



# 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 February 2021

Dear Non-Registered Holders 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>:

- Circular dated 25 February 2021 relating to (1) very substantial disposal and connected transaction; (2) special dividend; and (3) notice of extraordinary general meeting
- Proxy Form

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

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 in Hong Kong, Tricor Secretaries Limited 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<sup>(Note)</sup> of the Company in printed form and in the language selected.

Should you have any queries relating to this notification, please contact the Customer Service Hotline of Tricor Secretaries Limited 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**  
**Fong Chi Wah**  
CFO & Company Secretary

*Note: Corporate Communications refer to any documents issued or to be issued by the Company for information or action of the holder(s) of securities of the Company, including but not limited to annual reports, summary financial reports (where applicable), interim reports, summary interim reports (where applicable), notice of meetings, listing documents, circulars and proxy forms.*

致本公司證券的非登記持有人

#### 於本公司網站刊發公司通訊的通知

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

- 日期為二零二一年二月二十五日之通函，其內容有關(1)非常重大出售事項及關連交易；(2)特別股息；及(3)股東特別大會通告
- 代表委任表格

閣下可於本公司網站主頁內點擊「通函」項目以閱覽及接收公司通訊。

倘閣下擬收取公司通訊的印刷本，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的香港股份過戶登記分處卓佳秘書商務有限公司。公司通訊的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的印刷本後，即表明閣下確認擬收取本公司日後刊發的所有公司通訊<sup>(註)</sup>的印刷本及所選擇的語言版本。

倘閣下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卓佳秘書商務有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表  
冠城鐘錶珠寶集團有限公司  
方志華  
財務總監兼公司秘書  
謹啟

二零二一年二月二十五日

*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)、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 Secretaries Limited  
Level 54, 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  
香港皇后大道東183號  
合和中心54樓

I/We would like to receive the printed copy of the following corporate communications and all future Corporate Communications<sup>(Note 1)</sup> of the Company  in English version; or  in Chinese version; or  in English and Chinese versions (Please mark “X” in the appropriate box)<sup>(Note 2)</sup>:

本人/吾等要求索取下列的公司通訊及本公司日後刊發的所有公司通訊<sup>(附註1)</sup>的  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)<sup>(附註2)</sup>:

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

Corporate Communications published on 25 February 2021  
於二零二一年二月二十五日刊發的公司通訊

**Name of Non-registered holder(s)<sup>#</sup>**  
非登記持有人姓名<sup>#</sup>

(Please use ENGLISH BLOCK LETTERS 請用英文正楷書寫)

**Signature**  
簽名

**Address<sup>#</sup>**  
地址<sup>#</sup>

(Please use ENGLISH BLOCK LETTERS 請用英文正楷書寫)

**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:

- Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of the holder(s) of securities of the Company, including but not limited to annual reports, summary financial reports (where applicable), interim reports, summary interim reports (where applicable), notice of meetings, listing documents, circulars and proxy forms. 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)、會議通告、上市文件、通函及代表委任表格。
- 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. 閣下填妥及寄回本申請表格以索取公司通訊的印刷本後，即表明閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本及以上所選擇的語言版本。

### 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」的相同涵義。
- 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。
- 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 purposes, and retained for such period as may be necessary for our verification and record purposes. 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。
- 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 Secretaries Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, 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秘書商務有限公司(地址為香港皇后大道東183號合和中心54樓)的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 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