

**SKYWORTH**  
**SKYWORTH GROUP LIMITED**  
**創維集團有限公司**  
(Incorporated in Bermuda with limited liability)  
(於百慕達註冊成立之有限公司)  
(Stock Code: 00751)  
(股份代號: 00751)

15 January 2024

Dear registered shareholder(s),

**New Arrangements on Dissemination of Corporate Communications**

Pursuant to the amended Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expanded paperless regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Skyworth Group Limited (the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which mean any documents 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 auditors’ 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [investor.skyworth.com](http://investor.skyworth.com) and the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk), in place of printed copies. You will receive a notice of publication of the Website Version of Corporate Communications by post or through email in accordance with your indicated preference.

Notwithstanding the above, please note that actionable corporate communications as defined under the Listing Rules (the “**Actionable Corporate Communications**”) will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company’s website and the HKExnews website.

**Solicitation of electronic contact details**

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications, the Company recommends you provide your email address by scanning your personalised QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong share registrar (the “**Share Registrar**”), Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

**If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 12 February 2024, and until you inform the Share Registrar, you are 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.**

**If you elect to receive the Website Version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form or if you are otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to you by post at your address as appearing in the Company’s register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.**

If you want to receive the Corporate Communications in printed form, please send your written request to the Share Registrar or send an email to [SkyworthGroup.ecom@computershare.com.hk](mailto:SkyworthGroup.ecom@computershare.com.hk), specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such request shall be valid for one year and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. on Monday to Friday, excluding public holidays or send an email to [SkyworthGroup.ecom@computershare.com.hk](mailto:SkyworthGroup.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
**Skyworth Group Limited**  
Lin Jin  
Chairman of the Board

各位登記股東：

**發佈公司通訊之新安排**

根據於 2023 年 12 月 31 日生效的香港聯合交易所有限公司證券上市規則（「**上市規則**」）第 2.07A 條（經修訂）有關擴大無紙化制度及以電子方式發佈公司通訊之規定，創維集團有限公司（「**本公司**」）謹此通知閣下，本公司已採用電子方式發佈公司通訊（「**公司通訊**」）之安排，該通訊是指本公司為向其任何證券持有人提供資訊或採取行動而發佈或將要發佈的任何文件，包括但不限於（a）董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；（b）中期報告及其中期報告摘要（如適用）；（c）會議通知；（d）上市文件；（e）通函和（f）委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 [investor.skyworth.com](http://investor.skyworth.com) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。閣下將會以郵寄方式或電子郵件形式（按閣下所作選擇）收取公司通訊網站版本的登載通知。

儘管有上述安排，請注意上市規則所定義的可供採取行動的公司通訊（「**可供採取行動的公司通訊**」）在登載於本公司網站和披露易網站之外，將按閣下所作選擇以印刷本或電子郵件形式個別發送予閣下。

**徵集電子聯絡資料**

為確保及時收到最新的公司通訊及可供採取行動的公司通訊，本公司建議閣下透過掃描隨附回條（「**回條**」）上列印的閣下個人專屬二維碼以提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回本公司的香港股份過戶登記處（「**股份過戶處**」）香港證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

倘若本公司於 2024 年 2 月 12 日之前尚未收到閣下已填妥並簽署之回條或表示反對之任何書面回覆，閣下將被視為已同意收取所有日後公司通訊之網上版本，而本公司日後將向閣下發送已在本公司網站登載的公司通訊之通知。

如閣下選擇接收日後公司通訊的網上版本，閣下需要在回條中提供電子郵件地址，以便接收（i）當公司通訊登載於本公司網站時有關本公司網站發佈相關公司通訊的電子郵件通知，以及（ii）本公司日後以電子形式發佈的所有可供採取行動的公司通訊。若閣下在回條中沒有提供有效且可用的電子郵件地址，或閣下被視為已同意接收日後公司通訊的網上版本，本公司將根據股份過戶處所存置的股東名冊上所示的地址透過郵寄方式向閣下發送（i）在本公司網站上發佈公司通訊的通知函及（ii）所有日後可供採取行動的本公司通訊的印刷版本，直至閣下向股份過戶處提供有效且可用的電子郵件地址以接收該等公司通訊。

若閣下希望收取公司通訊之印刷版，請將閣下的書面要求寄送至股份過戶處或發送電子郵件至 [SkyworthGroup.ecom@computershare.com.hk](mailto:SkyworthGroup.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取公司通訊印刷版之指示將於一年內有效，此後將過期。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（公眾假期除外）上午 9 時正至下午 6 時正致電本公司股份過戶處電話（852）2862 8688 或發送電子郵件至 [SkyworthGroup.ecom@computershare.com.hk](mailto:SkyworthGroup.ecom@computershare.com.hk)。

代表  
**創維集團有限公司**  
董事會主席  
林勁  
謹啟

2024 年 1 月 15 日

