



SHOUGANG CENTURY HOLDINGS LIMITED

首 佳 科 技 製 造 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 103)

(股份代號：103)

30 April 2024

Dear Registered Shareholders,

Notification of publication of 2023 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communications”)

The English and Chinese versions of the Current Corporate Communications are available on the website of Shougang Century Holdings Limited (the “Company”) at www.shougangcentury.com.hk (select “Financial Reports” and “Circulars” under the “Investor Relations” section) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk. You may access the Current Corporate Communications on the Company’s website or the Stock Exchange’s website. If you have elected to receive the Corporate Communications^(Note) in printed form, the Current Corporate Communications are enclosed.

You may at any time choose either to receive Corporate Communications in printed form free of charge or access through the Company’s website (the “Website Version”).

Even if you have chosen (or are deemed to have agreed) to receive all the Corporate Communications in Website Version but for any reason you have difficulty in receiving or gaining access to the Website Version or would like to receive a printed copy of the Current Corporate Communications, please complete Part A of the Change Request Form on the reverse side of this letter, sign and return it by using the enclosed mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp) to the Company’s share registrar, Tricor Tengis Limited (the “Share Registrar”), at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong. The Change Request Form may also be downloaded from the website of the Company or the Stock Exchange. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

If you would like to change the means of receipt of all future Corporate Communications, please complete Part B of the Change Request Form, sign and return it to the Share Registrar at the abovementioned address by using the enclosed mailing label.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) or send an email to 103-ecom@hk.tricorglobal.com.

Yours faithfully,
By order of the Board
Shougang Century Holdings Limited
SU Fanrong
Chairman

Note: “Corporate Communications” refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities or the investing public, including but not limited to, (a) the directors’ report, its annual accounts together with a copy of the auditor’s 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.

致登記股東：

登載2023年年報、通函、股東周年大會通告及代表委任表格(「本次公司通訊」)之通知

本次公司通訊的中、英文版本已登載於首佳科技製造有限公司(「本公司」)網站www.shougangcentury.com.hk(選擇「投資者關係」一欄下的「財務報告」及「通函」)及香港聯合交易所有限公司(「聯交所」)網站www.hkexnews.hk。閣下可在本公司網站或在聯交所網站瀏覽本次公司通訊。如閣下已選擇收取公司通訊^(附註)的印刷本，隨函附上本次公司通訊。

閣下可隨時選擇收取公司通訊的印刷本，費用全免，或透過本公司網站瀏覽公司通訊(「網上版本」)。

儘管閣下已選擇(或被視為已同意)收取所有公司通訊的網上版本，惟因任何原因以致閣下收取或接收網上版本出現困難或欲收取本次公司通訊的印刷本，請填妥本函背面的更改申請表格的甲部，並於簽署後使用隨附的郵寄標籤(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)寄回本公司之股份過戶登記處，卓佳登捷時有限公司(「股份過戶登記處」)(地址為香港夏慤道16號遠東金融中心17樓)。更改申請表格亦可於本公司網站或聯交所網站內下載。本公司將應閣下的要求盡快向閣下發送本次公司通訊的印刷本，費用全免。

閣下如欲更改日後所有公司通訊的收取方式，請填妥更改申請表格的乙部，並於簽署後使用隨附的郵寄標籤寄回股份過戶登記處，地址如上。

閣下如有任何與本函有關的疑問，請在辦公時間內致電股份過戶登記處(852) 2980 1333，辦公時間為星期一至星期五(香港公眾假期除外)上午九時正至下午五時正，或發送電郵至103-ecom@hk.tricorglobal.com。

承董事會命
首佳科技製造有限公司
董事長
蘇凡榮
謹啟

二零二四年四月三十日

附註：「公司通訊」指由本公司發出或將予發出以供本公司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：(a)董事會報告、年度賬目連同核數師報告及(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)代表委任表格。

