



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)

NOTIFICATION LETTER 通知信函

26 April 2023

Dear Shareholder of the Company,

Crystal International Group Limited (the "Company")
– Notice of Publication of Annual Report, Circular, Notice and Form of Proxy for the Annual General Meeting (collectively the "Current Corporate Communication") and Sustainability Report 2022

The English and Chinese versions of the Current Corporate Communication and the Sustainability Report 2022 are available on the Company's website at www.crystalgroup.com and are also available on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk. You will require Adobe® Reader® to view the relevant documents. If you have elected to receive Corporate Communications in printed form, the printed form (or forms) of the Current Corporate Communication is (or are) enclosed.

If you would like to receive future Corporate Communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form), please complete the Change Request Form (the "Change Request Form") on the reverse side of this letter and sign and return it by post or by hand to the Company c/o the Hong Kong Share Registrar and Transfer Office of the Company, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar and Transfer Office"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post your Change Request Form in Hong Kong, you may use the freepost mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Change Request Form to e-communication@crystalgroup.com. The Change Request Form may also be downloaded from the website of the Company at www.crystalgroup.com or the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website and for any reason have difficulty in obtaining access to Corporate Communications on the Company's website, the Company will upon request send the Current Corporate Communication to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company (sent to the Hong Kong Share Registrar and Transfer Office at the above address or by email to e-communication@crystalgroup.com) elect to receive future Corporate Communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form).

If you wish to receive a printed copy of the Sustainability Report 2022, you may submit your request to Hong Kong Share Registrar and Transfer Office by post at the above address or by email to e-communication@crystalgroup.com.

Should you have any queries in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar and Transfer Office at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

By Order of the Board
Crystal International Group Limited
LO Lok Fung Kenneth
Chairman

"Corporate Communications" mean any document 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, annual accounts together with a copy of the auditor's report, and where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a form of proxy.

* For identification purposes only

各位股東：

晶苑國際集團有限公司* (「本公司」)
一年度報告、股東週年大會之通函、通告及代表委任表格 (統稱「本次公司通訊」[#]) 以及可持續發展報告 2022 之發佈通知

本次公司通訊以及可持續發展報告 2022 英文及中文版已上載於本公司網站 www.crystalgroup.com 及香港交易及結算所有有限公司網站 www.hkexnews.hk。請使用 Adobe® Reader® 開啟並瀏覽有關文件。如閣下已選擇收取公司通訊之印刷本，本次公司通訊隨本函附上。

如閣下欲收取本公司日後所有公司通訊之印刷本，以取代於本公司網站登載的電子本(或收取於本公司網站登載的公司通訊電子本，以取代印刷本)，請閣下填妥並簽署在本函背面的變更申請表(「變更申請表」)，並把變更申請表寄回或交回本公司之香港股份登記及過戶處香港中央證券登記有限公司(「香港股份登記及過戶處」)，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。倘若閣下在香港投寄，可使用變更申請表內的免郵費郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。閣下亦可把已填妥之變更申請表的掃描副本電郵至 e-communication@crystalgroup.com。變更申請表亦可於本公司網站 www.crystalgroup.com 或香港交易及結算所有有限公司網站 www.hkexnews.hk 內下載。

如閣下已選擇(或被視為已選擇)收取於本公司網站登載的本次公司通訊電子本，惟因故查閱公司通訊上出現困難，只要閣下提出要求，本公司將盡快寄上所要求的本次公司通訊的印刷本，費用全免。

閣下可以隨時透過香港股份登記及過戶處以書面或透過電郵至 e-communication@crystalgroup.com 通知本公司，選擇收取本公司日後公司通訊之印刷本，以取代於本公司網站登載的電子本(或收取於本公司網站登載的公司通訊電子本，以取代印刷本)。

若閣下欲索取本公司可持續發展報告 2022 的印刷本，閣下可向香港股份登記及過戶處(郵寄至上述地址或電郵至 e-communication@crystalgroup.com) 提出有關要求。

閣下如有任何與本函內容有關的查詢，請致電香港股份登記及過戶處電話熱線(852) 2862 8688，辦公時間為星期一至星期五(公眾假期除外)上午 9 時正至下午 6 時正。

