

29 April 2024

Dear registered shareholder(s),

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (“[www.hkexnews.hk](#)”) at [www.hkexnews.hk](#) and the Company’s website at [www.lesso.com](#). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, please send your request (specifying your name, address and request) by email at chinalesso.ecom@computershare.com.hk or by notice in writing to the Company’s Hong Kong share registrar (the “[www.hkexnews.hk](#)”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) 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 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) 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.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 (the “**Reply Form**”). 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, until such time that the functional email address is provided to the Share Registrar, you will (i) receive a notification letter of the publication of the Corporate Com ii) the Company will send the Actionable Corporate Communications ^(Note) in printed form in the future.

If you wish to receive the future Corporate Communications in printed form, please complete and return the Reply Form to the 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.

Should you have any queries relating to this letter, please contact the 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

[www.hkexnews.hk](#) [www.lesso.com](#)

chinalesso.ecom@computershare.com.hk

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REPLY FORM

To: Computershare Hong Kong Investor Services Limited

17M Floor, Hopewell Centre
183 Queen s Road East, Wanchai, Hong Kong

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17M

(Please choose ONLY ONE of the options below)

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code. Includes a box for '1' and a personalized QR code area.

Barcode area consisting of a series of vertical bars.

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form. Includes a box for '3' and a checkmark.

Signature(s): (Notes 1) Contact number: Date:

Notes
1. 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 valid.
2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
3. If the Company does not receive a functional email address in your reply, you will receive a notification letter of the publication of the Corporate Communications*
4. 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.
5. If you no email address will be registered and only Corporate Communications* in printed form will be received.
6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
* 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.

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