

# CENTURY GROUP INTERNATIONAL HOLDINGS LIMITED

世紀集團國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 2113)

## NOTIFICATION LETTER 通知信函

Dear Shareholder(s),

25 August 2026

**Century Group International Holdings Limited (the “Company”)**

**– Notice of publication of Circular dated 25 August 2026 containing Notice of Extraordinary General Meeting and Proxy Form (the “Current Corporate Communications”) on website**

The English and Chinese versions of the Company’s Current Corporate Communication are now available on the Company’s website at [www.centurygroup.com.hk](http://www.centurygroup.com.hk) and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at [www.hkexnews.hk](http://www.hkexnews.hk) respectively (the “**Website Version**”). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications <sup>(Note)</sup>. If you have elected to receive the Corporate Communications in printed form, the printed copy of the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form or change your election of means of receipt of all future Corporate Communications, please complete, sign the enclosed Reply Form and return it to the Company’s branch share registrar in Hong Kong, Union Registrars Limited (“**Branch Share Registrar**”) at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to [2113-corpcomm@unionregistrars.com.hk](mailto:2113-corpcomm@unionregistrars.com.hk). The Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

**It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to [2113-corpcomm@unionregistrars.com.hk](mailto:2113-corpcomm@unionregistrars.com.hk). If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of any publication of the Website Version of Corporate Communications (“Notice of Publication”) and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.**

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar’s telephone hotline at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m. Monday to Friday (excluding public holidays).

Yours faithfully

Century Group International Holdings Limited

*Note: Corporate Communications include any document(s) 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 and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.*

*Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.*

各位股東：

世紀集團國際控股有限公司（「本公司」）

— 刊發日期為2026年8月25日載有股東特別大會通告之通函及代表委任表格（「本次企業通訊」）的通知

本公司的本次企業通訊之中、英文版本已分別上載於本公司網站([www.centurygroup.com.hk](http://www.centurygroup.com.hk))及香港聯合交易所有限公司（「**聯交所**」）之網站([www.hkexnews.hk](http://www.hkexnews.hk))（「**網站版本**」）。本公司強烈建議閣下閱覽本次及日後所有企業通訊<sup>(附註)</sup>的網站版本。如閣下已選擇收取企業通訊的印刷本，隨函附上本次企業通訊之印刷本。

如閣下因任何理由難以以電子郵件方式收取或閱覽企業通訊的網站版本及欲索取本次企業通訊及日後所有企業通訊的印刷本或如欲更改閣下所有日後企業通訊之收取方式的選擇，請填妥及簽署隨附之申請表格，並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處聯合證券登記有限公司（「**股份過戶登記分處**」）（地址為香港北角英皇道338號華懋交易廣場2期33樓3301-04室）（如在香港投寄毋須貼上郵票），或電郵至 [2113-corpcomm@unionregistrars.com.hk](mailto:2113-corpcomm@unionregistrars.com.hk)。本公司會因應閣下之要求立即向閣下寄發本次企業通訊的印刷本，費用全免。

登記股東有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之申請表格，並按上述地址以郵寄方式交回股份過戶登記分處或以電郵方式發送至 [2113-corpcomm@unionregistrars.com.hk](mailto:2113-corpcomm@unionregistrars.com.hk)。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的企業通訊網站版本的登載通知（「**登載通知**」）及可供採取行動的企業通訊，直至股份過戶登記分處收到閣下有效的電子郵件地址為止。因此，本公司只能以印刷本方式向閣下發送登載通知及可供採取行動的企業通訊之印刷本。

倘閣下對上述任何事宜有任何查詢，請於星期一至星期五（公眾假期除外）上午9時正至下午5時正，致電股份過戶登記分處熱線 (852) 2849 3399。

世紀集團國際控股有限公司  
謹啟

2026年8月25日

附註：企業通訊包括本公司發佈或將予發佈以供其任何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 (a) 董事會報告，公司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) 季度報告（如有）； (d) 會議通告； (e) 上市文件； (f) 通函； (g) 代表委任表格；及 (h) 可供採取行動的企業通訊。

可供採取行動的企業通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的企業通訊。

Name(s) and Address of Shareholder(s)  
股東姓名及地址

## Reply Form 回條

**To: Century Group International Holdings Limited (the “Company”)**  
(Stock Code: 2113)  
c/o Union Registrars Limited  
Suites 3301-04, 33/F., Two Chinachem Exchange Square  
338 King’s Road, North Point, Hong Kong

