

CHOW SANG SANG HOLDINGS INTERNATIONAL LIMITED

周生生集團國際有限公司

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司) (Stock Code 股份代號:116)

NOTIFICATION LETTER 通知信函

23 April 2024

Dear Registered Shareholders,

Chow Sang Sang Holdings International Limited (the "Company")

- Notification of publication of (1) Annual Report 2023; (2) Circular; (3) Notice of Annual General Meeting; and (4) Form of Proxy (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.chowsangsang.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk respectively (collectively, the "Websites"). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed.

If you have not provided us with an email address or the email address provided is invalid but would like to receive email notification of the publication of the latest Corporate Communications on the Websites and Actionable Corporate Communications² in electronic form in future, please complete, sign and return the Reply Form overleaf to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited (the "Branch Share Registrar"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 116-ecom@vistra.com. It is your responsibility as a registered shareholder to provide a functional email address. If the Company does not receive an email address in your reply or the email address provided is not functional, the Company will send you by post, (i) a notification letter of the availability of Corporate Communications on the Websites; and (ii) all Actionable Corporate Communications in printed form, until such time that a functional email address is provided to the Branch Share Registrar for receiving the same in electronic form.

If you want to receive the Current Corporate Communications, all future Corporate Communications and Actionable Corporate Communications in printed form, please complete, sign and return the Reply Form overleaf to the Branch Share Registrar at the above-mentioned address by post or by email to 116-ecom@vistra.com.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) or send an email to 116-ecom@vistra.com.

Yours faithfully,
By order of the Board
Chow Sang Sang Holdings International Limited
Quentin WONG Kwun Shuen
Company Secretary

Notes:

- 1. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders on how they wish to exercise their rights or make elections
 as shareholders.

尊敬的登記股東:

周生生集團國際有限公司(「本公司」)

- (1) 2023年報; (2)通函; (3)股東周年大會通告; 及(4)委派代表書(「本次企業通訊」) 之發布通知

本公司的本次企業通訊之中、英文版本已分別上載於本公司網站(www.chowsangsang.com)及香港聯合交易所有限公司之網站(www.hkexnews.hk)(統稱「該等網站」)。如 閣下已選擇收取企業通訊'的印刷本,隨函附上本次企業通訊之印刷本。

若 閣下並未提供電郵地址或所提供的電郵地址無效,而欲日後收取最新企業通訊於該等網站發布的電郵通知及可供採取行動的企業通訊²的電子版本,請 閣下填妥及簽署本信函背面之回條,並以預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳登捷時有限公司 (地址為香港夏愨道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至116-ecom@vistra.com。 閣下作爲登記股東有責任提供有效的電郵地址。如本公司在 閣下的回覆中並無獲悉 閣下的電郵地址或 閣下提供的電郵地址無效,本公司將透過郵寄方式向 閣下發送(i)於該等網站登載企業通訊之通知信函,以及(ii)所有可供採取行動的企業通訊的印刷本,直至 閣下向股份過戶登記分處提供有效的電郵地址以收取該等通訊的電子版本。

若 閣下欲收取本次企業通訊、所有日後的企業通訊及可供採取行動的企業通訊之印刷本,請 閣下填妥及簽署本信函背面之回條,並按上述地址以郵寄方式交回股份過戶登記分處或以電郵方式發送至116-ecom@vistra.com。

如 閣下對本通知有任何查詢,請於營業時間內(星期一至星期五上午9時至下午6時,香港公眾假期除外)致電股份過戶登記分處的電話熱線(852) 2980 1333或電郵至 116-ecom@vistra.com。

> 承董事會命 **周生生集團國際有限公司** 公司秘書 **王君璿** 謹啓

2024年4月23日

附註:

- 1. 企業通訊包括本公司發布或將子發布以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於 (a) 董事會報告、其年度帳目連同核數師報告以及(如適用)財務摘要報告; (b) 中期報告及(如適用)中期摘要報告;(c)會議通告;(d) 上市文件;(e) 通函;及(f) 代表委任表格。
- 2. 可供採取行動的企業通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利或作出選擇的企業通訊。

^{*} For identification purpose only 僅供識別

REPLY FORM 回條

To: Chow Sang Sang Holdings International Limited (Stock Code: 116) (the "Company")

c/o Tricor Tengis Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong 周生生集團國際有限公司 (股份代號:116)(「本公司」)

經卓佳登捷時有限公司 香港夏愨道16號 遠東金融中心17樓

Part	A
甲部	3

I/We would like to receive the Current Corporate Communications, all future Corporate Communications and Actionable Corporate Communications in printed form in the manner indicated below:

本人/我們欲以下列方式收取本次企業通訊、所有日後的企業通訊 及可係	共採取行動的企業通訊2之印刷本:
(Please mark "√" in ONLY ONE of the following boxes 請僅在下列其中一個空格內劃上	.「✓」號)
□ to receive a printed copy in English version only; OR 僅收取一份英文印刷本;或 □ to receive a printed copy in Chinese version only; OR 僅收取一份中文印刷本;或 □ to receive a printed copy in both English and Chinese versions. □ 同時收取英文和中文印刷本各一份。	
Part B I/We would like to receive a notification of publication of the website version of Corporate Communications via the email address below: 本人/我們欲透過以下電郵地址以收取所有日後的企業通訊網站版本的發	f all future Corporate Communications and the electronic form of all future Actionable 發布通知及可供採取行動的企業通訊的電子版本:
(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)	
Signature of Registered Shareholder(s): 登記股東簽署:	Date: 日期:
Name: 姓名:	Contact telephone number:
(Please use ENGLISH BLOCK LETTERS 請以英文正楷填;	寫)
Address:	
地址:	(Please use ENGLISH BLOCK LETTERS 請以英文正楷填寫)

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

 2 #affilletak-20 jabfraugh* Postruk, 其上何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於 (a) 董事會報告,其年度帳目建同核數節報告以及(如適用)財務摘要報告; (b) 中期報告及(如適用)中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 適適; 及 (f) 代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集值人資料學男

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Reply Form (he "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may to the schools or transfer the Personal Data to its subsidiaries, its share registrar and/or third purposes reported who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data to its absidiaries, its share registrar and/or third purposes of processing to the personal Data to its absidiaries, its share registrar and/or third purposes reported who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data to the purposes and need to receive the information. The Personal Data with the retained for such personal Data to the Purpose and the purposes and to such parties who are and or correction can be made in accordance with the Purposes and need to receive the information. The Personal Data to the Purpose and purposes. Requested for excess to the Purpose and purposes and and sent to the Data Privacy Officer of Tricor Tengis Limited at the above address. Agent purposes and need to receive the information. The Personal Data to the Data Privacy Officer of Tricor Tengis Limited at the above address. Agent purposes and need to receive the information. The Personal Data to the Purpose and and the hf 如 上) 的個人資料私隱主任

> Please cut the mailing label and stick it on an envelope to return this Reply Form to us No postage stamp is necessary if posted in Hong Kong.

> 當 閣下寄回本回條時,請將郵寄標籤剪貼於信封上。

如在本港投寄, 閣下無雲貼上郵票。

Mailing Label 郵寄標籤

Tricor Tengis Limited 卓佳登捷時有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港

