

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 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.

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 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 and the website of Hong Kong Exchanges and Clearing Limited at 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

New Century Group Hong Kong Limited

新世紀集團香港有限公司*
(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

Tricor Tengis Limited

卓佳登捷時有限公司

Hong Kong 香港

New Century Group Hong Kong Limited

新世紀集團香港有限公司 (234)

REPLY FORM 回 條

To: New Century Group Hong Kong Limited (the "Company") (Stock Code: 234) c/o Tricor Tengis Limited (Note 5) Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong	致: 新世紀集團香港有限公司*(「本公司」) (股份代號:234) 經卓佳登捷時有限公司(開註5) 香港皇后大道東183號合和中心54樓
I/We would like to receive the Corporate Communications* of the Compar本人/我們欲以下列方式收取 貴公司之公司通訊*: (Please mark "X" in ONLY ONE of the following two boxes) (請從下列兩個空格中,僅在其中一個空格內劃上「X」號)	y in the manner as indicated below:
both English and Chinese instead of receiving printed copies; an so provided) or a notification letter mailed to my/our address when mailed; OR	pany's website at www.ncgrp.com.hk (the "Website Version") in d receive an email notification to my/our email address below (if hen printed copies of the relevant Corporate Communications are 英文及中文版本(「網上版本」),以代替收取印刷本,並在有關
公司通訊之印刷本寄出時,向本人/吾等發出電郵通知至以 或 my/our email address	英文及中文版本(「網上版本」),以代替收取印刷本,並在有關下電郵地址(如有提供)或郵寄通知函件至本人/吾等的地址;
本人/吾等的電郵地址	rate Communications on the Company's website)
(供通知本人/吾等公司通訊已於本公	司網站登載之用)
to receive all future Corporate Communications in printed form in 收取所有日後公司通訊之英文及中文版印刷本。	both English and Chinese.
Contact telep 聯絡電話號	shone number: ====================================
Signature: Date: 簽名: 日期:	
1. Please specify your name and address clearly in ENGLISH BLOCK LETTERS on the top left hand corner in this Reply Form if you downloaded this form from the Company's website. 倘若 阁下從公司網站下載本回條,請於本表格左上方用英文正權清楚註明 阁下的姓名及地址。 2. Please complete this Reply Form clearly. If no box, or more than one box, is marked "X", or the Reply Form is not signed or otherwise incorrectly completed, the Reply Form will be void. 3. If the Company does not receive this duly completed and signed Reply Form or receive no response indicating the objection from you by 31 August 2022, you are deemed to have elected the Website Version in place of receiving printed copies, and we will send you a letter notifying you of the publication of the relevant Corporate Communications on the Company's website in future. 倘若本公司於二零二年八月三十一日或之前仍未收到 阁下郵寄通知由件。 1f 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. 如屬聯名限東,則本回條須由該名於本公司股東名冊上蘇聯名持再股份其姓名位列首位的股東簽署,方為有效。 5. The above instruction will apply to all future Corporate Communications to be sent to you until you notify the Company otherwise by at least a 7-day notice in writing 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 this 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 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 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 before 15 August 2022) or 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong if Harcourt Road, Hong Kong (if the Reply Form will be comple	
Please cut the mailing label and stick it on the envelope	MAILING LABEL 郵寄標籤

in order to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong.

閣下寄回本回條時,請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。