China PengFei Group Limited

鵬飛集團有限公司

(Incorporated in the Cayman Islands with limited liability)

（於開曼群島註冊成立的有限公司）

(Stock Code: 3348)

（股份代號：3348）

NOTIFICATION LETTER 通知信函

29 April 2024

Dear Shareholder,

Notice of Publication of 2023 Environmental, Social and Governance Report (the "2023 ESG Report")

We hereby inform the Eligible Shareholders of China PengFei Group Limited (the **Company**) that the Company's website at https://www.cpgfe.com/ and The Stock Exchange of Hong Kong Limited's website at https://www.hkexnews.hk (the **Stock Exchange's website**). You may access the 2023 ESG Report by choosing "If you do not receive the Corporate Communications" on the Company's website or the Stock Exchange's website.

If you have received the 2023 ESG Report in printed form, and you wish to change the Company's future corporate communications, please write to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any enquiries relating to the above arrangements, please contact the Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

By order of the board
China PengFei Group Limited