融太集團股份有限公司
MAGNUS CONCORDIA GROUP LTD
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code: 1172)
(股份代號：1172)

31 July 2025

Dear Non-Registered Shareholder[1],

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

We hereby notify you that the following corporate communications of Magnus Concordia Group Limited (the "**Company**") (the "**Current Corporate Communications**"), in both English and Chinese versions, are now available on the Company's website at www.mcgrouphk.com and the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") at www.hkexnews.hk; or your selected printed version(s) of the Current Corporate Communications is/are enclosed (if applicable). Both the English and Chinese versions of the Current Corporate Communications are bound together into one booklet:

- (1) 2025 Annual Report; (2) Circular dated 31 July 2025 containing Notice of Annual General Meeting (collectively, the "Current Corporate Communication")

You may now access the Current Corporate Communications under "Investor Relations" section of the Company's website or the Stock Exchange's website or by referring to the attached printed copie(s) (if applicable).

In support of electronic communications by email, Non-Registered Shareholders are recommended to provide their functional email addresses to their bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "**Intermediaries**"). If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the website version of a Corporate Communication[2] will be sent to you.

If you wish to receive printed copies of the Current Corporate Communications and/or printed copies of future Corporate Communications, please complete and return the enclosed Request Form to the Company c/o the Company's branch share registrar and transfer office 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 **is-ecom@vistra.com**.

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

By order of the Board
Magnus Concordia Group Limited
Leung Siu Kuen
Company Secretary

Encl.

Notes:
1. *Non-Registered Shareholder(s) refers to a person or company whose shares in the Company are held in the CCASS.*
2. *Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company's securities or the investing public as defined in Rule 1.01 of the Rules Governing the Listing of Securities on the Stock Exchange, including but not limited to (a) the directors' reports, its annual accounts together with a copy of the auditor's reports and, where applicable, its summary financial reports; (b) interim reports and, where applicable, its summary interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.*

各位非登記股東[1]：

於本公司網站刊登公司通訊之通知

謹此通知　閣下，融太集團股份有限公司(「**本公司**」)之下述公司通訊(「**本次公司通訊**」)之英文及中文版本，現已於本公司網站www.mcgrouphk.com及香港聯合交易所有限公司(「**聯交所**」)網站www.hkexnews.hk刊載；或本次公司通訊之印刷本已按　閣下所選擇之語言版本隨件附上(如適用)。本次公司通訊之英文及中文版本乃共同印列為一本書：

- (1)二零二五年年報；(2)日期為二零二五年七月三十一日載有股東週年大會通告之通函(統稱「本期企業通訊」)

閣下可於本公司網站「投資者關係」一欄或聯交所網站或參考隨附之印刷本(如適用)瀏覽本次公司通訊。

為了支持以電郵進行電子通訊，建議非登記股東向代其持有股份的銀行、經紀、託管商或代理人(統稱「**中介機構**」)提供其有效的電郵地址。如本公司沒有收到　閣下的中介機構透過香港中央結算(代理人)有限公司提供　閣下有效的電郵地址或郵寄地址，本公司將不會向　閣下發送公司通訊[2]的網上版本的登載通知。

若　閣下希望收取本次公司通訊之印刷本及／或日後公司通訊之印刷本，請填妥隨附之申請表格並交回至本公司的香港股份過戶及轉讓登記分處(「**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樓或發送電郵至**is-ecom@vistra.com**。

倘　閣下對本通知有任何疑問，請致電香港股份過戶登記分處諮詢熱線(852) 2980 1333查詢，辦公時間為星期一至星期五(香港公眾假期除外)上午9時正至下午6時正。

承董事局命
融太集團股份有限公司
梁兆權
公司秘書

二零二五年七月三十一日

附件

附註：
1. *非登記股東指將所持有之本公司股份存放於中央結算系統的人士或公司。*
2. *公司通訊指按聯交所證券上市規則第1.01條所定義，本公司已發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及中期(如適用)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。*

REQUEST FORM 申請表格

To: **Magnus Concordia Group Limited (Stock Code: 1172) (the "Company")**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致： **融太集團股份有限公司(股份代號：1172)(「本公司」)**
經卓佳證券登記有限公司
香港
夏慤道16號遠東金融中心17樓

