



CWT INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code 股份代號: 521)

NOTIFICATION LETTER 通知信函

17 April 2024

Dear New Registered Shareholder of Ordinary Shares of the Company,

CWT International Limited (the "Company") – Election of Means of Receipt of Corporate Communications

We are pleased to enclose the English and Chinese versions of the 2023 Annual Report of the Company for your attention.

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of the Company, the Company will make available the following options for you to elect to receive all Corporate Communications^{Note 1} in the following manners:

- (1) to read all future Corporate Communications on the Company's website at www.cwtinternational.com (the "Website Version") in place of printed versions by providing your email address; and
- (2) to receive both the printed English and Chinese versions of all future Corporate Communications.

To ensure timely receipt of future Corporate Communications and Actionable Corporate Communications^{Note 2}, the Company recommends you to provide your email address on the enclosed request form (the "Request Form"). To make your election, please complete the attached Request Form and sign and return it to the share registrar of the Company, Link Market Services (Hong Kong) Pty Limited (the "Share Registrar") at Suite 1601, 16/F., Central Tower, 28 Queen's Road Central, Hong Kong by post using the mailing label provided. You do not need to affix a stamp if it is posted in Hong Kong. Otherwise, please affix an appropriate stamp. If your email address provided is non-functional, until such time that a functional email address is received by the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website at www.cwtinternational.com and Hong Kong Exchanges and Clearing Limited's website at www.hkexnews.hk (the "HKEX's website") to keep up with the publication of Corporate Communications.

If the Company does not receive a duly completed and signed Request Form from you by 15 May 2024 and until you inform the Share Registrar by reasonable prior notice in writing according to the relevant laws and regulations, you are taken to have agreed to access all future Corporate Communications posted on the Company's website and to receive (i) only a notification of the publication of the Corporate Communications on the Company's website by post, and (ii) all future Actionable Corporate Communications in printed form.

With respect to all future Corporate Communications, please note that you are entitled, at any time by sending a notice in writing to the Share Registrar or by email to LMSHK@linkmarketservices.com, to change your choice of means of receipt of Corporate Communications in accordance with the relevant laws and regulations. Your request for the printed form will remain valid until the instruction has been revoked, superseded, or expired, or for one year from the date of receiving your instruction (whichever is earlier).

The 2023 environmental, social and governance report of the Company (the "2023 ESG Report") is published in electronic form only and is available on the Company's website at www.cwtinternational.com and the HKEX's website. You may visit the "Investor Relations" section on the home page of the Company's website at www.cwtinternational.com or the HKEX website to view the 2023 ESG Report. If you wish to receive a printed copy of the 2023 ESG Report, please send your written request to the Share Registrar at the address above by post or by email to LMSHK@linkmarketservices.com.

Please note that (a) the English and Chinese versions of all future Corporate Communications in printed form will be available from the Company or the Share Registrar on request; and (b) the Website Version of both the English and Chinese versions of all future Corporate Communications will also be available on the Company's website at www.cwtinternational.com or the HKEX's website.

Should you have any queries relating to this notice, please contact the customer service hotline of the Share Registrar at (852) 3707 2600 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays), or via email at LMSHK@linkmarketservices.com.

Yours faithfully,
CWT INTERNATIONAL LIMITED

- Notes:
1. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, which include but are not limited to the directors' report and annual accounts together with the independent auditor's report, the interim report, a notice of meeting, a listing document and a circular.
 2. Actionable Corporate Communications means any corporate communications issued or to be issued by the Company that seek instructions from its securities holders on how they wish to exercise their rights or make an election as the securities holders of the Company but exclude notices of general meeting and proxy forms.

各位本公司普通股新登記股東：

CWT International Limited (「本公司」) – 選擇公司通訊的收取方式

謹隨函附上本公司二零二三年報的中英文版本，敬請垂注。

根據香港聯合交易所有限公司證券上市規則及本公司組織章程細則，本公司將提供以下選項供閣下選擇以下列方式收取所有公司通訊^{註1}：

- (1) 透過提供閣下的電郵地址，於本公司網站www.cwtinternational.com(「網站版本」)上閱覽所有日後的公司通訊，以取代印刷本；及
- (2) 接收所有日後的公司通訊的中英文印刷本。

為確保及時收到日後的公司通訊及可供採取行動之公司通訊^{註2}，本公司建議閣下於隨附的申請表格(「申請表格」)上提供閣下的電郵地址。如欲作出選擇，請填妥隨附的申請表格並簽署及交回本公司股份登記處 - Link Market Services (Hong Kong) Pty Limited(「股份登記處」)，地址為香港皇后大道中28號中匯大樓16樓1601室。如閣下於香港投寄，則毋須加蓋郵票。否則，請貼上適當的郵票。倘閣下提供的電郵地址無法使用，於股份登記處收到可使用的電郵地址前，閣下可能(i)無法收到任何有關刊發公司通訊的通知；及(ii)須主動瀏覽本公司網站www.cwtinternational.com及香港交易所網站www.hkexnews.hk(「香港交易所網站」)，以跟進公司通訊的刊發。

倘本公司於二零二四年五月十五日前仍未收到閣下填妥及簽署的申請表格，及直至閣下根據有關法律法規以書面形式合理事先通知股份登記處前，閣下將視為已同意查閱登載於本公司網站的所有日後的公司通訊，並收取(i)僅透過郵遞方式於本公司網站刊發公司通訊的通知，及(ii)所有日後的可供採取行動之公司通訊的印刷本。

有關所有日後的公司通訊，務請注意，根據有關法律法規，閣下有權隨時透過向股份登記處發送書面通知或發送電郵至LMSHK@linkmarketservices.com，以更改閣下接收公司通訊的方式。閣下申請的印刷本將一直有效，直至指令被撤銷、取代或過期，或自收到閣下指示之日起一年內有效(以較早者為準)。

本公司二零二三年環境、社會及管治報告(「二零二三年環境、社會及管治報告」)之中英文版本僅以電子形式發佈，現已於本公司網站www.cwtinternational.com及香港交易所網站可供閱覽。閣下可於本公司網頁www.cwtinternational.com內的「投資者關係」或於香港交易所網站閱覽二零二三年環境、社會及管治報告。倘閣下擬收取二零二三年環境、社會及管治報告的印刷本，務請將閣下的書面要求郵寄至上述地址的股份登記處或以電郵方式發送至LMSHK@linkmarketservices.com。

務請注意，(a)所有日後的公司通訊的印刷本之中英文版本將應要求向本公司或股份登記處索取；及(b)所有日後的公司通訊之中英文版本之網站版本亦將於本公司網站www.cwtinternational.com或香港交易所網站上可供查閱。

倘閣下對本通知有任何疑問，請於星期一至星期五(公眾假期除外)上午9時至下午6時正致電股份登記處客戶服務熱線：(852) 3707 2600查詢，或以電郵方式發送至LMSHK@linkmarketservices.com。

CWT INTERNATIONAL LIMITED
謹啟

二零二四年四月十七日

- 註：
1. 公司通訊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，包括但不限於董事會報告及年度賬目連同獨立核數師報告、中期報告、會議通告、上市文件及通函。
 2. 可供採取行動之公司通訊指本公司已發佈或將要發佈的任何公司通訊，旨在徵求其證券持有人指示如何行使其作為本公司證券持有人的權利或作出選擇，但不包括股東大會通知及代表委任表格。

