



CITYCHAMP WATCH & JEWELLERY GROUP LIMITED

冠城鐘錶珠寶集團有限公司

(於開曼群島註冊成立之有限公司)

(股份代號：256)

致股東：

選擇冠城鐘錶珠寶集團有限公司(「本公司」)公司通訊之語言版本及接收方式

按照香港聯合交易所有限公司證券上市規則及本公司章程文件所允許，本公司謹此致函以確定閣下對公司通訊之語言版本及接收方式的意向選擇為(i)僅接收英文或中文印刷本，或同時接收英文及中文印刷本；或(ii)透過本公司網站接收電子版本。

「公司通訊」包括本公司將予發出以供閣下參照或採取行動之任何文件，包括但不限於(a)董事會報告及年度財務報表連同核數師報告；(b)中期報告；(c)會議通告；(d)通函；及(e)委任代表表格。

務請閣下填妥隨附回條(「回條」)並使用隨附已預付郵費之郵寄標籤以郵遞方式(倘閣下於香港投遞)、或親身送交或使用隨附已預付郵費之信封(倘閣下為海外股東)寄回本公司之香港股份過戶登記分處卓佳秘書商務有限公司(「香港股份過戶登記分處」)，地址為香港皇后大道東183號合和中心22樓，以作出閣下之選擇。倘閣下先前已就公司通訊之語言版本作出選擇，由於先前所作出之選擇將視作無效，故務請閣下再次作出選擇。

倘本公司於二零一七年三月十五日或之前尚未接獲閣下之回條或表示反對之回覆，及在閣下按照有關法例及法規給予香港股份過戶登記分處合理書面通知前，閣下將被視為已同意透過本公司網站接收本公司未來刊發之全部公司通訊，以代替接收印刷本。於本公司網站刊發公司通訊之通知將透過郵遞或電郵寄發予閣下。

即使閣下已作出選擇，閣下有權於任何時間向香港股份過戶登記分處發出合理書面通知或透過電郵發出通知，電郵地址為is-ecom@hk.tricorglobal.com，以更改公司通訊之語言版本及/或接收方式。倘閣下已選擇使用電子方式接收公司通訊，並因任何理由在使用電子方式收取或接收相關文件上出現困難，吾等會於接獲閣下通知後儘快向閣下免費寄發該等文件印刷本。

務請注意(a)所有未來公司通訊之中英文印刷本將可向本公司或香港過戶登記分處索取；及(b)該兩個版本亦將可於本公司網站www.irasia.com/listco/hk/citychamp及香港聯合交易所有限公司網站www.hkex.com.hk供查閱。

倘閣下就本函件或上述安排有任何疑問，務請於星期一至星期五(公眾假期除外)上午九時正至下午六時正致電查詢熱線(852) 2980 1333。

代表

冠城鐘錶珠寶集團有限公司

財務總監兼公司秘書

方志華

謹啟

二零一七年二月十五日

REPLY FORM 回條

To: **Citychamp Watch & Jewellery Group Limited (the "Company")**

c/o Tricor Secretaries Limited
Level 22, Hopewell Centre
183 Queen's Road East, Hong Kong

致: **冠城鐘錶珠寶集團有限公司(「本公司」)**

經卓佳秘書商務有限公司轉交
香港皇后大道東183號
合和中心22樓

I/We would like to receive future Corporate Communication in the manner indicated below:

本人/我們希望以下列方式收取日後公司通訊:

(Please tick only **ONE** box 請僅在其中一個空格內劃上「✓」號)

- in electronic form on the Company's website and by receiving notification by email to the address below when each corporate communication is made available on the Company's website; or
收取於本公司網站登載的電子版本,並在每次於本公司網站登載公司通訊時收取發送至以下電郵地址的電郵通知;或
Email Address: _____ (Note 4)(附註4)
電郵地址: _____
- a printed English version only; or 僅接收英文印刷本;或
- a printed Chinese version only; or 僅接收中文印刷本;或
- both printed English and Chinese versions 同時接收英文及中文印刷本。

