



# 融太集團股份有限公司 MAGNUS CONCORDIA GROUP LTD

(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立之有限公司)

(Stock Code: 1172)  
(股份代號: 1172)

## NOTIFICATION LETTER 通知信函

22 July 2019

### Notification of Publication of Corporate Communication on the Company's Website

We write to inform you that the following corporate communication of Magnus Concordia Group Limited (the "Company"), in both English and Chinese, is now available on the Company's website at [www.mcgroupkhk.com](http://www.mcgroupkhk.com) (the "Company's Website") and The Stock Exchange of Hong Kong Limited's website at [www.hkexnews.hk](http://www.hkexnews.hk) ("HKEx's Website"):

- (1) 2019 Annual Report; (2) Circular date 22 July 2019, in relation to the proposals involving (i) re-election of retiring directors, (ii) grant of general mandate to issue shares, (iii) grant of general mandate to repurchase shares, and (iv) change of auditor; and (3) Form of Proxy (collectively, the "Current Corporate Communication")

You may access the Current Corporate Communication as appeared on the Company's Website or by browsing through the HKEx's Website.

You may at any time choose to receive free of charge Corporate Communication <sup>(Note)</sup> either in printed form, or read the Company's Corporate Communication from the Company's Website or HKEx's Website; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary you have previously conveyed to the Company. If you want to receive a printed version of the Current Corporate Communication, please complete the request form (the "Request Form") and send it to the Company c/o the Company's share registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, using the mailing label at the bottom of the Request Form (a stamp is not needed if posted in Hong Kong) or by sending an email to [magnusconcordia-ecom@hk.tricorglobal.com](mailto:magnusconcordia-ecom@hk.tricorglobal.com). The Request Form may also be downloaded from the Company's Website or the HKEx's Website.

If you would like to change your choice of language or means of receipt of the Company's Corporate Communication in future, please write (specifying your name, address and request) to the above address or by email to [magnusconcordia-ecom@hk.tricorglobal.com](mailto:magnusconcordia-ecom@hk.tricorglobal.com). Even if you have chosen (or are deemed to have consented) to receive Company's all future Corporate Communication via the Company's Website but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries in relation to this letter, please contact the Company's share registrar hotline at (852) 2980 1333 during business hours (9:00 a.m. to 5:30 p.m., Monday to Friday, excluding public holidays).

Yours faithfully,

For and on behalf of  
**Magnus Concordia Group Limited**  
**Li Qing**  
Director

Note: Corporate Communication includes (a) the directors' report, its annual accounts together with a copy of the auditor's 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.

### 有關在本公司網頁刊登企業通訊之通知

本公司致函通知 閣下融太集團股份有限公司(「本公司」)下列企業通訊之中,英文本現已登載於本公司網頁[www.mcgroupkhk.com](http://www.mcgroupkhk.com)(「本公司網頁」)及香港聯合交易所有限公司網頁[www.hkexnews.hk](http://www.hkexnews.hk)(「聯交所網頁」)以供閱覽:

- (1)二零一九年年報;(2)日期為二零一九年七月二十二日之通函,內容有關涉及(i)重選退任董事,(ii)授出發行股份之一般授權,(iii)授出購回股份之一般授權之建議及(iv)變更核數師;及(3)委派代表書(統稱「本期企業通訊」)

閣下可在本公司網頁或聯交所網頁閱覽本期企業通訊。

不論 閣下原先向本公司表明之選擇如何, 閣下可隨時選擇免費索閱企業通訊<sup>(附註)</sup>印刷本,或從本公司網頁或聯交所網頁閱覽本公司之企業通訊; 閣下可只索閱或閱覽英文本或中文本,或同時索閱或閱覽中、英文本。 閣下如擬索閱本期企業通訊之印刷本,請填妥索閱表格(「索閱表格」),並使用索閱表格末端之郵寄標籤(若在香港郵遞,毋須貼上郵票)寄往本公司在香港之股份過戶登記處卓佳證券登記有限公司(地址為香港皇后大道東183號合和中心54樓)以轉交本公司,或電郵至[magnusconcordia-ecom@hk.tricorglobal.com](mailto:magnusconcordia-ecom@hk.tricorglobal.com)。索閱表格亦可從本公司網頁或聯交所網頁下載。

日後 閣下如擬變更收取本公司企業通訊之語文印刷本或方式,請致函(註明 閣下之姓名、地址及要求)上述地址或電郵至[magnusconcordia-ecom@hk.tricorglobal.com](mailto:magnusconcordia-ecom@hk.tricorglobal.com)。即使 閣下曾選擇(或被視為已同意)通過本公司網頁收取本公司日後之所有企業通訊,惟因任何理由 閣下在收取或閱覽本期企業通訊方面有任何困難,本公司將於 閣下提出要求後立即免費寄上本期企業通訊之印刷本。

