Chuang's Consortium International Limited

(莊士機構國際有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 367)

14 August 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) Circular dated 14 August 2025 – Very Substantial Disposal: Proposed Disposal of the Sale Share and the Sale Loan and Notice of Special General Meeting; and (2) 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 ☐☐☐