



**ZENSUN ENTERPRISES LIMITED**

正商實業有限公司

*(Incorporated in the Hong Kong with limited liability)*

**(Stock Code: 185)**

22 January 2024

Dear Registered Shareholder(s),

### **Election of Means of Receipt and Language of Corporate Communications**

In support of environmental protection, to increase efficiency in communication with you and to save printing and mailing costs, Zensun Enterprises Limited (the “**Company**”) encourages and recommends you to select reading all future corporate communications of the Company (the “**Corporate Communications**”) published on the Company’s website at [www.zensunenterprises.com](http://www.zensunenterprises.com) and the Stock Exchange’s website at the [www.hkexnews.hk](http://www.hkexnews.hk) (the “**Website Version**”) instead of receiving printed copies. The Corporate Communications which means any document(s) issued or to be issued by the Company for your information or action, including but not limited to (a) directors’ reports, annual accounts together with a copy of the auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and in compliance with the articles of association of the Company, please fill in the enclosed reply form (the “**Reply Form**”) and sign and return it by mail or by hand to the Company c/o share registrar (the “**Share Registrar**”), Tricor Friendly Limited, 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 be stipulated by the Company and the Share Registrar from time to time).

**If the Company does not receive the duly completed and signed Reply Form or a response indicating the objection from you in writing on or before 20 February 2024, you will be deemed, until you serve reasonable notice in writing by mail to the Company c/o Share Registrar (at the address above) or by e-mail to [185-ecom@hk.tricorglobal.com](mailto:185-ecom@hk.tricorglobal.com), to have consented to receive the Website Version of all future Corporate Communications, and a printed or an email notification of the publication of Corporate Communications on the website of the Company will be sent to you in the future.**

You are entitled to change the election of means of receipt and 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 the address above) or by email to [185-ecom@hk.tricorglobal.com](mailto:185-ecom@hk.tricorglobal.com). Even if you have elected (or are deemed to have consented) to receive the Website Version of all future Corporate Communications, if for any reason you have difficulty in accessing the Corporate Communications published on the website of the Company, the Company or the Share Registrar will, upon receipt of a written request by mail (at the address above) or by email at [185-ecom@hk.tricorglobal.com](mailto:185-ecom@hk.tricorglobal.com), promptly send you the Corporate Communications in printed form in the elected language versions(s) free of charge.

Please note that: (a) printed copies of all future Corporate Communications will be available from the Company or its Share Registrar upon request; and (b) the Website Version of both the English and Chinese versions of all future Corporate Communications will also be available on the website of the Company at [www.zensunenterprises.com](http://www.zensunenterprises.com) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

By Order of the Board  
**Zensun Enterprises Limited**  
**Zhang Jingguo**  
*Chairman, Chief Executive Officer  
and Executive Director*