

## 晶苑國際集團有限公司<sup>\*</sup> 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)

27 March 2024

Dear registered shareholder(s),

## Further Arrangements for Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of The Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") in relation to the expansion of paperless listing regime and mandatory electronic dissemination of corporate communications that came into effect on 31 December 2023, Crystal International Group Limited (the "Company") is writing to inform you that the Company has adopted further arrangements for electronic dissemination of corporate communications")<sup>(Note 1)</sup>.

## Arrangement for Corporate Communications and Actionable Corporate Communications

Both the English and Chinese versions of all future Corporate Communications will continue to be available electronically on the website of the Company at <u>www.crystalgroup.com</u> and the website of HKEXnews at <u>www.hkexnews.hk</u> (the "Websites"), in place of printed copies. As required by the Listing Rules, the Company will send the actionable corporate communications (the "Actionable Corporate Communications")<sup>(Note 2)</sup> to each shareholder individually by post. Email notifications regarding Actionable Corporate Communications will be sent to shareholders whose email addresses have been provided.

Shareholders may register for "News Alerts" service in the Market Data section of Hong Kong Exchanges and Clearing Limited's website to receive instant notification of the Company's publication of Corporate Communications on the website of HKEXnews.

## Solicitation of Electronic Contact Details

To ensure timely receipt of the latest Corporate Communications (other than Actionable Corporate Communications) by email, please provide your email address by scanning your personalised QR code printed on the enclosed reply form (the "**Reply Form**") or sign and return the Reply Form to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "**Share Registrar**"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. With your email address being provided to the Share Registrar, you will receive email notifications for publication of all future Corporate Communications (including those for Actionable Corporate Communications) on the Websites.

If the Company does not receive a functional email address or any response in writing indicating any objection from you, you will receive by post the notification letters for all future Corporate Communications and all future Actionable Corporate Communications in printed forms at your address as appearing in the Company's register of members maintained by the Share Registrar until such time when you have provided a functional email address to the Share Registrar for receiving the same.

Owing to the above arrangements, your previous instructions (if any) to receive Corporate Communications in printed form is no longer apply. You are entitled at any time by reasonable prior notice in writing to the Share Registrar to request receiving Corporate Communications from the Company in printed form. You may make your request by completing the relevant section of the enclosed Reply Form and returning the completed Reply Form to the Share Registrar by email to <u>e-communication@crystalgroup.com</u> specifying your name, address and request to receive the Corporate Communications in printed form or by post to the Share Registrar. Any such request will cease to be valid after one year, or such shorter period if the original request is revoked in writing by you, or superseded by a subsequent written request by you, prior to the expiry date of the original request. Please note that you must complete and return a fresh Reply Form, if you wish to continue to receive Corporate Communications in printed form after the expiry of the original request.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

\* For identification purposes only

Notes:

- 1. "Corporate Communications" mean any documents 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, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- 2. "Actionable Corporate Communications" mean any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

