控股有限公司  
主席  
施華  
謹啓

2024年2月28日

附註：企業通訊是指本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、公司年度賬目連同核數師報告副本以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)季度報告（如有）；(d)會議通告；(e)上市文件；(f)通函；及(g)代表委任表格。

\* 僅供識別

Non-registered Shareholder's information (English name and Address):  
非登記股東資料 (英文姓名及地址) :

## REQUEST FORM 申請表格

To: **Anxian Yuan China Holdings Limited**  
(Stock Code: 922) (the "Company")  
c/o Tricor Abacus Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致: **安賢園中國控股有限公司\***  
(股份代號: 922) (「本公司」)  
經卓佳雅柏勤有限公司  
香港夏愨道16號  
遠東金融中心17樓

### REMINDER 提示

As a non-registered shareholder, in support of electronic communication by email, the Company recommends its non-registered shareholders to provide their functional email addresses to the bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which their shares are held (the "Intermediaries").

作為非登記股東，為了支援通過電子郵件進行電子通訊，本公司建議非登記股東向持有其股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」）提供其有效的電郵地址。

I/We would like to receive the future Corporate Communications<sup>(1)</sup> of the Company in printed form.

本人/吾等要求索取本公司今後刊發之企業通訊<sup>(1)</sup>之印刷本。

(Please mark "X" in ONLY ONE of the following boxes)<sup>(4)</sup> (請從下列選擇中，僅在其中一個空格內劃上「X」號)<sup>(4)</sup>

- to receive by mail the printed Chinese version of all Corporate Communications; OR  
以郵寄收取所有企業通訊之中文版印刷本；或
- to receive by mail the printed English version of all Corporate Communications; OR  
以郵寄收取所有企業通訊之英文版印刷本；或
- to receive by mail both of the printed Chinese and English versions of all Corporate Communications.  
以郵寄收取所有企業通訊之中、英文版印刷本。

Signature:

簽署:

Date:

日期:

Name:

姓名:

Contact Phone Number:

(English 英文) 聯絡電話:

(in block letters 請以正楷填寫)

Postal Address:

郵寄地址:

Notes 附註:

- "Corporate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities or the investing public, including but not limited to: (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.  
「企業通訊」是指本公司發出或將予發出以供本公司任何證券的持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度賬目連同核數師報告副本及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 季度報告（如有）；(d) 會議通告；(e) 上市文件；(f) 通函；及 (g) 代表委任表格。
- By completing and returning this Request Form to request for the printed copy of the future Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copy.  
當閣下填寫及寄回此申請表格以索取刊發之今後企業通訊印刷本後，即表示閣下確認擬收取本公司日後刊發的所有企業通訊的印刷本。
- This request will be valid unless it has been revoked or superseded or until its expiry on 31 March 2025 (whichever is earlier). Further request in writing will be required if a non-registered shareholder prefers to continue receiving printed copies of future Corporate Communications.  
此請求將一直有效，除非被撤銷或取代，或者直到 2025 年 3 月 31 日到期（以較早者為準）。如果非登記股東希望繼續收到日後的企業通訊的印刷本，則需要做進一步書面請求。
- Any form with more than one box marked (X), no box marked (X), or otherwise incorrectly completed will be void.  
如在本回條作出超過一個方格內劃上「X」號、未有在方格內劃上「X」號、或在其他方面填寫不正確，則本表格將會作廢。

\* For identification only 僅供識別

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 of the Laws of Hong Kong (the "PDPO"), which may include but is not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義，包括但不限於，閣下的名稱、聯絡電話號碼、電子郵箱地址和郵寄地址。

閣下是自願向本公司提供閣下個人資料，以便以閣下所選之方式接收企業通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。

閣下有權根據《私隱條例》的條文要求查閱及/或修改閣下的個人資料。任何該等要求均須以書面方式提出。

By mail to: Data Privacy Officer  
Tricor Abacus Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong  
By email to: is-enquiries@hk.tricorglobal.com

經郵寄: 個人資料私隱主任  
卓佳雅柏勤有限公司  
香港夏愨道 16 號  
遠東金融中心 17 樓  
經電郵: is-enquiries@hk.tricorglobal.com

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，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。

Mailing Label 郵寄標籤

Tricor Abacus Limited  
卓佳雅柏勤有限公司  
Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港