



SEAZEN GROUP LIMITED

新城發展控股有限公司

(Incorporated in Cayman Islands with limited liability)
(於開曼群島註冊成立的有限責任公司)
(Stock Code 股份代號: 1030)

NOTIFICATION LETTER 通知信函

27 May 2022

Dear Shareholder(s),

Seazen Group Limited (the “Company”)

– Notice of Publication of Environmental, Social and Governance Report 2021 (the “ESG Report 2021”)

The English and Chinese versions of the ESG Report 2021 are available on the Company’s website at www.seazengroup.com.cn and the Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “**HKEX website**”). You may visit our website by clicking “ESG Report” under the section headed “Sustainable Development” or the HKEX website to view and/or download the ESG Report 2021.

If you wish to receive the printed version of the ESG Report 2021, you may send your request in writing to the Company c/o the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or via email seazen.ecom@computershare.com.hk.

Should you have any queries in relation to this letter, please call the enquiry hotline of 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 public holidays or send an email to seazen.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
Seazen Group Limited
Wang Xiaosong
Chairman

(1) This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” 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：

新城發展控股有限公司（「本公司」）

– 2021年度環境、社會及管治報告（「2021年環境、社會及管治報告」）之刊發通知

2021年環境、社會及管治報告的英、中文版本已登載於本公司網站www.seazengroup.com.cn及香港交易及結算所有限公司網站www.hkexnews.hk（「**香港交易所網站**」）。閣下可瀏覽本公司網站並於「可持續發展」項下點擊「可持續發展報告」或於香港交易所網站閱覽及／或下載2021年環境、社會及管治報告。

如 閣下希望收取2021年環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司證券登記處香港中央證券登記有限公司（「**證券登記處**」）以轉交本公司，地址為香港灣仔皇后大道東183號合和中心17M樓或以電郵方式發送至seazen.ecom@computershare.com.hk。

如 閣下對本函件內容有任何疑問，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）致電證券登記處熱線(852) 2862 8688，或發送電郵至seazen.ecom@computershare.com.hk。

代表
新城發展控股有限公司
董事長
王曉松
謹啟

2022年5月27日

(1) 此函件乃向本公司之股份持有人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。