致：世紀集團國際控股有限公司（「本公司」）  
（股份代號：2113）  
經聯合證券登記有限公司  
香港北角英皇道338號華懋交易廣場2期33樓3301-04室

I/We would like to receive a **notification by email** to the email address below when each corporate communication of the Company (“**Corporate Communication(s)**”) is made available on the websites of the Company at [www.centurygroup.com.hk](http://www.centurygroup.com.hk) and The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (collectively “**Websites**”) :

本人／我們希望當每次本公司在本公司網站（[www.centurygroup.com.hk](http://www.centurygroup.com.hk)）及香港聯合交易所有限公司網站（[www.hkexnews.hk](http://www.hkexnews.hk)）（以下統稱「**相關網站**」）發佈企業通訊（「**企業通訊**」）時收取發送至以下電郵地址的電郵通知：

Email Address  
電郵地址[illegible]

(The Company will send to the email address provided above (if any) with a notification of the availability of each Corporate Communication on the Websites. If no email address or invalid email address is provided, a printed notification letter of the publication of the Corporate Communication on the Websites will be sent to you. Please provide a valid email address in English CAPITAL LETTERS and the email address is used for notification of publication of Corporate Communications only.)

(每次於相關網站登載企業通訊時，本公司將發送電郵通知至以上提供之電郵地址(如有)。如未有提供電郵地址或電郵地址無效，則會發出企業通訊已於相關網站刊登的通知信函印刷本予閣下。請以英文正楷填寫有效電郵地址，以上電郵地址僅供用作通知公司通訊已發佈。)

Name(s) : (English)  
姓名： (英文)

(Please use **BLOCK CAPITALS**)

(Chinese)

(中文)

(請用**正楷**填寫)

Address :  
地址 :

Contact telephone  
number :

聯絡電話號碼：

Signature(s) :  
簽名：

Date :

日期：

*Notes 附註:*

1. Please use legible handwriting to complete all your details clearly.  
請閣下以清晰字體填妥所有資料。
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 on this Reply Form in order to be valid.  
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
3. The above instructions will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Hong Kong Branch Share Registrar, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong or by email to 2113-corpcomm@unionregistrars.com.hk.  
上述指示將適用於寄發予本公司股東之所有日後公司通訊，直至閣下以書面通知或電郵至 2113-corpcomm@unionregistrars.com.hk 向香港股份過戶登記分處聯合證券登記有限公司（地址為香港北角英皇道338號華懋交易廣場2期33樓3301-04室）發出合理的事先書面通知另作選擇為止。
4. For the avoidance of doubt, we do not accept any additional instructions written on this Reply Form.  
為免存疑，任何在本回條上的額外書面指示，本公司將不予處理。

## PERSONAL INFORMATION COLLECTION STATEMENT

"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 correction of 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 mail to Privacy Compliance Officer of Union Registrars Limited.

## 收集個人資料聲明

本聲明中之「個人資料」相等於《個人資料(私隱)條例》(第486章) (「《私隱條例》」) 所定義之「個人資料」，當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。閣下是自願提供個人資料，以便按閣下選擇之方式收取公司通訊。本公司將在有需要之期間，保存閣下之個人資料作核實及記錄用途。閣下有權根據《私隱條例》中的條款，查閱及／或修改閣下之個人資料。任何相關查詢及／或修改個人資料之要求均須以書面方式郵寄至聯合證券登記有限公司之私隱條例事務主任。

\*Corporate Communications include any document(s) 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 and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

企業通訊包括本公司發佈或將予發佈以供其任何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 (a) 董事會報告，公司年度帳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) 季度報告（如有）；(d) 會議通告；(e) 上市文件；(f) 通函；(g) 代表委任表格；及 (h) 可供採取行動的企業通訊。

*Please cut the mailing label and stick this on the envelope to return this Reply Form to us.*

*No postage stamp necessary if posted in Hong Kong.*

閣下寄回此回條時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

## MAILING LABEL 郵寄標籤

Union Registrars Limited

聯合證券登記有限公司

**Freepost No. 簡便回郵號碼 37 WCH**

**Hong Kong 香港**