China Hongqiao Group Limited

(Incorporated under the laws of Cayman Islands with limited liability)

(Stock Code

: 1378)

Dear non-registered shareholder(s),

19 February 2024

Arrangement of Electronic Dissemination of Corporate Communications

Listing Rules
under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December
2023, China Hongqiao Group Limited Company
corporate Communication

accounts together with a

