

(於百慕達註冊成立之有限公司)

(Stock Code: 00055)

(股份代號:00055)

## NOTIFICATION LETTER 通知信函

30 April 2024

Dear Registered Shareholder(s),

Neway Group Holdings Limited (the "Company")

- Notice of publication of Annual Report, Circular dated 30 April 2024 together with Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

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

If you for any reason have difficulty in gaining access to the Website Version of the Current Corporate Communications and would like to receive the Current Corporate Communications, any future Corporate Communications and any future Actionable Corporate Communications<sup>(Note 2)</sup> in printed form, please complete and sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited (the "Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided (no stamp is needed if posted in Hong Kong) or by email to neway55-ecom@hk.tricorglobal.com. The Company will upon your request promptly send the Current Corporate Communications, any future Corporate Communications and any future Actionable Corporate Communications to you in printed form free of charge.

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 and signing the enclosed Reply Form and returning it to the Branch Share Registrar at the above-mentioned address by post or by email to neway55-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, you will be unable to receive any notice of publication of the Website Version of any future Corporate Communications (the "Notice of Publication") and any future Actionable Corporate Communications by email. As such, the Company will only be able to send you the Notice of Publication and any future Actionable Corporate Communications in printed form until a functional email address is provided to the Company or the Branch Share Registrar.

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).

On behalf of the Board Neway Group Holdings Limited Suek Ka Lun, Ernie Chairman

Note:

 Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and 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) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

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.

## 各位登記股東:

## 中星集團控股有限公司(「本公司」) 一登載年報、日期為二零二四年四月三十日的通函與股東週年大會通告及代表委任表格(「本次公司通訊」)之通知

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(http://www.newaygroup.com.hk)及香港聯合交易所有限公司之網站(www.hkexnews.hk)(「網站版本」)。本公司建 議 閣下閱覽本次公司通訊的網站版本。如 閣下之前已選擇收取公司通訊(<sup>個拉1)</sup>的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法閲覽本次公司通訊的網站版本,及欲索取本次公司通訊、任何日後公司通訊及任何日後可供採取行動的公司通訊<sup>(##2)</sup>的印刷本,請填妥及簽署隨附之 回條,並以所提供的已預付動費的郵寄標籤寄回本公司之香港股份過戶登記分慮(「**股份過戶登記分慮**」)卓佳秘書商務有限公司(地址為香港夏葱道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neway55-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上本次公司通訊、任何日後公司通訊及任何日後可供採取行動 的公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署随附之回條, 並按上述地址以郵寄方式交回股份過戶登記分處或以電郵方式發送至neway55-ecom@hk.tricorglobal.com。如果本公司沒有 閣下的有效電子郵件地址, 閣下將無法透過電 子郵件方式收取任何日後公司通訊網站版本的登載通知(「登載通知」)及任何日後可供採取行動的公司通訊。本公司將只能發送登載通知及任何日後可供採取行動的公司通訊 之印刷本予 閣下,直至本公司或股份過戶登記分處收到 閣下有效的電子郵件地址為止。

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9時至下午6時,致電股份過戶登記分處熱線(852)29801333。

代表董事會 中星集團控股有限公司\* *主席* 薛嘉麟

二零二四年四月三十日

附註:

1. 公司通訊包括本公司發佈或將子發佈以供其任何證券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(a)董事會報告,公司年度帳目連同核數師報告以及(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)季度報告(如有);(d)會議通告;(c)上市文件;(f)通函;及(g)代表委任表格。

可供採取行動的公司通訊是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。

\* 僅供識別

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