



CENTENARY UNITED

世紀聯合

CENTENARY UNITED HOLDINGS LIMITED

世紀聯合控股有限公司

(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: 1959)

NOTIFICATION LETTER 通知信函

Dear registered holder,

24 May 2024

CENTENARY UNITED HOLDINGS LIMITED (the "Company")

Notice of Publication of 2024 AGM Circular and Proxy Form (the "Current Corporate Communication(s)")

The English and Chinese versions of the Company's Current Corporate Communication(s) are available on the Company's website at www.car2000.com.cn (select the "Announcements and Circulars" section within the "Investor Relations") and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk, or the printed form(s) of the Current Corporate Communication(s) is/are enclosed according to our agreed arrangement (if applicable). You may access the Current Corporate Communication(s) on the Company's website or browsing through the Stock Exchange's website.

You may at any time choose to receive Corporate Communications^(Note) free of charge either in printed form (English language version only, Chinese language version only or both language versions) or via the Company's website or the Stock Exchange's website (the "Online Version").

Even if you have chosen (or are deemed to have consented) to receive all the Corporate Communications in Online Version but for any reason you cannot access the Online Version of the Current Corporate Communication(s) or would like to receive a printed copy (English language version only, Chinese language version only or both language versions) of the Current Corporate Communication(s), please complete Part A of the Change Request Form on the reverse side of this letter and sign and return it by using the enclosed mailing label (a stamp is not required if posted in Hong Kong) to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited (the "Share Registrar"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. The Change Request Form may also be downloaded from the Company's website at www.car2000.com.cn or the Stock Exchange's website at www.hkexnews.hk. The Company will promptly upon your request send the Current Corporate Communication(s) to you in printed form free of charge.

If you would like to change the means of receipt of all future Corporate Communications, please complete Part B of the Change Request Form and sign and return it to the Share Registrar at the abovementioned address by using the enclosed mailing label (a stamp is not required if posted in Hong Kong).

Should you have any queries relating to the content of this letter, please call the telephone hotline of the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays) or send an email to 1959-ecom@hk.tricorglobal.com.

By Order of the Board

CENTENARY UNITED HOLDINGS LIMITED

Law Hau Kit

Chairman, Executive Director and Chief Executive Officer

Note: "Corporate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditor's 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) form of proxy.

各位登記持有人：

世紀聯合控股有限公司（「本公司」）

二零二四年股東週年大會通函及代表委任表格（「本次公司通訊」）之發佈通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站(www.car2000.com.cn)（選擇「投資者關係」中的「公告及通函」部份）及香港聯合交易所有限公司（「聯交所」）的網站(www.hkexnews.hk)，或本公司已按閣下同意的安排附上本次公司通訊的印刷本（如適用）。閣下可在本公司網站或在聯交所網站瀏覽本次公司通訊。

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閣下如對本函內容有任何疑問，請於辦公時間星期一至星期五（公眾假期除外）上午9時正至下午6時正期間致電股份過戶登記處熱線電話(852) 2980 1333，或發送電郵至 1959-ecom@hk.tricorglobal.com。

承董事會命

世紀聯合控股有限公司

主席、執行董事兼行政總裁

羅厚杰

2024年5月24日

附註：「公司通訊」指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事局報告、年度賬目連同核數師報告及（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)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

