CITYCHAMP WATCH & JEWELLERY GROUP LIMITED
冠城鐘錶珠寶集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code 股份代號: 256)

NOTIFICATION LETTER 通知信函

25 June 2026

Dear Non-Registered Holder of Securities of the Company,

Notification of publication of Corporate Communications on the Company's website

We hereby notify you that the following corporate communications (the "Corporate Communications") of Citychamp Watch & Jewellery Group Limited (the "Company"), in both English and Chinese versions, are now available on the Company's website at http://www.irasia.com/listco/hk/citychamp:

- Prospectus dated 25 June 2026 relating to proposed rights issue on the basis of one (1) rights share for every three (3) existing shares held on the record date on a non-underwritten basis

You may access the Corporate Communications by clicking "Circulars" on the homepage of the Company's website.

In support of electronic communication by email, non-registered shareholders are recommended to provide your functional email addresses to the 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 notification letter for availability of Corporate Communications will be sent to you.

If you wish to receive a printed copy of the Corporate Communications, you can complete the enclosed Request Form and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the "Share Registrar") by post using the mailing label provided. The printed copy of the Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications[Note] of the Company in printed form and in the language selected.

Should you have any queries relating to this notification, please contact Customer Service Hotline of the Share Registrar at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Citychamp Watch & Jewellery Group Limited
Ho Shuk Han
Company Secretary

Note: Corporate Communications refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), environmental, social and governance report, notice of meeting, listing document, circular and form of proxy.

致本公司證券之非登記持有人:

於本公司網站刊發公司通訊之通知

茲通知 閣下,冠城鐘錶珠寶集團有限公司(「本公司」)下述公司通訊(「公司通訊」)之英文及中文本現已登載於本公司網站 http://www.irasia.com/listco/hk/citychamp:

- 日期為二零二六年六月二十五日有關建議按於記錄日期每持有三(3)股現有股份獲發一(1)股供股股份之基準按非包銷基準進行供股之供股章程

閣下可在本公司網站主頁點擊「通函」,以閱覽公司通訊。

為了支援通過電郵進行電子通訊,建議非登記股東向代 閣下持有股份的銀行、經紀、託管人或代理人(統稱「中介機構」)提供其有效的電郵地址。倘本公司沒有收到 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 閣下發送已登載公司通訊的通知信函。

倘 閣下擬收取公司通訊之印刷本,可填妥隨附之申請表格及利用所提供之郵寄標籤寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司(「股份過戶登記處」)。公司通訊之印刷本將於接獲 閣下之要求後免費寄發予 閣下。

請注意,當 閣下填妥及寄回申請表格以索取公司通訊之印刷本後,即表明 閣下確認擬收取本公司日後刊發之所有公司通訊[附註]之印刷本及所選擇之語言版本。

閣下如對本通知有任何查詢,請於星期一至星期五(香港公眾假期除外)上午九時正至下午六時正致電股份過戶登記處客戶服務熱線,電話號碼為(852) 2980 1333。

代表
冠城鐘錶珠寶集團有限公司
公司秘書
何淑嫻
謹啟

二零二六年六月二十五日

附註: 公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動之任何文件,其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、環境、社會及管治報告、會議通告、上市文件、通函及代表委任表格。

Request Form 申 請 表 格

To: **Citychamp Watch & Jewellery Group Limited (the "Company")**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致： **冠城鐘錶珠寶集團有限公司(「本公司」)**
經卓佳證券登記有限公司轉交
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive the printed copy of the following corporate communications and all future Corporate Communications *(Note 1)* **of the Company ☐ in English version; or ☐ in Chinese version; or ☐ in English and Chinese versions** *(Please mark "X" in the appropriate box)* *(Note 2)*:
本人／吾等欲收取下列公司通訊及本公司日後刊發之所有公司通訊 *(附註1)* **之 ☐ 英文印刷本；或 ☐ 中文印刷本；或 ☐ 中英文印刷本** *(請在適當空格內劃上「X」號)* *(附註2)*：

(Please mark "X" in the appropriate box(es))
(請在適當空格內劃上「X」號)

☐ Prospectus dated 25 June 2026 relating to proposed rights issue on the basis of one (1) rights share for every three (3) existing shares held on the record date on a non-underwritten basis
日期為二零二六年六月二十五日有關建議按於記錄日期每持有三（3）股現有股份獲發一（1）股供股股份之基準按非包銷基準進行供股之供股章程

Name(s) of Non-registered holder(s)#
非登記持有人姓名#

Signature
簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address#
地址#

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Date
日期

 # You are required to fill in the details if you download this Request Form from the Company's website or the website of The Stock Exchange of Hong Kong Limited.
如 閣下從本公司或香港聯合交易所有限公司之網站下載本申請表格，請必須填上有關資料。

Notes 附註：

1. Corporate Communications refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company or the investing public, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), environmental, social and governance report, notice of meeting, listing document, circular and form of proxy.
公司通訊指由本公司發出或將予發出以供本公司證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、環境、社會及管治報告、會議通告、上市文件、通函及代表委任表格。
2. By completing and returning this Request Form to request for the printed copy of the Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected above.
當 閣下填妥及寄回本申請表格以索取公司通訊之印刷本後，即表明 閣下確認擬收取本公司日後刊發之所有公司通訊之印刷本及以上所選擇之語言版本。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

(i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
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」之相同涵義。

(ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本表格上所述的指示及／或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and transfer office, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途，將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Privacy Compliance Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
閣下有權根據《私隱條例》的條文查閱及／或修改 閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式向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)的之私隱條例事務主任提出。

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

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