



## New Century Group Hong Kong Limited

新世紀集團香港有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 234)

26 July 2022

Dear Shareholder(s),

### Letter to New Registered Shareholders Election of Means of Receiving Corporate Communications

Pursuant to the Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the bye-laws of New Century Group Hong Kong Limited (the “**Company**”), the Company will make available to you two options for you to elect for receipt of future corporate communications (the “**Corporate Communications**”) of the Company, which means 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, 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. The options are:

- (1) to access all future Corporate Communications through the Company’s website at [www.ncgrp.com.hk](http://www.ncgrp.com.hk) in both English and Chinese (the “**Website Version**”) instead of receiving printed copies; or
- (2) to receive all future Corporate Communications in printed form in both English and Chinese (the “**Printed Version**”).

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you select the Website Version. To make your election, please mark “**X**”, in the appropriate box on the enclosed reply form (the “**Reply Form**”) and sign and return it by post or by hand to the Company’s branch share registrar in Hong Kong (the “**Hong Kong Branch Share Registrar**”), Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong (if the Reply Form will be completed and returned before 15 August 2022) or 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong (if the Reply Form will be completed and returned on or after 15 August 2022). If you post your Reply Form in Hong Kong, you may use the mailing label at the bottom of the Reply Form and need not affix a stamp on the envelope when returning your Reply Form to the Hong Kong Branch Share Registrar. If you are mailing from overseas, please affix an appropriate stamp. You may also send an email with a scanned copy of the Reply Form to [newcentury-ecom@hk.tricorglobal.com](mailto:newcentury-ecom@hk.tricorglobal.com).

**If the Company does not receive duly completed and signed Reply Form or receive no response from you indicating your objection to access the Corporate Communications through the Company’s website by 31 August 2022, you are deemed to have elected the Website Version instead of the Printed Version.**

**If you have elected (or are deemed to have elected) the Website Version, the Company will, on the same day when the Printed Version is mailed, notify you of the publication of such Corporate Communications on the Company’s website by email (if you have provided an email address), or by post (if no email address is provided) to your address as appearing the Company’s register of members maintained by the Hong Kong Branch Share Registrar.**

You are entitled at any time by giving at least a 7-day notice in writing to the Hong Kong Branch Share Registrar or by email to [newcentury-ecom@hk.tricorglobal.com](mailto:newcentury-ecom@hk.tricorglobal.com) to change your choice of means of receiving Corporate Communications. If you have elected (or are deemed to have elected) the Website Version but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will promptly upon your request send the Printed Version to you free of charge.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Hong Kong Branch Share Registrar on request; and (b) both versions will also be available on the Company’s website at [www.ncgrp.com.hk](http://www.ncgrp.com.hk) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries in relation to this letter, please call the Hong Kong Branch Share Registrar’s enquiry hotline at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of

**NEW CENTURY GROUP HONG KONG LIMITED**

**Ng Wee Keat**

*Chairman*

\* For identification purpose only

