莊

# Chuang's Consortium International Limited

**(莊士機構國際有限公司)**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 367)**

16 December 2025

To Non-registered Shareholders *(Note 1)*

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

We write to inform you that the following Corporate Communication*(Note 2)* 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"):

- 2025/2026 Interim Report ("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, 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. If you, for any reason, 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.

Please note that by completing and returning the Request Form to request for the printed form of Current Corporate Communication, you will expressly indicate that your instruction to receive printed form will apply to all future Corporate Communication of the Company until you notify the Company's share registrar in Hong Kong otherwise.

**If you wish to receive Corporate Communication of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. Please contact your intermediary/nominee for the detailed procedure. If the Company does not receive your email address from the Intermediaries, until such time that the email address is provided to the Intermediaries, you will be unable to receive any notices of publication of Corporate Communication on the Company's Website ("Notification Letter") by email; and the Company would only be able to send you the Notification Letter in printed form.**

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*

*Notes:*

1. *This letter is addressed to non-registered shareholder, which means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive the Corporate Communication.*

2. *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 Non-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

**If you wish to receive Corporate Communication (as defined overleaf) of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. Please contact your intermediary/nominee for the detailed procedure.**

**I/We would like to receive the Current Corporate Communication and future 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.

Non-registered Shareholder's
Full Name: _____ Signature: _____
(CAPITAL LETTERS in English)

Contact Phone Number: _____ Date: _____

*Notes:*

1. *Please complete all your details clearly.*
2. *Any form with more than one box marked (✓), with no box marked (✓), with no signature or otherwise incorrectly completed will be void.*
3. *For the avoidance of doubt, we do not accept any special instructions written on this Request Form.*
4. *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.*
5. *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.*
6. *The above instruction will apply to all future Corporate Communication until you notify the Company's share registrar in Hong Kong otherwise.*

**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)***