

Tang Palace (China) Holdings Limited
唐宮(中國)控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code:1181)
(股份代號:1181)

NOTIFICATION LETTER 通知信函

26 April 2023

Dear Shareholders,

Tang Palace (China) Holdings Limited (the “Company”)
— Notice of Publication of Environmental, Social and Governance Report (“ESG report”) for year 2022

The English and Chinese versions of the Company’s current ESG report are available on the Company’s website at www.tanggong.cn and the HKExnews’s website at www.hkexnews.hk. You may access the current ESG report by clicking “Corporate Social Responsibility” under “Investor Relations” on the home page of our website, then selecting “Environmental, Social and Governance Report 2022” under it and viewing the ESG Report by using Adobe® Reader®; or browsing through the HKExnews’s website.

If shareholders have difficulty in gaining access to the current ESG report posted on the Company’s website and you want to request printed version(s) of the ESG report, please send a letter stating your request with signature by mail to the Company’s Hong Kong Branch Share Registrar and Transfer Office. The address of the Hong Kong Branch Share Registrar and Transfer Office is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Yours faithfully,
For and on behalf of
Tang Palace (China) Holdings Limited
Wong Chung Yeung
Executive Director and Company Secretary

(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.*

各位股份持有人：

唐宮(中國)控股有限公司 (「本公司」)
—2022 年度環境、社會及管治報告 (「ESG 報告」) 之發佈通知

本公司的本次 ESG 報告中、英文版本已上載於本公司網站 (www.tanggong.cn) 及香港交易所披露易網站 (www.hkexnews.hk)，歡迎瀏覽。閣下可於本公司網站主頁按「投資唐宮」下的「社會責任」一項，再在其項下選擇「環境、社會及管治報告 2022」並使用 Adobe® Reader 開啟或在香港交易所披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的本次 ESG 報告出現困難及欲要求索取本次 ESG 報告之印刷本，請寄回已簽署的書面要求至香港股份過戶登記分處。香港股份過戶登記分處地址為香港夏慤道 16 號遠東金融中心 17 樓。

代表
唐宮(中國)控股有限公司
黃忠揚
執行董事兼公司秘書
謹啟

二零二三年四月二十六日

(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票，請毋須理會本通知信函。*