

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**)

29 January 2024

Dear registered shareholder(s),

Arrangement for Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") regarding the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, CEC International Holdings Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of its corporate communications (the "Corporate Communications"), which mean any documents 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.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.0759.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your functional email address by scanning your personalized QR code printed on the reply form on the back (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, the Company will send you the Actionable Corporate Communications $^{(Note)}$ in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Hong Kong Share Registrar or send an email to cec.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Hong Kong 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 of CEC International Holdings Limited Tang Fung Kwan

Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據香港聯合交易所有限公司證券上市規則(「**上市規則**」)第2.07條下有關自2023年12月31日起生效的擴大無紙化制度及以電子方式發布公司通訊規定,CEC 國際控股有限公司*(「公司」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.0759.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的有效電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**香港股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至香港股份過戶處收到 閣下有效的電子郵件地址前,本公司未来將以印刷本形式向 閣下發送可供採取行動的公司通訊 (mti)。

若 閣下希望收取未來公司通訊之印刷版,請填妥背頁回條並交回香港股份過戶處,或發送電子郵件至 cec.ecom@computershare.com.hk,並 註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效, 此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電香港股份過戶處 (852) 2862 8688 查詢。

承董事會命

CEC國際控股有限公司* 鄧鳳群

主席

二零二四年一月二十九日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

- * For identification purpose only
- * 僅供識別

CECH

Personalized QR Code 專屬二維碼



REPLY	FORM	回條
	LOM	

Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Option 1: Provide your functional email address for receipt of future Corporate

Communications* of the Company via electronic dissemination by scanning your

personalized QR code

選項1: 掃描 閣下專屬二維碼提供 閣下之有效電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊"

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1 見閣下無須交回本回條。

Option 2: I/we hereby provide my/our functional email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的有效電子郵件地址,以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊。						
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱: CEC International Holdings Limited CEC 國際控股有限公司					
Email address 電郵地址: (Note 3 / 附註3)						

Option 3: I/we hereby request for receipt of Corp 選項 3: 本人/吾等現要求收取公司通訊*印刷版		nark "✓" in the below box if applicable)	
	ed copy and noted that this instruction is valid only for o	one year starting from the receipt date of instruction. (Note 5)	
Signature(s): (Note 1)	Contact number:	Date:	

聯絡電話號碼:

簽名: (附註 1)

- Unless otherwise specified, Corporate Communications refer to 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 the annual report, interim report, notice of meetins, circular and proxy form. 除非另看註即,公司總訊乃括公司已受出或總形予登出以供其任何證券的转有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明

 "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").
 本聲明中所指的「個人資料,與香港法例第 486 章 【個人資料(私膳)條例》(「《私膳》條例》),中「個人資料」的遊義相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including but not liquid to the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or requirest 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)有關公司以電子方式發布公司婚訊*及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自顧向本公司提供個人資料。若 圖下未能提供足夠資料。本公司可能無法處理關下在本回條上所述的指示及或要求。

 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 公司可就任何所說明的用途或在法例规定的情况下。將 圖下的個人資料經鑑或轉移館公司的附屬公司、股份過戶廠、及/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費及紀錄用途。
 父母可就任何所說明的用途或在法例规定的情况下。將 圖下的個人資料經數或轉移館公司的附屬公司、股份過戶廠、及/或其他公司或團體。並將在適當期間保留該每個人資料作核費及紀錄用途。
 公司可就任何所說明的用途或在法例規定的情况下。此一次可以中下Sonal Data in accordance with the provisions of the PDPO. Any such request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer of muturing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183
- (iii)
- PrivacyOfficer@computershare.com.h. 簡片有權制達(私藤條例)的條文直開及/或修改 間下的個人資料・任何該等查閱及/或修改個下的個人資料・任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主 任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk

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 form to us.

No postage is necessary if posted in Hong Kong.

日期:

當 閣下寄回此回條時・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。