

## 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

24 April 2025

Dear Registered Shareholders,

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

- Notification of publication of (1) Annual Report 2024; (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 herewith.

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 Communications<sup>2</sup> 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 Investor Services 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. 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.
- 2. 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) 2024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<sup>2</sup>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」)卓佳證券登記有限公司 (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。 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電郵至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

2025年4月24日

附註:

- 1. 企業通訊包括本公司發布或將予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。

<sup>\*</sup> For identification purpose only 僅供識別

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	Chow Sang Sang Holdings International Limited (the "Company") (Stock Code: 116) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong	致:	周生生集團 (股份代號 經卓佳證券 香港夏憝遠 遠東金融中	:116) \$登記有限 £16號 ¤心17樓	公司									
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Signature of Registered Shareholder(s): 登記股東簽署:			Date: 日期:											
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Please complete and sign this reply form (the "Reply Form") and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited (the "Branch Share Registrar") or via email to 116-economa/vistrat com.

湖埃及及答案本回條(「回條」),並以應附行情繁的的素容機廠貼於信封上,寄回本公司之香港股份過戶登記分儀卓能證券登記有限公司(「股份過戶登記分儀」)放電銀至116-economa/vistracom。
Please complete this Reply Form in other clayt, Any Reply Form with on indicated choice, with no signature or otherwise incorety completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.

萧港楼填车中间條 任何回像上老者有作出程序,沒有全感没有正確地填寫,均屬無效。如屬聯名股東,則本回條項技术公司股東名册上聯名持有之股份戶口,由其姓名列於首位的股東簽署,方為有效。
The above instruction for Part A will apply to the Current Corporate Communications, all future Corporate Communications to be sent to you until you notify the change of instructions in writing to the Branch Share Registrar or until expired on the last day of each calcardar year (whichever is earlier). Further request in writing will be required if a registered shareholder refers to continue receiving printed copy of all future Corporate Communications and Actionable Corporate Communications and Actionable Corporate Communications are published under the section "investor Relations – Corporate Communications" in the Company's website (www.chowsangsang.com), 上组甲部件不可以各类规则有以各型企业规则有以各型企业规则有以各型企业规则有以各型企业规则有以各型企业规则有以各型企业规则和分型企业规则和内型的企业规则和分型企业规则和内型的企业规则和内型的企业规则和内型的企业规则和内型的企业规则和内型的企业规则和内型的企业规则和内型的定型和用户的模型和用户的设施,可以在内型的企业规则和内型的企业规则和分型规则和分型企业规则和内型的定则和的规则和分型企业规则和内型的电影型处理和用户的设施和用户的设施和用户的设施的企业规则和内型的企业规则和内型的定则和内型的

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料學明

"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 (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider 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 and the received the information in the Personal Data and the received the information of the Personal Data and the request the provisions of the Personal Data and the Personal Data and the request the information of the Personal Data and the request the information of the Personal Data and the request the information of the Personal Data and the request the information of the Personal Data and the request the information of the Personal Data and the request the information of the Personal Data can be made in accordance with the Personal Data and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address. A septiment of the Purpose and a sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address. A septiment in the Personal Data can be added in the Purpose and a sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address. A septiment in the Personal Data and a sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address. A septiment in the Personal Data control of the Personal Data control of the Personal Data

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與上遞所列出的該等用途有關以及 (地址如上)的個人資料私隱主任

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, 閣下毋須貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港