

# China PengFei Group Limited 中國鵬飛集團有限公司

(於開曼群島註冊成立的有限公司)

(Stock Code: 3348)

(股份代號: 3348)

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## NOTIFICATION LETTER 通知信函

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30 April 2022

Dear Shareholder,

### **Notice of Publication of 2021 Environmental, Social and Governance Report (the “2021 ESG Report”)**

The Company has published its 2021 Environmental, Social and Governance Report (the “2021 ESG Report”) on its website (<http://www.pengfei.com.hk>) and the Stock Exchange’s website (<http://www.hkexnews.hk>). The 2021 ESG Report is available in both English and Chinese versions. The English version of the 2021 ESG Report is available at [www.pengfei.com.hk](http://www.pengfei.com.hk) and the Chinese version is available at [www.pengfei.com.hk](http://www.pengfei.com.hk).

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### **二零二一年環境、社會及管治報告(「二零二一年環境、社會及管治報告」)的刊發通知**

本公司謹通知閣下，中國鵬飛集團有限公司(「本公司」)的二零二一年環境、社會及管治報告的英文及中文版本，現已登載於本公司網站(<http://www.pengfei.com.hk>)以及香港聯合交易所有限公司網站(<http://www.hkexnews.hk>)(「聯交所網站」)。閣下可點擊本公司網站「投資者關係」欄下「信息披露」閱覽二零二一年環境、社會及管治報告，或在聯交所網站瀏覽有關文件。

如閣下希望收取二零二一年環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司股份過戶登記分處卓佳證券登記有限公司以轉交本公司，地址為香港皇后大道東183號合和中心54樓。

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