

CHINA WAN TONG YUAN (HOLDINGS) LIMITED

中國萬桐園(控股)有限公司

(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: 6966)

Dear registered shareholder(s).

26 April 2024

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Wan Tong Yuan (Holdings) Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean 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.hkcxnews.hk in place of printed copies. A notice of publication of Corporate Communication (the "Notice of Publication"), in both English and Chinese, will be sent by the Company to you by email (if you have provided a valid email address) or by post (if the Company does not possess the functional email address of you) on the publication date of the Corporate Communication.

Solicitation of electronic contact details

To ensure timely receipt of the latest Notice of Publication and/or Actionable Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. You are reminded to use legible handwriting when filling in your functional email address in the 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) be unable to receive any Notice of Publication and/or Actionable Corporate Communications by email; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Notice of Publication and/or Actionable Corporate Communications in printed form in the future.

While the Company will use reasonable efforts to send future Actionable Corporate Communication and/or Notice of Publication to you using the email address provided by you, you shall be solely responsible for the functionality of the email address provided for the purpose of receiving all future Actionable Corporate Communication and/or Notice of Publication. All future Actionable Corporate Communication and/or Notice of Publication will be deemed to have been duly received by you and the Company will be considered to have been duly discharged of and released from its obligations thereof if the Company has sent such Actionable Corporate Communication and/or Notice of Publication to the email address provided by you without receiving any message or indication of non-delivery.

If you want to receive the Corporate Communications and Actionable Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to chinawty.ecom@computershare.com.hl 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, until such instructions expire or are otherwise revoked or superseded during the term.

Please feel free to visit the Company's website at www.chinawty.com for relevant arrangements adopted by the Company for electronic dissemination of Corporate Communication (including Actionable Corporate Communication), including arrangements for making requests for printed form of Corporate Communication (including Actionable Corporate Communication).

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

By order of the Board

China Wan Tong Yuan (Holdings) Limited Zhao Ying

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07 條,中國萬桐園(控股)有限公司(「公司」)謹此通知 閣下,公 司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳 目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 <u>www.chinawty.com</u> 和披露易網站 <u>www.hkexnews.hk</u> 上提供,以代替印刷本。 本公司將於公司通訊刊發日期透過電子郵件(倘 閣下已提供有 效電子郵件地址)或郵寄方式(倘本公司並無擁有 閣下的有效電郵地址)向 閣下寄發公司通訊的英文版及中文版刊發通知(「**刊發通知**」)。

徵集電子聯絡資料

為確保及時收到最新的刊發通知及/或可供採取行動的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可 以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。務請 閣下在填寫回條中的有效電子郵件地址時 使用可閱的手寫。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發布刊發通知及/或可供採取行動的公司通訊; (ii)需要主動查看公司 網站和披露易網站以留意公司通訊的發布;及(iii)本公司未來將以印刷本形式發送刊發通知及/或可供採取行動的公司通訊 ^(開始)。

儘管本公司將盡合理努力向 閣下提供的電子郵件地址向 閣下發送日後可供採取行動的公司通訊及/或刊發通知,閣下須全權負責所提供的電子郵件地址的有效性,以收取所有日後可供採取行動的公 司通訊及/或刊發通知。所有日後可供採取行動的公司通訊及/或刊發通知將被視為已由 閣下正式收取,惟倘本公司已將該等可供採取行動的公司通訊及/或刊發通知發送至 閣下提供之電子郵件地 址而並無收到任何表明未送達的訊息或指示,則本公司將被視為已正式履行及解除其責任。

若 閣下希望收取日後公司通訊及可供採取行動的公司通訊之印刷本,請填妥回條或發送電子郵件至 chinawty.ecom@computershare.com.hk,並註明 閣下的姓名 地址以及收取公司通訊印刷版的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,直至有關指示屆滿或於期限內被撤銷或取代為止。

有關本公司採用以電子方式發佈本公司的公司通訊(包括可供採取行動的公司通訊)之相關安排,包括要求收取公司通訊(包括可供採取行動的公司通訊)印刷本的安排,請隨時瀏覽本公司網站 www.chinawty.com o

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

承董事會命

中國萬桐園(控股)有限公司

主席

趙穎

2024年4月26日

Personalized QR Code 專屬二維碼

RE	PI 3	FC)RM	回條

To: Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

致: 香港中央證券登記有限公司 (「股份過戶處」)

> 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Option 1: Provide your email address for receipt of future Corporate Communications* and

Actionable Corporate Communications#of the Company via electronic

dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式

發佈的未來公司通訊*及可供採取行動的公司通訊#

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

如選擇了選項 1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* and Actionable Corporate Communications* of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊*及可供採取行動的公司通訊#					
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱: China Wan Tong Yuan (Holdings) Limited 中國萬桐園(控股)有限公司				
Email address 電郵地址: (Notes 3 / 附註 3)					

Option 3:	I/we hereby	request for rece	ipt of Corporate	Communications*	and Actionable	Corporate Com	nunications# i	n printed form	(Please mark	"✓" in the
below box i	if applicable)									

|**選項3:|本人/吾等現要求收取公司通訊^{*}及可供採取行動的公司通訊#印刷版** (如適用·請在以下方格內劃上「✓」號)

receive future Corporate Communications* and Actionable Corporate Communications in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5)

收取未來公司通訊*及可供採取行動的公司通訊#的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(*附註5*)

Signature(s): (Notes 1)	Contact number:	Date:
簽名: ^(附註 1)	聯絡電話號碼:	日期:
	<u>-</u>	

Notes Wit.

- क्षात्रिक 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. 請清楚填妥 閣下之所有資料。如屬聯名股東・則本回條須由所有聯名股東聯合簽署・方為有效。

- 請講登填妥 閩下之所有資料。如圖聯名發棄,則本回條海由所有聯名股東聯合簽署,方為有效。
 2. Any Reph Form with no signature or otherwise incorrectly completed will be void.
 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
 3. If the Company does not receive a functional email address in your rephy, you will be unable to receive notifications regarding the publication of Corporate Communications*.
 如公司沒有收到 閩下的有效電子每种地址 · 國本無法收到有關發係公司通訊*的通知。
 4. If you provide more than one email address by QR code, email, reph form and/or other means, only the latest one email address provided will be registered.
 如 閩下西疆一種新 回修教文與其他方式提供多於一國的電子郵件地址,只有 閩下屬委提供的電子郵件地址將會越用於登記。
 5. If you mark "》" in the box in Option 3, no email address will be registered and only Corporate Communications* and Actionable Corporate Communications* in printed form will be received.
 囡 閩下在護頂 3 方格內劃上 「火」號,將不會有電子郵件地址被登記,只會收取公司通訊*及可供採取行動的公司通訊* 的印刷版。
 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
 海兔存髮,在本回緣上的任何顏外指示,公司將不予處理。

- 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 oness officers to the proof, notice of meeting, circular and proxy form.

 report, interim report, notice of meeting, circular and proxy form.

 除非另有註明.公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件.其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格.
 - # Actionable corporate communication is any Corporate Communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder, including but not limited to (a) election forms in connection with a dividend payment (e.g. choice of scrip or cash dividend, currency); (b) excess application forms in connection with a rights issue or open offer; (c) application forms for assured entitlement under an open offer; (d) blue application forms for a preferential offering; (e) pink application forms for entitlement under an open offer; (d) blue application forms for a preferential offers); and (preferential offers); and (prefe

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料暨明

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

> Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us No postage is necessary if posted in Hong Kong

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