

# KNK Holdings Limited

## 中國卓銀國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 8039)

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### NOTIFICATION LETTER 通知信函

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26 September 2022

Dear Shareholders<sup>(Note 1)</sup>,

**KNK HOLDINGS LIMITED (the “Company”)**

**Notice of Publication of 2021/2022 Environmental, Social and Governance Report (“ESG report”)**

The English and Chinese versions of the Company’s ESG report are available on the Company’s website at [www.knk.com.hk](http://www.knk.com.hk) and the HKExnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the ESG Report through the website of the Company and that of the Stock Exchange.

If you would like to receive a printed copy of the ESG Report 2022, please send your written request with signature by mail to the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Yours faithfully,  
By order of the Board  
**KNK Holdings Limited**  
**Chung Yuk Lun**  
Executive Director

Note:

(1) This letter is addressed to shareholders and non-registered shareholders (“**Non-registered shareholder**” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.

各位股東<sup>(附註1)</sup>：

中國卓銀國際控股有限公司「本公司」

**2021/2022年度環境、社會及管治報告(「ESG報告」)之發佈通知**

本公司的ESG報告中、英文版本已上載於本公司網站[www.knk.com.hk](http://www.knk.com.hk)及香港交易所披露易網站[www.hkexnews.hk](http://www.hkexnews.hk)。閣下可在本公司網站及聯交所網站瀏覽ESG報告。

倘閣下欲領取ESG報告的印刷本，請呈交已簽署的書面要求至本公司的香港股份過戶登記分處卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。

承董事會命  
中國卓銀國際控股有限公司  
執行董事  
**鍾育麟**  
謹啟

2022年9月26日

附註：

(1) 此函件乃向本公司之股份持有人及非記名股份持有人(「**非記名股份持有人**」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股份，請毋須理會本通知信函。