

# CENTURY GROUP INTERNATIONAL HOLDINGS LIMITED

世紀集團國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 2113)

## NOTIFICATION LETTER 通知信函

11 July 2025

Dear Non-registered Holder(s) <sup>(Note 1)</sup>,

**Century Group International Holdings Limited (the “Company”)**

**- Notification of publication of Annual Report 2025 and Circular dated 11 July 2025 containing Notice of Annual General Meeting (the “Current Corporate Communication”) on website**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.centurygroup.com.hk](http://www.centurygroup.com.hk) and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at [www.hkexnews.hk](http://www.hkexnews.hk) respectively (the “**Website Version**”). The Company strongly recommends you to access the Website Version of Current Corporate Communication.

You may at any time send your request in writing to the Company’s branch share registrar in Hong Kong, Union Registrars Limited (“**Branch Share Registrar**”) at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong or by email to [2113-corpcomm@unionregistrars.com.hk](mailto:2113-corpcomm@unionregistrars.com.hk) to request for the Corporate Communications <sup>(Note 2)</sup> in printed form. If you for any reason 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 Communication and all future Corporate Communications in printed form, the Company will upon request promptly send the Current Corporate Communication to you in printed form free of charge.

**As a Non-registered Holder, if you wish to receive Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. Please contact your intermediary / nominee for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) by email; and the Company would only be able to send you the Notice of Publication in printed form.**

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar’s telephone hotline at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m. Monday to Friday (excluding public holidays).

Yours faithfully

**Century Group International Holdings Limited**

### Notes:

1. *Non-Registered Holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.*
2. *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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.*

各位非登記持有人 <sup>(附註1)</sup>:

世紀集團國際控股有限公司 (「本公司」)

— 於網站上刊發年報2025、日期為2025年7月11日載有股東週年大會通告之通函 (「本次企業通訊」) 的通知

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.centurygroup.com.hk](http://www.centurygroup.com.hk)) 及香港聯合交易所有限公司 (「**聯交所**」) 之網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) (「**網站版本**」)。本公司強烈建議閣下閱覽本次企業通訊的網站版本。

閣下可以隨時以書面通知本公司 (經本公司之香港股份過戶登記分處聯合證券登記有限公司 (「**股份過戶登記分處**」), 地址為香港北角英皇道 338 號華懋交易廣場 2 期 33 樓 3301-04 室或電郵至 [2113-corpcomm@unionregistrars.com.hk](mailto:2113-corpcomm@unionregistrars.com.hk)) 要求收取企業通訊 <sup>(附註2)</sup> 之印刷本。如閣下因任何理由難以電子郵件方式收取或閱覽企業通訊的網站版本, 及欲索取本次及日後所有企業通訊的印刷本, 本公司將於收到閣下要求後免費寄上所要求公司通訊之印刷本, 費用全免。

作為非登記持有人, 如閣下欲以電子方式收取本公司的企業通訊, 閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算 (代理人) 有限公司 (統稱「**中介機構**」), 並向閣下的中介機構提供閣下的電子郵件地址。請聯絡閣下的中介人公司 / 代理人以了解詳細程序。如果本公司沒有從中介機構收到閣下的有效電子郵件地址, 直至中介機構收到閣下有效的電子郵件地址前, 本公司將無法透過電子郵件方式發送企業通訊網站版本的登載通知 (「**登載通知**」), 而本公司只能發送登載通知之印刷本予閣下。

倘閣下對上述任何事宜有任何查詢, 請於星期一至星期五 (公眾假期除外) 上午9時正至下午5時正, 致電股份過戶登記分處熱線 (852) 2849 3399。

世紀集團國際控股有限公司  
謹啓

2025年7月11日

### 附註:

1. 非登記持有人指其股份存放於中央結算及交收系統 (中央結算及交收系統) 的有關人士或公司, 而彼等已透過香港中央結算有限公司不時通知本公司, 彼等擬收取本公司之企業通訊。
2. 企業通訊包括本公司發佈或將予發佈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, 公司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) 季度報告 (如有); (d) 會議通告; (e) 上市文件; (f) 通函; (g) 代表委任表格; 及 (h) 可供採取行動的企業通訊。