

(Incorporated in the Cayman Islands with limited liability)

Stock Code	2128
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24 September 2024

Dear non-registered shareholder(s) ,

The Current Corporate Communication of the Company has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (“[SEHK](#)”) at [www.hkexnews.hk](#) and the Company’s website at [www.lesso.com](#). If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company’s website for any reason, please send your request (specifying your name, address and request) by email at [chinalesso.ecom@computershare.com.hk](#) or by notice in writing to the Company’s Hong Kong share registrar (the “[Registrar](#)”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communication to you in printed form free of charge.

Pursuant to Rule 2.07 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, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which means 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 applica(b) th t

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.

*

Request for Corporate Communications* in printed form /

(Please mark “✓” in the below box if applicable)

✓

Name of the listed company (the “Company”): China Lesso Group Holdings Limited

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

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