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## **ZENSUN ENTERPRISES LIMITED**

**正商實業有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 185)

### **ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS**

The Company is making arrangements to ascertain the preferences of the Shareholders with respect to their choice of means of receipt and language of all future Corporate Communications in accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of the Company.

If the Company does not receive a duly completed and signed Reply Form or a response indicating any objection from the Shareholder in writing on or before 20 February 2024, such Shareholder will be deemed to have consented to receive the Website Version for all future Corporate Communications.

#### **INTRODUCTION**

In support of environmental protection, to increase efficiency in communication with the Shareholders and to save printing and mailing costs, the Company is making arrangements to ascertain the preferences of the Shareholders with respect to their choice of means of receipt (in printed form or by Website Version) and language(s) (in English version only, in Chinese version only or in both English and Chinese versions) of all future Corporate Communications.

The Company encourages and recommends the Shareholders to elect accessing the Website Version in respect of all future Corporate Communications. Shareholders are entitled to change their election of means of receipt and/or language(s) of all future Corporate Communications at

any time by serving Reasonable Notice specifying their name, address and request in writing to the Company c/o Share Registrar by mail at **17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong** or by email to **185-ecom@hk.tricorglobal.com** (or such other address and email as might be stipulated by the Company and the Share Registrar from time to time).

## **PROPOSED ARRANGEMENTS**

In accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles, the following arrangements will be made by the Company:

1. The Company will send a letter to the Shareholders on 22 January 2024 (the “**First Letter**”) together with a postage pre-paid reply form (the “**Reply Form**”) (applicable for posting within Hong Kong only) in both English and Chinese languages to enable them to select any one of the following options:

Option 1: to access all future Corporate Communications in Website Version only, instead of receiving printed copies by mail, and receive a printed or an email notification of publication of the Corporate Communications on the Company’s website; or

Option 2: to receive by mail the printed English version of all future Corporate Communications only; or

Option 3: to receive by mail the printed Chinese version of all future Corporate Communications only; or

Option 4: to receive by mail both printed English and Chinese versions of all future Corporate Communications.

**The Reply Form should be duly completed, signed and returned by post or by hand delivery to the Company c/o the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 185-ecom@hk.tricorglobal.com on or before 20 February 2024.**

**The First Letter explains that if the Company does not receive a duly completed and signed Reply Form or a response indicating any objection from the Shareholder in writing on or before 20 February 2024, and until the Shareholder informs the Company c/o the Share Registrar by serving Reasonable Notice in writing by mail or by email, such Shareholder will be deemed to have consented to receive the Website Version of all future Corporate Communications, and a printed or an email notification of the publication of the Corporate Communications on the Company’s website will be sent to such Shareholders in the future.**

2. With respect to those Shareholders who choose to receive the Corporate Communications in printed form, the Company will send the elected language version(s) of the Corporate Communications to them unless and until they inform the Company c/o the Share Registrar by serving Reasonable Notice in writing by mail or by email that they wish to receive the Corporate Communications in the other (or both) language(s) (as the case may be), or to receive the Website Version of all future Corporate Communications.
3. When each of the printed Corporate Communications is sent in accordance with the arrangements described above, a letter (the “**Second Letter**”) together with a postage pre-paid change request form (applicable for posting with Hong Kong only) (the “**Change Request Form**”), in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communications, specifying that the Shareholders are entitled to change their election of means of receipt and/or language(s) of all future Corporate Communications.
4. With respect to those Shareholders who choose (or are deemed to have consented) to receive the Website Version of all future Corporate Communications, if for any reason such Shareholders have difficulty in accessing the Corporate Communications published on the website of the Company, the Company c/o the Share Registrar will, upon receipt of a written request by mail or by email, promptly send the relevant Corporate Communications in printed form to such Shareholders in the elected language version(s) free of charge.
5. Shareholders are entitled to change their election of means of receipt and/or language(s) of all future Corporate Communications at any time by serving Reasonable Notice in writing to the Company c/o Share Registrar by mail at **17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong** or by email to [185-ecom@hk.tricorglobal.com](mailto:185-ecom@hk.tricorglobal.com) (or such other address and email as might stipulated by the Company and the Share Registrar from time to time).
6. All future Corporate Communications in both English and Chinese versions will be available on the Company’s website at **www.zensunenterprises.com** in an accessible format. Electronic copies of all such Corporate Communications in both English and Chinese versions will also be submitted to the Stock Exchange for publication on its website at **www.hkexnews.hk** pursuant to the Listing Rules.
7. The Share Registrar provides a dial-up hotline service at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays) to enable the Shareholders to make enquiry of the Company’s proposed arrangements set out above.
8. The First Letter and the Second Letter will indicate that printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Share

Registrar upon request, as well as on the Company's website and on the website of the Stock Exchange, and that the dial-up hotline service has been provided.

## DEFINITIONS

In this announcement, the following expressions shall have the following meanings unless the context requires otherwise:

"Articles"	the articles of association of the Company;
"Board"	the board of Directors;
"Company"	Zensun Enterprises Limited (正商實業有限公司), a company incorporated in Hong Kong with limited liability, the shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 185);
"Corporate Communications"	any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities or the investing public as defined in Rule 1.01 of the Listing Rules, including but not limited to (a) directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms;
"Directors"	the director(s) of the Company;
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China;
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange;
"Reasonable Notice"	the prior written notice of not less than five clear business days;
"Share Registrar"	Tricor Friendly Limited, the share registrar of the Company in Hong Kong;
"Shareholder(s)"	holder(s) of the share(s) of the Company;
"Stock Exchange"	The Stock Exchange of Hong Kong Limited; and

"Website Version"	the Corporate Communication published or to be published on the website of the Company at <a href="http://www.zensunenterprises.com">www.zensunenterprises.com</a> .
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By Order of the Board  
**Zensun Enterprises Limited**  
**Zhang Jingguo**  
*Chairman and Chief Executive Officer  
and Executive Director*

Hong Kong, 22 January 2024

*As at the date of this announcement, the executive Directors are Mr. Zhang Jingguo and Mr. Zhang Guoqiang; the non-executive Director is Ms. Huang Yanping and the independent non-executive Directors are Mr. Liu Da, Mr. Ma Yuntao and Dr. Li Huiqun.*

