



New Century Group Hong Kong Limited 新世紀集團香港有限公司*

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)

(Stock Code: 234)
(股份代號: 234)

NOTIFICATION LETTER 通知函件

11 July 2024

Dear Registered Shareholder(s),

New Century Group Hong Kong Limited (the “Company”)

Notice of publication of (i) 2024 Annual Report; (ii) Circular dated 11 July 2024; (iii) Notice of Annual General Meeting; and (iv) Proxy Form (collectively, the “Current Corporate Communications”)

Please be informed that the Current Corporate Communications of the Company, in both English and Chinese, are available on the Company’s website at www.ncgrp.com.hk and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk respectively (the “Website Version”). The Company recommends you to access the Website Version of the Current Corporate Communications.

If you for any reason have difficulty in receiving or gaining access to the Website Version of the Current Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete and sign the request form (the “Request Form”) on the reverse side of this letter and return it by post or by hand to the Company’s branch share registrar in Hong Kong (the “Hong Kong Branch Share Registrar”), Tricor Tengis Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your Request Form in Hong Kong, you may use the mailing label at the bottom of the Request Form and need not affix a stamp on the envelope when returning your Request Form. If you are mailing from overseas, please affix an appropriate stamp. You may also send an email with a scanned copy of the Request Form to newcentury-ecom@vistra.com. The Company will promptly upon your request send the Current 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, signing the Request Form and returning to the Hong Kong Branch Share Registrar at the above-mentioned address by post or by email to newcentury-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Hong Kong Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) in electronic form. As such, the Company would only be able to send you the Notice of Publication in printed form.

You are entitled at any time by giving at least a 7-day notice in writing to the Hong Kong Branch Share Registrar or by email to newcentury-ecom@vistra.com to change your choice of means of receiving future Corporate Communications.

Should you have any queries in relation to this letter, please call the Hong Kong Branch Share Registrar’s enquiry hotline at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
New Century Group Hong Kong Limited
Ng Wee Keat
Chairman

Note: Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of its 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) a proxy form.

* For identification purpose only

各位登記股東：

新世紀集團香港有限公司* (「本公司」)

(i)二零二四年年報；(ii)日期為二零二四年七月十一日之通函；(iii)股東週年大會通告；及(iv)代表委任表格(統稱「本次公司通訊」)的登載通知

謹通知 閣下本公司之本次公司通訊的英文及中文版本已分別於本公司網站 www.ncgrp.com.hk 及香港聯合交易所有限公司網站 www.hkexnews.hk (「網站版本」) 上登載。本公司建議 閣下閱覽本公司本次公司通訊的網站版本。

若 閣下因任何理由以致收取或接收本次公司通訊之網站版本時出現困難及欲索取本次公司通訊及所有日後公司通訊的印刷本，請填妥及簽署本函背面的申請表格(「申請表格」)後，將申請表格以郵寄或人手送遞方式交回本公司於香港的股份過戶登記分處(「香港股份過戶登記分處」)卓佳登捷時有限公司，地址為香港夏慤道16號遠東金融中心17樓。倘 閣下於香港投寄申請表格，可使用申請表格底部之郵寄標籤寄回，而毋須在信封上貼上郵票。若 閣下於海外投寄，則請貼上適當的郵票。閣下亦可把已填妥之申請表格的掃描副本電郵至 newcentury-ecom@vistra.com。本公司在收到 閣下的要求後會立即向 閣下免費發送本次公司通訊的印刷本。

登記股東有責任提供有效的電郵地址。如 閣下尚未提供 閣下之電郵地址予本公司，或需更新 閣下之電郵地址，本公司建議 閣下填妥及簽署申請表格，並按上述地址以郵寄方式交回香港股份過戶登記分處或以電郵方式發送至 newcentury-ecom@vistra.com。如本公司沒有收到 閣下的有效電郵地址，閣下將無法透過電郵方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)。本公司只能以印刷本方式向 閣下發送登載通知之印刷本予 閣下，直至香港股份過戶登記分處收到 閣下有效的電郵地址為止。

閣下有權隨時向本公司之香港股份過戶登記分處或透過電郵 newcentury-ecom@vistra.com 發出至少七天的書面通知，以更改日後公司通訊之收取方式。

如 閣下對本函有任何疑問，請於辦公時間內(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)，致電香港股份過戶登記分處的電話熱線(852) 2980 1333查詢。

代表
新世紀集團香港有限公司
主席
黃偉傑
謹啟

二零二四年七月十一日

附註：公司通訊指本公司發出或將予發出以供其任何證券的持有人參照或採取行動之任何文件，其中包括但不限於：(a)董事會報告、其年度賬目連同核數師報告及(如適用)其財務摘要報告；(b)中期報告及(如適用)其中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

* 僅供識別

