

CWT INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability) (於香港註冊成立之有限公司)

(Stock Code 股份代號: 521)

通知信函 **NOTIFICATION LETTER**

4 June 2024

Dear New Registered Shareholder of Ordinary Shares of the Company,

CWT International Limited (the "Company") - Election of Means of Receipt of Corporate Communications

We are pleased to enclose the English and Chinese versions of (i) the Circular dated 4 June 2024 together with the Notice of Annual General Meeting and (ii) the Proxy Form of the Company for your attention.

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of the Company, the Company will make available the following options for you to elect to receive all Corporate Communications Note 1 in the following manners:

- to read all future Corporate Communications on the Company's website at www.cwtinternational.com (the "Website Version") in place of printed versions by providing your (1)
- to receive both the printed English and Chinese versions of all future Corporate Communications.

To ensure timely receipt of future Corporate Communications and Actionable Corporate Communications Note 2, the Company recommends you to provide your email address on To ensure timely receipt of future Corporate Communications and Actionable Corporate Communications "Fedurest Form"). To make your election, please complete the attached Request Form and sign and return it to the share registrar of the Company, Link Market Services (Hong Kong) Pty Limited (the "Share Registrar") at Suite 1601, 16/F., Central Tower, 28 Queen's Road Central, Hong Kong by post using the mailing label provided. You do not need to affix a stamp if it is posted in Hong Kong. Otherwise, please affix an appropriate stamp. If your email address provided is non-functional, until such time that a functional email address is received by the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website at www.cwtinternational.com and Hong Kong Exchanges and Clearing Limited's website at www.hkexnews.hk (the "HKEX's website") to keep up with the publication of Corporate Communications.

If the Company does not receive a duly completed and signed Request Form from you by 30 June 2024 and until you inform the Share Registrar by reasonable prior notice in writing according to the relevant laws and regulations, you are taken to have agreed to access all future Corporate Communications posted on the Company's website and to receive (i) only a notification of the publication of the Corporate Communications on the Company's website by post, and (ii) all future Actionable Corporate Communications in printed form

With respect to all future Corporate Communications, please note that you are entitled, at any time by sending a notice in writing to the Share Registrar or by email to LMSHK@linkmarketservices.com, to change your choice of means of receipt of Corporate Communications in accordance with the relevant laws and regulations. Your request for the printed form will remain valid until the instruction has been revoked, superseded, or expired, or for one year from the date of receiving your instruction (whichever is earlier).

Please note that (a) the English and Chinese versions of all future Corporate Communications in printed form will be available from the Company or the Share Registrar on request; and (b) the Website Version of both the English and Chinese versions of all future Corporate Communications will also be available on the Company's website at www.cwtinternational.com or the HKEX's website.

Should you have any queries relating to this notice, please contact the customer service hotline of the Share Registrar at (852) 3707 2600 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays), or via email at LMSHK@linkmarketservices.com.

Yours faithfully CWT INTERNATIONAL LIMITED

Notes.

- Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, which include but are not limited to the directors' report and annual accounts together with the independent auditor's report, the interim report, a notice of meeting, a listing document and a circular.

 Actionable Corporate Communications means any corporate communications issued or to be issued by the Company that seek instructions from its securities holders on how they wish to exercise their rights or make an election as the securities holders of the Company but exclude notices of general meeting and proxy forms.

各位本公司普通股新登記股東:

CWT International Limited (「本公司」) - 選擇公司通訊的收取方式

謹隨函附上本公司(i)日期為二零二四年六月四日的通函連同股東週年大會通告及(ii)代表委任表格的中英文版本,敬請垂注。

根據香港聯合交易所有限公司證券上市規則及本公司組織章程細則,本公司將提供以下選項供 閣下選擇以下列方式收取所有公司通訊註:

- 透過提供 閣下的電郵地址,於本公司網站www.cwtinternational.com(網站版本))上閱覽所有日後的公司通訊,以取代印刷本;及 (1)
- (2)接收所有日後的公司通訊的中英文印刷本。

為確保及時收到日後的公司通訊及可供採取行動之公司通訊^{註2},本公司建議 閣下於隨附的申請表格(『**申請表格**』)上提供 閣下的電郵地址。如欲作出選擇;請填妥隨附的申請表格並簽署及使用所提供的郵寄標籤透過郵遞方式交回本公司股份登記處一Link Market Services (Hong Kong) Pty Limited (『**股份登記處**』),地址為香港皇后大道中28號中滙大樓16樓1601室。如 閣下於香港投寄,則毋須加蓋郵票。否則,請貼上適當的郵票。倘 閣下提供的電郵地址無法使用,於股份登記處收到可使用的電郵地址前, 閣下可能(i)無法收到任何有關刊發公司通訊的通知;及(ii)須主動瀏覽本公司網站www.cwtinternational.com及香港交易及結算所有限公司網站www.hkexnews.hk(『香港交易所網站』),以跟進公司通訊的刊發。

倘本公司於二零二四年六月三十日前仍未收到 閣下填妥及簽署的申請表格,及直至 閣下根據有關法律法規以書面形式合理事先通知股份登記處前, 閣下將視為已同意查閱登載於本公司網站所有日後的公司通訊,並收取(i)僅透過郵遞方式於本公司網站刊發公司通訊的通知,及(ii)所有日後可供採取行動之公司通訊的印刷本。

