



# 中國海外宏洋集團有限公司 CHINA OVERSEAS GRAND OCEANS GROUP LTD.

(incorporated in Hong Kong with limited liability)  
(在香港註冊成立之有限公司)  
(Stock Code 股份代號: 81)

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## NOTIFICATION LETTER 通知信函

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Date as postmarked

Dear Shareholders,

### **Notification of Publication of 2021 Environmental, Social & Governance Report (the “ESG Report”)**

The English and Chinese versions of the ESG Report of China Overseas Grand Oceans Group Limited (the “Company”) are available on the Company’s website at [www.cogogl.com.hk](http://www.cogogl.com.hk) and the website of The Stock Exchange of Hong Kong Limited (“HKEx”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the ESG Report under the “Investors” section of the Company’s website or browsing through the HKEx’s website.

If you wish to receive the ESG Report in printed form, you may send your request in writing to the Company’s share registrar, Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or via email at [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com).

Should you have any queries relating to this notification letter, please contact the customer service hotline of Tricor Standard Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays) or send an email to [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com).

Yours faithfully,  
For and on behalf of  
**CHINA OVERSEAS GRAND OCEANS GROUP LIMITED**  
**Zhuang Yong**  
*Chairman and Executive Director*

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各位股東：

### **2021年環境、社會及管治報告（「環境、社會及管治報告」）的刊發通知**

中國海外宏洋集團有限公司（「本公司」）的環境、社會及管治報告的中英文版本已登載於本公司網站 [www.cogogl.com.hk](http://www.cogogl.com.hk) 及香港聯合交易所有限公司（「聯交所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk)。閣下可於本公司網站主頁按「投資者關係」一欄或聯交所網站瀏覽環境、社會及管治報告。

如閣下希望收取環境、社會及管治報告的印刷本，閣下可透過書面方式向本公司之股份過戶登記處卓佳標準有限公司索取，地址為香港皇后大道東183號合和中心54樓，或發送電郵至 [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com)。

倘閣下對本通知信函有任何查詢，請於星期一至星期五（香港公眾假期除外）上午九時正至下午五時正致電卓佳標準有限公司客戶服務熱線，電話號碼為(852) 2980 1333，或發送電郵至 [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com)。

中國海外宏洋集團有限公司  
主席兼執行董事  
庄勇  
謹啟

日期如郵戳所示