

創維集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 00751)

Dear registered shareholder(s),

19 April 2024

Skyworth Group Limited (the "Company") - Notice of Publication of 2023 Annual Report, Circular, Notice and Proxy Form of Annual General Meeting (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company at investor.skyworth.com and the HKExnews website at www.hkexnews.hk. For the shareholders who have selected to receive the Company's corporate communications (the "Corporate Communications") (Note) in printed version, enclosed are the Current Corporate Communications of the Company in the language you have expressly chosen to receive. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at SkyworthGroup.ecom@computershare.com.hk or by notice in writing 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. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

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"), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications.

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 and the HKExnews website at 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 Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

For the new registered shareholders (i.e. if you previously did not receive a letter from the Company seeking your election regarding the language and means of receipt of Corporate Communications under the new arrangements on dissemination of Corporate Communications), if the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 17 May 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 future Corporate Communications in printed form, please send your written request to the Share Registrar or send an email to skyworthGroup.ecom@computershare.com.hk, specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please send an email to SkyworthGroup.ecom@computershare.com.hk.

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

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 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.

REPLY FORM 回條				
(the "S 17M Fl	ong Registrars Limited hare Registrar") oor, Hopewell Centre een's Road East, Wan Chai, Hong Kong	致:	香港證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
	ONLY ONE of the options below) 中只選擇其中一項)			
Option 1	Communications* and/or Actionabl listed company (the "Company") vi	le Corporate Communicat	tions* of the following	Personalised QR Code 專屬二維碼
選項1:	personalised QR code 本人/吾等現以掃瞄本人/吾等 <u>專屬</u> 公司(「公司」)通過電子方式發 通訊*			
	You are NOT required to return th 如選擇了選項 1· 閣下 無須 交[oose Option 1.	
Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* and/or Actionable Corporate Communications of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊*及/或可供採取行動的公司通訊*				
	urities holder(s) 證券持有人姓名:	Name of the listed com Skyworth Gro 創維集團有	oup Limited	
Email addres	s 電郵地址: ^(Note 3 / 附註 3)			
選項3:	I/we hereby request for receipt of future Corpora this instruction is valid only for one year starting 本人/吾等現要求收取未來公司通訊*及/或可供挤在以下方格內劃上「✓」號)	from the receipt date of instruct 採取行動的公司通訊*印刷版,並	ion. (Note 5) (Please mark "√" in the belo	w box if applicable)
Signature(s): 簽名: ^(附註1)		Contact number: 聯絡電話號碼:	Date: 日期:	

- Notes 附註:

 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請薄差填妥 周下之所有資料。如屬總名股東、則本回條須由所有聯名股東聯合簽署、方為有效。

 2. Ann Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回條若未有最重或任其他方面填寫不足。則本回條如自作题。

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- 任何回緣若未有養養或在其他方面填寫小止僅,則本回緣務實作題。

 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*.
 如公司沒有权到 简下的有效電子都件地址。 简下將無法放到有關發佈公司通訊》的通知。
 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
 如 简下通過二維碼、電影。回緣及水具他方式提供多於一個的電子郵件地址、只有 圖下最後提供的電子郵件地址需會被用於書記。

 5. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate and/or Actionable Corporate Communications* in printed form will be received.
 如 圖下在護頂3方格內劃上 "V",號,將不會有電子郵件地址被營記,只會收取公司通訊》及或可供採取行動的公司通訊》的印刷版。

 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 為免存疑,在本回緣上的任何顏外指示,公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (iv)

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄 · 閣下無需支付郵費或貼上郵票。

No postage is necessary if posted in Hong Kong