承董事會命
晶苑國際集團有限公司
主席
羅樂風

2023 年 4 月 26 日

「公司通訊」乃指本公司發出或將予發出以供其任何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：(a) 董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用)；(b) 中期報告及中期摘要報告(如適用)；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

* 僅供識別

CIGH-26042023-1(0)

Change Request Form 變更申請表

To: Crystal International Group Limited (the "Company") (Incorporated in Bermuda with limited liability and registered by way of continuation in the Cayman Islands) (Stock Code: 2232)
致: 晶苑國際集團有限公司* ("本公司"或"貴公司") (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) (股份代號: 2232)
c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
經香港中央證券登記有限公司 香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We have received the Current Corporate Communication in printed form or have elected (or am/are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website.
本人/我們已收取本次公司通訊之印刷本或已選擇(或被視為已選擇)收取於 貴公司網站登載的本次公司通訊電子本。

Part A I/We would like to receive the Current Corporate Communication in printed form:

甲部 本人/我們現欲收取本次公司通訊之印刷本:

(Please mark "X" in ONLY ONE of the following boxes 請從下列選擇中, 僅在其中一個空格內劃上 "X" 號)

- the printed English version of Current Corporate Communications ONLY; OR
the printed Chinese version of Current Corporate Communications ONLY; OR
both the printed English and Chinese versions of Current Corporate Communications.

Part B I/We would like to change the way in which I/we receive all future Corporate Communications of the Company in the manner indicated below:

乙部 本人/我們現欲變更以下列方式收取 貴公司之日後所有公司通訊:

(Please mark (X) in ONLY ONE of the following boxes 請從下列選擇中, 僅在其中一個空格內劃上 "X" 號)

- to read all future Corporate Communication in electronic form on the Company's website (the "Website Version") instead of receiving printed copies and to receive a written notification either by post or by email to the address below when each Corporate Communication is made available on the Company's website; OR
瀏覽所有日後在 貴公司網站刊載之公司通訊 ("網上版本"), 並於每次 貴公司網站登載公司通訊時並以郵遞或電郵方式收取發送至以下電郵地址的電郵通知;

Email Address 電郵地址

Table for email address input

(The Company will send to the email address provided above (if any) a notification of the availability of each Corporate Communication on the Company's website. If no email address is provided, a notification letter of the publication of the Corporate Communication on the Company's website will be sent. Please provide the email address in ENGLISH CAPITAL LETTERS and the email address is used for notification of release of Corporate Communications only)

(每次本公司網站登載公司通訊時, 本公司將發送電郵通知至以上提供之電郵地址 (如有)。如未有提供電郵地址, 則會發出公司通訊已在本公司網站刊發的通知信函予 閣下。請以英文正楷填寫電郵地址, 以上電郵地址僅供用作通知公司通訊已發佈。)

- the printed English version of all future Corporate Communications ONLY; OR
the printed Chinese version of all future Corporate Communications ONLY; OR
both the printed English and Chinese versions of all future Corporate Communications.

Name(s) of Shareholder(s)

股東姓名

Signature

簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address

地址

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number

聯絡電話號碼

Date

日期

Notes 附註:

- 1. Please complete all your details clearly. Please specify your name and address clearly in ENGLISH CAPITAL LETTERS on the top left hand corner in this Change Request Form if you downloaded this form from the web.
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 Change Request Form in order to be valid.
3. Any form with more than one box marked "X" in Part A or Part B, with no signature or otherwise incorrectly completed will be void.
4. For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
5. Please note that English and Chinese versions of all the Company's Corporate Communications which have been sent to shareholders in the past 12 months are available from the Company on request.

Personal Information Collection Statement 收集個人資料聲明

- 1. "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the laws of Hong Kong ("PDPO").
2. Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
3. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its Hong Kong Share Registrar and Transfer Office, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
4. 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 made in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37

Hong Kong 香港

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

No postage is necessary if posted in Hong Kong.

當 閣下寄回本變更申請表格時, 請將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。

Get in touch with us 與我們聯繫

- Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact