

## 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

23 September 2019

Dear Shareholders,

We hereby notify you that both English and Chinese versions of the following corporate communication (the "Corporate Communication") of Citychamp Watch & Jewellery Group Limited (the "Company") are now available on the Company's website at <a href="http://www.irasia.com/listco/hk/citychamp">http://www.irasia.com/listco/hk/citychamp</a> (the "Company Website") and The Stock Exchange of Hong Kong Limited's website at www.hkexnews.hk:

Interim Report 2019.

You may access the Corporate Communication by clicking "Interim Reports" on the homepage of the Company Website.

If you have any difficulty for any reason in receiving or gaining access to the Corporate Communication posted on the Company Website, we will promptly send the printed form of the Corporate Communication to you free of charge upon receipt of your request.

Furthermore, you are entitled at any time to change your choice of the means of receipt (either in printed form or via the Company Website) of the future corporate communications of the Company by completing the enclosed Change Request Form and return it by post to the Company's share registrar in Hong Kong, Tricor Secretaries Limited (the "Share Registrar") using the mailing label provided. Alternatively, you may send your request by notice in writing to the Share Registrar at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or by email at is-ecom@hk.tricorglobal.com specifying your name, contact telephone number, address and request.

Should you have any queries in relation to this notification, please contact the Customer Service Hotline of the Share Registrar 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
Company Secretary

致列位股東

冠城鐘錶珠寶集團有限公司(「本公司」) 現謹通知 閣下,本公司之下述文件(「公司通訊」) 之英文及中文本,現已登載於本公司網站 <a href="http://www.irasia.com/listco/hk/citychamp">http://www.irasia.com/listco/hk/citychamp</a>(「本公司網站」) 及香港聯合交易所有限公司網站 <a href="http://www.hkexnews.hk">www.hkexnews.hk</a>:

二零一九年中期報告。

閣下可在本公司網站主頁點擊「中期報告」,以閱覽公司通訊。

倘 閣下因任何理由在收取或下載於本公司網站登載之公司通訊上有任何困難,本公司將在接獲 閣下之要求時,即時向 閣下免費 寄發公司通訊之印刷本。

此外, 閣下有權於任何時間填妥隨附之變更申請表格及利用所提供之郵寄標籤寄回本公司之香港股份過戶登記處卓佳秘書商務有限公司(「股份登記處」),更改收取本公司日後的公司通訊之方式之選擇(即收取公司通訊之印刷本,或透過本公司網站取得公司通訊)。 閣下亦可以書面通知股份登記處,地址為香港皇后大道東183號合和中心54樓,或透過電郵至is-ecom@hk.tricorglobal.com提出要求,註明姓名、聯絡電話號碼、地址及要求。

閣下如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股份登記處客戶服務熱線,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 公司秘書 謹啟

