



# NEWAY GROUP HOLDINGS LIMITED

## 中星集團控股有限公司\*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 00055)

(股份代號: 00055)

### NOTIFICATION LETTER 通知信函

30 April 2024

Dear Registered Shareholder(s),

Neway Group Holdings Limited (the "Company")

– Notice of publication of Annual Report, Circular dated 30 April 2024 together with Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at <http://www.newaygroup.com.hk> and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communications. If you have previously elected to receive the Corporate Communications<sup>(Note 1)</sup> in printed form, the Current Corporate Communications are enclosed.

If you for any reason have difficulty in gaining access to the Website Version of the Current Corporate Communications and would like to receive the Current Corporate Communications, any future Corporate Communications and any future Actionable Corporate Communications<sup>(Note 2)</sup> in printed form, please complete and sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited (the "Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the prepaid mailing label provided (no stamp is needed if posted in Hong Kong) or by email to [neway55-ecom@hk.tricorglobal.com](mailto:neway55-ecom@hk.tricorglobal.com). The Company will upon your request promptly send the Current Corporate Communications, any future Corporate Communications and any future Actionable Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing and signing the enclosed Reply Form and returning it to the Branch Share Registrar at the above-mentioned address by post or by email to [neway55-ecom@hk.tricorglobal.com](mailto:neway55-ecom@hk.tricorglobal.com). If the Company does not have your functional email address, you will be unable to receive any notice of publication of the Website Version of any future Corporate Communications (the "Notice of Publication") and any future Actionable Corporate Communications by email. As such, the Company will only be able to send you the Notice of Publication and any future Actionable Corporate Communications in printed form until a functional email address is provided to the Company or the Branch Share Registrar.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

On behalf of the Board  
Neway Group Holdings Limited  
Suek Ka Lun, Ernie  
Chairman

Note:

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東：

中星集團控股有限公司（「本公司」）

– 登載年報、日期為二零二四年四月三十日的通函與股東週年大會通告及代表委任表格（「本次公司通訊」）之通知

本公司的本次公司通訊之中、英文版本已分別載於本公司網站（<http://www.newaygroup.com.hk>）及香港聯合交易所有限公司之網站（[www.hkexnews.hk](http://www.hkexnews.hk)）（「網站版本」）。本公司建議閣下閱覽本次公司通訊的網站版本。如閣下之前已選擇收取公司通訊<sup>(附註1)</sup>的印刷本，隨函附上本次公司通訊。

如閣下因任何理由無法閱覽本次公司通訊的網站版本，及欲索取本次公司通訊、任何日後公司通訊及任何日後可供採取行動的公司通訊<sup>(附註2)</sup>的印刷本，請填妥及簽署隨附之回條，並以所提供的已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處（「股份過戶登記分處」）卓佳秘書商務有限公司（地址為香港夏愨道16號遠東金融中心17樓）（如在香港投寄毋須貼上郵票），或電郵至[neway55-ecom@hk.tricorglobal.com](mailto:neway55-ecom@hk.tricorglobal.com)。本公司會因應閣下之要求立即寄上本次公司通訊、任何日後公司通訊及任何日後可供採取行動的公司通訊的印刷本，費用全免。

登記股東有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之回條，並按上述地址以郵寄方式交回股份過戶登記分處或以電郵方式發送至[neway55-ecom@hk.tricorglobal.com](mailto:neway55-ecom@hk.tricorglobal.com)。如果本公司沒有閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取任何日後公司通訊網站版本的登載通知（「登載通知」）及任何日後可供採取行動的公司通訊。本公司將只能發送登載通知及任何日後可供採取行動的公司通訊之印刷本予閣下，直至本公司或股份過戶登記分處收到閣下有效的電子郵件地址為止。

倘閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午9時至下午6時，致電股份過戶登記分處熱線(852) 2980 1333。

代表董事會  
中星集團控股有限公司\*  
主席  
薛嘉麟

二零二四年四月三十日

附註：

- 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、公司年度賬目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)季度報告（如有）；(d)會議通告；(e)上市文件；(f)通函；及(g)代表委任表格。
- 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

\* 僅供識別

## REPLY FORM 回條

To: **Neway Group Holdings Limited**  
(the "Company") (Stock Code: 55)  
(Incorporated in Bermuda with limited liability)  
c/o Tricor Secretaries Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road, Hong Kong

致: **中星集團控股有限公司\***  
(「本公司」) (股份代號: 55)  
(於百慕達註冊成立之有限公司)  
經卓佳秘書商務有限公司  
香港夏慤道16號  
遠東金融中心17樓

**Part A**  
甲部 I/We would like to receive the Current Corporate Communications, any future Corporate Communications<sup>(7)</sup> and any future Actionable Corporate Communications<sup>(8)</sup> in printed form in the manner indicated below:  
本人/我們現欲以下列方式收取本次公司通訊、任何日後公司通訊<sup>(7)</sup>及任何日後可供採取行動的公司通訊<sup>(8)</sup>之印刷本:

