



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 registered shareholder(s),

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 arrangements for electronic dissemination of corporate communications (the “**Corporate Communications**”)^(Note 1).

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 and the website of HKEXnews at www.hkexnews.hk (the “**Websites**”), in place of printed copies. As required by the Listing Rules, the Company will send the actionable corporate communications (the “**Actionable Corporate Communications**”)^(Note 2) to each shareholder individually by post. Email notifications regarding Actionable Corporate Communications will be sent to shareholders whose email addresses have been provided.

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

To ensure timely receipt of the latest Corporate Communications (other than Actionable Corporate Communications) by email, please provide your email address by scanning your personalised QR code printed on the enclosed reply form (the “**Reply Form**”) or sign and return the Reply Form to the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. With your email address being provided to the Share Registrar, you will receive email notifications for publication of all future Corporate Communications (including those for Actionable Corporate Communications) on the Websites.

If the Company does not receive a functional email address or any response in writing indicating any objection from you, you will receive by post the notification letters for all future Corporate Communications and all future Actionable Corporate Communications in printed forms at your address as appearing in the Company’s register of members maintained by the Share Registrar until such time when you have provided a functional email address to the Share Registrar for receiving the same.

You are entitled at any time by reasonable prior notice in writing to the Share Registrar to request receiving Corporate Communications from the Company in printed form. You may make your request by completing the relevant section of the enclosed Reply Form and returning the completed Reply Form to the Share Registrar by email to e-communication@crystalgroup.com specifying your name, address and request to receive the Corporate Communications in printed form or by post to the Share Registrar. **Any such request will cease to be valid after one year, or such shorter period if the original request is revoked in writing by you, or superseded by a subsequent written request by you, prior to the expiry date of the original request. Please note that you must complete and return a fresh Reply Form, if you wish to continue to receive Corporate Communications in printed form after the expiry of the original request.**

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. “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, 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) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
2. “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.

