

(Incorporated in the Cayman Islands with limited liability)

Stock Code 2128

Listing Rules

of corporate communications that came into effect on 31 December 2023, the Company

Corporate

Communications

accounts t

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 **Website Version**

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

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 Communications on

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

REPLY FORM

To: Computershare Hong Kong Investor Services Limited

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

183
17M

(Please choose ONLY ONE of the options below)
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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

1

You are NOT required to return this Reply Form if you choose Option 1.

1

Barcode area

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form

3

receive future Corporate Communications* in printed copy and noted that this instruction shall lapse after one year starting from the receipt date of instruction or until it has been revoked or superseded or you cease to be a registered shareholder of the Company, whichever is earlier. (Notes 5)

(5)

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* NM * N O M R AR
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 Q ✓ MM N AN R M O NM no email address will be registered and only Corporate Communications* in printed form will be received.
6. For th