



SUCCESS UNIVERSE GROUP LIMITED
實德環球有限公司

(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: 00487)

NOTIFICATION LETTER 通知信函

30 April 2024

Dear Registered Shareholders,

Success Universe Group Limited (the "Company")

– Notice of publication of Annual Report 2023, Circular dated 30 April 2024 containing Notice of Annual General Meeting, and Form of Proxy for Annual General Meeting (collectively the "Current Corporate Communications")

The English and Chinese versions of the Current Corporate Communications are now available on the Company's website at www.successug.com and the website "HKEXnews" of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications¹. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete and sign the enclosed Reply Form and then return it to the Company's branch share registrar in Hong Kong ("Branch Share Registrar"), Tricor Tengis Limited, 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 487-ecom@hk.tricorglobal.com. The Company will send the Current Corporate Communications to you in printed form free of charge upon your request.

It is the responsibility of Registered Shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing and signing the enclosed Reply Form and returning it to the Branch Share Registrar at the above-mentioned address by post or by email to 487-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notices of Publication") and Actionable Corporate Communications² in electronic form. As such, the Company would only be able to send you the Notices of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification letter, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), from Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of the Board of Directors of
SUCCESS UNIVERSE GROUP LIMITED
Yeung Hoi Sing, Sonny
Chairman

Notes:

- 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, 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 Company's securities holders on how they wish to exercise their rights or make elections as the Company's securities holders.

各位登記股東：

實德環球有限公司（「本公司」）

— 2023年年報、日期為2024年4月30日之通函（當中載有股東週年大會通告），及股東週年大會代表委任表格（統稱「本次公司通訊」）之登載通知

本次公司通訊之英文及中文版本已分別上載於本公司網站(www.successug.com)及香港交易及結算所有限公司之「披露易」網站(www.hkexnews.hk)（「網站版本」）。本公司極力建議閣下閱覽本次公司通訊及所有日後的公司通訊¹之網站版本。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

如閣下難以透過電郵方式接收通知或閱覽公司通訊的網站版本及欲索取本次公司通訊及所有日後的公司通訊之印刷本，請填妥及簽署隨附之回條，之後以已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）（如在香港投寄無需支付郵費或貼上郵票），或電郵至 487-ecom@hk.tricorglobal.com。本公司將應閣下之要求向閣下免費寄送本次公司通訊的印刷本。

登記股東有責任提供有效的電郵地址。如閣下尚未提供閣下之電郵地址予本公司，或需更新閣下之電郵地址，本公司建議閣下填妥及簽署隨附之回條，並以郵寄方式按上述地址交回股份過戶登記分處或以電郵方式發送至 487-ecom@hk.tricorglobal.com。倘若本公司沒有收到閣下之有效的電郵地址，閣下將無法透過電郵方式收取以電子方式發送的公司通訊網站版本的登載通知（「登載通知」）及可供採取行動的公司通訊²。本公司只能向閣下發送登載通知及可供採取行動的公司通訊之印刷本，直至股份過戶登記分處收到閣下之有效的電郵地址為止。

倘閣下對本通知信函有任何疑問，請於辦公時間內（星期一至星期五（香港公眾假期除外）上午9時正至下午6時正（香港時間））致電股份過戶登記分處熱線 (852) 2980 1333查詢。

代表董事會
實德環球有限公司
主席
楊海成
謹啓

2024年4月30日

附註：

- 公司通訊包括本公司發出或將予發出以供其任何證券持有人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、年度賬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。
- 可供採取行動的公司通訊是指任何涉及要求本公司證券持有人指示其擬如何行使其有關本公司證券持有人的權利或作出選擇的公司通訊。

