



# CWT INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code 股份代號: 521)

## NOTIFICATION LETTER 通知信函

17 April 2025

Dear Shareholder of Ordinary Shares of the Company,

CWT International Limited (the “Company”)

– Notice of Publication of (i) the Annual Report 2024 and (ii) the Environmental, Social and Governance Report 2024 (the “ESG Report 2024”)

We hereby notify you that the English and Chinese versions of the Annual Report 2024 and ESG Report 2024 are now available on the Company’s website at [www.cwtinternational.com](http://www.cwtinternational.com) and Hong Kong Exchanges and Clearing Limited’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEX website”). You may visit the “Investor Relations” section on the home page of the Company’s website or the HKEX website to view the Annual Report 2024 and ESG Report 2024.

Pursuant to the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited, the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Company’s Articles of Association, the Company is writing to seek your consent to receiving all future Corporate Communications<sup>Note 1</sup> in electronic means through the Company’s website. Both English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company in place of printed copies.

To ensure timely receipt of future Corporate Communications and Actionable Corporate Communications<sup>Note 2</sup>, it is recommended you to provide an email address receiving notification of the publication of Corporate Communications on the Company’s website by completing, signing and returning the enclosed request form of this letter (the “Request Form”) to the share registrar of the Company, MUFG Corporate Markets Pty Limited (the “Share Registrar”) at Suite 1601, 16/F., Central Tower, 28 Queen’s Road Central, Hong Kong by post.

If you have previously elected to receive notification by email, such election will remain valid until it has been revoked or superseded. If you have not previously made any election and the Company does not receive a duly completed and signed Request Form or any response in writing indicating your objection to receive Corporate Communications in electronic form on the Company’s website by 15 May 2025, you are deemed to have elected to receive all future Corporate Communications in electronic form through the Company’s website instead of printed form. In that event, a notification of the publication of Corporate Communications on the Company’s website will be sent to you by email or, if no valid and functional email address is provided, by post to your address as it appears in the Company’s register of members.

But for any reason if you have difficulty in accessing the Corporate Communications electronically, the Company will upon your request send the printed copies to you free of charge. You may at any time by reasonable notice in writing to change your means of receipt of Corporate Communications by completing and returning the Request Form to the Share Registrar at the above address or via email at [hkenquiries@cm.mpms.mufg.com](mailto:hkenquiries@cm.mpms.mufg.com). Please note that a request for receiving all future Corporate Communications in printed form shall be valid until such instruction has been revoked or superseded or until such time when the Company publishes its next annual report in the following year (whichever is earlier).

Should you have any queries relating to this notice, please contact the customer service hotline of the Share Registrar at (852) 3707 2600 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays), or via email at [hkenquiries@cm.mpms.mufg.com](mailto:hkenquiries@cm.mpms.mufg.com).

Yours faithfully,  
CWT INTERNATIONAL LIMITED

Notes:

- 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, which include but are not limited to the directors’ report and annual accounts together with the independent auditor’s report, the interim report, a notice of meeting, a listing document and a circular.
- Actionable Corporate Communications means any corporate communications issued or to be issued by the Company that seek instructions from its securities holders on how they wish to exercise their rights or make an election as the securities holders of the Company but exclude notices of general meeting and proxy forms.

各位本公司普通股股東：

CWT International Limited (「本公司」)

– (i) 二零二四年報及(ii)二零二四年環境、社會及管治報告(「二零二四年環境、社會及管治報告」)之刊發通知

現謹通知 閣下，二零二四年報及二零二四年環境、社會及管治報告的中英文版本現已登載於本公司網站[www.cwtinternational.com](http://www.cwtinternational.com)及香港交易及結算有限公司網站[www.hkexnews.hk](http://www.hkexnews.hk)(「香港交易所網站」)。閣下可於本公司網頁內的「投資者關係」或於香港交易所網站閱覽二零二四年報及二零二四年環境、社會及管治報告。

根據《香港聯合交易所有限公司證券上市規則》、《公司條例》(香港法例第622章)及本公司組織章程細則，本公司現特來函徵求 閣下同意透過本公司網站以電子方式收取所有日後公司通訊<sup>註1</sup>。所有日後公司通訊的中英文版本將於本公司網站上以電子方式提供，以代替印刷本。

為確保及時收到日後公司通訊及可供採取行動之公司通訊<sup>註2</sup>，建議 閣下提供電郵地址收取已登載於本公司網站之公司通訊的通知，並請將本函隨附的申請表格(「申請表格」)填妥、簽署並以郵寄方式交回本公司股份登記處–MUFG Corporate Markets Pty Limited(「股份登記處」)，地址為香港皇后大道中28號中滙大樓16樓1601室。

