(Incorporated in Bermuda with limited liability)

(Stock Code: 355)

NOTIFICATION LETTER

29th April, 2024

Dear Registered Shareholder,

Century City International Holdings Limited (the "Company")

- Notification of publication of 2023 Annual Report and Circular dated 29th April, 2024 ("Current Corporate Communications") on the Company's website

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.centurycity.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications (*Note 1*). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete, sign the enclosed Request Form and return it to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 355-ecom@hk.tricorglobal.com.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Request Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 355-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications (Note 2) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
Century City International Holdings Limited
Eliza Lam Sau Fun
Company Secretary

- Note 1: "Corporate Communications" refer to any documents issued or to be issued by the Company for information or action of holders of any of its securities or the investing public, including but not limited to, the directors' report and annual accounts together with a copy of the auditors' report, the interim report, a notice of meeting, a listing document, a circular, a proxy form and Actionable Corporate Communications.
- Note 2: "Actionable Corporate Communications" refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

(於百慕達註册成立之有限公司) (**股份代號:355**)

通知信函

29th April, 2024

各位登記股東:

Century City International Holdings Limited (「本公司」)

- 於本公司網站刊發二零二三年報及日期為二零二四年四月二十九日之通函(「本次公司通訊」)之 發佈通知

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站 www.centurycity.com.hk 及香港聯合交易所有限公司(「聯交所」)之網站www.hkexnews.hk(「網站版本」)。我們建議 閣下閱覽本公司本次及日後公司通訊(附註1)的網站版本。如 閣下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電郵方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之申請表格,並以已預付郵費的郵寄標籤寄回本公司在香港之股份過戶登記分處(「股份過戶登記分處」)卓佳登捷時有限公司,地址為香港夏慤道16號遠東金融中心17樓(如在香港投寄毋須貼上郵票),或電郵至355-ecom@hk.tricorglobal.com。

登記股東有責任提供有效的電郵地址。如 閣下尚未提供 閣下之電郵地址予本公司,或需更新閣下之電郵地址,本公司建議 閣下填妥及簽署隨附之申請表格,並按上述地址以郵寄方式交回股份過戶登記分處或電郵至355-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下有效的電郵地址, 閣下將無法透過電郵方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊(附註2)。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電郵地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午九時至下午六時,致電股份過戶登記分處熱線(852) 2980 1333。

代表

Century City International Holdings Limited

公司秘書

林秀芬

謹啟

二零二四年四月二十九日

附註1:「公司通訊」指本公司發出或將會發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於董事會報告及年度帳目(連同核數師報告)、中期報告、會議通告、上市文件、通函、委任代表 表格及可供採取行動的公司通訊。

附註2:「可供採取行動的公司通訊」指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

申請表格 **REQUEST FORM**

To: Century City International Holdings Limited (the "Company") (Stock Code: 355)

c/o Tricor Tengis Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong 致: Century City International Holdings Limited (「本公司」)(股份代號:355) 轉交卓佳登捷時有限公司

Date:

日期:

香港夏榖道16號 遠東金融中心17樓

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Notes 附註:

聯絡電話號碼:

Contact telephone number:

- 照註:
 Please complete and sign this request form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited or via email to 355-ecom@hk.tricorglobal.com. 請填妥及簽署本申請表格,並以觸附已預付郵費的郵寄標籤貼於信封上,寄回本公司之香港股份過戶登記分處卓佳登捷時有限公司,或電郵至355-ecom@hk.tricorglobal.com。
 Please complete this request form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. 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 on this request form in order to be valid.
 請清楚填寫本申請表格。表格上若未有作出選擇、沒有簽名或沒有正確地填寫,均屬無免股東,則本申請表格須按本公司股東名冊上聯名持有之股份戶口,由其姓名列於首位的股東簽署,方為有效。
 The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited or via email to 355-ecom@hk.tricorglobal.com。
 The above instruction for part A will apply to all future Corporated Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited or via email to 355-ecom@hk.tricorglobal.com。
 The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited or via email to 355-ecom@hk.tricorglobal.com。
 The above instruction for part A will apply to all future Corporate Communications.
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- If both English and Chinese versions of the Corporate Communications.

 From of any version(s) of the Corporate Communications are combined into one document, a printed form of any version(s) of the Corporate Communications.

 若公司通訊的英文版本及中文版本合併為一份文件,則公司通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本公司通訊印刷版本的股東。

 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, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Branch Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post.

 「倘若本公司並無股東的電郵地址或所提供的電郵地址無效,則該股東將被視為已選擇以郵寄方式接收公司通訊網站版的通知,直至該股東向股份過戶登記分處提供有效且可用的電郵地址為止。
- For the avoidance of doubt, we do not accept any special instructions written on this request form. 為免產生疑問,在本申請表格作出的任何額外手寫指示,公司將不予受理。
- 衣衣恰及可铁床取行動的公司通讯。 "Actionable Corporate Communications" refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders. 「可供採取行動的公司通訊」指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT **收集個人資料變明**"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this request form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registers and/or third-party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such priod as may be necessary to fulfil the Purposes including for verification and record purposes). Request for access to and/or correction of the Personal Data and the made in accordance with the provisions of the PDPO and any such request should be retained for such priod as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data to its absolute and the purpose and need to receive the information. The Personal Data will be retained for such priod as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data will be retained for such priod as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data will be retained for such priod as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data to its subsidiaries, and the purposes (includi

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

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。

如在香港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Tengis Limited 卓佳登捷時有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港 Century City (355)