

20 July 2023

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 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong. 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 2023, 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

* For identification purpose only

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)

	REPLY FO	DRM	[回)	ξ											
Го:	New Century Group Hong Kong Limited (the "Company") (Stock Code: 234) c/o Tricor Tengis Limited ^(Note 5) 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong		致:	() 經	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 ^(閉註5) 香港夏慤道16號遠東金融中心17樓										
本人/ Pleas	would like to receive the Corporate Communications [#] of the Con /我們欲以下列方式收取 貴公司之公司通訊 [#] : se mark " X " in ONLY ONE of the following two boxes) 徑下列兩個空格中, 僅 在其中 一個空格 內劃上「 X 」號)	ipany i	n the ma	nner	as in	dica	ted	belo	w:						
	to access all future Corporate Communications through the C both English and Chinese instead of receiving printed copies so provided) or a notification letter mailed to my/our addres mailed; OR 透過本公司網站www.ncgrp.com.hk擷取所有日後公司通訊	; and r s wher 之英文	eceive an printed	n ema copie 版本	uil no es of (「網	otific the 上版	relo relo	on to evant	my/ t Cor	our o pora 合替业	ema ite C 女取	il add Comm 印刷;	ress unica 本,	belov ations 並在2	v(sai 有層
	公司通訊之印刷本寄出時,向本人/吾等發出電郵通知至 或	以下旬	這郵地址	(如有	「提亻	共) 亘	戈郵	寄通	印函	的件子	至本	人/1	吾等	的地:	北
	my/our email address 本人/吾等的電郵地址														
	(For notification of publication of Co (供通知本人/吾等公司通訊已於Z	rporat 太公司	e Commu 網站登載	nicat 之月	ions])	on t	he	Сотј	pany	's we	ebsit	te)			
	to receive all future Corporate Communications in printed for 收取所有日後公司通訊之英文及中文版印刷本。	n in b	oth Engli	sh an	d Ch	nines	e.								
	Contact t 聯絡電記	elepho 號碼	ne numbe :	er:											
Signa 簽名															
• • •	Company's website. 倘若 閣下從公司網站下載本回條,請於本表格左上方用 英文正楷 清楚言 Please complete this Reply Form clearly. If no box, or more than one box, is Reply Form will be void. 請 閣下清楚填妥本回條。倘未有在任何一個空格或在超過一個空格劃」 If the Company does not receive this duly completed and signed Reply Form are deemed to have elected the Website Version in place of receiving printed Corporate Communications on the Company's website in future. 倘若本公司於二零二三年八月三十一日或之前仍未收到 閣下已填妥及氨 取印刷本, 日後本公司在本公司網站登載公司通訊時,將會向 閣下郵寫 If your shares are held in joint names, the shareholder whose name stands first on this Reply Form in order to be valid. 如屬聯名股東,則本回條須由該名於本公司股東名冊上就聯名持有股份分 The above instruction will apply to all future Corporate Communications to writing to the Company's branch share registrar in Hong Kong (the "Hong Centre, 16 Harcourt Road, Hong Kong or by email to newcentury-ecom@hk.tr 上述指示適用於日後寄發予 閣下之所有公司通訊,直至 閣下向本公言 登記分處 」」卓佳登捷時有限公司,地址為香港夏整道16號遠東金融中心1 Shareholders are entitled at any time by giving at least a 7-day notice in writing to the change the choice of means of receiving the Corporate Communications. 股東有權隨時向本公司之香港股份過戶登記分處或透過電郵newcentury-eco For the avoidance of doubt, we do not accept any additional instructions writte 為免存疑,任何在本回條上的額外書寫指示,本公司將不予處理。 <i>Corporate Communications refer to any document(s) issued or to be issued by but not limited to: (a) the directors' report, its annual accounts together with (b) the interim report and, where applicable, its summary interim report (c) a 公司通訊指本公司登出或將子發出以供其任何證券的持有人參照可解釋。 For identification purpose only 僅供識別</i>	marked [X]號 n or rec copies, 署的回译 通知译 的 回述 如此 和 or the 其 建 如 如 和 和 の the the the the the the the the	"X", or thu 或回條沒: eive no re: and we wi 條件。 egister of 1 2 列首位的 to you unt ranch Sha al.com. 少七天的 電郵方式 Xong Branc tricorgloba s Reply Fo pany for the aud of the aud of the aud of the aud of the for the share of the for the share of the share of the for the share of the shar	A Repl. 有簽署 ponsed 如本 如本 如本 的 中 和 本 和 本 子 本 の 本 の 本 の 本 の 本 の の 本 の の 本 の の の の	y For 或 notify gistr maticipation maticipation you 示 s of new Regi maticipation maticipat	其他gating a lett 對 的 the C 为 the C 为 the C 本 on or a lett 方 的 文 大 the C 本 on or a lett の の の の の の の の の の の の の	方the er no 應 有Cont 可以 Cont Tric 可 定 和 Cont Tric 可 m m m m m m m m m m m m m m m m m m	j填寫 objection objectio	不正私 tion f g you]下將 n respo other ngis L 的股4 hk.tri t to ne 可通知 holdera a cirr 事會	確,回 i of th 被視化 wise ect of corglc wcentu ;,以 ; s of a i cular; 報告	1 you b he pu b he pu b you b by at 音bbal.(の you jts sud 、 其 4	帝會作 ·	廢。 Augus on of 上版 blding a 7-d: Far E (「作選打 k.trice curitien finan roxy f	t 2023 the rel 本以代 should ay noti ast Fin agy noti ast Fin 巷 股份 此 文 家, incl er rel oba s, incl ar re or m.	,yy 替 i si cen 遇。 cc 式 upo
≻-					м		INI	G LA	BE	 「	 (画 籀			
	Please cut the mailing label and stick it on the envelope					Tri	cor	Ter	ngis	Lim	nite	d			
	in order to return this Reply Form to us. No postage stamp necessary if posted in Hong Kong.		E-	eene	et N			登捷 ₽O] 號碼1	0.0	PO	
	閣下寄回本回條時,請將郵寄標籤剪貼於信封上。		r r	eepo	51 IN			rPU 1g K				加市北向」	U G		
	阁下司回本回保时, 前府到司惊重剪知 <u>次</u> 信封工。 如在本港投寄毋須貼上郵票。		N	lew (tury	G	rou] 集團	p Ho 香港	ong 1	Кот	ng Li 、司	mite	ed	
			1					14	34)						