若 閣下先前已選擇以電郵方式收取通知，該選擇將繼續有效至其被撤銷或取代為止。倘 閣下先前並未作出任何選擇而本公司於二零二五年五月十五日前尚未收到 閣下已填妥並簽署之申請表格，或表示反對以電子方式透過本公司網站收取公司通訊的書面回覆，閣下將被視為已選擇透過本公司網站收取所有日後公司通訊的電子本以代替收取印刷本。在此情況下，本公司將向 閣下發出已登載於本公司網站之公司通訊的通知，該通知將以電郵發出或以郵寄方式(如 閣下沒有提供有效且可用的電郵地址)寄往 閣下於本公司股東名冊上所示的地址。

惟因任何理由，倘 閣下在查閱公司通訊的電子本上出現困難，本公司將於收到 閣下要求後寄上印刷本，費用全免。閣下可隨時以合理時間的書面通知透過填妥及交回申請表格予股份登記處的上述地址或以電郵方式發送至[hkenquiries@cm.mpms.mufg.com](mailto:hkenquiries@cm.mpms.mufg.com)以更改公司通訊之收取方式。請注意，要求收取所有日後公司通訊印刷本的指示將有效至該指示被撤銷或取代，或直至本公司於翌年刊發其下一份年度報告為止(以較早者為準)。

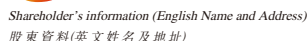
倘 閣下對本通知有任何疑問，請於星期一至星期五(公眾假期除外)上午9時至下午6時正致電股份登記處客戶服務熱線：(852) 3707 2600查詢，或以電郵方式發送至[hkenquiries@cm.mpms.mufg.com](mailto:hkenquiries@cm.mpms.mufg.com)。

CWT INTERNATIONAL LIMITED  
謹啟

二零二五年四月十七日

註：

- 公司通訊指本公司為向其任何證券持有人提供資訊或採取行動而發佈或將要發佈的任何文件，包括但不限於董事會報告及年度賬目連同獨立核數師報告、中期報告、會議通告、上市文件及通函。
- 可供採取行動之公司通訊指本公司已發佈或將要發佈的任何公司通訊，旨在徵求其證券持有人指示如何行使其作為本公司證券持有人的權利或作出選擇，但不包括股東大會通知及代表委任表格。



Request Form 申請表格

致：**CWT International Limited** (「本公司」)  
經 MUFG Corporate Markets Pty Limited  
香港皇后大道中28號  
中匯大廈16樓1601室

甲部：收取公司通訊\*的電子本

本人/吾等欲透過電子方式收取所有公司通訊\*，並謹此書面提供本人/吾等的電郵地址，以通過電子方式收取日後公司通訊\*

[illegible]

乙部：要求收取公司通訊\*的印刷本

(請於適用的空格內劃上「✓」號)

- ☐ the Annual Report 2024; and/or  
二零二四年報；及／或
- ☐ all future Corporate Communications\* <sup>Note 1.</sup>  
所有日後公司通訊\*<sup>註1</sup>。

簽署：

日期：

Name: \_\_\_\_\_ (English) \_\_\_\_\_ (Chinese)  
姓名: \_\_\_\_\_ (英文) \_\_\_\_\_ (中文)  
*(in block letters 以正楷填寫)*

Number:

聯絡電話號碼：

Notes 註:

1. *Your request, if any, for printed copies of future Corporate Communications will remain valid until your instruction has been revoked or superseded or until the Company publishes its next annual report in the following year (whichever is earlier).*  
閣下索取日後公司通訊的印刷本的要求(如有)將一直有效,直至 閣下之指示被撤銷或取代,或直至本公司於翌年刊發其下一份年度報告為止(以較早者為準)。
2. *Please complete all your details clearly.*  
請 閣下清楚填妥所有資料。
3. *Any Request Form with no box marked a '✓', with no signature or otherwise incorrectly completed will be void. In the case of joint shareholders, all must sign.*  
若申請表格上未有於空格內劃上「✓」號,未有簽署或填寫不正確,即告作廢。所有聯名股東均須簽署。
4. *For the avoidance of doubt, we do not accept any special instructions written on this Request Form.*  
為免存疑,任何在本申請表格上手寫的額外指示,將不予處理。
- \* *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, which include but are not limited to the directors' report and annual accounts together with the independent auditor's report, the interim report, a notice of meeting, a listing document and a circular.*  
公司通訊指本公司為向其任何證券持有人提供資訊或採取行動而發佈或將要發佈的任何文件,包括但不限於董事會報告及年度賬目連同獨立核數師報告、中期報告、會議通告、上市文件及通函。

## PERSONAL INFORMATION COLLECTION STATEMENT

"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 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 Registrar 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 period 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 can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of MUFEG Corporate Markets Pte Limited at the above address.

## 收集個人資料聲明

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**No postage stamp is required if posted in Hong Kong.**

當閣下寄回此申請表格時，請將此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。

**MUFG Corporate Markets  
Pty Limited**  
**Freeport No. 簡便回郵號碼: 10**  
**Hong Kong 香港**  
**CWT International Limited**  
**(00521)**