



**CSC HOLDINGS LIMITED**  
**中策資本控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 235)**

31 May 2024

Dear New Registered Holder of securities of the Company

**Notification of publication of the Circular in relation to the proposals for general mandates to issue shares and to buy back shares, re-election of directors and notice of annual general meeting on the Company's website and Election of Means of Receipt of Corporate Communications**

We are pleased to enclose the above corporate communication of CSC Holdings Limited (the “**Company**”), in both English and Chinese, for your attention. The above corporate communication is also available on the Company's website at [www.cscholdings.com](http://www.cscholdings.com) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Pursuant to the Articles of Association of the Company, the Company intends to ascertain your election of means of receipt of all future corporate communications issued by the Company (the “**Corporate Communication(s)**”), which include any document issued or to be issued by the Company for the information or action of its shareholders, including but not limited to (a) directors' reports, annual accounts together with copies of the auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

You may choose:

- Option 1: to access all future Corporate Communications on the Company's website at [www.cscholdings.com](http://www.cscholdings.com) (the “**Website Version**”) instead of receiving printed copies, and to receive an email notification of the publication of the Corporate Communications on the Company's website; or
- Option 2: to receive by mail the printed English and Chinese versions of all future Corporate Communications (the “**Printed Version**”).

In support of environmental protection and enhance efficient communication with the shareholders of the Company, the Company recommends you to choose Option 1. Whenever a Corporate Communication is published on the Company's website, a notification letter by email or, if no email address is properly provided in the attached reply form, in printed form will be sent to you.

Please return the attached duly completed and signed reply form to the Company's share registrar and transfer office in Hong Kong, Tricor Standard Limited (the “**Share Registrar**”), by post or by hand to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [235-ecom@hk.tricorglobal.com](mailto:235-ecom@hk.tricorglobal.com), on or before 30 June 2024.

**If the Company does not receive a duly completed and signed reply form on or before 30 June 2024, until you inform the Company's Share Registrar by serving reasonable prior notice of not less than 7 days in writing by mail or by email, you will be deemed to have consented to receive the Website Version only of all future Corporate Communications instead of the Printed Version.**

You are entitled to change your election of means of receipt of all future Corporate Communications at any time by serving reasonable prior notice of not less than 7 days in writing by mail or by email to the Company's Share Registrar. If you have chosen to receive the Website Version of all future Corporate Communications but for any reason have difficulty in accessing to the Company's website, the Company's Share Registrar will, upon receipt of your written request, promptly send a Printed Version to you free of charge.

Please note that the Printed Version of Corporate Communications will be available from the date of despatch from the Company's Share Registrar on request, and the Website Version will also be available on the websites of the Company at [www.cscholdings.com](http://www.cscholdings.com) and Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to this notification letter, please contact the enquiry hotline of the Company's Share Registrar at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**CSC Holdings Limited**  
**Dr. Or Ching Fai**  
*Chairman*

Encl.

## REPLY FORM

**To: CSC Holdings Limited (“Company”)**  
c/o Tricor Standard Limited  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

**I/We would like to receive all future Corporate Communications in the manner as indicated below:  
(Please tick (✓) in ONLY ONE box)**

to access the Website Version of all future Corporate Communications instead of receiving printed copies, and to receive an email notification of the publication of the Corporate Communications on the Company’s website; or

Email address: \_\_\_\_\_

to receive by mail the printed English and Chinese versions of all future Corporate Communications.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English) \_\_\_\_\_ (Chinese)  
(in block letters)

Contact phone number: \_\_\_\_\_

1. This form will be void if more than one box or no box is ticked (✓) or if the information is incorrectly completed.
2. 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 this form in order to be valid.
3. You have expressly consented to waive your right to receive the Printed Version by selection to access the Website Version of the Corporate Communications instead of receiving printed copies.
4. The above indication will apply to all future Corporate Communications to be sent to you, until you inform the Company’s Share Registrar by serving reasonable prior notice of not less than 7 days in writing by mail to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 235-ecom@hk.tricorglobal.com.
5. **ANY ALTERATION MADE TO THIS FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
6. For the avoidance of doubt, the Company does not accept any other special instructions written on this form.
7. Should you have any queries relating to this form, please contact the enquiry hotline of the Company’s Share Registrar at (852) 2980 1333.

### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of personal data (as defined in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong)) is on a voluntary basis for the purpose of receiving current and future Corporate Communications (the “Purposes”). The Company may transfer your personal data to its agent, contractor or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your personal data will be retained for such period as may be necessary to fulfill the Purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing and mailed to Privacy Compliance Officer of Tricor Standard Limited at the above address.

(Please cut along the dotted line. 請沿虛線剪下。)

### Mailing Label 郵寄標籤

**Tricor Standard Limited**  
卓佳標準有限公司  
**Freeport No. 簡便回郵號碼：10 GPO**  
Hong Kong 香港

Please cut the mailing label and stick this on  
an envelope to return the Reply Form to us.  
**No postage is required for local mailing**  
閣下寄回此回條時，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

