

China PengFei Group Limited

中国鹏飞集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 3348)

(股份代號：3348)

NOTIFICATION LETTER 通知信函

29 April 2024

Dear Shareholders,

Notice of Publication of 2023 Environmental, Social and Governance Report (the “2023 ESG Report”)

We hereby notify you that the English and Chinese versions of the 2023 ESG Report of China PengFei Group Limited (the “Company”) are now available on the Company’s website at <http://pengfei.com.cn/> and The Stock Exchange of Hong Kong Limited’s website at <http://www.hkexnews.hk> (the “Stock Exchange’s website”). You may access the 2023 ESG Report by clicking “Information Disclosure” under “Investor” section on the Company’s website or by browsing through the Stock Exchange’s website.

If you would like to receive the 2023 ESG Report in printed form, you may send your request in writing to the Company c/o the Company’s branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries relating to this letter, please contact the customer service hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

For and on behalf of
China PengFei Group Limited

各位股東：

二零二三年環境、社會及管治報告（「二零二三年環境、社會及管治報告」）的刊發通知

本公司謹通知閣下，中国鹏飞集团有限公司（「本公司」）的二零二三年環境、社會及管治報告的英文及中文版本，現已登載於本公司網站(<http://pengfei.com.cn/>)以及香港聯合交易所有限公司網站(<http://www.hkexnews.hk>)（「聯交所網站」）。閣下可點擊本公司網站「投資者關係」欄下「信息披露」閱覽二零二三年環境、社會及管治報告，或在聯交所網站瀏覽有關文件。

如閣下希望收取二零二三年環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司股份過戶登記分處卓佳證券登記有限公司以轉交本公司，地址為香港夏慤道16號遠東金融中心17樓。

倘閣下對本函件有任何查詢，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證券登記有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

中国鹏飞集团有限公司
謹啟

二零二四年四月二十九日