

CEC-COILS®
CEC International Holdings Limited
CEC國際控股有限公司*
(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock code / 股份代碼：759)

NOTIFICATION LETTER 通知信函

25 August 2023

Dear Non-registered holder(s) ^(Note 1),

CEC International Holdings Limited (the “Company”)
– Notice of Publication of 2022/2023 Annual Report and AGM Circular (“Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications ^(Note 2) are available on the Company’s website at <http://www.0759.com> and the website of The Hong Kong Exchanges and Clearing Limited (the “HKEx”) at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Investor Info” section on the home page of the Company’s website.

If you want to receive a printed version of all Corporate Communications in the future, please complete and sign the change request form (the “Change Request Form”) on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) by using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Change Request Form may also be downloaded from the Company’s website at <http://www.0759.com> or the website of HKEx at www.hkexnews.hk.

Should you have any queries relating to any of the above matters, please call the Hong Kong Share Registrar’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to cec.ecom@computershare.com.hk.

By order of the Board of
CEC International Holdings Limited
Tang Fung Kwan
Chairman

Note 1: This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

Note 2: Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but are 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.

各位非登記持有人^(附註1)：

CEC 國際控股有限公司 (「本公司」)
– 2022/2023 年年度報告及股東週年大會通函 (「本次公司通訊文件」) 之發佈通知

本公司的本次公司通訊文件^(附註2)中、英文版本已上載於本公司網站<http://www.0759.com>及香港交易及結算所有限公司(「香港交易所」)披露易網站www.hkexnews.hk，歡迎瀏覽。閣下可在本公司網站主頁的「投資信息」項內閱覽本次公司通訊文件。

如閣下日後欲收取公司通訊文件之印刷本，請填妥在本函背面的變更申請表格(「變更申請表格」)，並使用隨附之郵寄標籤經由香港中央證券登記有限公司(「香港證券登記處」)寄回本公司(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。香港證券登記處地址為香港灣仔皇后大道東183號合和中心17M樓。變更申請表格亦可於本公司網站<http://www.0759.com>或香港交易所披露易網站www.hkexnews.hk內下載。

如閣下對本函內容有任何疑問，請致電香港證券登記處之電話熱線(852) 2862 8688，辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正或電郵至cec.ecom@computershare.com.hk。

承董事會命
CEC國際控股有限公司*
鄧鳳群
主席

二零二三年八月二十五日

附註1：此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

附註2：公司通訊文件包括本公司已發出或將予發出以供其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：(a) 董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b) 中期報告及如適用，中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代理人委任表格。

* For identification purpose only
* 僅供識別

CECH-25082023-1(0)



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CHANGE REQUEST FORM 變更申請表格

To: CEC International Holdings Limited (the "Company")
 c/o Computershare Hong Kong Investor Services Limited
 17M Floor, Hopewell Centre,
 183 Queen's Road East, Wanchai, Hong Kong

致：CEC 國際控股有限公司（「本公司」）
 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

To change the choice of language or means of receiving all future Corporate Communications
更改選取所有日後刊發的公司通訊之語言版本或收取方式

I/We would like to receive all future Corporate Communications of the Company:

本人／我們欲以下列方式收取公司所有日後刊發的公司通訊：

(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)

- the **printed English version** of the Corporate Communications
 公司通訊的英文印刷本；OR 或
- the **printed Chinese version** of the Corporate Communications
 公司通訊的中文印刷本；OR 或
- both the **printed English and Chinese versions** of the Corporate Communications
 公司通訊的中文及英文印刷本。

Name(s) of Non-registered Holder(s):

非登記持有人姓名

Signature:

簽名

(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：

- Corporate Communications include but are 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
 公司通訊文件包括但不限於：(a) 董事會報告、年度財務報表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）代理人委任表格。
- Please complete all your details clearly.
 請 閣下清楚填寫所有資料。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
 此函件乃向本公司之非登記持有人（“非登記持有人”指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊）發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.
 上述指示適用於發送予 閣下之所有公司通訊，直至 閣下通知本公司之香港證券登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instructions given on this Form. Any other instructions inserted on this Form will be void.
 為免存疑，本公司恕不接受此表格上提供的任何其他指示。任何在此表格上提供的額外指示將視作無效。

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