	REPLY FORM 回條	
Fo: Computershare Hong Kong Investor Serv 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong F Please <u>choose ONLY ONE of the options below</u> ) 請從以下選項中只 <b>選擇其中一項</b> )	【》	<b>≸港中央證券登記有限公司(「股份過戶處」)</b> ≸港灣仔皇后大道東 183 號 和中心 17M 樓
Option 1: Provide your email addre the Company via electron	ss for receipt of future Corporate Comr nic dissemination by scanning <u>your pers</u>	
<u>code</u> <sup>(Note 4)</sup> 選項1: 掃瞄 <u>閣下專屬二維碼</u> ( <sup>#)</sup> 式發布的未來公司通訊 <sup>#</sup>	<sup>풆₄)</sup> 提供 閣下之電子郵件地址・以接收:	本公司通過電子方
You are <b>NOT required</b> 如選擇了選項1· 閣	to return this Reply Form if you choo 下 <b>無須</b> 交回本回條。	se Option 1.
"Company") via electronic dissemi	nation <sup>(Notes 1 &amp; 4)</sup>	nal Group Limited
Email address 電郵地址: (Note 3 / 附註 3)		
the receipt date of instruction. ( <i>Note</i> 5) (Please ma 選項 3:] 本人/吾等現要求收取公司通訊 <sup>#</sup> 印刷	rk only ONE "✓" in the below box if applicable) ]版,並已知悉本指示由收取指示日期起計一年內死	<b>oted that this instruction is valid only for one year starting from</b> <b>有效</b> 。( <sup><i>附註</i>5)</sup> (如適用・請在以下其中一個方格內劃上「✔」号 Chinese Version 英文及中文版本
Signature(s): <sup>(Note 1)</sup> 簽名: <sup>(附註 1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:
請清整填呈 關下之所有資料。如屬聯名脫更、則本回條須由 2. Any Reply Form with no signature or otherwise incorrectly com 任何回條若未有簽署或在其他方面填寫不正確。則本回條將書 3. If the Company does not receive a functional enail address in y 如本公司沒有以到 關下的有效電子對体性地 I 關下將無法, 4. If you provide more than one email address by QR code, email, 如 關下海道二維碼 牽擊 回路人必須提於方式提供考於一位	pleted will be void. 作廢。 化尿 you reply, vou will be unable to receive notifications regarding the pul 透過電影仪到有關發布公司通訊"的通知" 目的電子郵件地址。只有 關下最後提供的電子郵件地址將會被用於 be registered and only Corporate Communications <sup>*</sup> in printed form wil 址被容記。只有公司通常的印刷広會被取	blication of Corporate Communications <sup>#</sup> by email. ded will be registered. 容記 *
<ul> <li>For identification purposes only 僅供識別</li> <li>Unless otherwise specified, Corporate Communications refer to report interim report notice of meeting, circular and prays for</li> </ul>	any documents issued or to be issued by the Company for the inform	nation or action of holders of any of its securities, including but not limited to the ann
除非另有註明、公司通訊乃指本公司已發出或將予發出以供其	而 任何證券的持有人參照或採取行動的任何文件,其中包括但不限於 PERSONAL INFORMATION CONTENTION STA	
"Personal Data" in this statement has the same meaning as "pe本聲明中所指的「個人資料」與香港法例第 486 章 《個人資 >>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>	收集個人資料聲明 rsonal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of (科(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相	the Laws of Hong Kong ("PDPO").
relating to your holdings in the Company. Your supply of Pers and/or request as stated in this Reply Form. 圖下於本回燃所提供的個人資料所用於包括但不限於注意關 資料,本公司可能無法總理圖下在中回線上所違的指示及/ ii) Your Personal Data may be disclosed or transferred by the CC the Company of the State Part of the State State State Accellengt of the State Part of the State State State Accellength of State Part of the State State State State Accellength to request accession and accertain of should be in writing, by mail or the Hong Kong P PrivacyOfficer@computershare.com.ht. 圖下有種種類 (AIMed) Dide Comp Replaced 圖下的框	onal Data to the Company is on a voluntary basis. In case of a failure t	o provide sufficient information, the Company may not be able to process your instruct 1具他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供及 s or bodies for any of the stated purposes, or when it is required to do so by law and 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賞及紀錄用途。 he PPPO. Any such request for access to and/or correction of your Personal E Il Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email
relating to your holdings in the Company. Your supply of Pers and/or request as stated in this Reply Form. 圖下於本回極所提供的個人資料將用於包括但不限於注創 資料,本公司可能無法處理 圖下在中回帳上所做的指示及/ ii) Your Personal Data may be disclosed or transferred by the CC be retained for such period as may be necessary for our verifi 本公司可就任何所說明的用送或在法例規定的情况下,將 You have the right to request access to and/or recorrection should be in writing, by mail to the Hong Kong P PrivacyOfficer@computershare.com.l 任提出,或發送電影至PrivacyOffice@computershare.com.l Mailing Label 藝者標籤	onal Data to the Company is on a voluntary basis. In case of a failure t 本公司以電子方式發布公司通訊"及就 閣下持有的本公司證券有關的 谈要求。 mpany to its subsidiaries, the Share Registrar, and/or other companies ration and record purposes. 蜀下時间人資料投露或轉移給本公司的附屬公司、股份過戶處、及/ i of your Personal Data in accordance with the provisions of t ivacy Officer of the Share Registrar at 17M Floor, Hopewel 1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到 达。	he PDPO. Any such request for access to and/or correction of your Personal D II Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email 寄至股份過戶處(地址為香港灣仔皇后大道東 183號合和中心 17M 樓)向香港隱希
relating to your holdings in the Company. Your supply of Pers and/or request as stated in this Reply Form. 圖下於本回條所提供的個人資料將用於包括但不限於1角顯 資料,本公司可能無法處理 圖下在本回條上所述的指示及// ii) Your Personal Data may be disclosed or transferred by the Cc be retained for such period as may be necessary for our verifi 本公司可就任何所說明的用述或在法例規定的情況下,將 v) You have the right to request access to and/or correction should be in writing, by mail to the Hong Kong P <u>PrivacyOfficer@computershare.com.tk</u> . 圖下有權優了私通條例》的條文查閱及或修改 圖下的個 任提出,或發送電郵至 <u>PrivacyOfficer@computershare.com.</u>	onal Data to the Company is on a voluntary basis. In case of a failure t 本公司以電子方式發布公司通訊"及就 閣下持有的本公司證券有關於 或要求。 mpany to its subsidiaries, the Share Registrar, and/or other companies: ali no and record purposes. 蜀下的個人資料披露或轉移給本公司的附屬公司、股份過戶處、及/i of your Personal Data in accordance with the provisions of the vivey Officer of the Share Registrar at 17M Floor, Hopewel 引入資料。任何該等查閱及/或修改個人資料的要求均須以書面方式翻述。 ted Please cut the	o provide sufficient information, the Company may not be able to process your instruct 1.其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供及 is or bodies for any of the stated purposes, or when it is required to do so by law and 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。 he PDPO. Any such request for access to and/or correction of your Personal E Il Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email 3寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱系

Hong Kong 香港

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