



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)

30 April 2024

Dear Shareholders,

Notification of Publication of Corporate Communications

We are pleased to enclose the following corporate communications (the "Corporate Communications") of Citychamp Watch & Jewellery Group Limited (the "Company") for your attention:

- Annual Report 2023;
- Circular dated 30 April 2024 relating to proposals for general mandates to issue shares and to buy back shares, re-election of retiring directors and notice of annual general meeting; and
- Form of proxy for use at the Annual General Meeting to be held on 28 May 2024.

You are entitled at any time to change your choice of the means of receipt and language of the corporate communications by completing the enclosed Change Request Form and returning it by post to the Company's share registrar and transfer office 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email notification to the Share Registrar at is-ecom@hk.tricorglobal.com specifying your name, contact telephone number, address and request.

The Corporate Communications in both English and Chinese versions are available on the Company's website at www.irasia.com/listco/hk/citychamp in accessible format and have been submitted to The Stock Exchange of Hong Kong Limited (the "Stock Exchange") for publication on its website at www.hkexnews.hk.

In support of electronic communication by email, the Company recommends you provide the Company with your email address by reasonable prior notice (of not less than 7 days) in writing to the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-ecom@hk.tricorglobal.com. It is the responsibility of the shareholders to provide email address that is functional. If the Company does not possess the email address of a shareholder or the email address provided is not functional, the Company will send to you by post, a notification letter for the availability of the Corporate Communication on the Company Website and on the website of the Stock Exchange, until you have provided a functional email address. The Company will be considered to have complied with the Rules Governing the Listing of Securities on the Stock Exchange if it sends the notification letter for the availability of the Corporate Communication to the email address provided by a shareholder without receiving any "non-delivery" message.

Please also note that the Company's annual general meeting will be held at Ming Room II, 4/F, Sheraton Hong Kong Hotel & Towers, 20 Nathan Road, Kowloon, Hong Kong at 11:00 a.m. on Tuesday, 28 May 2024. The Company strongly encourages you to exercise your rights to attend the Annual General Meeting by appointing the chairman of the Annual General Meeting as your proxy to vote according to your indicated voting instructions.

The Environmental, Social and Governance Report 2023 (the "ESG Report"), published in electronic form only, is also available on the Company's website and the website of the Stock Exchange. If you wish to receive a printed copy of the ESG Report, you may submit your request in writing to the Share Registrar by post at the above address or by email at is-ecom@hk.tricorglobal.com.

Should you have any queries in relation to this letter, please call 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
Chief Financial Officer & Company Secretary

致列位股東：

刊發公司通訊之通知

我們欣然附上冠城鐘錶珠寶集團有限公司(「本公司」)下述公司通訊(「公司通訊」)：

- 二零二三年年報；
- 日期為二零二四年四月三十日有關建議發行股份及回購股份之一般授權、重選退任董事及股東週年大會通告之通函；及
- 將於二零二四年五月二十八日舉行之股東週年大會適用之代表委任表格。

閣下有權隨時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(「股份過戶登記處」)，更改收取本公司日後公司通訊之方式及語言版本之選擇。閣下亦可以書面通知股份過戶登記處，地址為香港夏愨道16號遠東金融中心17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。

公司通訊之英文及中文本現以可供閱覽之格式登載於本公司網站 www.irasia.com/listco/hk/citychamp，亦已呈交香港聯合交易所有限公司(「聯交所」)以登載於其網站 www.hkexnews.hk。

為了支援透過電郵進行電子通訊，本公司建議閣下透過書面發出合理預先通知(為不少於7日)至股份過戶登記處，地址為香港夏愨道16號遠東金融中心17樓，或電郵至 is-ecom@hk.tricorglobal.com 向本公司提供閣下的電郵地址。股東有責任提供有效的電郵地址。倘本公司沒有收到股東的電郵地址或所提供的電郵地址無效，本公司將以郵寄方式向閣下發送在本公司網站及聯交所網站已登載的公司通訊的通知信函，直至閣下提供有效的電郵地址。倘本公司向股東所提供的電郵地址發送公司通訊的通知信函而未收到任何「未送達」信息，則本公司將被視為已遵守聯交所證券上市規則。

同時，本公司將於二零二四年五月二十八日(星期二)上午十一時正假座香港九龍彌敦道20號香港喜來登酒店四樓明廳二舉行股東週年大會。本公司勸籲閣下透過委任股東週年大會主席為閣下受委代表以根據閣下所示投票指示進行投票以行使閣下權利。

僅以電子形式發佈的二零二三年環境、社會及管治報告(「環境、社會及管治報告」)亦已於本公司網站及聯交所網站登載。若閣下欲索取環境、社會及管治報告的印刷本，閣下可以書面方式郵寄至上述地址或電郵至 is-ecom@hk.tricorglobal.com 向股份過戶登記處提出有關要求。

閣下如對本信函有任何查詢，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過戶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
財務總監兼公司秘書
方志華
謹啟

二零二四年四月三十日