

(Incorporated in the Cayman Islands with limited liability)

Stock Code 2128

31 January, 2024

Dear registered shareholder(s),

**Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07 of the Rules Governing the paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Lesso Group Holdings Limited

**Listing Rules**

**Corporate Communications**

which means 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 (a) its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

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.lesso.com](http://www.lesso.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) (the **Website Version**) in place of printed copies.

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 on the reply form printed on the reverse side **Reply Form**. Alternatively, you may sign and return the Reply Form

**Branch Share Registrar**

Chai, Hong Kong.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Branch Share Registrar, the Company will send the Actionable Corporate Communications <sup>(Note)</sup> in printed form in the future.**

If you wish to receive the Corporate Communications in printed form, please complete and return the Reply Form to the Branch Share Registrar or send an email to [chinalesso.com@computershare.com.hk](mailto:chinalesso.com@computershare.com.hk)