



## Chuang's Consortium International Limited

(莊士機構國際有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 367)

29 July 2022

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

We write to inform you that the following corporate communication of Chuang's Consortium International Limited (the "Company"), in both English and Chinese, is now available on the Company's website at [www.chuang-consortium.com](http://www.chuang-consortium.com) (the "Company's Website"):

- (1) 2022 Annual Report; (2) Circular dated 29 July 2022 in relation to the proposals involving (I) re-election of retiring directors, (II) grant of general mandate to repurchase shares, (III) adoption of new share option scheme, (IV) adoption of new share option scheme of Chuang's China Investments Limited and (V) amendments to existing bye-laws and adoption of new bye-laws; and (3) Form of Proxy (collectively "Current Corporate Communication")

The Current Corporate Communication is available on the Company's Website and The Stock Exchange of Hong Kong Limited's website at [www.hkex.com.hk](http://www.hkex.com.hk) ("HKEx's Website"). 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 Standard Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (to be changed to 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong with effect from 15 August 2022), 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 [chuangconsortium-ecom@hk.tricorglobal.com](mailto:chuangconsortium-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 [chuangconsortium-ecom@hk.tricorglobal.com](mailto:chuangconsortium-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

**Chuang's Consortium International Limited**

**Albert Chuang Ka Pun**

*Chairman and Managing Director*

*Note: Corporate Communication includes 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.*

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### Request Form

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**TO: Chuang's Consortium International Limited (Stock Code: 367)**  
c/o Tricor Standard Limited  
Level 54, Hopewell Centre  
183 Queen's Road East  
Hong Kong

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:

- (1) 2022 Annual Report; (2) Circular dated 29 July 2022 in relation to the proposals involving (I) re-election of retiring directors, (II) grant of general mandate to repurchase shares, (III) adoption of new share option scheme, (IV) adoption of new share option scheme of Chuang's China Investments Limited and (V) amendments to existing bye-laws and adoption of new bye-laws; and (3) Form of Proxy (collectively "Current Corporate Communication")

**(Please mark ONLY ONE (X) of the following boxes)**

- I/We would like to receive printed copy(ies) of the Current Corporate Communication in English now.
- I/We would like to receive printed copy(ies) of the Current Corporate Communication in Chinese now.
- I/We would like to receive both the printed English and Chinese copy(ies) of the Current Corporate Communication now.

Contact Phone Number#: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

# You are required to fill in the details.

Notes:

1. Please complete all your details clearly.
2. 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.
3. Any form with more than one box marked (x), with no box marked (x), with no signature or otherwise incorrectly completed will be void.
4. For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
5. 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.
6. 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.chuang-s-consortium.com](http://www.chuang-s-consortium.com) for five years from the date of first publication.

#### PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Standard Limited at the above address.

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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.**

#### MAILING LABEL

卓佳標準有限公司  
Tricor Standard Limited  
Freeport No. 37  
Hong Kong

**CHUANG'S CONSORTIUM (367)**