(Please mark "✓" in ONLY ONE of the following boxes請從下列選擇中,僅在其中一個空格內劃上「✓」號)

- I/We would like to receive a printed copy of the **English version only**; OR  
本人/我們現欲收取一份**英文版本**的印刷本; 或
- I/We would like to receive a printed copy of the **Chinese version only**; OR  
本人/我們現欲收取一份**中文版本**的印刷本; 或
- I/We would like to receive a printed copy of **both the English and Chinese versions**.  
本人/我們現欲收取**英文版本及中文版本**的各一份印刷本。

**Part B**  
乙部 I/We would like to receive a notice of publication of the website version of all future Corporate Communications<sup>(7)</sup> and all future Actionable Corporate Communications<sup>(8)</sup> in electronic form via the email address below:  
本人/我們現欲以下列電郵地址以電子方式收取所有日後公司通訊<sup>(7)</sup>網站版本的登載通知及所有日後可供採取行動的公司通訊<sup>(8)</sup> :

(Please provide the email address in English Capital Letters)  
(請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s):  
股東姓名:

Signature:  
簽名:

(Please use BLOCK LETTERS請用正楷填寫)

Address:  
地址:

(Please use BLOCK LETTERS請用正楷填寫)

Contact Phone Number:  
聯絡電話:

Date:  
日期:

### Notes 附註:

- Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited or via email to newway55-ecom@hk.tricorglobal.com.  
請填妥及簽署本回條,並以附帶已預付郵費的郵寄標籤貼於信封上,寄回本公司之香港股份過戶登記分處卓佳秘書商務有限公司,或電郵至newway55-ecom@hk.tricorglobal.com。
- Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.  
請清楚填寫本回條。回條上若未有作出選擇,沒有簽名或沒有正確地填寫,均屬無效。如屬聯名股東,則本回條須按本公司股東名冊上聯名持有之股份戶口,由其姓名列於首位的股東簽署,方為有效。
- The request made in part A shall be valid for one year from the date of request unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you wish to continue receiving a printed copy of any future Corporate Communications and any future Actionable Corporate Communications.  
於甲部作出的請求自股東請求之日起計一年內有效,除非被撤銷或取代(以較早者為準)。如閣下希望繼續收到任何日後公司通訊及任何日後可供採取行動的公司通訊的印刷本,則需要進一步書面請求。
- If both the English and Chinese versions of the Corporate Communications/Actionable Corporate Communications are combined into one document and you have requested for a printed copy of only one version of the Corporate Communications/Actionable Corporate Communications, a printed copy of the Corporate Communications/Actionable Corporate Communications with both the English and Chinese versions will be sent to you.  
若公司通訊/日後可供採取行動的公司通訊的英文版本及中文版本合併為一份文件,且閣下要求僅一個版本的公司通訊/日後可供採取行動的公司通訊,則將向閣下寄送公司通訊/日後可供採取行動的公司通訊的英文版本及中文版本的印刷本。
- It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Company or the Share Registrar, to have elected to receive a notice of publication of the website version of any Corporate Communications and any Actionable Corporate Communications by post.  
股東有責任提供有效的電子郵件地址。倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效,則該股東將被視為已選擇以郵寄方式接收任何公司通訊及任何可供採取行動的公司通訊網站版本的登載通知,直至該股東向本公司或股份過戶登記分處提供有效且可用的電子郵件地址為止。
- For the avoidance of doubt, we do not accept any additional instructions written on this form.  
為免產生疑問,在本回條作出的任何額外指示,公司將不予受理。
- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.  
公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告、公司年度帳目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;及(g)代表委任表格。
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.  
可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.  
Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.  
You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:  
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義,包括但不限於,閣下的名稱、聯絡電話號碼、電子郵件地址和郵寄地址。  
閣下是自願向本公司提供閣下個人資料,以便以閣下所選之方式接收公司通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。  
閣下有權根據《私隱條例》的條文要求查閱及/或修改閣下的個人資料。任何該等要求均須按以下任一方式以書面方式提出:

By mail to: Data Privacy Officer  
Tricor Secretaries Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong  
is-enquiries@vistra.com

經郵寄: 個人資料私隱主任  
卓佳秘書商務有限公司  
香港夏慤道16號  
遠東金融中心17樓  
is-enquiries@vistra.com

By email to:

經電郵:

### Mailing Label 郵寄標籤

Please cut the mailing label and stick it on an envelope  
to return this Reply Form to us.  
**No postage is necessary if posted in Hong Kong.**

當閣下寄回本回條時,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。

**Tricor Secretaries Limited**  
卓佳秘書商務有限公司  
Freeport No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港