



廖創興企業有限公司

Liu Chong Hing Investment Limited

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code 股份代號: 00194)

NOTIFICATION LETTER 通知信函

9 April 2021

Dear Registered Shareholder(s),

Liu Chong Hing Investment Limited (the “Company”)
- Notice of Publication of Annual Report, Circular and Proxy Form (“Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.lchi.com.hk and the HKEXnews’s website at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Investor Relations” on the home page of our website, then select “Announcements” or “Financial Reports” and viewing them through Adobe® Reader® or browsing through the HKEXnews’s website.

If you wish to: (a) receive a printed copy of the Current Corporate Communications; and/or (b) change your preferred means of receiving future Corporate Communications^(Note), please complete the Request Form on the reverse side and send it to the Company’s share registrar c/o Computershare Hong Kong Investor Services Limited (the “Share Registrar”) by using the attached mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company’s website at www.lchi.com.hk or the HKEXnews’s website at www.hkexnews.hk.

Even if you have chosen (or are deemed to have consented) to access all future Corporate Communications electronically but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Should you have any queries relating to this letter, please do not hesitate to call the enquiry hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays and non-business days, or email to lchi@computershare.com.hk.

Yours faithfully,
For and on behalf of
Liu Chong Hing Investment Limited
Mr. Liu Lit Chi
Chairman

Note: Corporate Communications include but not limited to (a) the directors’ report, 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東：

廖創興企業有限公司（「本公司」）
- 年度報告、通函及委任書（「本次公司通訊文件」）之發佈通知

本公司的本次公司通訊文件的中英文版本已刊載於本公司網站（www.lchi.com.hk）及香港交易所披露易網站（www.hkexnews.hk），請在本公司網站主頁點擊「投資者關係」一欄下的「公告」或「財務報告」，或在香港交易所披露易網站，使用 Adobe® Reader® 開啟並瀏覽有關文件。

如閣下欲：(a) 收取本次公司通訊文件之印刷本，及/或(b) 更改收取未來公司通訊文件^(附註)之方式，請填妥本函背面的申請表格，並使用隨附之郵寄標籤（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）寄回本公司之股份過戶登記處香港中央證券登記有限公司（「股份過戶登記處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站（www.lchi.com.hk）或香港交易所披露易網站（www.hkexnews.hk）內下載。

如閣下已選擇（或被視為已同意）以網上方式收取未來公司通訊文件，但因任何理由未能閱覽載於網站的本次公司通訊文件，本公司將根據閣下的要求，盡快免費向閣下寄出本次公司通訊文件的印刷本。

閣下如對本函件有任何疑問，請於星期一至五（公眾假期及非營業日除外）辦公時間由上午九時正至下午六時正內致電本公司查詢熱線（852）2862 8688，或電郵至 lchi@computershare.com.hk。

謹代表
廖創興企業有限公司
廖烈智先生
主席
二零二一年四月九日

附註：公司通訊文件包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b) 中期報告及如適用，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函及(f) 代表委任書。

**Request Form 申請表格**

To: **Liu Chong Hing Investment Limited (the "Company")**
(Stock Code: 00194)
c/o Computershare Hong Kong Investor Services Limited
17M Floor,
Hopewell Centre, 183 Queen's Road East,
Wan Chai, Hong Kong

致: **廖創興企業有限公司 (「本公司」)**
(股份代號: 00194)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

Part A: To receive the printed version of the Current Corporate Communications**甲部: 收取本次公司通訊文件之印刷本**

(Please mark (X) in the box, if appropriate) (請於空格內劃上(X)號)

- I/We would like to receive a printed copy of the Current Corporate Communications in both English and Chinese versions.
本人/我們欲收取一份本次公司通訊文件的中英文印刷本。

Part B: To change the means of receiving all future Corporate Communications^(*)**乙部: 更改收取所有未來公司通訊文件^(*)之方式**(Please mark **ONLY ONE (X)** in the following boxes, if appropriate) (請僅在下列其中一個空格內劃上(X)號, 如適用)

I/We would like to receive all future Corporate Communications of the Company in the manner as indicated below:

本人/我們欲按以下方式收取本公司之所有未來公司通訊文件:

- to receive a printed copy of all future Corporate Communications in both English and Chinese versions; OR
收取所有未來公司通訊文件的中英文印刷本; 或
- to read all future electronic Corporate Communications published on the Company's website at www.lchi.com.hk and the HKEXnews's website at www.hkexnews.hk in lieu of receiving printed copies.
透過本公司網站 (www.lchi.com.hk) 及香港交易所披露易網站 (www.hkexnews.hk) 閱覽所有本公司未來刊載之公司通訊文件電子版, 以代替收取印刷本。

Signature(s)
簽署

Contact Phone Number
聯絡電話號碼

Date
日期

Notes 備註

- Please complete all your details clearly.
請閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
如屬聯名股東, 則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- Any form with no box marked (X), with no signature or otherwise completed incorrectly will be voided.
如在本表格未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑, 任何在本申請表格上額外手寫的指示, 本公司將不予處理。

* Corporate Communications include but not limited to (a) the directors' report, 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊文件包括但不限於: (a) 董事會報告、年度財務報表連同核數師報告及如適用, 財務摘要報告; (b) 中期報告及如適用, 中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函及(f) 代表委任書。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

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。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴

**Contact Us 聯繫我們**www.computershare.com/hk/contact

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