China Zenith Chemical Group Limited
中國天化工集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

（於開曼群島註冊成立並於百慕達存續之有限公司）

(Stock Code: 362)

（股份代號：**362**）

NOTIFICATION LETTER 通知信函

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23 December 2022

Dear Shareholder,

China Zenith Chemical Group Limited ("Company")

Notice of Publication of Environmental, Social and Governance Report 2021/2022 of the Company (the "ESG Report 2021/2022")

The English and Chinese versions of the ESG Report 2021/2022 are available on the Company's website at www.chinazenith.com.hk and Hong Kong Exchanges and Clearing Limited's website at www.hkexnews.hk (the "HKEx website"). You may visit our website by clicking "Announcements" under the section headed "Investor Relations" or the HKEx website to view and/or download the ESG Report 2021/2022.

If you wish to receive the printed version of the ESG Report 2021/2022, you may send your request in writing to the Company c/o the Company's branch share registrar, Tricor Tengis Limited (the "Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via is-enquiries@hk.tricorglobal.com.

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. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or contact the Share Registrar at is-enquiries@hk.tricorglobal.com.

Yours faithfully,
China Zenith Chemical Group Limited

各位股東：

中國天化工集團有限公司（「本公司」）

本公司2021/2022年環境、社會及管治報告（「2021/2022年環境、社會及管治報告」）之刊發通知

2021/2022年環境、社會及管治報告的中英文版本已登載於本公司網站www.chinazenith.com.hk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「投資者關係」項下點擊「公告」或於香港交易所網站閱覽及／或下載2021/2022年環境、社會及管治報告。

如 閣下希望收取2021/2022年環境、社會及管治報告的印刷本， 閣下可將書面申請郵遞至本公司股份過戶登記分處卓佳登捷時有限公司（「股份過戶登記處」）以轉交本公司，地址為香港夏慤道16號遠東金融中心17樓或以電郵方式發送至is-enquiries@hk.tricorglobal.com。

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）致電股份過戶登記處熱線(852) 2980 1333，或以電郵方式聯繫股份過戶登記處is-enquiries@hk.tricorglobal.com。

中國天化工集團有限公司
謹啟

二零二二年十二月二十三日