



建滔集團有限公司

(Incorporated in the Cayman Islands) (於開曼群島註冊成立之有限公司)

(股份代號:)

20 A 2022

The Non-Registered Holder
Details /M

For the purpose of the Company's 2021 Annual Report and the 2022 General Meeting, the Company has prepared a list of non-registered holders of the Company's shares. The list is available on the Company's website and the website of the Stock Exchange of Hong Kong. If you are a non-registered holder of the Company's shares, please contact the Company's share registrar to update your details. The contact information is as follows: Share Registrar: Computershare Hong Kong Investor Services Limited, 17/F, Bank of China Tower, 1 Queen's Road East, Hong Kong. Telephone: (852) 2980 1333. Fax: (852) 2980 1333. Email: hk@computershare.com.hk. The contact information is available on the Company's website and the website of the Stock Exchange of Hong Kong.

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敬啟者： 二零二一年年報及日期為二零二二年四月二十日之通函及有關重選董事、發行證券及購回證券之一般授權及股東週年大會通告(「本次公司通訊」)之登載通知

建滔集團有限公司(「本公司」)謹此通知閣下，本次公司通訊之英文及中文版已在本公司網站及香港聯合交易所有限公司(「聯交所」)網站登載。

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如閣下對本函有任何疑問，請於辦公時間內(星期一至星期五上午9時正至下午5時正，香港公眾假期除外)致電香港股份過戶登記分處電話熱線(852) 2980 1333查詢。

此致 非登記持有人 台照

代表董事會
建滔集團有限公司
董事總經理
鄭永耀
謹啟

二零二二年四月二十日

附件

附註：

1. 此函件乃向本公司證券的非登記持有人發出。「非登記持有人」

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致：建滔集團有限公司(「本公司」)
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權 ；