

CHINA FIRST CAPITAL GROUP LIMITED

中國首控集團有限公司

(Incorporated in the Cayman Islands with limited liability) (Stock Code: 1269)

8 September 2023

To New Registered Shareholders

Dear Sir/Madam,

Election of Means of Receipt and Language of Corporate Communications

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the articles of association of China First Capital Group Limited (the "Company"), the Company is making available to you the following options for you to elect for receipt of future corporate communications of the Company (the "Corporate Communications") ^{Note}:

- (1) to access all future Corporate Communications by electronic means through the Company's website at www.cfcg.com.hk (the "Website Version") instead of receiving printed copies, and receive a notification of the publication of the Corporate Communications on the Company's website; or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection and more efficient communication with you, the Company recommends that you select item (1) above to receive the Website Version of all future Corporate Communications. To make your election, please complete the enclosed reply form (the "**Reply Form**") and sign and return it by mail or by hand to the Company c/o the Hong Kong branch share registrar and transfer office of the Company (the "**Hong Kong Branch Share Registrar**"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post the Reply Form in Hong Kong, you may use the freepost mailing label provided when returning the Reply Form to the Company. If you are mailing the Reply Form from overseas, please affix an appropriate stamp. You may also send email with a scanned copy of the duly completed and signed Reply Form to cfcg1269-ecom@hk.tricorglobal.com. If the Company does not receive the duly completed and signed Reply Form from you on or before 9 October 2023, you will be deemed to have consented to receive the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future.

You are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Branch Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to cfcg1269-ecom@hk.tricorglobal.com to change your choice of means of receipt and/or language of future Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive the Website Version of future Corporate Communications but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company or the Hong Kong Branch Share Registrar will, upon your written request, send the Corporate Communications to you in printed form free of charge.

Please note that printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Hong Kong Branch Share Registrar on request. They will also be available on the Company's website at www.cfcg.com.hk and the website of the Stock Exchange at www.hkexnews.hk.

Should you have any queries relating to this letter, please call the dial-up hotline of the Hong Kong Branch Share Registrar 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 the Board of **China First Capital Group Limited Chan Kwok Kee, Andy** *Company Secretary*

Encl.

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) directors' reports, annual accounts together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

	Reply Form	
To:	China First Capital Group Limited (the "Company") (Stock Code: 1269 (Incorporated in the Cayman Islands with limited liability) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong	9)
	would like to receive the future corporate communications of the Company ted below:	y (the "Corporate Communications") in the manner as
(Please	e mark a "✓" in ONLY ONE of the following boxes)	
	to access all future Corporate Communications by ELECTRONIC mean (the " Website Version ") instead of receiving printed copies, and receive a notification letter of the publication of the Corporate Communications on the	an email notification to my/our email address below or a
_	(Please fill in your email)	,
	to receive the PRINTED ENGLISH version of all future Corporate Communications only; or	
	to receive the PRINTED CHINESE version of all future Corporate Commu	
	to receive both the PRINTED ENGLISH AND CHINESE versions of all t	*
Shareh	nolder's full name: (Please use BLOCK LETTERS)	Signature:
Addres	ss:	
Contac	ct telephone number:	Date:
Notes: 1. 2. 3. 4. 5. 6. 7.	Please complete all your details clearly. Any Reply Form that has not been completed clearly Company. By selecting to receive the Website Version of the Corporate Communications instead of rece receive the Corporate Communications in printed form. If your shares are held in joint names, the shareholder whose name stands first on the register on this Reply Form in order to be valid. The above instruction will apply to all future Corporate Communications to be sent to you un registrar and transfer office of the Company (the "Hong Kong Branch Share Registrar"), T Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to cfcg1269-ccom@hk.t You are entitled at any time by reasonable notice in writing to the Company c/o the Hong K and/or language of future Corporate Communications. For the avoidance of doubt, the Company does not accept any special instructions written on Corporate Communications refer to any documents issued or to be issued by the Company for including but not limited to: (a) directors' reports, annual accounts together with the independ (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (viving printed copies, you have expressly consented to waive the right to r of members of the Company in respect of the joint holding should sign ntil you notify otherwise the Company c/o the Hong Kong branch share ricor Investor Services Limited, by reasonable notice in writing to 17/F, ricorglobal.com. Cong Branch Share Registrar to change your choice of means of receipt this Reply Form. the information or action of holders of any of the Company's securities, dent auditor's reports and, where applicable, summary financial reports; (d) listing documents; (e) circulars; and (f) proxy forms.
"Person	PERSONAL INFORMATION COLLECTION al Data" in this statement has the same meaning as "personal data" defined in the Personal Data	
Kong), v Your suj period a	which may include but not limited to your name, contact telephone number, email address and r pply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communica is may be necessary for our verification and record purposes. We the right to request access to and/or correction of the respective Personal Data in accordance	mailing address. tions in the manner chosen. Your Personal Data will be retained for such
	 on of the Personal Data should be in writing by either of the following means: to: Privacy Compliance Officer Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong il to: cfcg1269-ecom@hk.tricorglobal.com 	
~		MAILING LABEL
	Please cut the mailing label and stick it on an envelope to return this Reply Form to us. No postage stamp is necessary if posted in Hong Kong.	Tricor Investor Services Limited Freepost No. 10 GPO Hong Kong