



CITYCHAMP WATCH & JEWELLERY GROUP LIMITED

冠城鐘錶珠寶集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 256)

NOTIFICATION LETTER 通知信函

30 April 2024

Dear Non-Registered Holder of Securities of the Company,

Notification of publication of Corporate Communications on the Company's website

We hereby notify you that the following corporate communications (the "Corporate Communications") of Citychamp Watch & Jewellery Group Limited (the "Company"), in both English and Chinese versions, are now available on the Company's website at <http://www.irasia.com/listco/hk/citychamp>:

- Annual Report 2023; and
- Circular dated 30 April 2024 relating to proposals for general mandates to issue shares and to buy back shares, re-election of retiring directors and notice of annual general meeting.

You may access the Corporate Communications by clicking "Annual Reports" and "Circulars" on the homepage of the Company's website.

In support of electronic communication by email, non-registered shareholders are recommended to provide your functional email addresses to the bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "Intermediaries"). If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice letter for availability of Corporate Communications will be sent to you.

If you wish to receive a printed copy of the Corporate Communications, you can complete the enclosed Request Form and return it to the Company's share registrar and transfer office in Hong Kong, Tricor Secretaries Limited (the "Share Registrar") by post using the mailing label provided. The printed copy of the Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications^(Note) of the Company in printed form and in the language selected.

The Environmental, Social and Governance Report 2023 (the "ESG Report"), published in electronic form only, is also available on the Company's website and the website of The Stock Exchange of Hong Kong Limited. If you wish to receive a printed copy of the ESG Report, you may submit your request in writing to the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post or by email at is-ecom@hk.tricorglobal.com.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Secretaries Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Citychamp Watch & Jewellery Group Limited
Fong Chi Wah
Chief Financial Officer & Company Secretary

Note: Corporate Communications refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, environmental, social and governance report, notice of meeting, listing document, circular and form of proxy.

致本公司證券之非登記持有人：

於本公司網站刊發公司通訊之通知

茲通知閣下，冠城鐘錶珠寶集團有限公司（「本公司」）下述公司通訊（「公司通訊」）之英文及中文本現已登載於本公司網站 <http://www.irasia.com/listco/hk/citychamp>：

- 二零二三年年報；及
- 日期為二零二四年四月三十日有關建議發行股份及回購股份之一般授權、重選退任董事及股東週年大會通告之通函。

閣下可在本公司網站主頁點擊「年度報告」及「通函」，以閱覽公司通訊。

為了支援通過電郵進行電子通訊，建議非登記股東向代閣下持有股份的銀行、經紀、託管人或代理人（統稱「中介機構」）提供其有效的電郵地址。倘本公司沒有收到閣下的中介機構透過香港中央結算（代理人）有限公司提供閣下有效的電郵地址或郵寄地址，本公司將不會向閣下發送已登載公司通訊的通知信函。

倘閣下擬收取公司通訊之印刷本，可填妥隨附之申請表格及利用所提供之郵寄標籤寄回本公司之香港股份過戶登記處卓佳秘書商務有限公司（「股份過戶登記處」）。公司通訊之印刷本將於接獲閣下之要求後免費寄發予閣下。

請注意，當閣下填妥及寄回申請表格以索取公司通訊之印刷本後，即表明閣下確認擬收取本公司日後刊發之所有公司通訊^(附註)之印刷本及所選擇之語言版本。

僅以電子形式發佈的二零二三年環境、社會及管治報告（「環境、社會及管治報告」）亦已於本公司網站及香港聯合交易所有限公司網站登載。若閣下欲索取環境、社會及管治報告的印刷本，閣下可以書面方式郵寄至香港夏慤道16號遠東金融中心17樓或電郵至 is-ecom@hk.tricorglobal.com 向股份過戶登記處提出有關要求。

閣下如對本通知有任何查詢，請於星期一至星期五（香港公眾假期除外）上午九時正至下午六時正致電卓佳秘書商務有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表
冠城鐘錶珠寶集團有限公司
財務總監兼公司秘書
方志華
謹啟

二零二四年四月三十日

附註：公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動之任何文件，其中包括但不限於年報、中期報告、環境、社會及管治報告、會議通告、上市文件、通函及代表委任表格。

Request Form 申請表格

To: Citychamp Watch & Jewellery Group Limited (the “Company”)
c/o Tricor Secretaries Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致: 冠城鐘錶珠寶集團有限公司(「本公司」)
經卓佳秘書商務有限公司轉交
香港夏愨道16號
遠東金融中心17樓

I/We would like to receive the printed copy of the following corporate communications and all future Corporate Communications^(Note 1) of the Company in English version; or in Chinese version; or in English and Chinese versions (Please mark “X” in the appropriate box)^(Note 2);

本人/吾等欲收取下列公司通訊及本公司日後刊發之所有公司通訊^(附註1)之 英文印刷本; 或 中文印刷本; 或 中英文印刷本(請在適當空格內劃上「X」號)^(附註2);

(Please mark “X” in the appropriate box(es))
(請在適當空格內劃上「X」號)

Annual Report 2023
二零二三年年報

Circular dated 30 April 2024 relating to proposals for general mandates to issue shares and to buy back shares, re-election of retiring directors and notice of annual general meeting
日期為二零二四年四月三十日有關建議發行股份及回購股份之一般授權、重選退任董事及股東週年大會通告之通函

Name(s) of Non-registered holder(s)#
非登記持有人姓名#

Signature
簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address#
地址#

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Date
日期

You are required to fill in the details if you download this Request Form from the Company’s website or the website of Hong Kong Exchanges and Clearing Limited.
如閣下從本公司或香港交易及結算有限公司之網站下載本申請表格, 請必須填上有關資料。

Notes 附註:

- Corporate Communications refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, environmental, social and governance report, notice of meeting, listing document, circular and form of proxy.
公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件, 其中包括但不限於年報、中期報告、環境、社會及管治報告、會議通告、上市文件、通函及代表委任表格。
- By completing and returning this Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected above.
當閣下填妥及寄回本申請表格以索取公司通訊之印刷本後, 即表明閣下確認擬收取本公司日後刊發之所有公司通訊之印刷本及以上所選擇之語言版本。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
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」之相同涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料, 本公司可能無法處理閣下在本表格上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and transfer office, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途, 將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體, 並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Privacy Compliance Officer of Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向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)的之私隱條例事務主任提出。



Please cut the mailing label and stick this on the envelope to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.
當閣下寄回本申請表格時, 請將此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。

Mailing Label 郵寄標籤

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