

LESSO 联塑
CHINA LESSO GROUP HOLDINGS LIMITED
中國聯塑集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)

Stock Code 2128

31 January, 2024

Dear non-registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Lesso Group Holdings Limited ☐ **Company** ☐ **Listing Rules** ☐ **Corporate Communications** ! s any documents issued or to be issued by the Company for the information or action of holders of any 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 and the HKEXnews website at www.hkexnews.hk in place of printed copies.

As a non-registered shareholder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is ded to the Intermediaries, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications and (ii) cations.

If you wish to receive the Corporate Communications in printed form, please complete and return the reply form branch share registrar (the **Branch Share Registrar** ! 8 @ ! , B ; ! 8 ! -(F : ! 8 ! @ or send an email to chinalesso.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form.

Should you have any queries relating to this letter, please contact the Branch Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
China Lesso Group Holdings Limited
Kwan Chi Wai Samuel
Company Secretary

2023 12 31
2.07

(b) (c) (d) (a) (e) (f)

www.lesso.com www.hkexnews.hk

及 (ii) 查閱 (i)

183 17M chinalesso.ecom@computershare.com.hk

(852) 2862 8688

9 6

2024 1 31