



# 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)

## NOTIFICATION LETTER 通知信函

2 October 2024

Dear Registered Shareholders,

### Shougang Century Holdings Limited (the "Company")

– Notification of publication of Prospectus for "RIGHTS ISSUE ON THE BASIS OF ONE (1) RIGHTS SHARE FOR EVERY FIVE (5) EXISTING SHARES HELD ON THE RECORD DATE ON A NON-UNDERWRITTEN BASIS" (the "Current Corporate Communication(s)")

We hereby notify you that the Current Corporate Communication(s) in both English and Chinese are now available on the Company's website at <http://www.shougangcentury.com.hk> (by clicking the section "Investor Relations" in the Company's website) and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at [www.hkexnews.hk](http://www.hkexnews.hk) in an accessible format. You may access the Current Corporate Communication(s) through the Company's website or the Stock Exchange's website. If you have elected to receive the Corporate Communications<sup>(Note)</sup> in printed form, the printed copy of the Current Corporate Communication(s) is enclosed.

You may at any time choose either to receive printed copies of Corporate Communications in both English and Chinese free of charge or access through the Company's website at <http://www.shougangcentury.com.hk> (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 Communication(s), 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 Communication(s) 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](mailto:103-ecom@hk.tricorglobal.com).

Yours faithfully  
On behalf 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：

首佳科技製造有限公司(「本公司」)

– 刊發有關按於記錄日期每持有五(5)股現有股份可獲發一(1)股供股股份之基準以非包銷基準進行供股之章程(「本次公司通訊」)之通知

本公司現謹通知 閣下，本次公司通訊之英文及中文版本已上載於本公司網站(<http://www.shougangcentury.com.hk>) (請參閱本公司網站的「投資者關係」部分)及香港聯合交易所有限公司(「聯交所」)網站([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可透過本公司網站或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<sup>(附註)</sup>之印刷本，隨本函附上本次公司通訊之印刷本。

閣下可隨時選擇同時收取公司通訊之英文及中文印刷本，費用全免，或透過本公司網站(<http://www.shougangcentury.com.hk>)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」)(地址為香港夏愨道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](mailto: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

二零二四年十月二日

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)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

