



晶苑國際集團有限公司\*  
CRYSTAL INTERNATIONAL GROUP LIMITED

(Incorporated in Bermuda with limited liability and registered by way of continuation in the Cayman Islands)

(於百慕達註冊成立的有限公司並以存續方式於開曼群島註冊)

(Stock code 股份代號: 2232)

27 March 2024

Dear non-registered shareholder(s) <sup>(Note 1)</sup>,

**Further Arrangements for Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of The Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the expansion of paperless listing regime and mandatory electronic dissemination of corporate communications that came into effect on 31 December 2023, Crystal International Group Limited (the “**Company**”) is writing to inform you that the Company has adopted further arrangements for electronic dissemination of corporate communications (the “**Corporate Communications**”) <sup>(Note 2)</sup>.

**Arrangement for Corporate Communications and Actionable Corporate Communications**

Both the English and Chinese versions of all future Corporate Communications will continue to be available electronically on the website of the Company at [www.crystalgroup.com](http://www.crystalgroup.com) and the website of HKExnews at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**Websites**”), in place of printed copies. A notification of publication of Corporate Communications on the Websites will be sent to you by email (if you provided a functional email address) or by post (if you have not provided an email address or the email address is non-functional). As required by the Listing Rules, the Company will send the actionable corporate communications (the “**Actionable Corporate Communications**”) <sup>(Note 3)</sup> to each shareholder individually.

Shareholders may register for “News Alerts” service in the Market Data section of Hong Kong Exchanges and Clearing Limited’s website to receive instant notification of the Company’s publication of Corporate Communications on the website of HKExnews.

**Solicitation of Electronic Contact Details**

**As a non-registered shareholder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, 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.**

**If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will receive by post notification of publication of the Corporate Communications on the Websites.**

Owing to the above arrangements, your previous instructions (if any) to receive Corporate Communications in printed form is no longer apply. You are entitled at any time by reasonable prior notice in writing to the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”) to request receiving Corporate Communications from the Company in printed form. You may make your request by completing and returning the Reply Form to the Share Registrar by email to [e-communication@crystalgroup.com](mailto:e-communication@crystalgroup.com) or by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, specifying your name, address and request to receive the Corporate Communications in printed form.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By Order of the Board  
**Crystal International Group Limited**  
**LO Lok Fung Kenneth**  
Chairman

\* For identification purposes only

Notes:

1. This letter is addressed to non-registered shareholder(s) of the Company. A “non-registered shareholder” means such person or company whose shares in the Company 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 such person or company wishes to receive Corporate Communications. If you have sold or transferred all your shares in the Company, please disregard this letter and the Reply Form on the reverse side.
2. “Corporate Communications” mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
3. “Actionable Corporate Communications” mean any corporate communications that seek instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.



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各位非登記股東<sup>(附註1)</sup>：

以電子方式發布公司通訊之進一步安排

根據於2023年12月31日生效的香港聯合交易所有限公司證券上市規則(「上市規則」)第2.07A條，有關擴大無紙化上市機制及公司通訊必須以電子方式發布的規定，晶苑國際集團有限公司\*(「本公司」)謹此通知閣下，本公司已就以電子方式發布公司通訊<sup>(附註2)</sup>(「公司通訊」)採取進一步安排。

公司通訊及可供採取行動的公司通訊的安排

所有未來公司通訊的英文版和中文版將繼續在本公司網站 [www.crystalgroup.com](http://www.crystalgroup.com) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) (「網站」)上提供，以代替印刷本。發布公司通訊已於網站登載之通知將透過電郵發送(如閣下已提供有效電郵地址)或郵寄(如閣下並未提供電郵地址或電郵地址無效)予閣下。本公司亦須按上市規則要求向每名股東個別以郵寄方式發送可供採取行動的公司通訊(「可供採取行動的公司通訊」)<sup>(附註3)</sup>。

股東可於香港交易及結算所有限公司網站「市場數據」項下登記使用「訊息提示」服務，以即時收到本公司在披露易網站發布公司通訊的通知。

徵集電子聯絡資料

作為非登記股東，如有意根據上市規則收取公司通訊，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。

如果本公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司收到閣下有效的電子郵件地址前，閣下將會以郵寄方式收取公司通訊已於網站上登載的通知。

因應上述安排，閣下原有要求以印刷本形式收取公司通訊之指示(如有)已不再適用。閣下可隨時於合理時間內以書面方式通知本公司香港股份登記處香港中央證券登記有限公司(「股份過戶處」)，要求收取本公司之公司通訊印刷本。閣下可填妥回條，並將回條以電郵方式發送至 [e-communication@crystalgroup.com](mailto:e-communication@crystalgroup.com) 或以郵寄方式發送至香港皇后大道東183號合和中心17M樓，交回股份過戶處，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。

如閣下對本函件有任何疑問，請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688查詢。

承董事會命  
晶苑國際集團有限公司  
主席  
羅樂風

2024年3月27日

\* 僅供識別

附註：

1. 本函件乃向本公司之非登記股東發出。「非登記股東」指將本公司股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊。倘若閣下已出售或轉讓所持有的所有本公司股份，則無需理會本函及背面的回條。
2. 「公司通訊」指該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，包括但不限於(a)董事會報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告；(b)中期報告及其中期報告摘要(如適用)；(c)會議通知；(d)上市文件；(e)通函；及(f)代表委任表格。
3. 「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

## REPLY FORM

To: Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East Wanchai Hong Kong

hW-cí è'iz òE9X05Çe \*"  
香港灣仔皇后大道東 183號  
合和中心 17M 樓

## REMINDER

As a non-registered shareholder, if you wish to receive Corporate Communications pursuant to the Listing Rules, 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

作為非登記股東，如有意根據上市規則收取公司通訊，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

## Request for Corporate Communications in printed form / 要求收取公司通訊印刷版

(Please mark only ONE "✓" in the below box if applicable) 如適用，請在以下方格內劃上「✓」號

Name of the listed company (the "Company"): Crystal International Group Limited

上市公司（「公司」）名稱：

54Q-%ÉeYe,%Ö5Çe \*"  
Crystal International Group Limited

English Version 5N/B/7

Chinese Version 5N/B/7

English and Chinese Version 5N/B/7

Name(s) of Nonregistered shareholder(s):

f E9X00\_6("Éoä

Signature(s): (Note 1)

Jü"Éoä<sup>e Xü 7)</sup>

(Please use ENGLISH BLOCK LETTERS)

Contact number:

O-L e'Y/U Gzoä

Date:

4£5Yä

## Notes:

附註：

1. This letter is addressed to non-registered shareholders who have registered their names with the Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.

此函件乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊）發出。

2. Please complete all your details clearly.

請閣下清楚填寫所有資料。

3. Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.

如在本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。

4. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

為免存疑，在本回條上的任何額外指示，本公司將不予處理。

\* For identification purposes only - [?]

# Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

除非另有註明，公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

## PERSONAL INFORMATION COLLECTION STATEMENT

## 收集個人資料聲明

- (i) "Personal Data" in this statement 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」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- (ii) Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.閣下於本回條所提供的個人資料將用於有關本公司以電子方式發布公司通訊的事宜上。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回條上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes or when it is required to do so by law and will be 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或在法例規定的情況下，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, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).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郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

EJ eš ö+«&Ä;K&ÄB.6) \*Z+i Ü+«: LK\*Q£E5E É+è ñ Ü  
(@%æ5è<i1S\*,oöa É?öe%3i -\_ÿ00[z É\_3H&)