Signature(s) 簽署 (Note 3)(附註3)

Date 日期

Name(s) of Shareholder(s) in English 股東英文名
(Please use **BLOCK LETTERS**) (請以正楷書寫)

Name(s) of Shareholder(s) in Chinese 股東中文姓名

(in block English) (英文正楷)

Registered Address 登記地址

Contact telephone number 聯絡電話號碼

Notes 附註

- The above instructions will apply to all future Corporate Communication(s) to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company's Hong Kong Branch Share Registrar, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong or by email to is-ecom@hk.tricorglobal.com.
上述指示適用於將寄發予本公司股東之所有未來公司通訊,直至閣下發出合理書面通知予本公司之香港股份過戶登記分處卓佳秘書商務有限公司,地址為香港皇后大道東183號合和中心22樓或以電郵方式發送至is-ecom@hk.tricorglobal.com另作選擇為止。
- If the Company does not receive this Reply Form by 15 March 2017, you will be deemed to have consented to reading all future Corporate Communications posted on the Company's Website, in place of receiving printed copies. Therefore, the Company will send you a notification letter of the publication of the Corporate Communications on the Company's website and you can read all future Corporate Communications on the Company's website.
倘本公司於二零一七年三月十五日前未有收到本回條,則閣下將被視為已同意閱覽所有日後登載在本公司網站之公司通訊,以代替收取印刷本,因此,本公司將向閣下發出有關公司通訊已在本公司網站刊登之通知函件,而閣下可於本公司網站閱覽所有未來公司通訊。
- If any shares are held in joint names, all joint holders or the joint holder whose name stands first on the register of members of the Company should sign this Reply Form in order for it to be valid.
如有任何股份以聯名方式持有,則所有聯名持有人或名列本公司股東名冊首位聯名持有人須簽署本回條,方為有效。
- If you do not provide your email address, a printed notification of availability of the publication of the Corporate Communications on our website will be sent by post to you at your address as appearing in the Company's register of members maintained by the Hong Kong Branch Share Registrar.
如閣下並無提供電郵地址,本公司將會透過郵遞方式向閣下於香港股份過戶登記分處存置之本公司股東名冊上所示之地址寄出有關公司通訊已在我們網站登載可供閱覽之通知。
- This Reply Form will be voided at the discretion of the Company if completed incorrectly.
如本表格填寫不正確,本公司可酌情決定將本回條作廢。
- Corporate Communications include any documents to be issued by the Company for your information or action, including but not limited to (a) the directors' report and annual financial statement together with a copy of the independent auditor's report; (b) the interim report; (c) notice of meeting; (d) circular; and (e) proxy form.
公司通訊包括本公司將予發出以供閣下參照或採取行動之任何文件,包括但不限於:(a)董事會報告、年度財務報表連同獨立核數師報告;(b)中期報告;(c)會議通告;(d)通函;及(e)委任代表表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "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").
本聲明中所指之「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」之涵義。
- Your supply of your contact telephone number, email address and registered address ("Personal Data") to the Company is on a voluntary basis for purpose of receiving future Corporate Communications. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.
閣下是自願向本公司提供閣下之聯絡電話號碼、電郵地址及登記地址(「個人資料」)用以收取未來公司通訊。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之指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purpose, 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之用途,將閣下之個人資料披露或轉移給本公司之附屬公司、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記錄用途。
- 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 Personal Data Privacy Officer of Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.
閣下有權根據《私隱條例》之條文查閱及/或修改閣下之個人資料。任何該等查閱及/或修改個人資料之要求均須以書面方式向卓佳秘書商務有限公司(地址為香港皇后大道東183號合和中心22樓)之個人資料私隱主任提出。

Mailing Label 郵寄標籤

Please cut the mailing label and stick this on
an envelope to return the Reply Form to us.
No postage stamp is required for local mailing in Hong Kong

當閣下寄回本回條時,請將此郵寄標籤剪貼於信封上。
如在本港投寄,閣下無需貼上郵票

Tricor Secretaries Limited
卓佳秘書商務有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港