

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)

NOTIFICATION LETTER 通知信函

19 April 2024

Dear Shareholders,

Skyworth Group Limited (the “Company”)
— Notice of Publication of 2023 Environmental, Social and Governance Report (“ESG Report”)

The English and Chinese versions of the Company’s ESG Report are available on the website of the Company at investor.skyworth.com and the HKExnews website at www.hkexnews.hk (“HKExnews website”). You may access the ESG Report by clicking “Investor Relations” on the home page of our website, then selecting “Financial Reports” and viewing them through Adobe® Reader® or browsing through the HKExnews website.

If shareholders have difficulty in gaining access to the ESG Report posted on the Company’s website and you want to request printed version(s) of the ESG Report, please send a letter stating your request (specifying your name, address and request) with signature by mail to the Company’s Hong Kong share registrar, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

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

(1) This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.

各位股份持有人:

創維集團有限公司
— 2023 環境、社會及管治報告（「ESG 報告」）之發佈通知

本公司的 ESG 報告中、英文版本已上載於本公司網站 investor.skyworth.com 及披露易網站 www.hkexnews.hk（「披露易網站」），歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一項，再選擇「財務報告」並使用 Adobe® Reader® 開啟查閱或在披露易網站瀏覽 ESG 報告。

倘閣下於接收本公司網站上的 ESG 報告出現困難及欲要求索取 ESG 報告之印刷本，請將書面要求（註明閣下的姓名、地址及要求）郵寄至本公司的香港股份過戶登記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。

代表
創維集團有限公司
董事會主席
林勁
謹啟

2024 年 4 月 19 日

(1) 此函件乃向本公司之股份持有人及非記名股份持有人（「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。