



KAISUN HOLDINGS LIMITED

凯顺控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(于开曼群岛注册成立之有限公司)

(Stock Code: 8203)

(股份代号: 8203)

NOTIFICATION LETTER 通知信函

31 March 2023

Dear Shareholders,

Kaisun Holdings Limited (the “Company”)

— Notice of Publication of Environmental, Social and Governance Report 2022 of the Company (the “2022 ESG Report”)

The English and Chinese versions of the 2022 ESG Report of the Company are available on the Company’s website at www.kaisun.hk and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “HKEX website”). You may visit our website by clicking “Investor Relations” on the home page of our website, then selecting “Environmental, Social and Governance Report 2022” under “Financial Reports”; or the HKEX website to view and/or download the 2022 ESG Report.

If you wish to receive the printed version of the 2022 ESG Report, you may send your request in writing to the Company c/o the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at (852) 2862 8555 during business hours from 9:00 a.m. to 4:30 p.m., Mondays to Fridays (excluding Hong Kong public holidays).

By Order of the Board
Kaisun Holdings Limited
CHAN Nap Kee, Joseph
Chairman

* for identification purpose only

各位股东:

凯顺控股有限公司 (「本公司」)

— 本公司二零二二年环境、社会及管治报告 (「二零二二年环境、社会及管治报告」) 之发布通知

本公司二零二二年环境、社会及管治报告的中英文版本已上载于本公司网站(www.kaisun.hk)及香港交易及结算所有限公司网站(www.hkexnews.hk) (「香港交易所网站」)。阁下可浏览本公司网站主页, 点击「Investor Relations」一项, 再在「Financial Reports」项下选择「Environmental, Social and Governance Report 2022」或于香港交易所网站阅览及/或下载2022年环境、社会及管治报告。

如阁下希望收取二零二二年环境、社会及管治报告的印刷本, 可将有关请求以书面方式通知本公司之香港股份过户登记分处香港中央证券登记有限公司以转交本公司, 地址为香港湾仔皇后大道东183号合和中心17M楼。

如阁下对本函件内容有任何疑问, 请于星期一至星期五 (香港公众假期除外) 办公时间上午九时正至下午四时三十分致电本公司之香港股份过户登记分处香港中央证券登记有限公司查询热线, 电话号码为(852) 2862 8555。

承董事会命
凯顺控股有限公司
陈立基
主席

2023年3月31日

* 仅供识别