



1957 & Co. (Hospitality) Limited
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code: 8495)
(股份代號：8495)

NOTIFICATION LETTER 通知信函

Dear Shareholders,

26 May, 2022

1957 & Co. (Hospitality) Limited (the “Company”)

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

The English and Chinese versions of the 2021 ESG Report of the Company are available on the Company’s website at www.1957.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 “Investor Relations” on the home page of our website, then selecting “Environmental, Social and Governance Report 2021” under “Announcements & Circulars”; or the HKEX website by clicking the relevant title as appeared thereon to view and/or download the 2021 ESG Report.

If you wish to receive the printed version of the 2021 ESG Report, you may send your request in writing to the Company c/o the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

Yours faithfully,
By order of the Board
1957 & Co. (Hospitality) Limited
Mr. Kwok Chi Po
Executive Director

各位股東：

1957 & Co. (Hospitality) Limited (「本公司」)

— **本公司2021環境、社會及管治報告(「2021環境、社會及管治報告」)之發佈通知**

本公司2021環境、社會及管治報告的中英文版本已上載於本公司網站(www.1957.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主頁，點擊「投資者關係」一項，再在「公告與通函」項下選擇「環境、社會及管治報告2021」或於香港交易所網站透過點擊相關顯示的標題以閱覽及／或下載2021環境、社會及管治報告。

如閣下希望收取2021環境、社會及管治報告的印刷本，可將有關請求以書面方式通知本公司香港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。

承董事會命
1957 & Co. (Hospitality) Limited
執行董事
郭志波先生
謹啟

2022年5月26日