

(Incorporated in the Cayman Islands with limited liability)

Stock Code 2128

31 January, 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing the **Listing Rules**
paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Lesso Group Holdings Limited
Company **Corporate Communications**
which means 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)
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.lesso.com and the HKEXnews website at www.hkexnews.hk (the **Website Version**) in place of printed copies.

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 on the reply form printed on the reverse side **Reply Form**. Alternatively, you may sign and return the Reply Form branch share
Branch Share Registrar
Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Branch Share site by post ; and (ii) the Company will send the Actionable Corporate Communications ^(Note) in printed form in the future.

If you wish to receive the Corporate Communications in printed form, please complete and return the Reply Form to the Branch Share Registrar or send an email to chinalesso.ecom@computershare.com.hk specifying your name, address and request to receive the 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.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 28 February 2024, and until you inform the Branch Share Registrar, you are deemed to have consented to receive the Website Version of all future Corporate Communications. A and the Actionable Corporate Communications will be sent to you in the future.

Should you have any queries relating to this letter, please contact the Branch Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
China Lesso Group Holdings Limited
Kwan Chi Wai Samuel
Company Secretary