

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code 股份代號: 2128)

Listing Rules

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 **Corporate Communications** accounts together with document; (e) a circular; and (f) a proxy form. ble, its summary interim report; (c) a notice of meeting; (d) a listing

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 in place of printed copies.

As a non-registered shareholder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; and
Corporate Communications.

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If you wish to receive the future Corporate Communications in printed form, please complete and return the reply form on the reverse side 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.

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

REMINDER

As a Non-registered Shareholder, the mode of delivery of Corporate Communications is governed by the terms agreed between you and your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the f you wish to receive Corporate Communications* from the Company pursuant to the prevailing Listing Rules, you should liaise with your Intermediaries and provide your email address to them.

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Request for Corporate Communications* in printed form /

(Please mark ✓ in the below box if applicable)

Name of the Company : China Lesso Group Holdings Limited

I/we would like to receive future Corporate Communications* in printed form.

Name(s) of Non-registered holder(s):

Signature(s):

Please use ENGLISH BLOCK LETTERS

Contact number:

Date:

Notes:

- 1. This letter is addressed to non- and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*).
2. Please complete all your details clearly.
3. Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
4. 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.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) 486
(ii) Your Personal Data provided in this Reply Form will be used in connection with Corporate Communications*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.