Arrangement of Dissemination of Corporate Communications

Pursuant to Rule 2.07A 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, China Hongqiao Group Limited (the "**Company**") has adopted electronic dissemination of corporate communications (the "**Corporate Communication**"), 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

request) by post to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or by email to chinahongqiao.ecom@computershare.com.hk.

Please note that the preference in receiving Corporate Communications in printed form of a shareholder will be valid for one year starting from the receipt date of the instruction, unless being revoked or superseded, and will expire thereafter. If a shareholder wishes to continue to receive printed copies of future Corporate

or

2023 12 31

2.07A

(a)

(b) (c)

(d) (e) (f)

1. [1]

[2]

(i)

(ii)

183 17M

chinahongqiao.ecom@computershare.com.hk

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Appendix Prescribed Forms

China Hongqiao Group Limited

CCS6889 HQGH

REPLY FORM

To: Computershare Hong Kong Investor Services Limited

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

183
17M

(Please **choose ONLY ONE** of the options below

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.

China Hongqiao Group Limited

(Incorporated under the laws of Cayman Islands with limited liability)

(Stock Code : 1378)

19 February 2024

Dear non-registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Listing Rules

under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Hongqiao Group Limited **Company**
corporate

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