REMINDER 提示

As a Non-Registered Shareholder[1], if you wish to receive Corporate Communications[2] pursuant to the Rules Governing the Listing of Securities of the Stock Exchange, you should liaise with your bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "**Intermediaries**") and provide your email address to your Intermediaries.
作為非登記股東[1]，若　閣下希望根據《聯交所》證券上市規則收取公司通訊[2]，　閣下應聯絡代　閣下持有股份的銀行、經紀、託管商或代理人(統稱「**中介機構**」)，並向　閣下的中介機構提供　閣下的電子郵件地址。

Part A: **I/We would like to request for printed copy of Current Corporate Communications dated 31 July 2025**
(Please mark (✓) in the following box)
甲部一 **本人／吾等要求索取日期為二零二五年七月三十一日的本次公司通訊的印刷本**
(請在下列空格內劃上「✓」號)

	To receive printed English and Chinese versions of the Current Corporate Communications 要求索取本次公司通訊之英文和中文印刷本

Part B: **I/We would like to receive future Corporate Communications of the Company in the manner as indicated below:**
(Please mark (✓) in ONLY ONE of the following boxes)
乙部一 **本人／吾等希望以下列方式收取本公司之日後公司通訊：**
(請僅在下列其中一個空格內劃上「✓」號)

	To read all future Corporate Communications via the **Company's Website**; or 透過**本公司網站**瀏覽日後所有公司通訊；或
	To receive the **printed English version** ONLY of all future Corporate Communications[5]; or **僅**收取日後所有公司通訊[5]之**英文印刷本**；或
	To receive the **printed Chinese version** ONLY of all future Corporate Communications[5]; or **僅**收取日後所有公司通訊[5]之**中文印刷本**；或
	To receive **both printed English and Chinese versions** of all future Corporate Communications. 同時收取日後所有公司通訊之**英文和中文印刷本**。

Signature 簽署: _____ Date 日期: _____

Name 姓名: _____ (English) (英文)
(Please use ENGLISH BLOCK LETTERS) (請以英文正楷填寫)

Contact Phone Number 聯絡電話: _____

Postal Address 郵寄地址: _____

Notes 附註:

1. Non-Registered Shareholder(s) refers to a person or company whose shares in the Company are held in the CCASS.
非登記股東指將所持有之本公司股份存放於中央結算系統的人士或公司。
2. Corporate Communication(s) refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' 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或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事局報告、發行人的年度賬目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)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。
3. Please complete all the items. If no box, or more than one box, is marked "✓", or any signature or other information is incorrectly completed, the Company reserves its right to treat this Request Form for Non-Registered Shareholder(s) as void.
請　閣下填妥所有資料。倘未有在任何一個空格或在超過一個空格劃上「✓」號，或任何簽名及其他內容填寫錯誤，本公司保留權利將本非登記股東申請表格視為無效。
4. For the avoidance of doubt, we do not accept any other special instructions written on this Request Form for Non-Registered Shareholder(s).
為免存疑，本公司概不接受於本非登記股東申請表格上書寫之任何其他特別指示。
5. If both English and Chinese versions of a Corporate Communication are combined into one document, a printed version of the Corporate Communication in both English and Chinese will be sent to the Non-Registered Shareholders requesting for any of the printed versions.
若公司通訊的英文版本及中文版本合併為一份文件，則一份載有公司通訊的英文和中文版的印刷版本將寄給要求索取任一版本公司通訊印刷本的非登記股東。
6. Should you have any queries in relation to this Request Form, please call the enquiry hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).
倘　閣下對本申請表格有任何疑問，請致電香港股份過戶登記分處諮詢熱線(852) 2980 1333查詢，辦公時間為星期一至星期五(香港公眾假期除外)上午9時正至下午6時正。

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, Cap. 486 (the "**PDPO**"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「**《私隱條例》**」)中「個人資料」的涵義，包括但不限於，　閣下的名稱、聯絡電話號碼、電子郵箱地址和郵寄地址。　閣下是自願向本公司提供　閣下個人資料，以便以　閣下所選之方式接收公司通訊。　閣下的個人資料將在適當期間保留作核實及記錄用途。　閣下有權根據《私隱條例》的條文要求查閱及／或修改　閣下的個人資料。任何該等要求均須以書面方式提出。

By mail to: Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
By email to: is-enquiries@vistra.com

郵寄至：　個人資料私隱主任
卓佳證券登記有限公司
香港夏慤道16號遠東金融中心17樓
電郵至：　is-enquiries@vistra.com

Mailing Label 郵寄標籤

Please cut the mailing label and stick it on an envelope to return this Request Form to us.
No postage is necessary if posted in Hong Kong.
當　閣下寄回本申請表格時，請將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。

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