New Century Group Hong Kong Limited
新世紀集團香港有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 234)

18 July 2025

Dear New Registered Shareholder(s),

Letter to New Registered Shareholders
Election of Means of Receiving Corporate Communications

Pursuant to the Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the bye-laws of New Century Group Hong Kong Limited (the "**Company**"), the Company will make available to you two options for you to elect for receipt of future corporate communications (the "**Corporate Communications**") of the Company, which means 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. The options are:

(1) to access all future Corporate Communications through the Company's website at www.ncgrp.com.hk in both English and Chinese (the "**Website Version**") instead of receiving printed copies and receive a notification of the publication of the Corporate Communications on the Company's website or via emails when the shareholder provides his or her or its email address in the Reply Form; or

(2) to receive all future Corporate Communications in printed form in both English and Chinese (the "**Printed Version**").

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you select the Website Version. To make your election, please mark "✓", in the appropriate box on the enclosed reply form (the "**Reply Form**") and sign 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 Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your Reply Form in Hong Kong, you may use the mailing label at the bottom of the Reply Form and need not affix a stamp on the envelope when returning your Reply Form to the Hong Kong Branch Share Registrar. If you are mailing from overseas, please affix an appropriate stamp. You may also send an email with a scanned copy of the Reply Form to 234-ecom@vistra.com.

If the Company does not receive duly completed and signed Reply Form or receive no response from you indicating your objection to access the Corporate Communications through the Company's website by 15 August 2025, you are deemed to have elected the Website Version instead of the Printed Version.

If you have elected (or are deemed to have elected) the Website Version, the Company will, on the same day when the Printed Version is mailed, notify you of the publication of such Corporate Communications on the Company's website by email (if you have provided an email address), or by post (if no email address is provided) to your address as appearing the Company's register of members maintained by the Hong Kong Branch Share Registrar.

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 234-ecom@vistra.com to change your choice of means of receiving Corporate Communications. If you have elected (or are deemed to have elected) the Website Version but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will promptly upon your request send the Printed Version to you free of charge.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Hong Kong Branch Share Registrar on request; and (b) both versions will also be 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.

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

* *For identification purpose only*

Name(s) and Address of New Registered Shareholder(s)
新登記股東姓名及地址

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)

REPLY FORM 回條

To: **New Century Group Hong Kong Limited (the "Company")**
(Stock Code: 234)
c/o Tricor Investor Services Limited *(Note 5)*
17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong

致： **新世紀集團香港有限公司*(「本公司」)**
(股份代號：234)
經卓佳證券登記有限公司*(附註5)*
香港夏慤道16號遠東金融中心17樓

I/We would like to receive the Corporate Communications# of the Company in the manner as indicated below:
本人／吾等欲以下列方式收取　貴公司之公司通訊#：

(Please mark "✓" in **ONLY ONE** of the following boxes.)
(請從下列空格中，**僅**在其中**一個空格**內劃上「✓」號。)

☐ to access all future Corporate Communications by electronic means through the Company's website at www.ncgrp.com.hk (the "**Website Version**") in both English and Chinese instead of receiving printed copies; and receive an email notification to my/our email address below (if so provided) or a notification letter of the publication of the Corporate Communications on the Company's website; OR

透過本公司網站www.ncgrp.com.hk以電子方式擷取所有日後公司通訊之英文及中文版本(「**網上版本**」)，以代替收取印刷本，並向本人／吾等發出電郵通知至以下電郵地址(如有提供)或就於本公司網站登載公司通訊發出通知函件；**或**

my/our email address
本人／吾等之電郵地址

(For notification of publication of Corporate Communications on the Company's website)
(供通知本人／吾等公司通訊已於本公司網站登載之用)

☐ to receive all future Corporate Communications in printed form in both English and Chinese.
收取所有日後公司通訊之英文及中文版印刷本。

Contact telephone number:
聯絡電話號碼：_____

Signature:
簽名：_____

Date:
日期：_____

Notes 附註：

1. Please specify your name and address clearly in ENGLISH BLOCK LETTERS on the top left hand corner in this Reply Form if you downloaded this form from the Company's website or the website of The Stock Exchange of Hong Kong Limited.
倘若　閣下從本公司網站或香港聯合交易所有限公司網站下載本回條，請於本表格左上方用**英文正楷**清楚註明　閣下的姓名及地址。
2. Please complete this Reply Form clearly. If this Reply Form is not signed or otherwise incorrectly completed, the Reply Form will be void.
請　閣下清楚填妥本回條。倘本回條沒有簽署或在其他方面填寫不正確，回條將會作廢。
3. If the Company does not receive this duly completed and signed Reply Form or receive no response indicating the objection from you by 15 August 2025, you are deemed to have elected the Website Version in place of receiving printed copies, and we will send you a letter notifying you of the publication of the relevant Corporate Communications on the Company's website in future.
倘若本公司於二零二五年八月十五日或之前仍未收到　閣下已填妥及簽署的回條或未有收到表示反對的回應，　閣下將被視作已選擇網上版本以代替收取印刷本，日後本公司在本公司網站登載公司通訊時，將會向　閣下郵寄通知函件。
4. 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 on this Reply Form in order to be valid.
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
5. The above instruction will apply to all future Corporate Communications to be sent to you until you notify the Company otherwise by at least a 7-day notice in writing to the Company's branch share registrar in Hong Kong (the "**Hong Kong Branch Share Registrar**"), Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 234-ecom@vistra.com.
上述指示適用於日後發送予　閣下之所有公司通訊，直至　閣下向本公司發出至少七天的書面通知予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**」)卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓或以電郵方式發送至234-ecom@vistra.com另作選擇為止。
6. Shareholders 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 234-ecom@vistra.com to change the choice of means of receiving the Corporate Communications.
股東有權隨時向本公司之香港股份過戶登記分處或透過電郵234-ecom@vistra.com發出至少七天的書面通知，以更改公司通訊之收取方式。
7. For the avoidance of doubt, we do not accept any additional instructions written on this Reply Form.
為免存疑，任何在本回條上的額外書寫指示，本公司將不予處理。

\# *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.*
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。

PERSONAL INFORMATION COLLECTION STATEMENT　收集個人資料聲明

"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 Data Privacy Officer of Tricor Investor Services 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／或向為本公司提供行政、電腦及其他服務的第三方服務供應商，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需要接收有關資料之人士，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途)。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卓佳證券登記有限公司(地址如上)的個人資料私隱主任。

* *For identification purpose only 僅供識別*

Please cut the mailing label and stick it on the envelope to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.
閣下寄回本回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，　閣下毋須貼上郵票。

MAILING LABEL 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港