Chuang's Consortium International Limited

(莊士機構國際有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 367)

28 July 2025

To Registered Shareholders

Notification of Publication of Corporate Communication on the Company's Website

We write to inform you that the following Corporate Communication[(Note)] of Chuang's Consortium International Limited (the "Company"), in both English and Chinese, is now available on the Company's website at www.chuangs-consortium.com (the "Company's Website") and The Stock Exchange of Hong Kong Limited's website at www.hkex.com.hk ("HKEx's Website"):

- (1) 2024/2025 Annual Report; (2) Circular dated 28 July 2025 in relation to the proposals involving (I) re-election of retiring directors, (II) election of an independent non-executive director and (III) grant of general mandate to repurchase shares; and (3) Form of Proxy (collectively, "Current Corporate Communication")

The Company strongly recommends you to access the Current Corporate Communication as appeared on the Company's Website or by browsing through HKEx's Website.

If you want to receive a printed version of the Current Corporate Communication and/or change your choice of language or means of receipt of the Company's Corporate Communication in future, please complete the request form (the "Request Form") and send it to the Company c/o the Company's share registrar in Hong Kong, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, using the mailing label at the bottom of the Request Form (a stamp is not needed if posted in Hong Kong) or by sending an email to **chuangsconsortium-ecom@vistra.com**. The Request Form may also be downloaded from the Company's Website or the HKEx's Website.

Even if you have chosen (or are deemed to have consented) to receive Company's all future Corporate Communication via the Company's Website but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries in relation to this letter, please contact the Company's share registrar hotline at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

Yours faithfully,
For and on behalf of
Chuang's Consortium International Limited

Albert Chuang Ka Pun
Chairman and Managing Director

Note: Corporate Communication includes 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.

Name(s) and Address of Registered Shareholders

Request Form

TO: Chuang's Consortium International Limited (Stock Code: 367)
c/o Tricor Investor Services Limited
17/F., Far East Finance Centre
16 Harcourt Road, Hong Kong

I/We have already received a printed form of the Current Corporate Communication (as defined overleaf) in English/Chinese or have chosen (or am/are deemed to have consented) to read the Current Corporate Communication posted on the Company's Website.

Part A I/We would like to receive the Current Corporate Communication in printed form in the manner indicated below:

(Please mark ✓ in **ONLY ONE** of the following boxes)

☐ in printed form in English only; OR

☐ in printed form in Chinese only; OR

☐ in printed form in both English and Chinese.

Part B I/We would like to change the way in which I/we receive future Corporate Communication from the Company in the manner indicated below:

(Please mark ✓ in **ONLY ONE** of the following boxes)

☐ in electronic form on the Company's Website and by receiving notification by email to the address below when each Corporate Communication is made available on the Company's Website; OR

Email Address

(The Company will send to the email address provided above (if any) a notification of the availability of each Corporate Communication on the Company's Website. If no email address is provided by a shareholder, a letter will be sent to the shareholder notifying the shareholder of the availability of each Corporate Communication on the Company's Website. Please provide the email address in capital letters in English. The email address will be used only for notification of release of Corporate Communication.)

☐ in printed form in English only; OR

☐ in printed form in Chinese only; OR

☐ in printed form in both English and Chinese.

Signature(s): _____ Contact Phone Number: _____ Date: _____

Notes:

1. *Please complete all your details clearly.*
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 Request Form in order to be valid.*
3. *Any form with more than one box marked (✓), with no box marked (✓), with no signature or otherwise incorrectly completed will be void.*
4. *For the avoidance of doubt, we do not accept any special instructions written on this Request Form.*
5. *If it happens that both English and Chinese versions of the Corporate Communication are combined into one document, a printed version of the Corporate Communication with both English and Chinese versions will be sent to the shareholder asking for a printed copy of any version(s) of the Corporate Communication.*
6. *Please note that both printed English and Chinese versions of all the Company's Corporate Communications which we have sent to you in the past 12 months are available from the Company on request. They are also available on the Company's Website at www.chuangs-consortium.com for five years from the date of first publication.*

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 authorized 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.

Please cut the mailing label and stick this on the envelope to return the Request Form to us.
No postage stamp necessary if posted in Hong Kong.

MAILING LABEL

卓佳證券登記有限公司
Tricor Investor Services Limited
Freepost No. 10 GPO
Hong Kong

CHUANG'S CONSORTIUM (367)