



CINESE INTERNATIONAL GROUP HOLDINGS LIMITED

富盈環球集團控股有限公司

(incorporated in Ontario, Canada and continued in the Cayman Islands with limited liability)

(於加拿大安大略省註冊成立及於開曼群島存續的有限公司)

(Stock Code 股份代號:1620)

NOTIFICATION LETTER 通知信函

28 April 2023

Dear Shareholders⁽¹⁾,

Cinese International Group Holdings Limited (the “Company”) — Notice of Publication of 2022 Environmental, Social and Governance Report (“ESG Report”)

The English and Chinese versions of the Company’s ESG Report are available on the Company’s website at www.cighl.com and the HKEXnews website at www.hkexnews.hk. You may access the ESG Report by selecting “Environmental, Social and Governance Report” under “Announcements & Circulars” on the home page of our website and viewing them using Adobe® Reader®; or browsing through the HKEXnews website.

If you would like to receive a printed copy of the ESG Report, please make your written request to the Company’s Hong Kong Branch Share Registrar, Boardroom Share Registrars (HK) Limited at 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong or by email at enquiry@cighl.com.

By order of the Board
Cinese International Group Holdings Limited
富盈環球集團控股有限公司
Dr. Kou Chung Yin Mariana
Chairperson and executive Director

(1) This letter is addressed to registered and non-registered holders of the shares of the Company (“Non-registered holders of the shares of the Company” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.

各位股東⁽¹⁾：

富盈環球集團控股有限公司* (「本公司」) — 2022年度環境、社會及管治報告(「ESG報告」)之發佈通知

本公司的ESG報告中、英文版本已上載於本公司網站 www.cighl.com 及披露易網站 www.hkexnews.hk，歡迎瀏覽。閣下可於本公司網站主頁的「公告及通函」項下選擇「環境、社會及管治報告」並使用Adobe® Reader®開啟或在披露易網站瀏覽有關文件。

若閣下欲領取2022年環境、社會及管治報告的印刷本，請將閣下之書面要求發送至本公司之香港股份過戶登記分處寶德隆證券登記有限公司，地址為香港北角電氣道148號21樓2103B，或電郵至 enquiry@cighl.com。

承董事會命
富盈環球集團控股有限公司
主席及執行董事
高頌妍博士

2023年4月28日

(1) 此函件乃向本公司之註冊及非記名股份持有人(「非記名股份持有人」指其股份存放於中央結算及交收系統(中央結算系統)的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。