## Change Request Form 變 更 申 請 表 格

□ in printed form in English only; or 僅收取英文印刷本;或 in printed form in Chinese only; or 僅收取中文印刷本;或 in printed form in both English and Chinese. 同時收取英文及中文印刷本。  Name of Shareholders 股東姓名 (Please use ENGLISH BLOCK LETTERS)(請以英文正楷書寫)  Address 地址  Contact telephone number 聯絡電話號碼  Date 日期  Notes 期註: (1) Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of the holders of securities of the Company, including but not lim report, interim report, notice of meeting, listing document, circular and proxy form.  公司總訊指由本公司發出或器子發出以供本公司證券持有人参照或採取行物之任何文件,其中包括但不限於年報,中期報告、會議通告,上市文件、通函及代表委任表格。 (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 this request form ivalid.  如 關下之股份顯彰名持有,則本要求表格須由就壽名持有股份而於本公司股東名冊上名列首位之股東簽署,方為有效。  PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料餐明 (i) "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").  本整明中所指的[個人資料]具有意思的。  「PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料餐明 (i) "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").			<u> </u>				
□ I/We would now like to receive the printed copy of the Corporate Communication published on 23 September 201 本人人一音等被收取於二零一九年九月二十三日刊發的公司通訊之印刷本。  Part B: To change the choice of language and means of receipt of future Corporate Communications (Note 1)  Z 部: 更效收取日後公司通訊(##1) 的語言版本或方式  I/We would like to receive future Corporate Communications in the following manner:  本人人音等接按以下方式收取日後公司通訊(##1) 使用	Part A:	c/o Trico Level 54 183 Que <b>To rec</b> e	or Secretaries Limited , Hopewell Centre en's Road East, Hong Kong eive the printed version of the Corporate Communicat		致:	經卓佳秘書商務有限公司轉交 香港皇后大道東183號	
I/We would like to receive future Corporate Communications in the following manner:  本人/吾等擬按以下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)		□ To cha	I/We would now like to receive the printed copy of the 4本人/吾等欲收取於二零一九年九月二十三日刊發的 nge the choice of language and means of receipt of fut	Corporat 公司通訊	凡之印刷	本。	
(Please tick only ONE box 請僅在其中一個空格內劃上「✓」號)	스마.	I/We w	I/We would like to receive future Corporate Communications in the following manner:				
電郵地址:		□ by electronic means through the Company's website ( <a href="www.irasia.com/listco/hk/citychamp">www.irasia.com/listco/hk/citychamp</a> ) (instead of printed come a notification of publication to my/our email address (if any); or 透過公司網站( <a href="www.irasia.com/listco/hk/citychamp">www.irasia.com/listco/hk/citychamp</a> )以電子方式收取(以代替印刷本),並通過本人/吾等電					
□ in printed form in Chinese only; or 僅收取中文印刷本;或 in printed form in both English and Chinese. 同時收取英文及中文印刷本。  Name of Shareholders 股東姓名 (Please use ENGLISH BLOCK LETTERS)(請以英文正楷書寫)  Address 地址  Contact telephone number 聯絡電話號碼  Date 日期  Notes 勝註: (1) Contract Communications refer to any documents issued or to be issued by the Company for the information or action of the holders of securities of the Company, including but not limit in the interim propert, notice of meeting, libring document, circular and proxy form.  △回灣混構由水△回蒙性或等于费出设得水△回滤性或等于费出设格本公司速路转移人参照或摆取行剩之任何文件,其中包括但不限於充權、中期報告,會議過告,上市文件、通商及代表委任表格。 (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 this request form: vaild.  如 圖下之股份關聯を持有,則本要求表格須由武聯各持有股份而资本公司股東名册上名列首位之股東簽署,方為有效  *PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料經費例(10 "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (定) 中国人支料用分香油或黄料具有香油或肉类的大量用类的人类科用类和大量和大量和大量和大量和大量和大量和大量和大量和大量和大量和大量和大量和大量和			電郵地址:	<del>ab</del>		(Note 2) (附註2)	
(Please use ENGLISH BLOCK LETTERS) (請以英文正楷書寫)  Address 地址  Contact telephone number 聯絡電話號碼  Date 日期  Notes 附註:  (1) Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of the holders of securities of the Company, including but not limit report, incliner in report, incline meeting, listing document, circular and proxy form.  公司通訊指由本公司费出或將子發出以供本公司證券持有人参照或採取行動之任何文件,其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。 (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 this request form in valid.  a) 圖下之股份圖轉名持有,則本要求表格領由裁聯名持有股份而於本公司股東名冊上名列音位之股東簽署,方為有效。  PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料報明  (i) "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").  本意明中所指的「侧人资料」具有香港法例第486章《侧人资料、经验修例》(「《起修修例》)「「《起修修例》)」中「侧人资料 的涵義。  (ii) 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 required in this form.  圆下是自顧问本公司提供個人資料。若 圆下未能提供足夠資料、本公司可能無法處理 圆下在本表格上所述的指示及/或要求。  (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retare period as may be necessary for our verification and record purposes.  本公司可就任何所認明的用途,第 圖下的個人資料或療或轉移給本公司的附屬公司、股份營配處、及/或其他公司或團體,並將在適應期間則發展的等例人資料作核實及必應、不公司可能應付所認明的用途。與 Mark 中國 Apple A			in printed form in Chinese only; or 僅收取中文印刷本:	;或	文印刷	本。	
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<ul> <li>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 reta period as may be necessary for our verification and record purposes.</li> <li>本公司可就任何所能明的用途,將 關下的個人資料披露或轉移給本公司的附屬公司、股份登記處、及/或其他公司或團體,並將在癌當期間保留該等個人資料核實及紀錄(iv)</li> <li>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 bat 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.</li> <li>閩下有權根據(私隱條例)的條文套閱及/或修改 閩下的個人資料。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</li> </ul>	(i) "Po 本 (ii) Yo in	"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 state in this form.					
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Mailing Label 郵寄標籤	<b></b> -						

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

Please cut the mailing label and stick this on an envelope to return this Change Request Form to us.

No postage stamp is required for local mailing in Hong Kong. 當 閣下寄回此變更申請表格時,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。