閣下如對本函有任何疑問,請於星期一至五(公眾假期除外)辦公時間(上午九時至下午五時三十分)致電本公司股份過戶登記處之熱線電話(852) 2980 1333查詢。

代表

融太集團股份有限公司

李青

董事

謹啟

二零一九年七月二十二日

附註: 企業通訊包括(a)董事會報告書、年度賬目連同核數師報告書及(如屬適用)財務報告概要;(b)中期報告及(如屬適用)中期報告概要;(c)會議通告;(d)上市文件;(e)通函;及(f)委派代表書。

## REQUEST FORM 申請表格

**TO: Magnus Concordia Group Limited (Stock Code: 1172)**  
c/o Tricor Investor Services Limited  
Level 54, Hopewell Centre  
183 Queen's Road East  
Hong Kong

**致： 融太集團股份有限公司 (股份代號：1172)**  
經卓佳證券登記有限公司  
香港  
皇后大道東183號  
合和中心54樓

I/We have already received a printed copy of the Current Corporate Communication in English/Chinese or have chosen (or am/are deemed to have consented) to read the Current Corporate Communication posted on the Company's Website, I/We would like to receive a printed version of the Current Corporate Communication of the Company as indicated below:

本人/吾等已收到本期企業通訊之英文/中文印刷本或已選擇(或被視為已同意)閱覽登載於 貴公司網頁之本期企業通訊。本人/吾等現擬索閱下文所示 貴公司本期企業通訊之印刷本：

- (1) 2019 Annual Report; (2) Circular date 22 July 2019, in relation to the proposals involving (i) re-election of retiring directors, (ii) grant of general mandate to issue shares, (iii) grant of general mandate to repurchase shares, and (iv) change of auditor; and (3) Form of Proxy (collectively, the "Current Corporate Communication")  
(1)二零一九年年報；(2)日期為二零一九年七月二十二日之通函，內容有關涉及(i)重選退任董事，(ii)授出發行股份之一般授權，(iii)授出購回股份之一般授權之建議及(iv)變更核數師；及(3)委派代表書(統稱「本期企業通訊」)

**(Please mark ONLY ONE (X) of the following boxes 請只在其中一個空格內畫上(X)號)**

I/We would like to receive printed copies of the Current Corporate Communication in English now.

本人/吾等現擬索閱本期企業通訊之英文印刷本。

I/We would like to receive printed copies of the Current Corporate Communication in Chinese now.

本人/吾等現擬索閱本期企業通訊之中文印刷本。

I/We would like to receive both the printed English and Chinese copies of the Current Corporate Communication now.

本人/吾等現擬索閱本期企業通訊之英文及中文印刷本。

Contact Phone Number 聯絡電話號碼#

Signature(s) 簽署

Date 日期

\* You are required to fill in the details.  
閣下必須填寫有關資料。

Notes 附註：

- Please complete all your details clearly.  
請清楚填寫所有資料。
- 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 this Request Form in order to be valid.  
閣下之股份如屬聯名持有，本索閱表格須由在本公司股東名冊排名首位之聯名股東簽署，方為有效。
- Any form with more than one box marked (x), with no box marked (x), with no signature or otherwise incorrectly completed will be void.  
任何表格如有多於一個空格畫有(x)號，並無空格畫有(x)號，並無簽署或有任何資料填寫不正確，將告作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免誤會，本公司不接受本索閱表格上填寫之任何特別指示。
- If it happens that both English and Chinese versions of the Corporate Communication are combined into one document, a printed version of the Corporate Communication with both English and Chinese versions will be sent to the shareholder asking for a printed copy of any version(s) of the Corporate Communication.  
如企業通訊之中，英文本合併於一份文件，則只索閱企業通訊其中任何一種語文印刷本之股東將獲寄發該合併本。
- Please note that both printed English and Chinese versions of all the Company's Corporate Communications which we have sent to you in the past 12 months are available from the Company on request. They are also available on the Company's Website at [www.mcgroupkhk.com](http://www.mcgroupkhk.com) for five years from the date of first publication.  
敬請留意，本公司於過去十二個月內寄發予 閣下之所有企業通訊的英文及中文印刷本均可供索閱。該等企業通訊於首次刊發日期後五年內亦可在本公司網頁 [www.mcgroupkhk.com](http://www.mcgroupkhk.com) 閱覽。

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick this on the envelope to return the Request Form to us.

**No postage stamp necessary if posted in Hong Kong.**

請剪下郵寄標籤並貼在信封上  
以將索閱表格寄回本公司。  
若在香港郵遞，毋須貼上郵票。

MAILING LABEL 郵寄標籤

卓佳證券登記有限公司  
Tricor Investor Services Limited  
Freepost No. 37  
Hong Kong  
MAGNUS CONCORDIA (1172)