有關所有日後的公司通訊,務請注意,根據有關法律法規,關下有權隨時透過向股份登記處發送書面通知或發送電郵至LMSHK@linkmarketservices.com,以更改關下接收公司通訊的方式。關下申請的印刷本將一直有效,直至指令被撤銷、取代或過期,或自收到 閣 LMSHK@linkmarketservices.com,以更改 閣下指示之日起一年內有效(以較早者為準)。

務請注意,(a)所有日後的公司通訊的印刷本之中英文版本將應要求向本公司或股份登記處索取;及(b)所有日後的公司通訊之中英文版本之網站版本亦將於本公司網站www.cwtinternational.com或香港交易所網站上可供查閱。

閣下對本通知有任何疑問,請於星期一至星期五(公眾假期除外)上午9時正至下午6時正致電股份登記處客戶服務熱線:(852)37072600查詢,或 以電郵方式發送至LMSHK@linkmarketservices.com

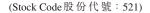
CWT INTERNATIONAL LIMITED

謹啟

二零二四年六月四日

註

- 公司通訊指本公司為向其任何證券持有人提供資訊或採取行動而發佈或將要發佈的任何文件,包括但不限於董事會報告及年度賬目連同獨立核數師報告、中期報告、會議題告、上市文件及通函。 可供採取行動之公司通訊指本公司已發佈或將要發佈的任何公司通訊,旨在徵求其證券持有人指示如何行使其作為本公司證券持有人的權利或作出選擇,但不包括股東大會通知及代表委任表格。





Request Form 申請表格

CWT International Limited (the "Company") To:

c/o Link Market Services (Hong Kong) Pty Limited Suite 1601, 16/F., Central Tower 28 Queen's Road Central, Hong Kong

CWT International Limited(「本公司」) 經Link Market Services (Hong Kong) Pty Limited 香港皇后大道中28號 中匯大廈16樓1601室

(Please choose ONLY ONE of the following options) (請僅從下列選項中選擇其中一項)

Provide email address in writing for receipt of future Corporate Communications* of the Company via electronic dissemination 書面提供電子郵件地址,以接收本公司日後通過電子方式發佈的公司通訊*
Name of Securities Holder(s) 證券持有人姓名: Option 1:

選項1:

Email address 電郵地址												\perp		
Option 2: 選項2:	Request for receipt of future Corporate Communications*要求收取本公司日後公司通訊*印刷本(如註1)。	of the Comp	any in pr	inted fo	rm a	as pe	r No	ote 1						
Signature: 簽署:			Date: 日期:	: <u> </u>										
Name: 姓名:	(Eng. (j) (in block letters 以正楷填寫)	glish) 英文)		_								(Chi:	nese) 中文)
	(in order reners). In		Contact Phone Number: 聯絡電話號			:								

Notes 註:

- Your request, if any, for printed copies of future Corporate Communications of the Company will remain valid until your instruction has been revoked or superseded or until 31 May 2025 (whichever is earlier). . 閣下索取本公司日後的公司通訊的印刷本的要求(如有)將一直有效,直至 閣下之指示被撤銷或取代,或直至二零二五年五月三十一日(以 較早者為準)。
- 2. Please complete all your details clearly.

請 閣下清楚填妥所有資料。

- Any Request Form with no box marked a 'V', with no signature or otherwise incorrectly completed will be void. In the case of joint Shareholders, all must sign. 3. 若申請表格上未有於空格內劃上[1]號,未有簽署或填寫不正確,即告作廢。所有聯名股東均須簽署。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form. 為免存疑,任何在本申請表格上手寫的額外指示,將不予處理。
- Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, which include but are not limited to the directors' report and annual accounts together with the independent auditor's report, the interim report, a notice of meeting, a listing document and a circular. 公司通訊指本公司為向其任何證券持有人提供資訊或採取行動而發佈或將要發佈的任何文件,包括但不限於董事會報告及年度賬目連同獨立核數師報告、中期報告、會議通告、上市文件及通函。

PERSONAL INFORMATION COLLECTION STATEMENT

Personal Data' in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/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 authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Link Market Services (Hong Kong) Pty Limited at the above address.

本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》「《個人資料(私隱)條例》))中「個人資料」的涵義相同。 閣下是自願提供個人資料,以用於處理 閣下在本表格上所述的指示『該等用途』。如 閣下未能提供足夠資料,本公司有可能無法處理 閣下的指示。本公司可就所述的該等用途,將個人資料披露或轉移給本公司的附屬公司、股份登記處及/或為本公司提供行政、電腦及其他服務的第三者服務供應商,以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之。個人資料將在適當期間保留作履行所述的該等用途包括作核實及紀錄用變。有關查閱及/或更正個人資料的要求可按照《個人資料(私隱)條例》提出,而有關要求須以書面方式郵寄至Link Market Services (Hong Kong) Pty Limited (地址如上)的私隱條例事務主任。

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required if posted in Hong Kong.

閣下寄回此申請表格時,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。

Link Market Services (Hong Kong) Pty Limited Freepost No.簡便回郵號碼:10 Hong Kong香港 **CWT International Limited** (00521)