



**MEXAN LIMITED**  
**茂盛控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 22)

28 December 2023

Dear Shareholder

**Corporate communication of Mexan Limited (the “Company”)**

We are pleased to enclose the following corporate communication (the “Corporate Communication”) of the Company for your attention:

- Interim Report for the six months ended 30 September 2023

Shareholders who have selected to receive either the English or the Chinese version of the Corporate Communication may request a copy in the other language by completing and returning the enclosed Request for Change Form to the Hong Kong Branch Registrar of the Company, Tricor Tengis Limited (the “Branch Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, using the mailing label provided in the Request for Change Form (If you are mailing from overseas, please use the pre-paid envelope provided). Furthermore, you are entitled at any time to change your choice of the means of receipt (either in printed form or via the Company Website) and/or language(s) (either English only or Chinese only or both languages) of corporate communications by notice in writing to the Branch Registrar at the above address or by sending an email to the Branch Registrar at [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com). Such request can be sent to us by completing and returning the enclosed Request for Change Form to the Branch Registrar.

Shareholders should receive both English and Chinese versions of the Corporate Communication since both languages are bound together into one document.

The Corporate Communication in both English and Chinese are available on the Company’s website at [www.mexanhk.com](http://www.mexanhk.com) in an accessible format and have been submitted to The Stock Exchange of Hong Kong Limited (the “Exchange”) for publication on the Exchange’s website.

Should you have any queries relating to this letter, please contact Customer Service Hotline of the Branch Registrar at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Mexan Limited**  
**Lun Yiu Kay Edwin**  
*Chairman*

Encl.

\* For identification purpose only