(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: 3398)

19 June 2024

Dear registered shareholder(s).

China Ting Group Holdings Limited (the "Company")

 Notice of Publication of Annual Report 2023, Circular, Notice of the Annual General Meeting and Form of Proxy (the "Current Corporate Communications") and Environmental, Social and Governance Report 2023 (the "ESG Report 2023") and Arrangement of Electronic Dissemination of Corporate Communications

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at www.chinating.com.hk and the HKExnews website at www.hkexnews.hk. You may access the Current Corporate Communications as appeared on the Company's website or browsing through the HKExnews website. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason or wish to receive the Current Corporate Communications in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communications to you free of charge; please write to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to chinating.ecom@computershare.com.hk.

The ESG Report 2023 is published in electronic form only on the Company's website and the HKExnews website. If you wish to receive a printed copy of the ESG Report 2023, you may submit your request to the Share Registrar by post at the above address or by e-mail to chinating.ecom@computershare.com.hk.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including 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, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.chinating.com.hk and the HKExnews website at www.hkexnews.hk. A notification letter for the publication of the Corporate Communications, in both English and Chinese, will be sent by the Company to you by email or by post.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form (the "Reply Form") on the reverse side. Alternatively, you may sign and return the Reply Form to the Share Registrar. If the Company does not receive a functional email address in your reply, you will receive by post the notification letters for all future Corporate Communications and all future Actionable Corporate Communications (Note) in printed forms at your address as appearing in the Company's register of members maintained by the Share Registrar until such time when you have provided a functional email address to the Share Registrar for receiving the same.

If you want to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to chinating.ecom@computershare.com.hk specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please send an email to chinating.ecom@computershare.com.hk.

By order of the Board CHINA TING GROUP HOLDINGS LIMITED CHENG Ho Lung, Raymond Company Secretary

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

華鼎集團控股有限公司(「本公司」) - 2023 年報、通函、股東週年大會通告及代表委任表格(「本次公司通訊文件」)及 2023 年環境、社會及管治報告(「2023 年 環境、社會及管治報告」)之發佈通知及以電子方式發佈公司通訊之安排

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 www.chinating.com.hk 及披露易網站 www.hkexnews.hk。 閣下可在本公司網站閱覽本次公司通訊文件或在披露易網站瀏覽有關文件。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難,本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本; 閣下可以書面方式通知本公司的股份過戶處香港分處香港中央證券登記有限公司(「**股份過戶處**」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或電郵至 chinating.ecom@computershare.com.hk。 閣下可在本公司網站閱覽本次公司通

2023年環境、社會及管治報告僅以電子形式載於本公司網站及披露易網站。若 閣下欲索取 2023 年環境、社會及管治報告的印刷本, 閣下可向股份過戶處(郵 寄至上述地址或電郵至 chinating.ecom@computershare.com.hk)提出有關要求

以電子方式發佈公司通訊之安排 根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條,本公司謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有日後公司通訊的英文版和中文版將在本公司網站 www.chinating.com.hk 和披露易網站 www.hkexnews.hk 上提供。本公司將會以電子郵件或郵寄的方式,向 閣下發送有關公司通訊發佈之中、英文通知信函。

<u>徵集電子聯絡資料</u> 為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者,閣下也可以簽署回條並交回股份過戶處。如果本公司沒有收到 閣下的有效電子郵件地址,本公司將根據 閣下在公司股東名冊中所登記的地址,以郵寄方式向閣下發送有關所有日後公司通訊的通知信函及所有日後可供採取行動的公司通訊^(ME)之印刷本,直到 閣下向股份過戶處提供有效的電子郵件地址以接收相同的

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 chinating.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取日後公司通訊印刷版的要求。請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請發送電子郵件至 chinating.ecom@computershare.com.hk。

華鼎集團控股有限公司 鄭浩龍

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To: Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

(請從以下選項中**只選擇其中一項**)

香港中央證券登記有限公司

(「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

Personalized QR Code

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的日後公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination					
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到以下上市公司(「公司」)通過電子方式發佈的日後公司通訊。					
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:					
China Ting Group Holdings Limited					
	華鼎集團控股有限公司				
Email address 電郵地址: (Note 3 / 附註3)					
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\sqrt{"}" in the below box if applicable)					
選項3: 本人/吾等現要求收取公司通訊 [*] 印刷版 (如適用·請在以下方格內劃上「✓」號)					
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取日後公司通訊*的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(附註5)					
Signature(s): (Note 1)	Contact number:	Date:			
簽名: ^(附註 1)	聯絡電話號碼:	日期:			
Notes 附註:	- i-i-a -bb-11b11-i-i-abi abi-	Dorlo Form in order to be called			

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be va 講講楚填妥 閻下之所有資料。如屬聯名般東,則本回條須由所有聯名股東聯合簽署,方為有效。
- Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
- The Company does not receive a functional email address in your reply, you will receive by post the notification letter for the Corporate Communications* and Actionable Corporate Communications* in printed form 如公司沒有收到 閣下的有效電子郵件地址, 閣下將以郵寄方式收取有關公司辦訊*的通知信函及可供採取行動的公司通訊*之印刷本。
- If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址·只有 閣下最後提供的電子郵件地址將會被用於登記。
- If you mark "√" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 閻下在選項 3 方格內劃上「√」號・將不會有電子郵件地址被登記・只會收取公司通訊*的印刷版。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為兔存髮,在本回條上的任何額外指示,公司將不予處理。
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or made an election as the Company's securities holder. 原子多红斑 "人名姆纳"为他们是我们是我们的最多特点,参照或译取了新的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。可供採取行動的公司通訊指任何涉及要求象方、的题象特别,在所有某个现代的证明,我们就是不是有一个证明的证明。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Mailing Label 郵客標籤

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 form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・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。